

**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 23, 2013 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, Doug Oliver and Garry Peltz.

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

Councillor Trevor King was absent with reason.

Councillor Doug Oliver arrived at 4:33 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 4:20 p.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 365/13

Fleury-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of July 23, 2013 with the addition of the following:

Finance:

- Association of Manitoba Municipalities – Municipal Insurance Program: Self-Insurance Loss Pool Refund (U-2160)
- MB Local Government – Applications for Appeal to Boards of Revision
- MB Local Government – By-laws Applicable to Property Assessment

Personnel:

- FCM – Thank you for renewing membership

Protective:

- Prairie Dog Central – Lac-Megantic Incident

Transportation:

- Ben Prefontaine – Offer to purchase 1987 Dresser loader.

Carried
2 Absent
5 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 366/13

Peltz-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on July 9, 2013.

Carried
2 Absent
5 For

Public Hearing:

Delegations:

Planning & Economic Development:

BY-LAWS

Resolution No. 367/13

By-law 2632/13
Lot Numbers
Twin Lakes Beach
Road South
1st Reading

Buchanan-Fleury
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands give first reading to By-law No. 2632/13 to provide for designating a number for each lot in the area described as Twin Lakes Beach Road South and surrounding settled area, being in Sections 30, 31 and 32, Township 15, Range 4 West of the Principal Meridian.

Carried
2 Absent
5 For

Resolution No. 368/13

By-law 2632/13
Lot Numbers
Twin Lakes Beach
Road South
2nd Reading

Peltz-Buchanan
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands give second reading to By-law No. 2632/13 to provide for designating a number for each lot in the area described as Twin Lakes Beach Road South and surrounding settled area, being in Sections 30, 31 and 32, Township 15, Range 4 West of the Principal Meridian.

Carried
2 Absent
5 For

FINANCE

Resolution No. 369/13

Report of Finance
Committee

Jones-Fleury
BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 23545 through 23564 in the amount of \$68,879.93 and payments made after the July 9, 2013 meeting cheque numbers 23518 through 23544 in the amount of \$59,336.84 and payroll number 27 in the amount of \$21,432.01 be approved.

Carried
2 Absent
5 For

Resolution No. 370/13

Supplementary
Taxes

Peltz-Buchanan
WHEREAS Section 326 of “The Municipal Act” provides that a council may by resolution impose supplementary taxes; and

WHEREAS the Assessment Branch has provided information of properties which may be charged supplementary taxes;

NOW THEREFORE BE IT RESOLVED THAT supplementary taxes be imposed for the following properties and for the specified dates:

Roll No.	Class	Current Assessment	Effective
30	60	67,900	January 1, 2013.

Carried
2 Absent
5 For

GENERAL

Resolution No. 371/13

CAO Report

Oliver-Jones
BE IT RESOLVED THAT the Chief Administrative Officer Report dated July 23, 2013 be received by Council of the Rural Municipality of Woodlands as information.

Carried
1 Absent
6 For

Resolution No. 372/13

Contrib. 2nd
Annual Casey
Nichol Classic

Jones-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a \$300.00 contribution to the 2nd Annual Casey Nichol Classic being held July 27, 2013 at South Interlake Golf & Country Club.

Carried
1 Absent
6 For

PLANNING

Resolution No. 373/13

Subdivision
Reykdal/Bauch
SE 36-14-1W
LOST

Oliver-Buchanan

WHEREAS the applicants, Brad Reykdal & Sandahl Bauch, have applied for a subdivision of the parcel legally described in CT 2551764 as part of the SE ¼ of 36-14-1W; and

WHEREAS the owners hold title to the 84.43 acre parcel located approximately 9 miles east of the community of Woodlands; and

WHEREAS the parcel is physically divided by the Interlake Pioneer Trail; and

WHEREAS the intent of the subdivision is to subdivide the parcel into two parcels being 40.43 acres and 44 acres respectively; and

WHEREAS the proposal can be considered under Development Plan policy relating to subdivision of land with low agricultural potential within the Agricultural Area; and

WHEREAS the Zoning By-law requires minimum parcel sizes of 80 acres in the “AG” Agricultural General Zone, requiring variation approval for both lots if approved; and

WHEREAS Community Planning Services File #4206-13-5239 notes that the application for subdivision may create a precedent for the subdivision of other parcels of land fragmented by the abandoned railbed;

THEREFORE BE IT RESOLVED THAT final approval be granted with the following condition(s):

- Variations be applied for and approved for both resulting parcels.

Lost
1 Absent
6 Against

GENERAL

Resolution No. 374/13

Agreement 419/13
CLPA(HMQ MB)
Re-alignment/
Crossing
Improvements
PTH 6

Fleury-Peltz

WHEREAS subsection 250(2)(d)(iii) of “The Municipal Act” authorizes a municipality to enter into an agreement with the Government of Manitoba or one of its agencies;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands enter into an agreement with Crown Lands and Property Agency (Her Majesty The Queen in Right of the Province of Manitoba) as per terms as set out in Agreement 419/13, to purchase land from the Municipality for re-alignment/crossing improvements to PTH 6 in Woodlands; and

