

**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, March 13, 2012 at 9:30 a.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Doug Oliver and Garry Peltz.

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

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 9:30 a.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 127/12

Fleury-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of March 13, 2012 with the addition of the following:

By-laws:

Amendment to By-law No. 2612/12 (res)

Protective Services:

MEMO – Red River Flood Preparedness Seminar, Morris, March 20, 2012

Transportation:

Toromont Cat – Rental agreement for new 2012 Cat 928HZ Loader (res)

Drainage:

Shoal Lakes Update Meeting Minutes – February 13, 2012

Correspondence:

W.A. Fleury – Letter of concerns.

Carried
7 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 128/12

Peltz-Jones

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on February 28, 2012.

Carried
7 For

Public Hearing:

Delegations:

9:30 a.m.

Alan Schick, Utilities Supervisor

10:00 a.m.

Garnet Lobb – Shoal Lakes

11:00 a.m.

George Willis, Weed Inspector – Annual visit

Planning & Economic Development:

Utility Supervisor:

BY-LAWS

Resolution No. 129/12

By-law 2613/12

Jones-King

Auth. Granting of

BE IT RESOLVED THAT By-law No. 2613/12, being a by-law to authorize the

Franchise to granting of a franchise to Centra Gas Manitoba Inc. to supply and deliver natural gas
COUNCIL MINUTES -2- MARCH 13, 2012

Centra Gas MB. to the Municipality, be given first reading.

Carried
7 For

FINANCE

Resolution No. 130/12

Report of Finance Buchanan-Oliver
Committee

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 21101 through 21114 in the amount of \$21,434.19 and that payments made after the February 28, 2012 meeting, cheque numbers 21016 through 21100 in the amount of \$53,564.43 be approved with the exception of the following:

Council and L.U.D. of Warren Committee Members, Fire Chief retainer, Deputy Fire Chief retainer and Fire Department Training Officer retainer cheque number 21067 to cheque number 21079 and cheque number 21059 to cheque number 21066.

Carried
7 For

Resolution No. 131/12

Report of Finance Jones-Peltz
Committee

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorize the payments to members of Council and L.U.D. of Warren Committee Members, Fire Chief retainer, Deputy Fire Chief retainer and Fire Department Training Officer retainer cheque number 21067 to cheque number 21079 in the amount of \$10,732.36 and cheque number 21059 to cheque number 21066 in the amount of \$2,868.84.

Carried
7 For

Resolution No. 132/12

Add Utility A/R
To Tax Roll

King-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the addition of utility accounts receivables to the tax roll as per the attached Schedule "B".

Carried
7 For

GENERAL

Resolution No. 133/12

CAO Report

Oliver-Fleury

BE IT RESOLVED THAT the Chief Administrative Officer Report dated March 13, 2012 be received by Council of the Rural Municipality of Woodlands as information.

Carried
7 For

Resolution No. 134/12

AMM Workshop

Oliver-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the attendance of all Council members at AMM Governance Success: "It is NO Accident" workshop being held on April 10, 2012, at the Keystone Centre in Brandon at a cost of \$125.00 per person.

Carried
7 For

Resolution No. 135/12

2012 FCM
Membership
the

Jones-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the 2012 membership to Federation of Canadian Municipalities in the amount of \$588.40.

Resolution No. 136/12

Meeting with
Minister of Ag,
Food & Rural
Initiatives re
Shoal Lakes

King-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the attendance of all members of Council, Chief Administrative Officer and Economic Development Officer at a meeting with Minister Ron Kostyshyn, Minister of Agriculture, Food and Rural Initiatives to discuss previous commitments and a plan of action to address the support gaps and expand the Shoal Lakes Agriculture Assistance Program to include non-agricultural property owners on Monday, March 19, 2012 at 1:30 p.m. at the Legislative Building in Room 165.

Carried
7 For

Resolution No. 137/12

Cancel Invoice
Darwin Fleury

Buchanan-Oliver

BE IT RESOLVED THAT invoice dated March 7, 2012 in the amount of \$224.20 issued to Darwin Fleury for a home inspection be cancelled.

Carried
7 For

Resolution No. 138/12

Spring Weight
Restrictions

Buchanan-Peltz

WHEREAS Section 90 of the Highway Traffic Act provides as follows:

- (1) That a traffic authority may classify vehicles according to dimensions, design, weight, kind of weight carried or otherwise, for any class or all classes of vehicles and may make rules applicable on highways over which the traffic authority has jurisdiction;
- (2) The Council shall cause every rule made to be indicated or made known to drivers by traffic control devices or by peace officers;
- (3) Where a rule made under subsection (1) is indicated or made known to drivers as required by subsection (5), every driver shall obey the rule;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands impose sixty-five percent (65%) spring weight restrictions, effective March 13, 2012 to May 7, 2012 as follows:

- (a) Local Urban District of Warren, with the exception of Hanlan Street, MacDonald Avenue, William Avenue, Coolidge Drive and Railway Avenue;
- (b) Village of Woodlands, with the exception of Main Street; and
- (c) Excluding Ed Peltz Drive.

Carried
7 For

Resolution No. 139/12

2012 Cat 928HZ
Loader Rental

Oliver-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorizes the rental of a 2012 Caterpillar 928HZ loader from Toromont Cat as per rental agreement dated March 12, 2012.

Carried
7 For

Resolution No. 140/12

Accept Quote
To Remove
Debris from
Lake Francis
Marsh

Oliver-Jones

WHEREAS, as a result of the 2011 Flood Event an excessive amount of debris remains in the Lake Francis Marsh;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the quote from R2G2 Excavators Inc. dated March 4, 2012 in the amount of \$8,390.00, plus GST, to remove the debris from the Lake Francis Marsh as weather conditions permit.

