

**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 26, 2012 at 4:30 p.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Carl Fleury, Trevor King, Doug Oliver and Garry Peltz.

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

Councillor Ila Buchanan was absent with reason.
Councillor Gavin Jones was absent with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 4:35 p.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 317/12

Peltz-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of June 26, 2012 with the addition of the following:

Transportation:

Maria G. Glanfield – future changes to Road 83NW

Drainage:

Red River Basin Commission – Meeting agenda for Thursday, June 28, 2012, meeting minutes of Thursday, May 24, 2012

Public Health:

Darien – Assisted Living & Supportive Housing requesting representative from Council

Recreation:

Rosser Woodlands Recreation Commission – Great Eight Challenge

Building:

Municipal Office – Crushed rock in front of office.

Carried
2 Absent
5 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 318/12

Oliver-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on June 12, 2012.

Carried
2 Absent
5 For

Public Hearing: 5:00 p.m. Jim Fotheringham – Variation Order V12-05, Lot 1, Plan 51844 Lindell Drive (res)

Delegations: 4:40 p.m. Sgt Mark Morehouse – (RCMP) – Yearly update

Planning & Economic Development:

FINANCE

Report of Finance Committee
Resolution No. 319/12
 Fleury-King
 BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 21646 through 21672 in the amount of \$75,152.18 and payments made after the June 12, 2012 meeting, cheque numbers 21620 through 21645 in the amount of \$39,187.02 and payroll number 22 in the amount of \$18,408.52 be approved.

Carried
 2 Absent
 4 For
 1 Abstained
 Doug Oliver

PLANNING

Adjourn For Public Hearing
Resolution No. 320/12
 Oliver-Peltz
 THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
 2 Absent
 5 For

Re-convene Regular Meeting
Resolution No. 321/12
 King-Fleury
 BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
 2 Absent
 5 For

Var. Order V12-05
 Jim Fotheringham
 Lot 1, Plan 51844
Resolution No. 322/12
 Peltz-Oliver
 WHEREAS:

- a) Jim Fotheringham, is the owner of the property legally described as Lot 1, Plan 51844 located in Warren;
- b) The property is zoned as “RG” Residential General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Section 3.4(b) of the Zoning By-law notes the maximum deck projection into the required rear yard setback shall be 6’;
- d) The applicant has applied to vary the 3.4(b) requirement from a 6’ projection to a 16’ projection to accommodate the construction of the open deck;
- e) The Municipality held a public hearing on June 26, 2012, 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. V12-05 to vary the Section 3.4(b) requirement from a 6’ projection to a 16’ projection to accommodate the construction of the open deck.

Carried
 2 Absent
 5 For

FINANCE

Cancel O/S Invoice
Resolution No. 323/12
 Oliver-Fleury
 WHEREAS an invoice dated June 28, 2011 in the amount of \$106.12, for employee benefits, remains outstanding and has been deemed uncollectable;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands cancel the outstanding charges.

Carried
2 Absent
5 For

GENERAL

- CAO Report Resolution No. 324/12
Peltz-King
BE IT RESOLVED THAT the Chief Administrative Officer Report dated June 26, 2012 be received by Council of the Rural Municipality of Woodlands as information.
- Carried
2 Absent
5 For
- Hire Casual
Operator 1 Resolution No. 325/12
Oliver-King
BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approves the hiring of Ronald Watson to fill the position of a Casual Operator 1 for the Rural Municipality of Woodlands.
- Carried
2 Absent
5 For
- 2012 SIEMB
Levy Resolution No. 326/12
King-Peltz
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the payment of the 2012 levy to South Interlake Emergency Measures Board in the amount of \$5,000.00.
- Carried
2 Absent
5 For
- Agreement 380/12
Minister of
Innovation,
Energy & Mines
Rehabilitation of
Gravel Deposits
SW 24-14-3W Resolution No. 327/12
Fleury-Oliver
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 R.M. of Woodlands enter into an agreement with the Minister of Innovation, Energy & Mines, as set out in Agreement 380/12, for rehabilitation of gravel deposits located on Legal Subdivision 1, 2, 3, 6, 7, 8, 9, 10 and 11 of SW 24-14-3W; and
FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to execute the agreement.
- Carried
2 Absent
5 For
- Agreement 381/12
Clayton Procter
Gravel Hauling Resolution No. 328/12
Fleury-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 R.M. of Woodlands enter into an agreement with Clayton Procter for gravel hauling, as set out in Agreement No. 381/12; 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. 329/12

Maintenance of
Old St. Lukes
Church Yard

Fleury-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accept the proposal from Doug Mathews for the maintenance of the Old St. Lukes Church Yard at a cost of \$40.00 per cut.

Carried
2 Absent
5 For

Resolution No. 330/12

Assisted Living &
Supportive
Housing
Committee Rep

Oliver-Fleury

WHEREAS the Assisted Living & Supportive Housing Committee requested a representative from Council be appointed to the Committee;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands appoints Councillor Garry Peltz as representative to the Assisted Living & Supportive Housing Committee.

Carried
2 Absent
5 For

Resolution No. 331/12

Support Presence
Of Licensed
Liquor Vendor in
Warren

King-Peltz

WHEREAS Pete’s General Store is being sold and the Manitoba Liquor Control Commission is requesting the support of Council of the Rural Municipality of Woodlands for a liquor vendor in the community of Warren;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands support the presence of a licensed liquor vendor in the community of Warren.

Carried
2 Absent
4 For
1 Against

PLANNING

Resolution No. 332/12

Subdivision
D & S Campbell
NE 23-14-1W

Oliver-Fleury

WHEREAS the owners, Donald & Shirley Campbell, have applied for a subdivision of the parcel described in CT 2439802 as the NE ¼ of 23-14-1 WPM; and

WHEREAS the owner holds title to the 477.50 acre parcel located approximately 8 miles northeast of Warren; and

WHEREAS the intent of the subdivision is to subdivide a surplus 7.66 acre yardsite from the 477.50 acre holding; and

WHEREAS the area of the proposed subdivision is designated as “Agricultural Area” and appears to conform with the intentions of the Development Plan, specifically section 3.4.1.7(b) pertaining to the subdivision of surplus yardsites; and

WHEREAS the land is zoned “AG” Agriculture General Zone under the R.M. of Woodlands Zoning By-law. The proposed lot sizes conform to the by-law requirements; and

WHEREAS Community Planning Services File #4206-12-5182 suggests that there are no concerns with the application;

THEREFORE BE IT RESOLVED THAT final approval be granted.

Carried
2 Absent
5 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
News Media Services	Provincial consultation with municipalities on new infrastructure programs underway	rec'd for info
Riverdale Supply	Aeration kits & beneficial bacteria products (R-1822)	rec'd for info
TREES Winnipeg	Volunteers wanted for monitor of invasive pests	rec'd for info
AMM	June 18, 2012 News Bulletin	rec'd for info
WCB	June 2012 Newsletter (W-2378)	rec'd for info
Laser First Aid	Company introduction (R-1822)	rec'd for info

Resolution No. 333/12

Adjournment

Fleury-Peltz

BE IT RESOLVED THAT we do now adjourn this meeting at 6:25 p.m. to meet again Tuesday, July 10, 2012 at 9:30 a.m.

Carried
2 Absent
5 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, CMMA