

**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 13, 2014 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.

Councillor Garry Peltz arrived at 9:10 a.m.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

Resolution No. 197/14

Adopt Agenda

Jones-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of May 13, 2014 with the addition of the following:

Delegation:

- 9:45 a.m. – Al Caron, Recovery Manager – Update on Twin Lakes Beach Road project, geotubes, etc.

Financial:

- RM of Woodlands CDC – 2014 Contribution (res)

Drainage:

- Tile Drainage

Public Health:

- South Interlake Resource Council Inc. – 25 Year Anniversary Celebration (res)
- Meadow Lea Cemetery – Outdoor Washroom Facility

Recreation:

- South Interlake 4-H Beef Leaders – Invite to 2014 Achievement Show and Sale and donation request (G-753) (res)
- Rosser-Woodlands Recreation Commission – 2014 Contribution (res)

LUD of Warren:

- Minister of Infrastructure and Transportation – Portion of grant request approved under GIA for Railway Avenue Project.

Carried
1 Absent
6 For

Public Hearing: 10:30 a.m. Northquip Inc. – Conditional use C14-05
SW 35-14-2W

Delegations: 11:00 a.m. Roy Unger – SIG & CC – Funding request

Planning & Economic Development: 10:30 a.m.

READING AND CONFIRMATION OF MINUTES

Resolution No. 198/14

Adopt Minutes

King-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on April 22, 2014 and special meeting held on April 29, 2014.

Carried
1 Absent
6 For

BY-LAWS

Resolution No. 199/14

By-law 2638/14
Levy Taxes 2014
3rd Reading

Oliver-Buchanan
BE IT RESOLVED THAT By-law No. 2638/14, to levy taxes for the year 2014, be given third reading at this meeting.

	<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
1 Absent
6 For

Resolution No. 200/14

By-law 2642/14
Repeal By-law
2583/10
3rd Reading

Jones-Fleury
BE IT RESOLVED THAT By-law No. 2642/14, being a by-law to repeal By-law No. 2583/10, be given third reading and passed at this meeting.

	<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
1 Absent
6 For

FINANCE

Resolution No. 201/14

Agreement 446/14
Gov't of MB
Gas Tax Funding
Agreement

Buchanan-Jones
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 the Council of the Rural Municipality of Woodlands enter into an agreement with Her Majesty the Queen in right of The Government of Manitoba represented by the Minister of Local Government, as set out in Agreement 446/14, being the Gas Tax Funding Agreement; and

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

Carried
7 For

Resolution No. 202/14

Financial
Statements

Jones-King
BE IT RESOLVED THAT the financial statements for April 30, 2014 are hereby received by Council as information.

Carried
7 For

GENERAL

CAO Report Resolution No. 203/14
 Buchanan-Oliver
 BE IT RESOLVED THAT the Chief Administrative Officer Report dated May 13, 2014 be received by Council of the Rural Municipality of Woodlands as information.

Carried
 7 For

Accept Letter of Resignation from Public Works Foreman Resolution No. 204/14
 Jones-Peltz
 BE IT RESOLVED THAT Council of the R.M. of Woodlands accepts a letter of resignation from Dave Proctor as Public Works Foreman for the Rural Municipality of Woodlands effective May 30, 2014.

Carried
 7 For

June District Meeting Resolution No. 205/14
 Peltz-King
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Council and Chief Administrative Officer to attend the June District Meeting to be held on Monday, June 9, 2014 at the Quarry Park Heritage Arts Centre, 166 Main Street in Stonewall at 9:30 a.m.

Carried
 7 For

FINANCIAL

Disburse 2014 Operating Funds To Wllds CDC Resolution No. 206/14
 Jones-King
 BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorize the disbursement of the 2014 operating funds to the Woodlands Community Development Corporation in the amount of \$25,000.00, as provided for in the 2014 Financial Plan.