ALMS Meeting Resolution No. 141/12
Buchanan-Jones
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the attendance of all Council members at a meeting being held by ALMS on March 19, 2012 at 7:00 p.m. on 1033 Wilkes Avenue, Winnipeg.

Carried
7 For

5th Annual Community Engagement Party Resolution No. 142/12
King-Oliver
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize members of Council and staff to attend the 5th Annual Community Engagement Party being held on April 21, 2012.

Carried
7 For

Donation to Argyle Centennial 2012 Committee Resolution No. 143/12
Fleury-Peltz
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a donation in the amount of \$1,000.00 to the Argyle Centennial 2012 Committee.

Carried
7 For

Insurance Grants Resolution No. 144/12
Fleury-Buchanan
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes insurance grants in the amount of \$36,755.96 as follows:

Woodlands Pioneer Museum	\$ 999.33
Woodlands Minor Ball & Rec Centre	1,063.64
Woodlands Hall	1,938.53
Woodlands Legion	1,129.86
Warren Hall	1,328.48
Meadow Lea Hall	1,767.33
Reaburn Outdoor Skating Rink	30.27
Lake Francis Community Centre	1,400.36
South Interlake Recreation Centre (new arena)	18,523.97
Warren Curling Club	8,198.21
Warren Park Development Inc.	353.27
Erinview Heritage Site	22.71.

Carried
7 For

Adopt LUD of Warren 2012 Service Plan Resolution No. 145/12
Peltz-Fleury
WHEREAS subsection 120(1)(b) of the Municipal Act requires a Council to adopt the service plan as submitted by the local urban committee; and

Council; WHEREAS the Local Urban District of Warren has submitted a service plan to

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the 2012 Service Plan of the LUD of Warren attached hereto as Schedule "A".

Carried
7 For

Reeve Walsh left the meeting.

PLANNING

Resolution No. 146/12

Subdivision
K & G Walsh
SW 27-13-3W

Fleury-Buchanan
WHEREAS the owners, Karen & Gary Walsh, have applied for a subdivision of the parcel legally described in CT 1636695 as a portion of the SW ¼ of 27-13-3W; and

WHEREAS the owners hold title to the 59.39 acre parcel located approximately 3 miles west of Meadow Lea on PR #227; and

COUNCIL MINUTES -5- MARCH 13, 2012

WHEREAS the intent of the subdivision is to subdivide off a 10 acre yardsite from the holding; and

WHEREAS section 3.4.1.7(b) of the Development Plan provides for the subdivision of
a yardsite that is deemed surplus due to the amalgamation of farm operations; and

WHEREAS the proposed 10 acre lot conforms with the Zoning By-law requirements, however, the residual parcel does not meet the minimum acreage or frontage

requirement within the AG Zone and would require variation approval; and

WHEREAS Community Planning Services File #4206-09-4982 notes that the application for subdivision creates no concerns with the exception of the above noted variation;

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

- that the owners make application and receive variation approval to reduce the minimum acreage requirement from 80 acres to 49.39 acres and to reduce the minimum site width from 600' to 575' for the residual parcel.

Carried
1 Absent
6 For

Reeve Walsh returned to the meeting.

Resolution No. 147/12

Letter of Response
To Wm. Fleury
Re: Concerns
Relating to Oper.
Of Wldds CDC &
Other Economic
Develop. Activities

Peltz-Oliver
WHEREAS Council of the Rural Municipality of Woodlands is in receipt of correspondence from William Fleury regarding concerns relating to the operation of the Woodlands Community Development Corporation (CDC) and other economic development activities; and

WHEREAS Council has reviewed the issues and explored concerns raised;

THEREFORE BE IT RESOLVED THAT Council authorize a letter of response to Mr. Fleury clarifying mis-representations made in the document and confirming Council's support and confidence in the CDC's operation and the staff involved in economic development activities.

Councillor Gavin Jones requested a recorded vote prior to the calling of the question.

	<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
7 For

COMMUNICATIONS

FROM

SUBJECT

DISPOSITION

FCM Communique	FCM News Week of February 20	rec'd for info
News Media Services	New bridges extend winter road season as construction of permanent road to east-side communities continues	rec'd for info
The Property Registry	Registrar-General & Chief Operating Officer (L-1245)	rec'd for info
COUNCIL MINUTES	-6-	MARCH 13, 2012
News Media Services	New funding supports early learning, child-care centres in rural, northern Manitoba	rec'd for info
Manitoba Hydro	Hydro Reports Reduced Net Income (M-1316)	rec'd for info
FCM Communique	FCM News Week of February 27 (F-1615)	rec'd for info
News Media Services	Province congratulates Centreport Canada for historic first shipment	rec'd for info

Adjournment

Resolution No. 148/12
 Fleury-Buchanan
 BE IT RESOLVED THAT we do now adjourn this meeting at 3:00 p.m. to meet again Tuesday, March 27, 2012 at 4:30 p.m.

Carried
 7 For

Reeve
 Donald Walsh

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

The following is a breakdown of Councillor indemnities and expenses for the month of February 2012:

	<u>Monthly</u> <u>Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	737.87	657.90	379.80	35.00
Ila Buchanan	655.85	830.64	447.75	291.88
Carl Fleury	655.85	1,125.72	633.15	344.39
Gavin Jones	655.85	382.50	231.30	35.00
Trevor King	655.85	794.55	331.20	301.06
Doug Oliver	655.85	704.91	180.00	93.25
Garry Peltz	655.85	683.07	548.10	68.34