

**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, July 22, 2014 at 4:30 p.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King and Doug Oliver.

Also present: Karen Rothwell, Assistant Chief Administrative Officer, as recording secretary.

Councillor Garry Peltz was absent with reason.
Councillor Doug Oliver arrived at 5:15 p.m. with reason.

CALLED TO ORDER

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

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 352/14
Fleury-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of July 22, 2014 with the addition of the following:

Protective:

- KGS Group – Agreement for Emergency Engineering

Transportation:

- Grant Broadfoot – Letter re: Residential Dust control Rd 80

Public Health:

- Suzanne Jones – Email re: Meadow Lea Cemetery Mowing

Correspondence:

- Manitoba Infrastructure and Transportation – Flood Reports July 19 to July 22, 2014.

Carried
2 Absent
5 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 353/14
Jones-King

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on July 8, 2014.

Carried
2 Absent
5 For

Public Hearing: 5:00 p.m. Lois & Albert Guenther/Chris & Danelle Guenther – Variation Order V14-04 Lot 2, Plan 9890, 216 Rothwell Street

Delegations: 5:30 P.M. Dean Campbell, FC – Update on various issues

Planning & Economic Development:

BY-LAWS

Resolution No. 354/14

By-law 2641/14
Operation & Mgmt
Water & Waste-
Water System, etc.
LIP 1-2009
3rd Reading

King-Fleury

BE IT RESOLVED THAT By-law No. 2641/14 being a by-law to provide for the operation and management of the water and wastewater systems within LIP No. 1-2009, the appointment of a utilities supervisor and the administration and enforcement of the permit system 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	
				Carried
				2 Absent
				5 For

FINANCE

Resolution No. 355/14

Report of Finance
Committee

Buchanan-Jones

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 25268 through 25291 in the amount of \$79,549.52 and payments made after the July 8, 2014 meeting cheque numbers 25249 through 25267 in the amount of \$373,730.49 and payroll number 24 in the amount of \$21,509.10.

Carried
2 Absent
5 For

Resolution No. 356/14

Financial
Statements

Jones-King

BE IT RESOLVED THAT the financial statements for June 30, 2014 are hereby received by Council as information.

Carried
2 Absent
5 For

Resolution No. 357/14

Reimburse CDC
2013 Audit Fees

Jones-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the reimbursement of 2013 audit fees to the Woodlands Community Development Corporation in the amount of \$1,566.00.

Carried
2 Absent
5 For

GENERAL

Resolution No. 358/14

CAO Report

Buchanan-Fleury

BE IT RESOLVED THAT the Chief Administrative Officer Report dated July 18, 2014 be received by Council of the Rural Municipality of Woodlands as information.

Carried
2 Absent
5 For

Resolution No. 359/14

Agreement 458/14
KGS Group
Undertake and
Conduct Emerg.
Engineering Serv.

Jones-Buchanan
WHEREAS the Municipality has completed a vulnerability assessment of shoreline properties at Twin Beaches requiring flood protection; and
WHEREAS MIT has requested the Municipality to obtain emergency engineering services to determine the sufficiency of current flood mitigation systems in place; and

WHEREAS Council of the Rural Municipality of Woodlands has received a quote from KGS Group to conduct said emergency engineering services; and

WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a municipality to enter into an agreement with a person;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands enter into an agreement with KGS Group to undertake and conduct emergency engineering services along Twin Lakes Beach South shoreline, as set out in Agreement No. 458/14; and

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

Carried
2 Absent
5 For

Resolution No. 360/14

Accept Quote to
Asphalt Wdlds
Fire Dept.
Parking Lot

Jones-Fleury
BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands accepts the quote dated June 26, 2014 from Eddie’s Gravel Supply Ltd. in the amount of \$24,310.00 plus GST to asphalt the Woodlands Fire Department parking lot.

Carried
2 Absent
5 For

Resolution No. 361/14

MTS Rights-of-
Way Application
File No. 9116399

Jones-Buchanan
WHEREAS the R.M. of Woodlands is in receipt of a Municipal Rights-of-Way Application Form from MTS; and

WHEREAS MTS has requested permission to plow cable on 2m alignment of ROW of Road 3W as shown on Plan No. 9116399-5551-AMM; and

WHEREAS MTS needs to complete these works in order to replace a bad section of cable affecting service;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approves the Municipal Rights-of-Way Application from MTS being File No. 9116399 with notification given to the Municipality 48 hours prior to the commencement of the work.

Carried
2 Absent
5 For

Resolution No. 362/14

Approve
Amendments to
Agreement 456/14

Fleury-Buchanan
WHEREAS the Rural Municipality of Woodlands entered into Agreement No. 456/14 with E.F. Moon Construction for the hauling and maintenance on municipal roads; and
WHEREAS as the designated hauling route has been changed and this designated route will require dust control from time to time;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approve the amendments to Agreement No. 456/14.

