

**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 27, 2015 at 4:30 p.m. C.S.T. with Reeve Trevor King in the chair, and the following Councillors present: Lorna Broadfoot, Ila Buchanan, 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 8:00 p.m. 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. 19/15
Procter-Broadfoot
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of January 27, 2015.

Carried
7 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 20/15
Buchanan-Yule
BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on January 13, 2015.

Carried
7 For

Public Hearing:

<u>Delegations:</u>	5:00 p.m.	Community Futures – Presentation
	5:30 p.m.	55 Plus – Presentation
	6:00 p.m.	Marvin King – Nuisance Grounds fence

Planning & Economic Development:

FINANCE

Report of Finance Committee Resolution No. 21/15
Buchanan-Yule
BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 26211 through 26229 in the amount of \$128,918.62 and payments made after the January 13, 2015 meeting cheque numbers 26197 through 26210 in the amount of \$348,440.90 and payroll number 2 in the amount of \$20,859.08.

Carried
7 For

GENERAL

CAO Report Resolution No. 22/15
 Fleury-Buchanan
 BE IT RESOLVED THAT the Chief Administrative Officer Report dated January 27, 2015 be received by Council of the Rural Municipality of Woodlands as information.

Carried
 7 For

MMAA Seminar Resolution No. 23/15
 Admin & Enforce. Broadfoot-Yule
 Of By-laws BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the Chief Administrative Officer and Assistant Chief Administrative Officer to attend the MMAA seminar “Administration & Enforcement of By-Laws” being held on March 13, 2015 at the Victoria Inn in Winnipeg, Manitoba at a cost of \$249.00 per person.

Carried
 7 For

Mayors, Reeves & Resolution No. 24/15
 CAO’s Meeting Fleury-Procter
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the attendance of the Reeve and Chief Administrative Officer at the 2015 Mayors, Reeves and CAO’s meeting at Winnipeg RBC Convention Centre on Monday, March 16, 2015.

Carried
 7 For

Destruction of Resolution No. 25/15
 Records Fleury-Broadfoot
 WHEREAS “The Municipal Act” provides under Regulation No. 53/97 for the Retention and Disposition of Municipal Records; and

WHEREAS the Council of the Rural Municipality of Woodlands wishes to approve of the destruction of certain municipal records;

THEREFORE BE IT RESOLVED THAT the following records be destroyed by shredding:

- COUNCIL
- 1.10 Resolutions 2013
- ADMINISTRATION
- 3.4(a) Insurance Records – policies 2012
- 3.7 Tax Certificates 2008
- FINANCIAL MANAGEMENT
- 4.1 Accounts payable and receivable 2008
- Receipts 2008
- Cheque Posting Report 2008
- Voucher Adjustment Report 2008
- 4.5(b) Ledgers other
- Journal Entries 2004
- Accounts Receivables Journal Entries 2004
- Batch Receipt Reports 2004
- ASSESSMENT AND TAXATION
- 14.1(a) Assessment rolls – preliminary rolls 2013.

Carried
 7 For

Resolution No. 26/15

Agreement 472/15 Yule-Fleury
 Town of Teulon & WHEREAS subsection 250(2)(d)(iv) of “The Municipal Act” authorizes a municipality
 RM of Rockwood to enter into an agreement with a local authority;
 Reciprocating
 Fire Services THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands enter into
 an agreement with Town of Teulon and R.M. of Rockwood, as set out in Agreement
 472/15, to provide for reciprocating fire services; and

FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be
 authorized to execute the agreement.

Carried
 7 For

Resolution No. 27/15

MBOA Workshop Procter-Fleury
 Spray Foam BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes
 Applied Insulation Building Inspector to attend MBOA workshop “Spray Foam Applied Insulation” at the
 Victoria Inn, Winnipeg on February 12, 2015 at a cost of \$200.00.

Carried
 7 For

Resolution No. 28/15

Agreement 473/15 Fleury-Procter
 RM of St. Laurent WHEREAS subsection 250(2)(d)(iv) of “The Municipal Act” authorizes a municipality
 Road Maintenance to enter into an agreement with a local authority;
 Twin Lakes Beach
 Road South & THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands enter into
 Boundary Road an agreement with R.M. of St. Laurent, as set out in Agreement 473/15, to provide for
 From PTH 6 to road maintenance of Twin Lakes Beach Road South and Boundary Road from PTH 6 to
 Road 11W Road 11W; and

FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be
 authorized to execute the agreement.

