

**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 24, 2014 at 4:30 p.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Carl Fleury, Gavin Jones, Trevor King, Garry Peltz and Doug Oliver.

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

Councillor Ila Buchanan was absent with reason.

Councillor Doug Oliver arrived at 4:35 p.m. with reason.

Councillor Carl Fleury was excused at 5:55 p.m. and returned at 6:25 p.m. with reason.

Meeting adjourned at 6:45 p.m. to hold Public Hearing and reconvened at 8:00 p.m.

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. 293/14

Peltz-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of June 24, 2014 with the addition of the following:

Protective:

- MEMO – Response to Geo Tubes Funding Request

Drainage:

- G & T Bobcat Service – Request Progress Payment – Reaburn Slough Project

Economic Development:

- Stonewall & District Innovative Crops Committee – Dissolution (res)

Planning:

- Gail J. McDonald – Variation Conditions – Warren Tire
- Silverbridge Land Development – Request for paving deposit extension (res).

Carried
2 Absent
5 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 294/14

Fleury-Jones

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on June 10, 2014 and special meeting held on June 17, 2014.

Carried
2 Absent
5 For

Public Hearing: 7:00 p.m. RM of Woodlands Development Plan

Delegations: 5:00 P.M. Dean Campbell, Woodlands Fire Chief –
Request change of 911 Dispatching

Planning & Economic Development:

FINANCE

Resolution No. 295/14
 Report of Finance Peltz-Fleury
 Committee BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 25119 through 25145 in the amount of \$78,087.00 and payments made after the June 10, 2014 meeting cheque numbers 25097 through 25118 in the amount of \$25,663.84.

Carried
 1 Absent
 5 For
 1 Abstained
 Doug Oliver

Resolution No. 296/14
 Financial Jones-King
 Statements BE IT RESOLVED THAT the financial statements for May 31, 2014 are hereby received by Council as information.

Carried
 1 Absent
 6 For

Resolution No. 297/14
 Agreement 454/14 Fleury-Oliver
 Pitney Bowes WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a municipality
 Lease Postage to enter into an agreement with a person;
 Meter
 THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands enter into a lease agreement with Pitney Bowes, as set out in Agreement 454/14, for the lease of a postage meter; and
 FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to execute the agreement.

Carried
 1 Absent
 6 For

Resolution No. 298/14
 O/S A/R Added to Jones-Peltz
 Tax Roll WHEREAS The Municipal Act provides as follows:
 “250(2) Without limiting the generality of subsection (1), a municipality may for municipal purposes do the following:
 (b) construct, operate, repair, improve and maintain works and improvements;
 (d) enter into agreements with one or more of the following regarding anything the municipality has power to do within the municipality:
 (i) a person,
 252(1) A municipality exercising powers in the nature of those referred to in clause 250(2)(b), may set terms and conditions in respect of users, including
 (a) setting the rates or amounts of deposits, fees and other charges, and charging and collecting them;
 252(2) A charge referred to in clause 1(a) may be collected by the municipality in the same manner as a tax may be collected or enforced under this Act;” and
 WHEREAS the various charges and debts owing to the municipality as listed in Schedule “A” have not been paid;
 THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands authorize that the charges for services left unpaid as per attached Schedule “A” be added to the appropriate tax roll and recovered in the same manner as taxes are recovered.

Carried
 1 Absent
 6 For

GENERAL

Resolution No. 299/14

Approve Wrap Up
SADICC and
Transfer of Funds
To SIRAS

Jones-Fleury
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the wrap up of the Stonewall and District Innovative Crops Committee and the transfer of any outstanding funds of SADICC to the South Interlake (Rockwood) Agricultural Society.

Carried
1 Absent
6 For

PLANNING

Resolution No. 300/14

Subdivision
Neil Peters
NW 12-15-3W

Fleury-Oliver
WHEREAS the owner, Neil Peters, has applied for a subdivision of the parcel legally described in CT 2693383 as a portion of the NW ¼ of 12-15-3W; and

WHEREAS the owner holds title to the 77.32 acre parcel located approximately four miles northwest of Woodlands on PTH #6; and

WHEREAS the intent of the subdivision is to subdivide the parcel into two lots being 29.65 acres and 47.67 acres as defined by existing Drain Plan 5911; and

WHEREAS section 3.4.1.8(a) of the Development Plan provides for the single-lot subdivision of land for rural residential purposes when the remnant parcel is isolated by way of drain feature and the size and shape makes farming difficult; and

WHEREAS the proposed subdivision would require variation approvals to accommodate the Zoning By-law minimum acreage requirement of 80 acres for the parcels; and

WHEREAS Community Planning Services File #4206-14-5338 advises that Manitoba Infrastructure & Transportation requires appropriate approvals from the Highway Traffic Board but otherwise creates no concerns;

THEREFORE BE IT RESOLVED THAT final approval be granted with the condition that variations be applied for and approved for the parcels.

