

**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, June 23, 2015 at 4:30 p.m. D.S.T. with Reeve Trevor King in the chair, and the following Councillors present: Lorna Broadfoot, Carl Fleury, Gavin Jones, Orval Procter and Wayne Yule.

Also present: Adam Turner, Chief Administrative Officer, as recording secretary.

Councillor Ila Buchanan was absent 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. 239/15

Jones-Procter

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of June 23, 2015 with the following additions:

Confirming Minutes:

- Public Hearing held on May 14, 2015 – Amend Development Plan
- Public Hearing held on May 14, 2015 – Dennis Turek Variance application V15-03
- Public Hearing held on May 14, 2015 – John Grandmont, V15-04 & C15-01
- Public Hearing held on May 11, 2015 – Municipal Financial Plan

Transportation:

- Gravel Hauling Agreement 491/15 – Daniel R. McKnight

Recreation:

- Rec Facility Survey.

Carried
1 Absent
6 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 240/15

Fleury-Yule

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the following minutes:

- Regular meeting held on June 9, 2015
- Public Hearing held on May 14, 2015 – Amend Development Plan
- Public Hearing held on May 14, 2015 – Dennis Turek Variance Application V15-03
- Public Hearing held on May 14, 2015 – John Grandmont, V15-04 and C15-01
- Public Hearing held on May 11, 2015 – Municipal Financial Plan.

Carried
1 Absent
6 For

Public Hearing:

Delegations:

Planning & Economic Development:

FINANCE

Resolution No. 241/15
 Report of Finance Yule-Jones
 Committee BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 26919 through 26937 in the amount of \$19,906.90 and payments made after the June 9, 2015 meeting cheque numbers 26888 through 26918 in the amount of \$41,429.31 and payroll number 23 in the amount of \$20,148.27.

Carried
 1 Absent
 6 For

Resolution No. 242/15
 Financial Fleury-Jones
 Statements BE IT RESOLVED THAT the financial statements for May 31, 2015 are hereby received by Council as information.

Carried
 1 Absent
 6 For

GENERAL

Resolution No. 243/15
 CAO Report Fleury-Yule
 BE IT RESOLVED THAT the Chief Administrative Officer Report dated June 23, 2015 be received by Council of the Rural Municipality of Woodlands as information.

Carried
 1 Absent
 6 For

Resolution No. 244/15
 Hire Building Broadfoot-Jones
 Inspector THAT Council of the Rural Municipality of Woodlands hire Ken Cutts as Building Inspector, effective July 1, 2015 as per the terms and conditions attached hereto as Schedule "A".

Carried
 1 Absent
 6 For

Resolution No. 245/15
 Purchase ATV for Fleury-Yule
 Fire Department WHEREAS the Rural Municipality of Woodlands has budgeted for an ATV for the fire department;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands accepts the quote dated May 27, 2015 from Enns Brothers in the amount of \$14,700.00 plus taxes for 2015 6X6 ATV.

Carried
 1 Absent
 6 For

Resolution No. 246/15
 Agreement 491/15 Procter-Yule
 Daniel McKnight WHEREAS subsection 250(2)(d)(i) of "The Municipal Act" authorizes a municipality
 Gravel Hauling 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 Daniel R. McKnight for gravel hauling, as set out in Agreement No. 491/15; 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. 247/15

2015/16 Problem
Beaver Mgmt
Program

Fleury-Jones
BE IT RESOLVED THAT Council of the R.M. of Woodlands authorize participation in the Manitoba Conservation 2015/16 Problem Beaver Management Program, to the maximum annual budget amount of \$3,500.00, providing \$50.00 per beaver removed.

Carried
1 Absent
6 For

Resolution No. 248/15

Twin Lakes Beach
Association AGM

Procter-Jones
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the attendance of Council at the AGM meeting being held by the Twin Lakes Beach Association in St. Laurent on Sunday, July 19, 2015 at 10:00 A.M.

Carried
1 Absent
6 For

Resolution No. 249/15

In Camera

Jones-Broadfoot
BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss legal matters; and

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

Carried
1 Absent
6 For

Resolution No. 250/15

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
1 Absent
6 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Twin Lakes Beach Assoc.	Annual General Meeting July 19, 2015 (T-2097) (res)	rec'd for info
Communities in Bloom	2015 MB CIB Conference and Awards (C-399)	rec'd for info
Warren & District Lions Club	Thank you for support for 7 th Annual Ron King Memorial Fiddle Fest (W-2399)	rec'd for info

Resolution No. 251/15

Adjournment

Fleury-Yule
BE IT RESOLVED THAT we do now adjourn this meeting at 7:45 p.m. to meet again Tuesday, July 14, 2015 at 9:30 a.m.

Carried
1 Absent
6 For

Reeve
Trevor King

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