

**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, May 12, 2015 at 9:30 a.m. D.S.T. with Reeve Trevor King in the chair, and the following Councillors present: Lorna Broadfoot, Ila Buchanan, Carl Fleury, Gavin Jones, Orval Procter and Wayne Yule.

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

Councillor Ila Buchanan was excused at 4:00 p.m. with reason.

Councillor Gavin Jones was excused at 4:25 p.m. with reason.

CALLED TO ORDER

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

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 161/15
Jones-Procter

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of May 12, 2015 with following additions:

Economic Development:
IERHA – Clinic lease/renovations

Planning:
Smith Subdivision

Carried
7 For

Public Hearing:

Delegations: 10:00 a.m. Cornell Subdivision
 10:20 a.m. West Interlake Watershed Conservation

Planning & Economic Development:

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 162/15
Yule-Buchanan

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meetings held on April 14, 2015 & April 21, 2015.

Carried
7 For

BY-LAWS

By-law 2654/15 Resolution No. 163/15
Levy Taxes for Procter-Jones
2015

2nd Reading BE IT RESOLVED THAT By-law No. 2654/15, to levy taxes for the year 2015, be given second reading at this meeting.

Carried
7 For

Resolution No. 164/15

By-law 2654/15
Levy Taxes for
2015
3rd Reading

Jones-Fleury
BE IT RESOLVED THAT By-law No. 2654/15, to levy taxes for the year 2015, be given third reading at this meeting.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve King	X			
Councillor Broadfoot	X			
Councillor Buchanan	X			
Councillor Fleury	X			
Councillor Jones	X			
Councillor Procter	X			
Councillor Yule	X			

Carried
7 For

Resolution No. 165/15

By-law 2655/15
Unightly Property
& Derelict Vehicles
2nd Reading

Fleury-Broadfoot
BE IT RESOLVED THAT By-law No. 2655/15 respecting the unsightly property and derelict vehicles within the town sites of the RM of Woodlands be given second reading.

Carried
7 For

Resolution No. 166/15

By-law 2655/15
Unightly Property
& Derelict Vehicles
3rd Reading

Broadfoot-Jones
BE IT RESOLVED THAT By-law No. 2655/15 respecting the unsightly property and derelict vehicles within the town sites of the RM of Woodlands be given third reading.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve King	X			
Councillor Broadfoot	X			
Councillor Buchanan	X			
Councillor Fleury	X			
Councillor Jones	X			
Councillor Procter	X			
Councillor Yule	X			

Carried
7 For

PLANNING

Resolution No. 167/15

Subdivision
Stetz/Myskiw
SW 29-13-2W

Fleury-Yule
WHEREAS the applicant, Alan Michael Stetz (herein, the “Applicant”), has applied for a subdivision of the parcel described as SW 29-13-2 WPM, CT #2602228, with permission from the owner, Blaine William Myskiw (herein, the “Owner”); and

WHEREAS the Owner holds title to 279.97 acres located approximately six miles west of Warren; and

WHEREAS the intent of the subdivision is to subdivide off one 11.30 acre lot for rural residential purposes for the purpose of housing a retiring farmer; and

WHEREAS Council’s intent of including section 3.4.1.7(a) was to allow for a retiring farmer to subdivide a portion of land for retirement purposes; and

WHEREAS Section 3.4.1.7(d) suggests that subdivisions should not be wasteful of cultivated land; and

WHEREAS Environmental Protection requires the decommissioning of the on-site ejector unless a certificate of exemption is obtained; and

WHEREAS, if the ejector were decommissioned, the required lot size would be smaller than presently proposed;

THEREFORE BE IT RESOLVED THAT final approval be granted in its present form,

CONDITIONAL UPON the Owner and/or Applicant obtaining a certificate of exemption for the on-site ejector; and

CONDITIONAL UPON the Owner and/or Applicant receiving a variance with regard to minimum site width; and

CONDITIONAL UPON the Owner entering into a permanent agreement with the applicable neighbouring property with respect to shared use of the driveway presently servicing both sites.

SHOULD THE OWNER AND APPLICANT fail to obtain a certificate of exemption for the ejector, final approval shall be granted to a site which minimizes encroachment on surrounding cultivatable land as much as is practicable.

Carried
7 For

GENERAL

Resolution No. 168/15

Agreement 483/15
IERHA
Lease Portion of
Wdlds Clinic

Buchanan-Fleury
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 Interlake-Eastern Regional Health Authority for lease of a portion of the Woodlands Clinic, as set out in Agreement No. 483/15; and

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

Carried
7 For

Resolution No. 169/15

WCI Scholarship

Jones-Fleury
BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands shall grant a scholarship to a student of Warren Collegiate Institute in the amount of \$400.00 to be granted to a student graduating in 2015. The responsibility of selecting the recipient shall otherwise lie with Warren Collegiate Institute.

