

**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 31, 2012 at 4:30 p.m. C.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Doug Oliver and Garry Peltz.

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

Councillor Doug Oliver arrived at 4:40 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 4:25 p.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 45/12

Jones-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of January 31, 2012 with the addition of the following:

Personnel & Policy:

MMUG – 2012 Membership (res)

AMM – Women in Municipal Government Lunch & Learn Session (res)

Protective Services:

South Interlake Mutual Aid District (SIMAD) – 2012 Membership (res)

Manitoba Association of Fire Chiefs (MAFC) – 2012 Membership for Fire

Chief

and Deputy Fire Chief (res)

Transportation:

Brandt Tractor Ltd. – Quote for John Deere Model, 2012 544K Loader

Toromont Cat – Quote for 2012 Caterpillar Loader Model 928HZ Wheel Loader

Recreation:

South Interlake Golf & Country Club – Letter of Support – Community Places Application

Correspondence:

ClaimsPro – Request information on evacuation of Twin Lakes Beach (Lot 320).

Carried
1 Absent
6 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 46/12

Fleury-Buchanan

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on January 10, 2012 and the special meeting held on January 17, 2012.

Carried
1 Absent
6 For

Public Hearing:

Delegations:

4:30 p.m.

Assessors – 2012 Assessment Impact

5:00 p.m.

Oak Park Estates Inc. Board Members

5:30 p.m. Kelly Chartrand (did not attend)
8:00 p.m. South Interlake SnoRiders Snowmobile Club
Inc.

COUNCIL MINUTES

-2-

JANUARY 31, 2012

Planning & Economic Development:

REPORTS OF STANDING COMMITTEES

Financial Services – Councillor Jones

- Payment of Accounts (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- FCM Registration – Get ready for FCM’s 2012 Annual Conference registration (F-615)
- Town of Stonewall – FCM bus (T-2099)
- FCM Conference – FCM Sustainable Communities Conference says goodbye to ‘same old, same old’ (F-615)
- Salary adjustment (res)
- Invitation to retirement party for Dick Menon, Manitoba Water Services Board (W-2331) (res)
- Village of Riverton – 43rd Annual Interlake Municipal Bonspiel (C-397) (res)
- FCM Conference – Registration now open for 75th Annual Conference and Trade Show (F-615)
- Association of Manitoba Municipalities – 2012 Municipal Excellence Award (U-2160)
- AMM – Mayors, Reeves and CAOs meetings – Friday, March 23, 2012 (res)
- DataLink Mapping Technologies – Quote to repair parcel mapping (res)

Protective Services- Councillor Peltz

- Royal Canadian Mounted Police “D” Division – October 1 through December 31, 2011 Occurrence Statistics Report (R-1807)
- Royal Canadian Mounted Police – Annual Performance Plans – 2012/2013 Stonewall RCMP (R-1807)
- Royal Canadian Legion Manitoba/NW Ontario Command – RM of Woodlands Veterans & Troops Support/Remembrance Ad 2012 (R-1899) (res)
- Rockwood-Woodlands By-law Enforcement & Animal Control Board – Request partial operating funds for 2012 (A-170) (res)
- Minerva Tree Farms & Nursery Ltd. – Equipment List (R-1822)
- Workplace Safety and Health program

