

**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, November 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.

Councillor Doug Oliver was excused at 3:10 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 9:35 a.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 504/12

Oliver-Buchanan

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

Financial:

Manitoba Intergovernmental Affairs Assessment Services – Revised 2012 Reduced Taxes (res)

Drainage:

WIWCD – Project Management Team for the Lake Francis, Shoal Lake and Swan Creek Integrated Watershed Management Plan

Judy Grandmont – Request to Extend Flood Proofing Grant to 2013

Red River Basin Commission – 2013 Funding Request and Program to Recognize Success Stories

Red River Basin Commission – 30th Annual Red River Basin – Agenda

Jack Grandmont – 2012 Grassmere Watershed letter

Public Health:

John Stinson – CEO – IRHA – Seeking Your Participation in Public Meetings

Recreation:

Nadine Thievin – South Interlake Snoriders – Warm-up Shelter

Correspondence:

Doug Dobrowolski – Seeking Re-Election as President for the AMM

Ralph Groening – Seeking Election as Rural Vice-President for the AMM

Linda McFadyen – Deputy Minister – AMM Convention Meeting Request (Deadline Nov.8/12)

News Media Services – Lake St. Martin Emergency Channel to be Closed

Land Use:

Community Pasture.

Carried
7 For

Public Hearing: 10:30 a.m. Ben and Victoria Schindle – Variation Order
V12-10 SW 36-14-1W

10:45 a.m. Roy and Margaret Chartrand – Conditional Use
C12-09 – SW 7-15-2W

Delegations:

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

READING AND CONFIRMATION OF MINUTES

Resolution No. 505/12

Adopt Minutes

Peltz-Jones

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on October 23, 2012.

Carried
7 For

BY-LAWS

Resolution No. 506/12

By-law 2607/12

Buchanan-Fleury

Est. Sewer & Water
Rates LIP 1-2009
Warren & Area
2nd Reading

BE IT RESOLVED THAT By-law No. 2607/12 to establish sewer and water rates within the said Local Improvement Plan No. 1-2009 (Warren and surrounding areas) approved by The Public Utilities Board Order No. 139/12 be given second reading at this meeting.

Carried
7 For

Resolution No. 507/12

By-law 2607/12

Peltz-Jones

Est. Sewer & Water
Rates LIP 1-2009
Warren & Area
3rd Reading

BE IT RESOLVED THAT By-law No. 2607/12 being a by-law to establish sewer and water rates within the said Local Improvement Plan No. 1-2009 (Warren and surrounding areas) approved by The Public Utilities Board Order No. 139/12 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
7 For

Resolution No. 508/12

Amend By-law
2608/12

Buchanan-Peltz

BE IT RESOLVED THAT By-law No. 2608/12 being a by-law to establish sewer rates within the said Local Improvement District 3 in the Community of Woodlands be amended as per The Public Utilities Board No. 138/12 as follows:

Amended Schedule "A"- Revised Sewer Rates:

	Current	October 1/12	Increase/ Decrease	January 1/13	Increase/ Decrease	January 1/14	Increase/ Decrease
Quarterly Service Charge	\$7.00	\$7.70	10.00%	\$7.95	3.25%	\$8.15	2.52%
Residential Equivalent Unit (R.E.U.)	\$28.50	\$59.65	109.30%	\$71.58	20.00%	\$85.90	20.01%
Minimum Quarterly	\$35.50	\$67.35	89.72%	\$79.53	18.08%	\$94.05	18.26%
Reconnection Fee	\$30.00	\$30.00	0.00%	\$30.00	0.00%	\$30.00	0.00%

Carried
7 For

Resolution No. 509/12

By-law 2608/12
Est. Sewer Rates
LID 3 Wdlds
2nd Reading

Jones-King
BE IT RESOLVED THAT By-law No. 2608/12, being a by-law to establish sewer rates within the said Local Improvement District 3 in the Community of Woodlands, be given second reading, as amended by The Public Utilities Board Order No. 138/12 and passed at this meeting.

Carried
7 For

Resolution No. 510/12

By-law 2608/12
Est. Sewer Rates
LID 3 Wdlds
3rd Reading

Oliver-Fleury
BE IT RESOLVED THAT By-law No. 2608/12, being a by-law to establish sewer rates within the said Local Improvement District 3 in the Community of Woodlands, be given third reading, as amended by The Public Utilities Board Order No. 138/12 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
7 For

PLANNING

Resolution No. 511/12

Adjourn for
Public Hearing

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

Carried
7 For

Resolution No. 512/12

Re-convene
Regular Meeting

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

Carried
7 For

Resolution No. 513/12

Var. Order V12-10
B & V Schindle
SW 36-14-1W

Fleury-Buchanan
WHEREAS:

- a) Ben and Victoria Schindle, are the owners of the property legally described as part of the SW ¼ of 36-14-1W;
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) The applicants have received conditional approval to subdivide a 20 acre gravel pit out of the 80 acre parcel;
- d) Table 6.1-2 of the Zoning By-law states the minimum parcel size shall be 80 acres;
- e) The applicant has applied to vary the 80 acre requirement to 60 acres to accommodate the residual parcel resulting from the subdivision;
- f) The Municipality held a public hearing on November 13, 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. V12-10 to vary the 80 acre requirement to 60 acres to accommodate the residual parcel resulting from the subdivision.

