

**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, January 7, 2014 at 9:30 a.m. C.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Trevor King, Doug Oliver and Garry Peltz.

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

Councillor Gavin Jones was absent with reason.

Councillor Ila Buchanan was excused at 2:05 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 9:35 a.m.

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 1/14
Buchanan-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of January 7, 2014 with the addition of the following:

Delegations:

11:15 a.m. – Mark Pouteau – Upcoming PTH 6 projects

Transportation:

Concerns with roads/culvert in Erinview area

Recreation:

IMRA – January 16, 2014 agenda, November 21, 2013 minutes

Argyle Curling Club – 75th Anniversary – Donation request

LUD of Warren:

Committee Minutes January 6, 2014.

Carried
1 Absent
6 For

Public Hearing:

Delegations: 10:30 a.m. – Dwayne Dick – Phoenix Airspray

Planning & Economic Development: 10:30 a.m.

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 2/14
Peltz-King

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on December 10, 2013 and special meeting held on December 17, 2013.

Carried
1 Absent
6 For

FINANCE

- Resolution No. 3/14
 Report of Finance Buchanan-Oliver
 Committee BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 24362 through 24397 in the amount of \$58,669.90 and that payments made after the December 10, 2013 meeting, cheque numbers 24267 through 24361 in the amount of \$85,820.61 and payroll number 48 in the amount of \$15,968.55 and payroll number 1 in the amount of \$16,917.37 be approved with the exception of the following:
- Council and L.U.D. of Warren Committee Members, Fire Chief retainer, Deputy Fire Chief retainer and Fire Department Training Officer retainer cheque number 24309 to cheque number 24321 and cheque number 24340 to cheque number 24346.
- Carried
1 Absent
6 For
- Resolution No. 4/14
 Report of Finance Fleury-King
 Committee BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorize the payments to members of Council and L.U.D. of Warren Committee Members, Fire Chief retainer, Deputy Fire Chief retainer and Fire Department Training Officer retainer cheque number 24309 to cheque number 24321 in the amount of \$8,289.28 and cheque number 24340 to cheque number 24346 in the amount of \$1,024.56.
- Carried
1 Absent
6 For
- Resolution No. 5/14
 2014 FCM Fleury-Oliver
 Membership BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the 2014 membership to the Federation of Canadian Municipalities in the amount of \$611.67.
- Carried
1 Absent
6 For
- Resolution No. 6/14
 Financial King-Peltz
 Statements BE IT RESOLVED THAT the financial statements for September 30, 2013, October 31, 2013 and November 30, 2013 are hereby received by Council as information.
- Carried
1 Absent
6 For
- Resolution No. 7/14
 Reduce Taxes Oliver-Peltz
 WHEREAS Section 300(6) of “The Municipal Act” provides that a council may by resolution cancel or reduce taxes in respect to property; and
- WHEREAS the R.M. of Woodlands received Municipal Board Order No. A-13-214/File No. 12A2-0048 dated December 3, 2013 which requires the municipality to revise the 2012 and 2013 real property assessments;
- THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes reducing property taxes in the amount of \$398.71, as per attached Schedule “A”.
- Carried
1 Absent
6 For

Resolution No. 8/14

Accept Quote for
Windows Server
2012 and
Windows 7

Fleury-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the quote dated December 16, 2013 from MicroAge Manitoba in the amount of \$17,254.00 plus applicable taxes for the supply, installation and configuration of Windows Server 2012 and Windows 7 to five workstations.

Carried
1 Absent
6 For

Resolution No. 9/14

Reduce Taxes

King-Buchanan

WHEREAS Section 300(6) of “The Municipal Act” provides that a council may by resolution cancel or reduce taxes in respect to property; and

WHEREAS the R.M. of Woodlands received Municipal Board Order No. A-13-219/File No. 09A2-0026 dated December 12, 2013 which requires the municipality to revise the 2010 and 2011 real property assessments;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes reducing property taxes in the amount of \$404.68, as per attached Schedule “B”.

Carried
1 Absent
6 For

Resolution No. 10/14

Purchase Backup
Software

Peltz-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the purchase of ARCserve RPO backup software from MicroAge Manitoba in the amount of \$589.00 plus applicable taxes.

Carried
1 Absent
6 For

GENERAL

Resolution No. 11/14

CAO Report

Oliver-Peltz

BE IT RESOLVED THAT the Chief Administrative Officer Report dated January 7, 2014 be received by Council of the Rural Municipality of Woodlands as information.

Carried
1 Absent
6 For

Resolution No. 12/14

Designate Tax
Sale Year

Oliver-King

WHEREAS subsection 365(2) of “The Municipal Act” provides that a municipality must designate the immediate preceding year or any earlier year for which properties must be offered for sale to recover the tax arrears and costs;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands designate the year 2013 for tax sale purposes.