Transportation Services – Councillor Fleury

- Committee Minutes January 17, 2012
- Toromont Cat – Quote for CAT 928HZ Wheel Loader (R-1816)
- Manitoba Heavy Construction Association – Heavy Construction Expo March 20-22, 2012 (S-1925) (res)
- Manitoba Infrastructure and Transportation – GIA 2012-2013 Information – Region 2 (G-786)
- Westcon – Quote on Volvo L70G Wheel Loader (R-1816)
- Querel Trailers – Quote for trailer (R-1816)
- Toromont Cat – Quote for converting CAT 928GZ Wheel Loader (R-1816)
- AMI Attachments – Quote for blades (R-1816)
- Hitrac – Quote for 2012 Case 621F wheel loader (R-1816)
- Brandt Tractor Ltd. – Quote for 2012 JD 524K wheel loader (R-1816)
- C.C. Truck Works – Introduction to Canadian Custom Truck Works (C-399)
- Urban/Hometown Green Team 2012 Grant Application (res)
- Ground Force Training Inc. – Municipal Due Diligence Boot Camp (S-1925)
- Mark Pouteau, MIT – PTH 6 realignment meeting request (R-1859)
- Toromont Cat – Information for installation of hydraulics on Excavator
- Manitoba Hydro – Removal of gravel piles under transmission line (M-1316)
- Ground Force Training Inc. – Snow Plow Training (S-1925)
- Committee Minutes January 17, 2012
- The Safety Conference – February 7 & 8, 2012 (S-1925)
- Manitoba Good Roads Association – 2012 Membership Invoice (G-715) (res)
- Update on drainage - Road 80

Drainage – Councillor Oliver

- Committee Minutes January 12, 2012

- Ken Crockatt and Robert Jensen – Request for drainage NE 1-14-1W and SE 12-14-1W (D-452)
- East Interlake Conservation District – 2012/2013 Levy (res)
- Lake Manitoba Flood Rehabilitation Committee – Next meeting January 24th (L-1299)

COUNCIL MINUTES

-3-

JANUARY 31, 2012

- R.M. of Rockwood – Invoice for Woodlands portion of project cost study Meridian Road (res)
- Todd Alexander – Request permission to cut trees growing in ditch SW 8-14-1W (R-1855)
- Glen MacMillan – Drainage issues 13-3W (D-450)
- Lake Manitoba Flood Rehabilitation Committee – Minutes from November 9th Meeting (L-1299)
- Manitoba Conservation and Water Stewardship – EICD Strategic Planning Workshop (S-1925)
- Committee Minutes January 17, 2012
- Martin and Sandra Keen – Response to bill received for replacement and installation of culvert Road 23 NW 20-13-4W (D-451)

Environmental Health Services – Reeve Walsh

- Landscape Manitoba – 2012 Manitoba Green Show (L-1299)

Public Health & Welfare Services – Councillor Peltz

- Teulon & District Seniors Resource Council Inc. – Donation Request (T-2099) (res)
- South West District Palliative Care, Inc. – Request for funding for 2011/2012 (S-1959) (res)
- South West District Palliative Care, Inc. – Request for funding for 2012/2013 (S-1959) (res)
- Long Term & Continuing Care Association of Manitoba – 2012 Annual Provincial Conference & Exhibition (S-1925)
- Interlake RHA – Healthy Living – The Power of Prevention Conference (I-990)

Economic Development, Land Use & Airport Commission – Councillor King

- Minister of Public Safety – 2012-2013 Federal Budget (M-1350)
- Brandon University – 2012 Manitoba Planning Conference/Symposium-Call for Papers (S-1925)
- Community Futures National Conference – May 29 – June 1, 2012 (res)
- Kelly Chartrand – Lot 3 Long Beach (T-2097)
- Ray Grant – Letter of Intent to move house to Lot 3 on Hogg Street
- Minister of Local Government – Changes to Community Planning Assistance Grant Program (M-1350)
- CDC – 2010 Audited Financial Statements

Recreational & Cultural Services – Councillor King

- South Interlake SnoRiders Snowmobile Club Inc. – Warm up shelter (S-1999)
- The Children's Wish Foundation – Donation request (G-753)
- Lake Francis Community Centre – Talent Night (G-753) (res)
- Interlake Municipal Recreation Association – January 19, 2012 Agenda (I-994)
- Interlake Municipal Recreation Association – November 17, 2011 Minutes (I-994)
- Interlake Municipal Recreation Association – Membership renewal (I-994) (res)
- St. Laurent Fire Department – Donation request (G-753)
- Stonewall & District Christmas Cheer Board – Thank you for donation
- Rockwood Festival of the Arts – 57th Rockwood Festival of the Arts (G-753)