Carried
7 For

BY-LAWS

By-law 2620/12 Oliver-Jones
 Amend Zoning BE IT RESOLVED THAT By-law No. 2620/12, being a by-law to amend Zoning By-law No. 2562/08, be given first reading.
 By-law 2562/08
 1st Reading

Carried
 7 For

PLANNING

Adjourn for Buchanan-Jones
 Public Hearing THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
 7 For

Re-convene King-Fleury
 Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
 7 For

Cond. Use C12-09 Fleury-Oliver
 R & M Chartrand WHEREAS:
 SW 7-15-2W

- a) Roy & Margaret Chartrand are the owners of the property legally described as part of the SW ¼ of 7-15-2W;
- 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 Temporary Additional Dwellings;
- d) The applicants have applied for a conditional use under Table 6.1-1 to permit the placement of a home for their daughter for support purposes;
- e) The Municipality held a public hearing on November 13, 2012, 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 C12-09 and conditional use of Section 6.1.2 of Zoning By-law No. 2562/08 for the placement of a temporary additional dwelling, with the following conditions as provided in Section 6.1-16:

The conditions and standards for temporary additional dwellings are as follows:

- (a) Only owner-occupiers of the principal dwelling are permitted to place a temporary additional dwelling;
- (b) The additional dwelling shall be temporary in nature. It shall be placed on concrete pad and post foundation only, and is to be removed upon the cessation of the occupancy for which it is intended;
- (c) The front, side and rear yard requirements applicable to the principal dwelling shall be complied with in the placement of the additional dwelling unit;
- (d) The unit shall meet all applicable codes for single-family detached dwellings or mobile homes;
- (e) Hydro and water services shall, where feasible, be connected to existing facilities upon approval by local and provincial authorities;

- (f) Sewage disposal for the additional unit shall be provided by means of a sewage holding tank, and in accordance with applicable provincial regulations;
- (g) Temporary additional dwellings shall be a minimum of 600 square feet and a maximum of 1,050 square feet;
- (h) Council may impose any other reasonable conditions deemed necessary to protect adjoining properties and the public welfare.

Carried
7 For

Resolution No. 518/12

Subdivision
Janice Sims
NW 16-14-1W

King-Jones

WHEREAS the owner, Janice Sims, has applied for a subdivision of the parcel legally described in CT 2343018 as part of the NW ¼ 16-14-1 WPM; and

WHEREAS the owner holds title to the 80 acre parcel located approximately 6 miles east of the community of Woodlands; and

WHEREAS the intent of the subdivision is to subdivide a 3.99 acre yardsite from the 80 acre parcel; and

WHEREAS section 3.4.1.7 of the Development Plan allows for the subdivision of a yardsite; and that the farmstead subdivision exclude cultivated land and be contained in an existing shelterbelt; and

WHEREAS the proposed residual lot size does not meet the Table 6.1-2 requirement of the Zoning By-law and would require variation approval to allow the residual site less than 80 acres; and

WHEREAS Community Planning Services File #4206-12-5220 suggests that Manitoba Agriculture, Food & Rural Initiatives requests that the proposed lot be reconfigured to exclude the cultivated land to the south and west of the existing yardsite;

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

- that the applicant amend the application to reconfigure the subdivision to exclude the cultivated land; and
- that the applicant make application and obtain approval for a variation to reduce the residual parcel size below the 80 acre requirement.

Carried
7 For

FINANCE

Resolution No. 519/12

Report of Finance
Committee

Fleury-Oliver

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 22348 through 22372 in the amount of \$70,751.55 and that payments made after the October 23, 2012 meeting, cheque numbers 22254 through 22347 in the amount of \$75,883.10 and payroll number 39 in the amount of \$19,582.30 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 22316 to cheque number 22328 and cheque number 22329 to cheque number 22336.

Carried
7 For

Resolution No. 520/12

Report of Finance
Committee

Peltz-Jones

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 22316 to cheque number 22328 in the amount of \$9,230.13 and cheque number 22329 to cheque number 22336 in the amount of \$1,481.58.

Carried
7 For

Resolution No. 521/12

Appoint Tax
Sale Manager

King-Fleury

BE IT RESOLVED THAT pursuant to By-law No. 2577/10 of the Rural Municipality of Woodlands, TAXervice Inc. be appointed to conduct tax sales for the Rural Municipality of Woodlands; and

BE IT FURTHER RESOLVED THAT pursuant to By-law No. 2577/10 of the Rural Municipality of Woodlands, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Rural Municipality of Woodlands.