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

Carried
1 Absent
6 For

- Resolution No. 375/13
MMAA Seminar Oliver-Buchanan
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Council members, Chief Administrative Officer and Assistant Chief Administrative Officer to attend the MMAA Seminar on “Governance Revision” being held on Thursday, November 14th and Friday, November 15th, 2013, at the Hilton in Winnipeg at a cost of \$299.00 plus GST for members and \$349.00 plus GST for non-members.
- Carried
1 Absent
6 For
- Resolution No. 376/13
Hire Operator 3 Buchanan-Fleury
BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands accepts the application of James Fedorchuk as Operator 3, full time employee under the employment conditions of the agreement between the Rural Municipality of Woodlands and the Union of Operating Engineers, Local 987 to commence work Monday, July 29, 2013.
- Carried
1 Absent
4 For
2 Against
- Resolution No. 377/13
2013 SIEMB Jones-Peltz
Levy BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the payment of the 2013 levy to South Interlake Emergency Measures Board in the amount of \$5,000.00.
- Carried
1 Absent
6 For
- Resolution No. 378/13
Dust Control Oliver-Jones
Refund BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes a refund for dust control to Judy and Glen Nichol in the amount of \$125.00 plus GST.
- Carried
1 Absent
6 For
- Resolution No. 379/13
MB Hydro Fleury-Peltz
PTH 6 Highway BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands authorizes the Chief Administrative Officer to execute the Manitoba Hydro Drawing No. 1-04605-DD-50000-029 showing the proposed construction for Manitoba Infrastructure and Transportation for the PTH 6 Highway Rebuild P:18851, N:529700.
- Carried
1 Absent
6 For
- Resolution No. 380/13
Accept Offer to Fleury-Oliver
Purchase Dresser BE IT RESOLVED THAT upon the recommendation of the Transportation Committee,
530 Wheel Loader Council of the Rural Municipality of Woodlands accepts the offer to purchase dated July 12, 2013 from Cambrian Equipment Sales Ltd. for a 1987 Dresser 530 wheel loader in the amount of \$7,000.00 plus GST.
- Carried
1 Absent
6 For

Resolution No. 381/13

Agreement 421/13 Oliver-Buchanan
 H & W Tully WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a municipality
 Rebuild Road 9W to enter into an agreement with a person;
 Between PR 227 &
 Road 77NW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of
 Woodlands enter into an agreement with Howard and Wanda Tully as per terms as set
 out in Agreement 421/13, to rebuild approximately ¾ of a mile of road on Road 9W
 between PR 227 and Road 77NW; and

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

Carried
 1 Absent
 5 For
 1 Against

Resolution No. 382/13

Accept Quote Peltz-Fleury
 A.P.E. Constr. to WHEREAS the Municipality has received funds from the Government of Canada
 Rebuild Rd 9W being the Federal Gas Tax Funds for eligible projects that include local roads that
 Btwn PR 227 & enhance sustainability outcomes; and
 77NW

WHEREAS Council of the Rural Municipality of Woodlands approved rebuilding of
 approximately ¾ of a mile of road on Road 9W as an eligible project; and

WHEREAS A.P.E. Construction Ltd. has provided a quote dated June 10, 2013 to
 rebuild approximately ¾ of a mile of road on Road 9W between PR 227 and Road
 77NW;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the
 Transportation Committee, Council of the Rural Municipality of Woodlands accepts the
 quote from A.P.E. Construction Ltd. dated June 10, 2013 in the amount of \$25,000.00,
 plus all applicable taxes to rebuild approximately ¾ of a mile of road on Road 9W
 between PR 227 and Road 77NW and that the costs be shared on 50/50 basis with
 Howard and Wanda Tully; and

FURTHER BE IT RESOLVED THAT the municipal portion be funded from the
 Federal Gas Tax Reserve Fund, being funds from the Government of Canada.

Carried
 1 Absent
 5 For
 1 Against

Resolution No. 383/13

RRBC North Buchanan-Fleury
 Chapter Micro BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes
 Conference Councillors Trevor King and Garry Peltz to attend the Red River Basin Commission
 North Chapter Micro Conference being held on Thursday, August 29th, 2013 at the
 Waterfront Centre in Gimli from 5:00 p.m. to 9:00 p.m.

Carried
 1 Absent
 6 For

Resolution No. 384/13

Declare September Peltz-Jones
 Muscular WHEREAS Muscular Dystrophy Canada is a national, non-profit organization
 Dystrophy committed to funding research into the causes, treatments and eventual cure of
 Awareness neuromuscular disorders, as well as providing services to people with neuromuscular
 Month 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 2013 as “Muscular Dystrophy Awareness Month” in the Rural Municipality of Woodlands.

Carried
1 Absent
6 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
News Media Services	Day-use areas open again at St. Ambrose Beach Provincial Park	rec'd for info
News Media Services	Province announces Branch eastern access highway completed including flood protection system	rec'd for info
News Media Services	Provincial Government renews innovation support for Manitoba's heavy vehicle manufacturers	rec'd for info
News Media Services	Province announces 190 refurbished bikes donated to youth as part of an addictions treatment program for inmates	rec'd for info
AMM	July 9, 2013 News Bulletin	rec'd for info
Manitoba Municipal Administrators' Association	Passing of Ennis Higginson(M-1320)	rec'd for info
FCM President	President's Corner Update (F-615)	rec'd for info
Manitoba Association for Resource Recovery Corp.	2012 Annual Report (E-578)	rec'd for info
Probe Research Inc.	Everything is Local research program	rec'd for info
FCM	Federal Government cabinet shuffle	rec'd for info

Resolution No. 385/13

Adjournment

Jones-Fleury

BE IT RESOLVED THAT we do now adjourn this meeting at 5:55 p.m. to meet again Tuesday, August 13, 2013 at 9:30 a.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

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