

**RURAL MUNICIPALITY OF WOODLANDS  
COUNCIL MINUTES**

The inaugural meeting of Council of the Rural Municipality of Woodlands was held in the Municipal Office on Monday, October 27, 2014 at 9:30 a.m. D.S.T. with Reeve King in the chair, and the following Councillors present: Lorna Broadfoot, Ila Buchanan, Carl Fleury, Gavin Jones, Orval Procter and Wayne Yule.

Also present: Lynn Kauppila, Chief Administrative Officer as recording secretary.

**CALLED TO ORDER**

With a quorum present, Reeve King called the meeting to order at 10:05 a.m.

**ADOPTION OF AGENDA**

Adopt Agenda      Resolution No. 503/14  
Jones-Fleury  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the inaugural meeting of October 27, 2014.

Carried  
7 For

**APPOINTMENTS**

Appoint Deputy      Resolution 504/14  
Reeve      Fleury-Yule  
WHEREAS subsection 5.1 of the Rural Municipality of Woodlands Organizational By-law No. 2561/08 states as follows:

“At the first regular meeting of council in each year, council must by resolution, appoint a councillor as Deputy Reeve, who shall act in place of the Reeve when he is unable to carry out the powers, duties and functions of the Reeve.”

THEREFORE BE IT RESOLVED THAT Councillor Ila Buchanan be appointed as Deputy Reeve.

Carried  
7 For

MMAA Seminar      Resolution No. 505/14  
How the MB      Yule-Fleury  
Gov't Works      BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorize Chief Administrative Officer and Assistant CAO to attend the Manitoba Municipal Administrators' Association seminar “How the Manitoba Government Works” being held on Friday, November 14, 2014 at the Holiday Inn Airport - Polo Park at a cost of \$249.00 for members and \$299.00 for non-members.

Carried  
7 For

AMM Pre-Conf.      Resolution No. 506/14  
Seminar for      Procter-Jones  
Elected Municipal      BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands  
Officials      authorize Council members and Chief Administrative Officer to attend the Association of Manitoba Municipalities (AMM) Pre-Conference seminar for Elected Municipal Officials being held on Monday, November 24, 2014 at the RBC Convention Centre in Winnipeg at a cost of \$50.00 plus GST per delegate.

Carried  
7 For

Appoint Standing      Resolution No. 507/14  
Committees      Broadfoot-Yule  
WHEREAS subsection 4.6 of the Rural Municipality of Woodlands Organizational By-law No. 2561/08 provides as follows:

“At the first regular council meeting in each year, the council must consider the recommendations for appointments to Standing Committees and other bodies of council submitted by the head of council. All appointments to Standing Committees and other bodies of council, including naming of a chairperson, must be approved by resolution of council.”

THEREFORE BE IT RESOLVED THAT the Standing Committees for the Council shall be as follows with the first person listed on each committee being named the chairperson:

**Executive Committee**

- Trevor King (Chairperson), Gavin Jones and Chair of the Applicable Standing Committee

**Finance & Legislative**

- Council (Gavin Jones – Chairperson)

**Personnel & Policy**

- Trevor King (Chairperson)
- Ila Buchanan
- Lorna Broadfoot
- Wayne Yule
- Carl Fleury

**Protective Services**

- Trevor King (Chairperson)
- Ila Buchanan
- Carl Fleury
- Wayne Yule

**Transportation/Drainage Services**

- Council (Carl Fleury-Chairperson)
- Gavin Jones (Co-Chairperson)

**Environmental Health Services**

- Orval Procter (Chairperson)
- Gavin Jones
- Carl Fleury
- Wayne Yule

**Safety & Health Committee**

- Lorna Broadfoot
- Carl Fleury

**Economic Development Services**

**Land Use & Airport Commission**

- Council (Ila Buchanan – Chairperson)

**Recreational & Cultural Services**

- Lorna Broadfoot (Chairperson)
- Trevor King
- Carl Fleury
- Orval Procter

**Water & Sewer Utilities**

- Trevor King (Chairperson)
- Gavin Jones
- Carl Fleury
- Orval Procter

**Building Committee**

- Council (Carl Fleury – Chairperson)
- Wayne Yule (Co-Chairperson)

**LUD of Warren**

- Gavin Jones
- Trevor King (alternate)

**Public Health & Welfare Services**

- Lorna Broadfoot (Chairperson)
- Ila Buchanan
- Orval Procter

Carried  
7 For

Resolution 508/14

Buchanan-Broadfoot

Appoint  
Representatives  
To Boards

WHEREAS the Rural Municipality of Woodlands is involved with specific boards and organizations;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands appoints the following members of Council or citizen representatives to the following Boards for 2014/2015:

**Rockwood Woodlands By-law Enforcement & Animal Control**

- Carl Fleury
- Gavin Jones

**South Interlake Emergency Measures Board**

- Trevor King

**Teulon Handivan**

- Nancy Dumas

**Interlake Tourism Association**

- Alain Beaudry

**Interlake Pioneer Trail**

- Ila Buchanan
- Orval Procter (alternate)

**East Interlake Conservation District**  
- Ila Buchanan (Grassmere Sub-district)

**West Interlake Watershed Conservation District**  
- Wayne Yule (Lake Francis Sub-district)  
- Orval Procter (Shoal Lake Sub-district)

**Western Interlake Water Management**  
- Orval Procter  
- Wayne Yule

**Stonewall Handivan Board**  
- Lorna Broadfoot

**Stonewall Health Foundation**  
- Ila Buchanan

**Sturgeon Creek Municipal Group**  
- Orval Procter  
- Wayne Yule  
- Gavin Jones  
- Trevor King

**STAR Steering Committee**  
- Ila Buchanan  
- Lorna Broadfoot (alternate)

**Red River Basin Commission – North Chapter**  
- Trevor King  
- Ila Buchanan (alternate)

**Woodlands Community Development Corporation**  
- Gavin Jones  
- Trevor King

**Community Futures West Interlake**  
- Gavin Jones  
- Ila Buchanan

**Interlake Community Foundation**  
- Ila Buchanan  
- Sharon Van Kemenade

**Interlake Municipal Recreation Association**  
- Lorna Broadfoot

**Woodlands Community Pasture**  
- Wayne Yule  
- Carl Fleury  
- Orval Procter (alternate)

**Rosser-Woodlands Recreation Commission**  
- Trevor King  
- Lorna Broadfoot

**South Interlake 55 Plus Inc.**  
- Lorna Broadfoot

Carried  
7 For

Adjournment

Resolution No. 509/14  
Broadfoot-Jones

BE IT RESOLVED THAT we do now adjourn this meeting at 12:35 p.m. to meet again Tuesday, October 28, 2014 at 4:30 p.m.

Carried  
7 For

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Reeve  
Trevor King

\_\_\_\_\_  
Chief Administrative Officer  
Lynn Kauppila, C.M.M.A.