Sewer & Water Utilities – Councillor Jones

- Manitoba Water Services Board – Cartier Regional Water System Water Rates Effective April 1, 2012 (W-2331)
- Red River College – Onsite Wastewater Management Certification Course (S-1925)
- Nordevco Associates Ltd. – Municipal organic waste treatment technology as discussed (E-583)
- Committee Minutes January 19, 2012
- Gerry Barron – Fee for preparing documents for two Public Hearings (B-299) (res)

Building Committee – Councillor Fleury

- Replace vacuum or install central vac in office

LUD of Warren – Councillor Peltz

- Urban/Hometown Green Team 2012 Grant Application (res)
- Committee Minutes January 23, 2012

Planning

- Oak Park Estates Inc. – Hair Dressing Room

- Community and Regional Planning Branch – Copy of letter to Ray Grant re proposed subdivision NE 22-14-2W
- R.M. of Rosser – Notice of Public Hearing February 6, 2012

COUNCIL MINUTES

-4-

JANUARY 31, 2012

- Community and Regional Planning Branch – Copy of letter to Ryan Tully re proposed subdivision SE 28-13-2W
- Darwin and Debbie Fleury – Letter of Intention

GENERAL

Resolution No. 47/12

Community
Futures Nat'l
Conference
Halifax, N.S.

Buchanan-Jones
WHEREAS Community Futures West Interlake has offered to pay the registration, travel and accommodation costs for the Economic Development Officer to attend the Community Futures National Conference;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the Economic Development Officer to attend the Community Futures National Conference being held in Halifax, Nova Scotia, May 29-June 1, 2012.

Carried
7 For

Resolution No. 48/12

Sponsor Meadow
Lea/Lake Francis
Amateur Talent
Night

Buchanan-Fleury
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands sponsor the Meadow Lea/Lake Francis Community Centres' Amateur Talent Night at a cost of \$100.00.

Carried
6 For
1 Abstained
Doug Oliver

Resolution No. 49/12

Renew 2012
IMRA Mbrship

Jones-Peltz
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands renew membership for 2012 in the Interlake Municipal Recreation Association at a cost of \$50.00.

Carried
7 For

BY-LAWS

Resolution No. 50/12

By-law 2606/12
Set Indemnities,
Etc. 3rd Reading
LOST

Oliver-Buchanan
BE IT RESOLVED THAT By-law No. 2606/12, being a by-law to set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council, be given third reading and passed at this meeting.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve Walsh	X			
Councillor Buchanan		X		
Councillor Fleury	X			
Councillor Jones		X		
Councillor King		X		
Councillor Oliver	X			
Councillor Peltz		X		

Lost
3 For
4 Against

Resolution No. 51/12

By-law 2609/12

Buchanan-Fleury

Dick Menon
G.M. of MB
Water Services
Board

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Council members and Chief Administrative Officer to attend a retirement celebration for Dick Menon, General Manager of Manitoba Water Services Board being held in Brandon at the Victoria Inn on February 13th, 2012.

Carried
7 For

COUNCIL MINUTES -6- JANUARY 31, 2012

Resolution No. 59/12

43rd Annual
Interlake
Municipal
Bonspiel

Buchanan-King

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorize Council members and staff to attend the 43rd Annual Interlake Municipal Bonspiel in the Town of Riverton, Friday, February 24, 2012.

Carried
7 For

Resolution No. 60/12

2012 Mayors,
Reeves & CAO's
Interlake District
Meeting

Peltz-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the attendance of the Reeve and Chief Administrative Officer at the 2012 Mayors, Reeves and CAO's Interlake District Meeting at Matlock Recreation Centre in Village of Dunnottar on Friday, March 23, 2012.