Carried
1 Absent
6 For

Resolution No. 301/14

Subdivision
Guenther
Lot 2, Plan 9809
Rothwell Street
Woodlands

King-Oliver
WHEREAS the applicant, Chris Guenther, with permission of the owners, Albert & Lois Guenther, has applied for a subdivision of the parcel legally described in CT 2714493/1 as Lot 2 Plan 9809; and

WHEREAS the owners hold title to the 15,000 square foot parcel located on Rothwell Street in the community of Woodlands; and

WHEREAS the applicant is building a semi-attached home and would like to subdivide the lot so that each home can have its own title for resale; and

WHEREAS the proposal generally conforms to the requirements of the Woodlands Development Plan; and

WHEREAS the proposed subdivision requires variation approval to reduce the side yard requirements to 0' but otherwise meets all Zoning By-law requirements; and

WHEREAS Community Planning Services File #4206-14-5357 advises that the application has been received and conditionally approved under the minor subdivision process and is subject to the applicant obtaining municipal approval;

THEREFORE BE IT RESOLVED THAT final approval be granted with the condition that variation approval be received to reduce the side yard requirement to 0’.

Carried
1 Absent
6 For

Resolution No. 302/14

Extend Deadline
Deposit Payment
For Paving Costs
Silverbridge Land
Development

Jones-Oliver

WHEREAS the Development Agreement with Silverbridge Land Development provides a schedule for fees and payments to be made to the Municipality pertaining to servicing of the Stone Mill Cove subdivision; and

WHEREAS Silverbridge Land Development has requested an extension to provide a deposit payment representing 50% of the paving costs for the newly constructed road within the subdivision;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands agree to extend the deadline to December 31, 2014 for payment of the above noted deposit.

Carried
2 Absent
5 For

GENERAL

Resolution No. 303/14

In Camera

Jones-King

WHEREAS subsection 152(3) of “The Municipal Act” provides that a Council may close a meeting to the public to meet as a committee to discuss certain matters;

NOW THEREFORE BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss:

preliminary discussion.

Carried
1 Absent
6 For

Resolution No. 304/14

Out of Camera

Oliver-Peltz

WHEREAS section 15.13 of By-law No. 2593/10 of the Rural Municipality of Woodlands provides that a member of council must keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) of “The Municipal Act” until the council passes a resolution allowing the matter to be discussed publicly; and

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

Resolution No. 305/14

CAO Report

Oliver-Fleury

BE IT RESOLVED THAT the Chief Administrative Officer Report dated June 24, 2014 be received by Council of the Rural Municipality of Woodlands as information.

Carried
1 Absent
6 For

Resolution No. 306/14

Agreement 453/14
IUOE
Collective
Agreement with
Public Works

Oliver-King

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 the Council of the Rural Municipality of Woodlands enter into an agreement with The International Union of Operating Engineers, as set out in Agreement 453/14, for the collective Agreement with Public Works; and

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

Carried
1 Absent
6 For

BY-LAWSResolution No. 307/14

By-law 2643/14
Development Plan
2nd Reading

Jones-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands give second reading to By-law No. 2643/14, being the Development Plan for the Rural Municipality of Woodlands, with minor variations considering provincial department comments and public hearing input.

Carried
1 Absent
6 For

GENERALResolution No. 308/14

2014 PAM
Memberships

Oliver-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve three emergency medical responders’ 2014 memberships in the Paramedic Association of Manitoba Inc. in the amount of \$110.00 each.

Carried
1 Absent
6 For

Resolution No. 309/14

SIEMB 2014
Levy Payment

Fleury-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the payment of the 2014 levy to South Interlake Emergency Measures Board in the amount of \$5,000.00.

Carried
1 Absent
6 For

Resolution No. 310/14

Agreement 455/14
James Gray
Trucking
Gravel Hauling

Peltz-King

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 James Gray Trucking for gravel hauling, as set out in Agreement No. 455/14; 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. 311/14

Approve Quote for
Asphalt Overlay
Railway Avenue,
Warren from
Road 77 to South
Of North Entrance
Johnson Way

Oliver-Jones

WHEREAS upon the recommendation of the Committee of the L.U.D. of Warren, the R.M. of Woodlands applied for Grant-in-Aid funding from the Department of Infrastructure and Transportation for 50 per cent of the costs for asphalt overlay on Railway Avenue in Warren; and

WHEREAS the quote received from Maple Leaf Construction is \$195,895.00; and WHEREAS the Department of Infrastructure and Transportation approved \$30,000.00, which is significantly less than the 50 per cent applied for; and

WHEREAS Maple Leaf Construction have indicated that to complete 50 per cent of the project this year would provide 2.5 inches of asphalt overlay with gravel shoulders from Road 77 to a point just south of the north entrance of Johnson Way;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Woodlands approve the quote for asphalt overlay of Railway Avenue, from Road 77 to just south of the north entrance of Johnson Way in the amount of \$97,947.50 plus applicable taxes.

Carried
1 Absent
6 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Daily Flood Sheet	June 6-20	rec'd for info
News Media Services	Province announces Manitoba's first comprehensive surface water management strategy	rec'd for info
Manitoba Lake wind effect forecast	June 15, 16	rec'd for info

Resolution No. 312/14

Adjournment

Jones-King

BE IT RESOLVED THAT we do now adjourn this meeting at 9:00 p.m. to meet again Tuesday, July 8, 2014 at 9:30 a.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

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