Carried
 7 For

Resolution No. 29/15

Rockwood Festival of the Arts Fleury-Yule
 Contribution BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a
 contribution in the amount of \$200.00 to the Rockwood Festival of the Arts being held
 April 8-23, 2015.

Carried
 7 For

Resolution No. 30/15

Approve Buchanan-Fleury
 Expenditures WHEREAS the Interlake Eastern Regional Health Authority (IERHA) plans to make
 To Improve use of the Woodlands Clinic to deliver health-related services to the citizens of the R.M.
 Condition and of Woodlands; and
 Fixtures of
 Woodlands Clinic WHEREAS the IERHA has noted that a number of improvements are needed to the
 facility to bring it to an appropriate standard for use by the nurse practitioner;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of
 Woodlands approves expenditures totalling not more than \$10,000.00 toward improving
 the condition and fixtures of the Woodlands Clinic.

Carried
 7 For

Resolution No. 31/15

Approve Quote
RGN Electric
Supply & Install
Outdoor 15A
Receptacle at
LUD Shop

Procter-Fleury

THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands approve the quote from RGN Electric, for the supply and installation of an outdoor 15A receptacle, at the L.U.D. shop, in the amount of \$220.00 plus applicable taxes.

Carried
7 For

Resolution No. 32/15

LUD of Warren
MB Green Team
Application

Buchanan-Broadfoot

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 Manitoba Green Team, for funding assistance for one position, commencing June 22, 2015 to August 28, 2015; and

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

Carried
7 For

Resolution No. 33/15

In Camera

Procter-Fleury

BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss legal matter; and

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

Carried
7 For

Resolution No. 34/15

Out of Camera

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
7 For

Resolution No. 35/15

Military Service
Recognition Book
¼ Page Ad

Fleury-Procter

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. 36/15

Interlake
Municipal
Bonspiel

Buchanan-Yule

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorize Council members and staff to attend the 46th annual Interlake Municipal Bonspiel in The Municipality of Bifrost-Riverton at the Riverton Curling Club on Friday, February 27, 2015.

Carried
7 For

Resolution No. 37/15

S.T.A.R. Program
Contribution

Buchanan-Yule

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves a contribution to the Southwest-Interlake Teens At Risk (S.T.A.R.) Program in the amount of \$2,000.00.

Carried
7 For

Resolution No. 38/15
 Fleury-Broadfoot
 ISD Proposed
 2015-2016 Fiscal Year Budget
 Open House
 WHEREAS the Interlake School Division invites representatives from Council of the Rural Municipality of Woodlands to attend an Open House to view the Division’s proposed 2015-2016 fiscal year budget;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes all members of Council to attend the Interlake School Division meeting on Thursday, February 19, 2015 at the École Stonewall Centennial School in Stonewall at 5:30 p.m.

Carried
 7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Sierra Club Canada	Please tell Ontario to stand strong on bee-killing pesticides (S-1999)	rec’d for info
News Media Services	Manitoba government announces five-point food strategy to support local producers, agri-processors	rec’d for info
FCM Registration	Building momentum for sustainability: The countdown is on! (F-615)	rec’d for info
Manitoba/NW Ontario Command of the Royal Canadian Legion	Military Service Recognition Book (W-2346)	rec’d for info
RM of Bifrost-Riverton S.T.A.R.	Interlake Municipal Bonspiel(C-397) Funding request for 2015-2016 fiscal year (G-753)	rec’d for info rec’d for info
News Media Services	Minnesota to sign lake friendly accord	rec’d for info
News Media Services	Governments announce improvements to Manitoba’s AgriInsurance Program	rec’d for info
Interlake School Division	Open House to view Proposed 2015-16 fiscal year budget (S-1915)	rec’d for info
Canadian Union of Postal Workers	Request for support to save Canada Post (P-1660)	rec’d for info
Stop signs to control speed vs yield signs (R-1855)		rec’d for info

Resolution No. 39/15
 Broadfoot-Procter
 Adjournment
 BE IT RESOLVED THAT we do now adjourn this meeting at 8:00 p.m. to meet again Tuesday, February 10, 2015 at 9:30 a.m.

Carried
 7 For

Reeve
 Trevor King

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