Carried
7 For

Resolution No. 170/15

2015 Insurance
Grants

Fleury-Yule
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes insurance grants in the amount of \$48,054.73 as follows:

Woodlands Pioneer Museum	\$ 1,258.45
Woodlands Minor Ball & Rec Centre	1,395.81
Woodlands Hall	2,542.55
Woodlands Legion	1,442.65
Warren Hall	2,466.96
Meadow Lea Hall	2,236.96
Reaburn Outdoor Skating Rink & Warm up Shack	39.40
Lake Francis Community Centre	1,794.03
South Interlake Recreation Centre (new arena)	24,138.29
Warren Curling Club	10,254.39
Warren Park Development Inc.	457.56
Erinview Heritage Site	27.68.

Carried
7 For

Resolution No. 171/15

Letter of Support
Wdlds Pioneer
Museum

Procter-Jones

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands shall provide a letter to the Woodlands Pioneer Museum in support of the replacement of their historical building that is the log cabin, in order to support the museum's grant requests to other organizations.

Carried
7 For

Resolution No. 172/15

Donation to South
Interlake 4-H Beef
Achievement
Show and Sale

Buchanan-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands shall provide a donation to South Interlake 4-H Beef in the amount of \$100.00 in support of the 2015 South Interlake Beef Association's Annual Achievement Show and Sale.

Carried
7 For

PLANNINGResolution No. 173/15

Cornell
Development
Agreement

Fleury-Broadfoot

BE IT RESOLVED THAT the Council of the R.M. of Woodlands requires, as part of a development agreement with Mr. Kevin Cornell:

- \$100,000.00 in security;
- The road to be eventually accepted by the Municipality to strictly meet municipal specifications and to be inspected by the R.M. engineer at the expense of Mr. Cornell;
- \$1,000.00 per lot for lot grade marking fees.

Carried
7 For

FINANCEResolution No. 174/15

Report of Finance
Committee

Yule-Broadfoot

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 26720 through 26754 in the amount of \$165,836.63 and that payments made after the April 21, 2015 meeting, cheque numbers 26632 through 26719 in the amount of \$51,355.65 and payroll number 16 in the amount of \$16,314.19 and payroll number 18 in the amount of \$18,417.11 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 26699 to cheque number 26706 and cheque number 26707 to cheque number 26719.

Carried
7 For

Resolution No. 175/15

Report of Finance
Committee

Jones-Procter

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 26699 to cheque number 26706 in the amount of \$1,348.99 and cheque number 26707 to cheque number 26719 in the amount of \$9,189.96.

Carried
7 For

GENERAL

Resolution No. 176/15
 CAO Report Jones-Buchanan
 BE IT RESOLVED THAT the Chief Administrative Officer Report dated May 12, 2015 be received by Council of the Rural Municipality of Woodlands as information.

Carried
7 For

Resolution No. 177/15
 Ralph Eichler Buchanan-Yule
 Golf Tournament BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes four municipal representatives to attend the 11th annual Ralph Eichler golf tournament on Tuesday, June 16, 2015 at 1:00 p.m. at the South Interlake Golf & Country Club in Warren.

Carried
7 For

Resolution No. 178/15
 Policy Pol-003 Jones-Broadfoot
 Electronic Comm. BE IT RESOLVED THAT Council of the R.M. of Woodlands adopt policy Pol-003
 Devices Electronic Communication Devices.

Carried
7 For

Resolution No. 179/15
 Policy Pol-004 Broadfoot-Fleury
 Tablet for BE IT RESOLVED THAT Council of the R.M. of Woodlands adopt policy Pol-004 –
 Council Members Tablet for Council Members.

Carried
7 For

Resolution No. 180/15
 Accept Quote Jones-Procter
 From MuniWare WHEREAS the current municipal accounting software is no longer compatible with current operating software;

 THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands accepts the quote from MuniWare for \$71,940.00.

Carried
7 For

Resolution No. 181/15
 Accept Quote Fleury-Yule
 From Apple Store BE IT RESOLVED THAT Council of the R.M. of Woodlands accepts the quote from Apple Store for \$3,472.49.

Carried
7 For

Resolution No. 182/15
 Accept Quote Procter-Jones
 From All-Net BE IT RESOLVED THAT Council of the R.M. of Woodlands accepts the quote from
 Meetings All-Net Meetings for \$5,995.00.