Carried
 5 For
 2 Against

GENERAL

Reimburse for Demolition and Removal of Damaged Concrete Wall at Lot 305B Twin Lakes Beach Rd South Resolution No. 207/14
 Oliver-Fleury
 WHEREAS the concrete retaining wall located on Lot 305B on Twin Lakes Beach Road South sustained damages during the 2011 Flood event; and
 WHEREAS the property owners of Lot 305B obtained the services of R2G2 Excavators Inc. to demolish and remove the damaged shoreline concrete wall deemed destroyed by the 2011 flood surge at a cost of \$6,145.00, plus GST; and

WHEREAS the property owners are requesting to be reimbursed for a portion of the invoice received from R2G2 Excavators Inc. for that portion of the demolition and removal, deemed to be recoverable by the Municipality through the Disaster Financial Assistance program; and

WHEREAS the Province has approved these expenses to be DFA eligible;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves a reimbursement to the property owners of Lot 305B in the amount of \$4,608.75 which represents 75% of R2G2 Excavators Inc. Invoice No. 608 to demolish and remove the damaged concrete retaining wall on Lot 305B on Twin Lakes Beach Road South and the Municipality to submit these eligible costs for reimbursement by the Province.

Carried
 7 For

Resolution No. 208/14

Gravel Haulers
Rates

Peltz-Fleury

BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, Council of the Rural Municipality of Woodlands approves the gravel haulers rates at 32 cents per cubic yard per mile and 3 cents per cubic yard per mile for fuel allowance; and

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

Carried
6 For
1 Abstained
Doug Oliver

Resolution No. 209/14

Agreement 442/14
Minister of
Mineral Resources
For Undertaking
Rehab Work DESC
NW 24-14-3W

Jones-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 Mineral Resources, as set out in Agreement 442/14, for undertaking rehabilitation work located on DESC NW ¼ 24-14-3W being Minister of Mineral Resources Project No. 3031; and

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

Carried
7 For

Resolution No. 210/14

Hire RM Summer
Youth Employees

Buchanan-Oliver

THAT Council of the R.M. of Woodlands approves hiring Brandi Beauchamp and Travis Beauchamp, as Summer Youth Employees, under the Urban/Hometown Green Team Program.

Carried
7 For

Resolution No. 211/14

Agreements
447/14 Hird
448/14 Humiski
449/14 MacDonald
450/14 McRae
Gravel Hauling

King-Jones

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 agreements for gravel hauling as follows:

- Wesley Hird - As set out in Agreement No. 447/14
- D. Humiski Trucking Ltd. - As set out in Agreement No. 448/14
- Joe MacDonald - As set out in Agreement No. 449/14
- John McRae - As set out in Agreement No. 450/14; and

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

Carried
7 For

Resolution No. 212/14

Poplarwood Dr.
Costs to be borne
By Capital Levies
Reserve

Buchanan-Peltz

WHEREAS Council of the Rural Municipality of Woodlands deemed it necessary to cut the road and install a culvert on the gravel portion of Poplarwood Drive;

THEREFORE BE IT RESOLVED THAT costs in the amount of \$3,110.99 be borne by the Capital Levies Reserve.

Carried
7 For

Resolution No. 213/14

Bob Omeniuk
Canada Culvert
Retirement Event

Oliver-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Council members and Acting Public Works Foreman to attend a retirement event for Bob Omeniuk being held by Canada Culvert at Canad Inns (Club Regent) on Thursday, May 15, 2014 from 4:00 p.m. to 11:00 p.m.

Carried
7 For

Resolution No. 214/14

RRBC North
Chapter Devils
Lake Tour

Buchanan-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Council members to attend the Red River Basin Commission North Chapter Devils Lake Tour being held on Friday, July 25, 2014.

Carried
7 For

PLANNINGResolution No. 215/14

Adjourn for
Public Hearing

Buchanan-Fleury

THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
7 For

Resolution No. 216/14

Re-convene
Regular Meeting

Fleury-King

BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
7 For

Resolution No. 217/14

Cond. Use C14-05
Northquip Inc.
SW 35-14-2W

Oliver-Fleury

WHEREAS:

- a) Northquip Inc. is the owner of the property legally described as part of the SW ¼ of 35-14-2W located approximately 2 miles north of the community of Woodlands;
- b) The property is zoned as "AG" Agriculture General Zone in the Municipality's Zoning By-law No. 2562/08;
- c) Table 6.1-1 of the AG Zone requires a conditional use for Small Scale Industrial Uses;
- d) The applicant has applied for a conditional use under Table 6.1-1 to permit the expansion of the cattle handling equipment manufacturing business;
- e) The Municipality held a public hearing on May 13, 2014, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT upon completion of the hearing and consideration of the application and the representations made, in accordance with Section 106 of the Planning Act, Council does hereby order:

Approval of application C14-05 and conditional use of Table 6.1-1 of Zoning By-law No. 2562/08 for the expansion of the small scale industrial use with the following condition:

- As per the applicant's letter of intent, this expansion will serve interim needs until a larger, permanent location is developed within appropriately zoned commercial highway or industrial zoned lands in the next three years. No additional expansion will be accommodated on this site.

