

**RURAL MUNICIPALITY OF WOODLANDS
COUNCIL MINUTES**

The regular meeting of Council of the Rural Municipality of Woodlands was held in the Municipal Office on Tuesday, February 24, 2015 at 4:30 p.m. C.S.T. with Reeve Trevor King in the chair, and the following Councillors present: Lorna Broadfoot, Carl Fleury, Gavin Jones, Orval Procter and Wayne Yule.

Also present: Adam Turner, Chief Administrative Officer, as recording secretary.

Councillor Gavin Jones participated via communication facility beginning at 4:30 p.m. and ending at 7:30 p.m. with reason.

Councillor Ila Buchanan was absent with reason.

CALLED TO ORDER

With a quorum present, Reeve King called the meeting to order at 4:30 p.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 68/15

Procter-Broadfoot

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of February 24, 2015 with the following additions:

Planning:

- CCL residence
- New garage in Woodlands
- Old/new body shop in Warren

Personnel & Policy:

- Information requests.

Carried
1 Absent
6 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 69/15

Fleury-Yule

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on February 10, 2015.

Carried
1 Absent
6 For

Public Hearing:

Delegations: 5:00 p.m. Lake Ranch Ltd. Development

Planning & Economic Development:

BY-LAWS

By-law 2652/15
Set Indemnities,
Etc. for Council &
Standing Comm.
1st Reading

Resolution No. 70/15

Yule-Fleury

BE IT RESOLVED THAT By-law No. 2652/15, being a by-law to set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council, be given first reading at this meeting.

Carried
1 Absent
6 For

Resolution No. 71/15

By-law 2652/15
Set Indemnities,
Etc. for Council &
Standing Comm.
2nd Reading

Procter-Broadfoot

BE IT RESOLVED THAT By-law No. 2652/15, being a by-law to set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council, be given second reading at this meeting.

Carried
1 Absent
6 For

PLANNINGResolution No. 72/15

MB Planning
Conference

Broadfoot-Procter

BE IT RESOLVED THAT Council approves all members of Council, the Chief Administrative Officer and the Economic Development Officer to attend the Manitoba Planning Conference being held April 8-10, 2015 in Winnipeg.

Carried
1 Absent
6 For

FINANCEResolution No. 73/15

Report of Finance
Committee

Fleury-Procter

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 26337 through 26358 in the amount of \$76,453.28 and payments made after the February 10, 2015 meeting cheque numbers 26317 through 26336 in the amount of \$32,397.51 and payroll number 6 in the amount of \$16,851.63.

Carried
1 Absent
6 For

GENERALResolution No. 74/15

CAO Report

Broadfoot-Fleury

BE IT RESOLVED THAT the Chief Administrative Officer Report dated February 24, 2015 be received by Council of the Rural Municipality of Woodlands as information.

Carried
1 Absent
6 For

Resolution No. 75/15

Flood
Preparedness
Seminar

Fleury-Broadfoot

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes all members of Council, Chief Administrative Officer, Assistant Co-ordinator, Public Works Foreman, Acting Public Works Foreman, Fire Chief and Deputy Fire Chief to attend the Flood Preparedness Seminar on Friday, March 13, 2015 at the Selkirk Recreational Centre in Selkirk at 9:00 a.m.

Carried
1 Absent
6 For

Resolution No. 76/15

2015 Disaster
Management
Conference

Procter-Yule

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes all members of Council, Chief Administrative Officer, Assistant Co-ordinator and Recovery Manager to attend the 2015 Disaster Management Conference being held October 14-16, 2015 in Winnipeg.

Carried
1 Absent
6 For

MGRA 2015
Membership
Resolution No. 77/15
Fleury-Yule
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2015 membership in the Manitoba Good Roads Association at a total cost of Two Hundred Dollars (\$200.00).

Carried
1 Absent
6 For

AGM Shoal Lakes
Flooded Land-
Owners Assoc.
Resolution No. 78/15
Yule-Broadfoot
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands agree to compensate as per by-law 2644/14 the members of Council who attended the AGM Shoal Lakes Flooded Landowners Association held on Wednesday, February 18, 2015.

Carried
1 Absent
6 For

Teulon Health
Care Working
Group
Resolution No. 79/15
Fleury-Broadfoot
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands agree to compensate, as per by-law 2644/14, Reeve Trevor King for attending Teulon Health Care Working Group meeting held on Monday, February 23, 2015; and

FURTHER BE IT RESOLVED THAT Council appoint Reeve Trevor King to the Teulon Health Care Working Group Board; and

FURTHER BE IT RESOLVED THAT Lorna Broadfoot be appointed as alternate.

Carried
1 Absent
6 For

WCI HI-PAC
Donation
Resolution No. 80/15
Broadfoot-Procter
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve a donation in the amount of \$100.00 to Warren Collegiate Institute – High School Parent Advisory Council towards “Variety Auction” to be held at the Warren Collegiate on February 27, 2015.

Carried
1 Absent
6 For

In Camera
Resolution No. 81/15
Procter-Broadfoot
BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss personnel matters, preliminary discussions and legal matters; and

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in Open Council.

Carried
1 Absent
6 For

Out of Camera
Resolution No. 82/15
Fleury-Yule
WHEREAS subsection 152(4) of “The Municipal Act” provides for the Council to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the Council re-open the meeting to the public.

Carried
1 Absent
6 For

Resolution No. 83/15
 Approve Non- Procter-Yule
 Union Employees BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
 Salaries approves the salaries for non-union employees as per the attached Schedule “A”, dated
 February 24, 2015, effective January 1, 2015.

Carried
 1 Absent
 6 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Manitoba Conservation and Water Stewardship	East Shoal Lake access improvements by local wildlife group (W-2331)	rec'd for info
Ruffnecks	Thank you for donation (R-1899)	rec'd for info
Manitoba Ombudsman	Four new investigation reports under The Ombudsman Act posted online (O-1560)	rec'd for info
Manitoba Ombudsman	Video Surveillance Guidelines(O-1560)	rec'd for info

Resolution No. 84/15
 Adjournment Fleury-Broadfoot
 BE IT RESOLVED THAT we do now adjourn this meeting at 7:30 p.m. to meet again
 Tuesday, March 10, 2015 at 9:30 a.m.

Carried
 1 Absent
 6 For

Reeve
 Trevor King

Chief Administrative Officer
 Adam Turner, C.M.M.A.