Carried
7 For

Resolution No. 183/15
 Policy Pol-005 Buchanan-Broadfoot
 Internet Usage BE IT RESOLVED THAT Council of the R.M. of Woodlands adopt policy Pol-005 –
 Internet Usage Policy.

Carried
7 For

Resolution No. 184/15
 Policy Pol-002 Broadfoot-Fleury
 Dust Control BE IT RESOLVED THAT Council of the R.M. of Woodlands adopt policy Pol-002 –
 Dust Control; and

FURTHER BE IT RESOLVED THAT the policy created on May 13, 2008 by
 resolution number 210/08 is repealed.

Carried
 1 Absent
 6 For

Resolution No. 185/15
 Gravel Haulers Yule-Fleury
 Rate BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves
 the gravel haulers rate at 32 cents per cubic yard per mile with no fuel allowance; and

FURTHER BE IT RESOLVED THAT gravel haulers are paid a minimum of a 4 mile
 haul per load.

Carried
 2 Absent
 5 For

Resolution No. 186/15
 Agreement 482/15 Fleury-Broadfoot
 4570732 MB Ltd. WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a municipality
 Collection, etc. of to enter into an agreement with a person;
 Residential Waste
 Twin Lakes Beach THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands enter into
 an agreement with 4570732 Manitoba Ltd., as set out in Agreement 482/15, to provide
 for the collection, removal, recycling and disposal of residential waste within the Rural
 Municipality of Woodlands Twin Lakes Beach area; 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. 187/15
 Proclaim National Procter-Yule
 Health & Fitness WHEREAS the Parliament of Canada wishes to increase awareness among Canadians
 Day of the significant benefits of physical activity and to encourage Canadians to increase
 their level of physical activity and their participation in recreational sports and fitness
 activities; and

WHEREAS it is in Canada’s interest to improve the health of all Canadians and to
 reduce the burden of illness on Canadian families and on the Canadian health care
 system; and

WHEREAS many local governments in Canada have public facilities to promote the
 health and fitness of their citizens; and

WHEREAS the Government of Canada wishes to encourage local governments to
 facilitate Canadians’ participation in healthy physical activities; and

WHEREAS the Government of Canada wishes to encourage the country’s local
 governments, non-government organizations, the private sector and all Canadians to
 recognize the first Saturday in June as National Health and Fitness Day and to mark the
 day with local events and initiatives celebrating and promoting the importance and use
 of local health, recreational, sports and fitness facilities; and

WHEREAS Canada’s mountains, oceans, lakes, forest, parks and wilderness also offer
 recreational and fitness opportunities; and

WHEREAS Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness; and

WHEREAS declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

THEREFORE BE IT RESOLVED THAT we proclaim National Health and Fitness Day in our municipality as the first Saturday in June.

Carried
2 Absent
5 For

Resolution No. 188/15

Bldg Lot Grade
Elevation
NW 11-14-2W

Procter-Fleury

WHEREAS a request was received from property owners of NW 11-4-2W to have building lot grade elevation at road height; and

WHEREAS our rule of setting the building lot grade is 18 inches above the fronting road;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Woodlands Council authorize the request for the building lot grade elevation to be the same elevation as the fronting road (Road #80).

Carried
2 Absent
5 For

Resolution No. 189/15

Street Sweeping
Village of Warren

Fleury-Yule

THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands approve Bobcat Service Warren to complete street sweeping in the village of Warren in the amount of \$250.00 for sweeper rental and \$70.00 per hour, to a maximum of \$750.00 plus taxes.

Carried
2 Absent
5 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Community Futures West Interlake	Free Charitable Tax Status Workshop (S-1925)	rec'd for info
Manitoba Dental Association	Water Fluoridations (M-1399)	rec'd for info
Manitoba Agriculture, Food and Rural Development	Together We Thrive Contest (A-152)	rec'd for info
Minister of Transport	Thank you for correspondence re Canada Post (P-1660)	rec'd for info

Resolution No. 190/15

Adjournment

Fleury-Broadfoot

BE IT RESOLVED THAT we do now adjourn this meeting at 4:45 p.m. to meet again Tuesday, May 26, 2015 at 4:30 p.m.

Carried
2 Absent
5 For

Reeve
Trevor King

Chief Administrative Officer
Adam Turner, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of April 2015:

	<u>Monthly</u> <u>Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Trevor King	802.38	316.16	125.00	60.00
Lorna Broadfoot	713.20	752.38	246.00	75.30
Ila Buchanan	713.20	280.53	116.00	60.00
Carl Fleury	713.20	626.99	282.00	110.46
Gavin Jones	713.20	257.93	120.00	60.00
Orval Procter	713.20	297.15	115.00	87.33
Wayne Yule	713.20	133.12	75.00	75.18