Carried
1 Absent
6 For

Resolution No. 13/14

Schedule 2014
Tax Sale Date

Buchanan-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands schedule the 2014 Tax Sale for Wednesday, October 8, 2014 at 7:00 p.m.

Carried
1 Absent
6 For

Resolution No. 14/14

Appoint Tax
Sale Auctioneer

Oliver-Fleury
BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands appoint Darren Tully as auctioneer for the 2014 Tax Sale at a cost of \$200.00, plus GST.

Carried
1 Absent
6 For

Resolution No. 15/14

Appoint Deputy
Reeve

Peltz-Buchanan
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 Trevor King be appointed as Deputy Reeve.

Carried
1 Absent
6 For

Resolution No. 16/14

2014 Grant to MB
Crime Stoppers

Fleury-Oliver
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands provide a per capita grant in the amount of \$356.20 for 2014 to Manitoba Crime Stoppers.

Carried
1 Absent
5 For
1 Against

Resolution No. 17/14

In Camera

Peltz-King
WHEREAS subsection 152(3) of “The Municipal Act” provides that a Council may close a meeting to the public to meet as a committee to discuss certain matters;

NOW THEREFORE BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss:

preliminary discussion.

Carried
1 Absent
6 For

Resolution No. 18/14

Out of Camera

Buchanan-Oliver
WHEREAS section 15.13 of By-law No. 2593/10 of the Rural Municipality of Woodlands provides that a member of council must keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) of “The Municipal Act” until the council passes a resolution allowing the matter to be discussed publicly; and

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

2014 EDAM Membership	<p><u>Resolution No. 19/14</u> Peltz-Fleury BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the 2014 renewal of the Economic Development Officer's membership to the Economic Developers Association of Manitoba at a cost of \$150.00 plus applicable taxes.</p>	<p>Carried 1 Absent 6 For</p>
Meeting with Minister of Ag, Food & Rural Development at The Legislature	<p><u>Resolution No. 20/14</u> Buchanan-King BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands the Chief Administrative Officer and the Economic Development Officer be authorized to attend a meeting with the Minister of Agriculture, Food and Rural Development being held on January 21, 2014 at the Legislature.</p>	<p>Carried 1 Absent 6 For</p>
2014 Recreation Connections Conference	<p><u>Resolution No. 21/14</u> Peltz-Oliver BE IT RESOLVED THAT Council of the Rural Municipality of be authorized to attend the 2014 Recreation Connections Conference being held in Winnipeg, February 26-28, 2014.</p>	<p>Carried 1 Absent 6 For</p>
Donation to Argyle Curling Club's 75 th Anniv. Celebration	<p><u>Resolution No. 22/14</u> Oliver-King BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve a donation in the amount of \$500.00 to the Argyle Curling Club to assist with the Club's 75th Anniversary Celebrations being held January 11, 2014.</p>	<p>Carried 1 Absent 6 For</p>
Amend Agreement No. 418/13 Silverbridge Land Development to Amend Asphalt Contribution Deadline	<p><u>Resolution No. 23/14</u> Fleury-Oliver WHEREAS the Rural Municipality of Woodlands entered into Development Agreement No. 418/13 with Silverbridge Land Development; and WHEREAS Schedule C notes that the developer is responsible to pay 50% of the cost of asphalt surfacing within the development; and WHEREAS the 50% contribution would be paid by October 31, 2013, to be held in trust by the Municipality until the asphalt work is completed; and WHEREAS costing information is still being gathered on the asphalt work; THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands agree to amend the October 31, 2013 deadline on the asphalt contribution to June 1, 2014.</p>	<p>Carried 1 Absent 6 For</p>
Confirm Support MIT Preliminary Plans for PTH 6 Rehabilitation	<p><u>Resolution No. 24/14</u> Peltz-King WHEREAS Manitoba Infrastructure & Transportation has provided preliminary plans for the rehabilitation of PTH 6 from Grosse Isle to PR 248, including shoulder and intersection improvements; THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands confirm their support of this work.</p>	<p>Carried 1 Absent 6 For</p>