Carried
7 For

BY-LAWS

Resolution No. 218/14
 By-law 2643/14 Jones-King
 Development Plan BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands give
 1st Reading first reading to By-law No. 2643/14, being the Development Plan for the Rural
 Municipality of Woodlands, with minor variations reflecting departmental circulation.

Carried
 7 For

GENERAL

Resolution No. 219/14
 Donation to 2014 Oliver-Fleury
 South Interlake BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands make a
 4-H Beef Assoc. donation in the amount of \$100.00 to the 2014 South Interlake 4-H Beef Association's
 Show & Sale Annual Show and Sale being held on June 7, 2014.

Carried
 7 For

Resolution No. 220/14
 RWRC 2014 Jones-Peltz
 Operating Funds BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
 authorize the disbursement of the 2014 operating funds to the Rosser Woodlands
 Recreation Commission in the amount of \$15,000.00, as provided for in the 2014
 Financial Plan.

Carried
 7 For

PLANNING

Resolution No. 221/14
 Agreement 451/14 Buchanan-Oliver
 A & H Hubbard WHEREAS subsection 250(2)(d)(i) of "The Municipal Act" authorizes a municipality
 Servicing of to enter into an agreement with a person;
 Subdivision
 THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of
 Woodlands enter into an agreement with Allan & Heather Hubbard, as set out in
 Agreement 451/14, pertaining to the servicing of a subdivision; and
 FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be
 authorized to execute the agreement.

Carried
 7 For

GENERAL

Resolution No. 222/14
 Accept RM of Buchanan-Jones
 Grahamdale's WHEREAS the Rural Municipality of Woodlands owns a portion of the former
 Offer to Purchase Canadian National railbed within the Rural Municipality of Grahamdale; and
 CN Railbed
 WHEREAS the Rural Municipality of Grahamdale has made an offer to purchase the
 lands owned by Woodlands; and
 WHEREAS Grahamdale has made an offer to purchase the Woodlands portion at a cost
 of \$17,200.00;
 THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of
 Woodlands accept Grahamdale's offer to purchase the Woodlands portion of the railbed
 for \$17,200.00 plus any fees required to complete the transfer; and

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

Carried
4 For
3 Against

Resolution No. 223/14

Agreement 445/14 Oliver-Fleury

Marci Keen

Ossawa Cemetery
Maintenance

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 Marci Keen for maintenance of the Ossawa Cemetery, as set out in Agreement No. 445/14; and

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

Carried
7 For

Resolution No. 224/14

Agreement 444/14 Peltz-Buchanan

K. Postlethwaite

Erinview Fire Hall
Maintenance

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 Koltyn Postlethwaite for mowing at the Erinview Fire Hall, as set out in Agreement No. 444/14; and

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

Carried
7 For

Resolution No. 225/14

Agreement 443/14 Peltz-Jones

MowJones

Bonnie Doon,
Warren and

Meadow Lea
Cemeteries

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 MowJones Yard Works for maintenance of the Bonnie Doon, Warren and Meadow Lea Cemeteries, as set out in Agreement No. 443/14; and

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

Carried
7 For

Resolution No. 226/14

Corporate Package

Sponsorship

Ralph Eichler
Charity Golf
Tournament

King-Oliver

WHEREAS resolution No. 49/14 approved Council members and the Economic Development Officer to attend the Ralph Eichler Charity Golf Tournament being held at the South Interlake Golf and Country Club in Warren, Manitoba on Wednesday, June 18th, 2014 and payment in the amount of \$405.00 was submitted to The Interlake Community Foundation Inc.; and

WHEREAS the cost for a corporate package sponsorship for this event is \$500.00;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the payment of \$95.00 to The Interlake Community Foundation Inc. to obtain the corporate package sponsorship for this event.