Carried
2 Absent
5 For

Resolution No. 363/14

Accept Request
To Remove
Borrow Material
From Municipal
Gravel Pit at
24-14-3W

Buchanan-Jones

WHEREAS E.F. Moon Construction Ltd. has submitted a request to use the Rural Municipality of Woodlands gravel pit located on 24-14-3 WPM and remove borrow material to be used in the PTH #6 improvements; and

WHEREAS approximately 40,000 m3 of material would be needed and the borrow area would be surveyed before work begins and after finishing the project to determine actual quantities; and

WHEREAS E.F Moon Construction Ltd. is prepared to pay \$2.00/m3 for the material and is also prepared to pay a \$5,000.00 advance payment;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands accept E.F. Moon Construction Ltd.'s request to borrow approximately 40,000 m3 of material from the municipal gravel pit at a cost of \$2.00/m3.

Carried
2 Absent
5 For

Resolution No. 364/14

Approve Request
Placement of Fiber
Optic Cables

Fleury-King

WHEREAS Rohl Geomatics Inc. on behalf of the Interlake School Division plans to undertake the placement of fiber optic cables within the Rural Municipality of Woodlands; and

WHEREAS Rohl Geomatics Inc. provided plans which detailed the proposed construction activity; and

WHEREAS Rohl Geomatics Inc. on behalf of the Interlake School Division request approval to place underground fiber optic cables within the Rural Municipality of Woodlands;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Drainage Committee the Council of the Rural Municipality of Woodlands approves the request to place underground fiber optic cables within the Rural Municipality of Woodlands; and

FURTHER BE IT RESOLVED THAT Rohl Geomatics Inc. obtain all the necessary line locates and contact the Woodlands Utility Manager prior to placing any cables within Warren or Woodlands.

Carried
2 Absent
5 For

PLANNING

Resolution No. 365/14

Adjourn for
Public Hearing

Buchanan-Fleury

THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
2 Absent
5 For

Resolution No. 366/14

Re-convene
Regular Meeting

Fleury-Jones

BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
2 Absent
5 For

Resolution No. 367/14

Var. Order V14-04 Jones-King

A & L Guenther WHEREAS:

216 Rothwell, Wldlds

- a) Albert & Lois Guenther, are the owners of the property legally described as Lot 2, Plan 9890, located at #216 Rothwell Street in Woodlands;
- b) The property is zoned as “RG” Residential General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Table 6.4-2 of the Zoning By-law states that the minimum side yard requirement for two-family dwellings is 10’;
- d) With permission of the owners, the applicants, Chris & Danelle Guenther have applied to reduce the side yard to 0’ to accommodate the subdivision of the noted parcel along the party wall of the two family dwelling;
- e) The Municipality held a public hearing on July 22, 2014, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve Variation Order No. V14-04 to reduce the side yard to 0’ to accommodate the subdivision of the noted parcel along the party wall of the two-family dwelling.

Carried
2 Absent
5 For

GENERAL

Resolution No. 368/14

Declare Sept/14

Muscular

Dystrophy

Awareness Month

Jones-King

WHEREAS Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education; and

WHEREAS muscular dystrophy is a group of neuromuscular disorders that have no known cure, few treatments and no way to stop the disorder’s progression; and

WHEREAS people today have the opportunity to live longer lives because of breakthroughs in medical research; and

WHEREAS only through the support of the community may a cure be found;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands does hereby declare September 2014 as “Muscular Dystrophy Awareness Month” in the Rural Municipality of Woodlands.

Carried
2 Absent
5 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
South Interlake Water Levels		rec’d for info
Manitoba Infrastructure & Transportation	Hydrologic Forecasting and Water Management Daily Flood Sheet Manitoba Lakes – July 6-17	rec’d for info
Manitoba Infrastructure and Transportation	Flood Report for Manitoba July 7-17	rec’d for info
News Media Services	Summer Flood Bulletins #10-23	rec’d for info
AMM	July Newsletter	rec’d for info
MB Insights	June 2014	rec’d for info
News Media Services	Thank you all for their assistance During the flood fight	rec’d for info

COMMUNICATIONS (cont'd)

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
LMFRC FCM	2014 Flood President's Corner Update	rec'd for info rec'd for info

Adjournment Resolution No. 369/14
 Oliver-Buchanan
 BE IT RESOLVED THAT we do now adjourn this meeting at 6:30 p.m. to meet again
 Tuesday, August 12, 2014 at 9:30 a.m.

Carried
 1 Absent
 6 For

Reeve
 Donald Walsh

Assistant Chief Administrative
 Officer
 Karen Rothwell, C.M.M.A.