Carried
7 For

Resolution No. 61/12

Approve Quote
DataLink Mapping
To Correct and
Update GIS
Mapping System

Fleury-Oliver

BE IT RESOLVED THAT Council of the R.M. of Woodlands approves the quote from DataLink Mapping Technologies dated January 26, 2012 in the amount of \$1,200.00 plus applicable taxes to correct and update the parcel data information within the municipal GIS mapping system.

Carried
7 For

Resolution No. 62/12

2012 Membership
MMUG

Jones-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes payment to Manitoba Municipal User Group (MMUG) for the 2012 membership fee in the amount of \$100.00.

Carried
7 For

Resolution No. 63/12

AMM Women in
Municipal Gov't
Lunch & Learn
Session

Oliver-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the attendance of Council members at the AMM Women in Municipal Government Lunch & Learn session being held on Wednesday, February 22, 2012 at the University of Brandon.

Carried
7 For

Resolution No. 64/12

Ad in Military
Service
Recognition Book

Jones-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve a ¼ page advertisement in the "Military Service Recognition Book" to recognize and appreciate our veterans in Manitoba at a cost of \$280.95, plus GST.

Carried
7 For

Resolution No. 65/12

Partial Pymt 2012
Levy Rockwood/
Wllds Animal
Control Board

Fleury-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes a partial payment of the 2012 levy to the Rockwood Woodlands By-law Enforcement and Animal Control Board in the amount of \$10,000.00.

Carried
7 For

Resolution No. 66/12

SIMAD 2012 Membership	King-Peltz BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2012 membership in the South Interlake Mutual Aid District (SIMAD) at a cost of \$150.00.	Carried 7 For
COUNCIL MINUTES -7- JANUARY 31, 2012		
<u>Resolution No. 67/12</u>		
MB Assoc. of Fire Chiefs 2012 Membership	Buchanan-Oliver BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2012 membership for the Fire Chief and Deputy Fire Chief to the Manitoba Association of Fire Chiefs (MAFC) at a cost of \$125.00 each.	Carried 7 For
<u>Resolution No. 68/12</u>		
1 st Heavy Construction Expo	King-Buchanan BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands approve the attendance of any member of Council and Public Works employees at the 1 st Heavy Construction Expo being held at the Winnipeg Convention Centre on March 20 th to 22 nd , 2012.	Carried 7 For
<u>Resolution No. 69/12</u>		
Extend Meeting	King-Oliver WHEREAS subsection 8.6 of By-law No. 2593/10 of the Rural Municipality of Woodlands provides that the curfew for the meeting of the fourth Tuesday of each month is 9:00 p.m.; and WHEREAS By-law No. 2593/10 provides that Council may extend the meeting by one half hour; NOW THEREFORE BE IT RESOLVED THAT the meeting of Council be extended to the hour of 9:30 p.m.	Carried 7 For
<u>Resolution No. 70/12</u>		
Urban/Hometown Green Team Program	Oliver-Peltz THAT Council of the R.M. of Woodlands approve the application to the Urban/Hometown Green Team Program for funding assistance for two positions, commencing June 25, 2012 to August 31, 2012.	Carried 7 For
<u>Resolution No. 71/12</u>		
2012 MGRA Membership	Jones-King BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2012 membership in the Manitoba Good Roads Association at a total cost of One Hundred and Fifty Dollars (\$150.00).	Carried 7 For
<u>Resolution No. 72/12</u>		
2012/2013 Levy EICD	King-Peltz BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the East Interlake Conservation District 2012/2013 levy in the amount of \$1,389.71.	Carried 7 For
<u>Resolution No. 73/12</u>		
Payment to R.M. Rockwood for	Buchanan-Jones BE IT RESOLVED THAT Council of the R.M. of Woodlands authorizes payment to	

Costs for Pumping the Rural Municipality of Rockwood for invoice dated December 31, 2011 in the
Water Along amount of \$5,038.33 that represents the Rural Municipality of Woodlands portion of
Meridian Road costs for pumping water along Meridian Road.