Carried
7 For

- Resolution No. 227/14
 Oliver-Buchanan
 South Interlake
 55+ AGM
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Councillor Ila Buchanan to attend the South Interlake Fifty-Five Plus, Inc. Annual General Meeting being held on Wednesday, May 21, 2014 at 7:00 p.m. in the Lions Community Centre in Stonewall.
- Carried
7 For
- Resolution No. 228/14
 Jones-King
 South Interlake
 Seniors Resource
 Council Inc.
 Dinner and
 Celebration
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Councillor Garry Peltz to attend the South Interlake Seniors Resource Council Inc. for the Volunteer Appreciation Dinner and 25th Anniversary Celebration being held on Thursday, June 12th, 2014 at the Lions Community Centre in Stonewall.
- Carried
7 For
- Resolution No. 229/14
 Peltz-King
 LUD of Warren
 Summer Youth
 Employees
 THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands approves hiring Katie Munro and Keegan Sigurdson, as Summer Youth Employees for the L.U.D. of Warren, under the Urban/Hometown Green Team Program to commence July 2, 2014.
- Carried
7 For
- Resolution No. 230/14
 Buchanan-Oliver
 Enter Lot 16
 Poplarwood Dr
 2014 MGRA
 Best Home Grnds
 Competition
 BE IT RESOLVED THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands approve entering Lot 16 Poplarwood Drive, owned by Ronald and Carmen Hemmersbach, in the 2014 Manitoba Good Roads Association, Best Home Grounds in an Unincorporated Urban Centre competition.
- Carried
7 For
- Resolution No. 231/14
 Peltz-King
 Street Sweeping
 Village of Warren
 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 \$200.00 for sweeper rental and \$70 per hour, to a maximum of \$900.00 plus taxes.
- Carried
7 For
- Resolution No. 232/14
 Peltz-Oliver
 In Camera
 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:
- personnel matter.
- Carried
7 For
- Resolution No. 233/14
 Fleury-Buchanan
 Out of Camera
 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
7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
News Media Services	Flood Bulletin #11-28	rec'd for info
Manitoba Infrastructure and Transportation	Flood Report for Manitoba April 23-30, May 1-8	rec'd for info
Hydrologic Forecasting and Water Management	Morning Conditions Report April 23-30, May 1-8	rec'd for info
Hydrologic Forecasting and Water Management	Daily Flood Sheet April 25-30, May 1-7	rec'd for info
News Media Services	Manitoba among first provinces to adopt new energy-efficiency standards	rec'd for info
News Media Services	Porcine epidemic diarrhea (PED) Virus bulletin #7 and 8	rec'd for info
FCM Communique	Railway safety working group meets To discuss federal action on rail Safety (F-615)	rec'd for info
News Media Services	Province to introduce workers compensation amendments that would protect workers, improve injury prevention	rec'd for info
AMM	April 28, 2014 Newsletter	rec'd for info
News Media Services	Manitoba proposes clear consequences for drug-impaired drivers	rec'd for info
Ombudsman	Manitoba Ombudsman adds 11 new investigation reports to website (O-1560)	rec'd for info
News Media Services	Manitoba Government announces new seniors' school tax rebate	rec'd for info
News Media Services	Province announces Manitoba municipal modernization process now complete	rec'd for info
News Media Services	Federal funding now available for Manitoba communities	rec'd for info
AMM Administration	FCM 3 rd VP Announcement(U-2160)	rec'd for info
Safe Work Manitoba	SAFE Farms posters (S-1999)	rec'd for info

Resolution No. 234/14

Adjournment

Jones-King

BE IT RESOLVED THAT we do now adjourn this meeting at 2:00 p.m. to meet again Tuesday, May 27, 2014 at 4:30 p.m.

Carried
7 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of April 2014:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	760.00	728.36	399.15	831.67
Ila Buchanan	675.53	561.75	364.50	1,657.17
Carl Fleury	675.53	753.13	488.70	845.53
Gavin Jones	675.53	189.12	100.80	45.00
Trevor King	675.53	220.64	54.45	112.00
Doug Oliver	675.53	1,066.07	634.05	511.23
Garry Peltz	675.53	412.02	36.90	413.19