In Camera	<p><u>Resolution No. 25/14</u> Fleury-Oliver WHEREAS subsection 152(3) of “The Municipal Act” provides that a Council may close a meeting to the public to meet as a committee to discuss certain matters;</p> <p>NOW THEREFORE BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss:</p> <p style="padding-left: 40px;">preliminary discussion.</p>	<p>Carried 1 Absent 6 For</p>
Out of Camera	<p><u>Resolution No. 26/14</u> Peltz-King WHEREAS section 15.13 of By-law No. 2593/10 of the Rural Municipality of Woodlands provides that a member of council must keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) of “The Municipal Act” until the council passes a resolution allowing the matter to be discussed publicly; and</p> <p>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;</p> <p>THEREFORE BE IT RESOLVED THAT the Council re-open the meeting to the public.</p>	<p>Carried 1 Absent 6 For</p>
2014 Urban/ Hometown Green Team Program	<p><u>Resolution No. 27/14</u> Peltz-Buchanan BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the application to the 2014 Urban/Hometown Green Team Program for funding assistance for two positions, commencing Wednesday, July 2, 2014 to Friday, August 22, 2014.</p>	<p>Carried 1 Absent 6 For</p>
2014 Hudson Bay Route Assoc. Membership	<p><u>Resolution No. 28/14</u> Buchanan-King BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2014 membership in the Hudson Bay Route Association at a cost of \$300.00.</p>	<p>Carried 1 Absent 6 For</p>
Authorize Payment For Drainage Surveys Along Roads 6 & 9 and Twin Lakes Beach Road Top Height	<p><u>Resolution No. 29/14</u> Peltz-King BE IT RESOLVED THAT upon the recommendation of the Drainage Committee, Council of the Rural Municipality of Woodlands authorizes payment of Northern Plans Drainage Systems Ltd. Invoice No. 2564 dated December 12, 2013 in the amount of \$6,076.00, GST extra, to complete drainage surveys along Roads 6 and 9 and survey of road top height at Twin Lakes Beach Road.</p>	<p>Carried 2 Absent 5 For</p>
MB Conservation 2013/14 Problem Beaver Mgmt. Program	<p><u>Resolution No. 30/14</u> Peltz-Oliver BE IT RESOLVED THAT Council of the R.M. of Woodlands authorize participation in the Manitoba Conservation 2013/14 Problem Beaver Management Program, to the maximum annual budget amount of \$2,000.00, providing \$30.00 per beaver removed.</p>	<p>Carried 2 Absent 5 For</p>

Resolution No. 31/14

Appoint Reps to RRBC and Approve 2014 Annual Mbrship Fee for RRBC

Fleury-Peltz
BE IT RESOLVED THAT Council of the R.M. of Woodlands appoints Councillor Trevor King and Councillor Garry Peltz as an alternate, to the Red River Basin Commission as representatives of the Rural Municipality of Woodlands; and

FURTHER BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approves the 2014 annual membership fee for the Red River Basin Commission in the amount of \$100.00.

Carried
2 Absent
5 For

Resolution No. 32/14

2014 Contribution To Fund RRBC

Peltz-Fleury
BE IT RESOLVED THAT upon the recommendation of the Drainage Committee, Council of the Rural Municipality of Woodlands approves the contribution to fund the Red River Basin Commission for 2014 in the amount of \$880.25.

Carried
2 Absent
5 For

Resolution No. 33/14

Accept Quote to Replace Compressor on Office Furnace

Fleury-Oliver
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the quote from JNR Refrigeration, Heating and A/C dated December 27, 2013 to replace the compressor on the municipal office furnace in the amount of \$2,175.00 plus applicable taxes.

Carried
2 Absent
5 For

Resolution No. 34/14

LUD 2014 Urban/Hometown Green Team Program

Peltz-King
THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands approve the application to the Urban/Hometown Green Team Program for funding assistance for two positions, commencing July 2, 2014 to August 22, 2014; and

THAT one position be shared with the Warren & District Lions Club.

Carried
2 Absent
5 For

NOTICE OF MOTION

Councillor Oliver gave written notice that at the next regular meeting of Council a resolution will be presented to reconsider and rescind Resolution No. 443/13 for a contribution of \$42,000.00 towards the additional 1” of asphalt on Twin Lakes Beach Road South.

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
AMM	December 6, 2013 News Bulletin	rec'd for info
FCM Communique	Honouring Nelson Mandela's life and legacy (F-615)	rec'd for info
FCM Communique	FCM News week of December 2, 2013 (F-615)	rec'd for info
News Media Services	Manitoba Government investing more than \$4.2 million in high-priority municipal roads, water, sewer projects	rec'd for info

COMMUNICATIONS (cont'd)

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
News Media Services	Province announces amalgamation of 14 Manitoba municipalities under Municipal Amalgamations Act	
AMM	December 19, 2013 News Bulletin	rec'd for info
News Media Services	Reminder that coal, petroleum coke heating ban takes effect Jan. 1	rec'd for info
News Media Services	Province extends interim trapping restrictions in provincial parks	rec'd for info

Resolution No. 35/14

Adjournment

Peltz-Oliver

BE IT RESOLVED THAT we do now adjourn this meeting at 3:00 p.m. to meet again Tuesday, January 28, 2014 at 4:30 p.m.

Carried
2 Absent
5 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of December 2013:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	760.00	396.26	249.75	45.00
Ila Buchanan	675.53	0.00	0.00	45.00
Carl Fleury	675.53	530.22	351.90	62.91
Gavin Jones	675.53	252.18	171.00	45.00
Trevor King	675.53	126.08	26.10	83.00
Doug Oliver	675.53	736.23	144.00	45.00
Garry Peltz	675.53	94.56	42.30	83.00