Carried
7 For

COUNCIL MINUTES

-8-

JANUARY 31, 2012

Resolution No. 74/12

Contribution to Jones-King

Teulon & District BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
Seniors Resource contribute \$100.00 to the Teulon and District Seniors Resource Council Inc.
Council Inc.

TABLED

Tabled

Resolution No. 75/12

Southwest District Oliver-Fleury

Palliative Care BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
2011/12 & 12/13 approves the contributions to the Southwest District Palliative Care Inc. for
Contributions 2011/2012 in the amount of \$2,500.00 and for 2012/2013 in the amount of \$2,500.00.

Carried
7 For

Resolution No. 76/12

Agreement 338/11 Fleury-Oliver

Amended WHEREAS Council of the Rural Municipality of Woodlands entered into an
agreement with Gerald Barron, FCGA as set out in Agreement 338/11 as amended to
complete a water and sewer utility rate study for the Rural Municipality of
Woodlands; and

WHEREAS Gerald Barron, FCGA, has completed the rate study for two (2) Utilities;
and

WHEREAS Council of the Rural Municipality of Woodlands and Gerald Barron,
FCGA agree to amend Agreement 338/11 to include costs to prepare the necessary
documents for two (2) Public Hearings to be scheduled after the Public Utilities
Board has reviewed the two (2) rate studies;

THEREFORE BE IT RESOLVED THAT Agreement 338/11 be amended as outlined
in the attached Schedule "B".

Carried
7 For

Resolution No. 77/12

LUD of Warren Oliver-Buchanan

Application to THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council
Urban/Hometown of the R.M. of Woodlands approve the application to the Urban/Hometown Green
Green Team Team Program for funding assistance for two positions, commencing June 25, 2012
Program to August 24, 2012; and

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

Carried
7 For

Resolution No. 78/12

Proclaim Mar. 6 Buchanan-Jones

Of Every Year WHEREAS lymphedema is an accumulation of lymphatic fluid that causes swelling
Lymphedema in the arms, legs, or other areas of the body and affects men, women and children;
Awareness Day and

WHEREAS the swelling caused by lymphedema can lead to severe infection or loss
of the use of limbs; and

WHEREAS patients suffering from lymphedema must endure physical discomfort
and disfigurement and cope with the distress caused by these symptoms; and

WHEREAS no drugs or effective surgical treatment for lymphedema currently exists;
and

WHEREAS research in all areas of lymphedema has been notably limited; and

WHEREAS lymphedema, which has no cure and can occur anytime, has a severe
financial, physical, and psychological impact on patients;

COUNCIL MINUTES

-9-

JANUARY 31, 2012

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of
Woodlands does hereby proclaim March 6 of every year to be Lymphedema
Awareness Day.

Carried
7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
The Property Registry	District Registrar Portage Land Titles Office (L-1245)	rec'd for info
Kim Avanthay	Proclamation Request (A-199)	rec'd for info
Dick Menon, Manitoba Water Services Board	My time has come (M-1399)	rec'd for info
Lake Winnipeg Writer's Group	Writing Contest (L-1299)	rec'd for info
News Media Services	Province supports farmers with increase in AgriInsurance	rec'd for info
AMM	Lieutenant-Governor requests nominations for historical award (U-2160)	rec'd for info
AMM	January 20, 2012 News Bulletin	rec'd for info
Ruby Grymonpre	Claim for damages to Lot 305B Twin Lakes Beach Road (T-2097)	rec'd for info

Resolution No. 79/12

Adjournment

Fleury-Peltz

BE IT RESOLVED THAT we do now adjourn this meeting at 9:30 p.m. to meet again
Tuesday, February 14, 2012 at 9:30 a.m.

Carried
7 For

Reeve
Donald Walsh

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