Carried
7 For

Resolution No. 522/12

Borrowing

Jones-Fleury

WHEREAS the Council of the Rural Municipality of Woodlands (herein referred to as the Corporation) deems it necessary to borrow the sum of One Million Dollars (\$1,000,000.00) to meet the current expenditures of the Corporation for the year 2013 until such time as the taxes levied therefore are collected; and

WHEREAS the total of taxes collected by the Corporation in 2012 was the sum of \$4,767,046.47; and

WHEREAS the amounts (if any) heretofore borrowed and outstanding for the purposes and the amount hereby authorized to be borrowed do not exceed the total amount of taxes so collected as aforesaid;

NOW THEREFORE it is hereby enacted by the Corporation as follows:

THAT the Reeve and Chief Administrative Officer of the Corporation be and they are hereby authorized to borrow under the Seal of the Corporation from the TD Commercial Banking the sum of One Million Dollars (\$1,000,000.00) for the purposes aforesaid and pay or agree to pay interest thereon, either in advance or at maturity and in either case after maturity, at the current bank loan rate;

THAT a promissory note or notes under the Seal of the Corporation and signed by the Reeve and Chief Administrative Officer thereof duly executed and given to the said bank for the amount so borrowed with interest as aforesaid;

THAT the Corporation hereby mortgages, assigns, transfers, pledges and hypothecates to the said bank the taxes of the Corporation for the year 2013 for Municipal or Municipal Commissioner purposes as additional security for the repayment of the amount so borrowed for any of such respective purposes;

THAT the Corporation shall deposit said taxes with said bank as collected in a special account as collateral security for payment of the amount so borrowed and interest, but the bank shall not be restricted to the said taxes for payment of the sum borrowed hereunder, nor shall it be bound to wait for repayment of the said sum until said taxes are collected or be required to see that they are deposited or applied as aforesaid;

THAT the amount so borrowed and interest shall be payable within the year 2013;

THAT the Reeve and Chief Administrative Officer are hereby authorized to give to the said bank in the name, on behalf of and under the Seal of the Corporation as security for

the monies so borrowed, and interest thereon, a covenant or agreement containing a clause that all taxes levied or to be levied by the Corporation for the present year be and they are hereby pledged, hypothecated, mortgaged, transferred and assigned to the bank as security for the said loan and interest thereon and are charged as a first charge with repayment of such loan and interest or a clause to like effect, and that said taxes shall be deposited forthwith on being collected in said bank to the credit of the Corporation in a special account as collateral security for said advance.

Carried
7 For

Resolution No. 523/12

Adopt Interim
Operating Budget

Oliver-Jones
WHEREAS Section 163 of “The Municipal Act” provides that a council may adopt an interim operating budget to have effect only until the council adopts the operating budget for the fiscal year 2013;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the interim operating budget as described:

OPERATING REQUIREMENTS	
General Government Services	\$200,000.00
Protective Services	76,000.00
Transportation Services	370,000.00
Environmental Health Services	52,000.00
Public Health & Welfare Services	18,000.00
Environmental Development Services	16,000.00
Economic Development Services	50,000.00
Recreation & Cultural Services	60,000.00
Fiscal Services	120,000.00
LUD of Warren	40,000.00
Warren Utility Operating	35,000.00
Woodlands Utility Operating	<u>20,000.00</u>
Total Operating Requirements	<u>\$1,057,000.00</u>

CAPITAL REQUIREMENTS	
Borne by Operating	\$ 50,000.00
Borne by Reserves	<u>450,000.00</u>
Total Capital Requirements	<u>\$500,000.00.</u>

Carried
7 For

Resolution No. 524/12

O/S A/R Added
To Tax Rolls

Buchanan-Oliver
WHEREAS The Municipal Act subsection 250(2)(e) states “a municipality may for municipal purposes do the following: (e) use municipal equipment, materials and labour to carry out private works on private property”; and

WHEREAS The Municipal Act, subsection 252(1)(a) provides for setting fees for services, charging and collecting them; and

WHEREAS The Municipal Act, subsection 252(2) provides that 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 tax rolls and charged against the land and shall be collected in the same manner in which ordinary taxes upon the land are collectable and with like remedies.

Carried
7 For

Prairie Rose S.D.
Budget Meeting

Resolution No. 525/12

Buchanan-Fleury

WHEREAS the Prairie Rose School Division invites two representatives from Council of the Rural Municipality of Woodlands to attend a meeting regarding the Division’s education programs and the 2013-2014 Budget;

THEREFORE BE IT RESOLVED THAT Councillor Oliver and Reeve Walsh be authorized to attend the Prairie Rose School Division meeting on Thursday, November 29th, 2012 at St. Francois Xavier Community School in St. Francois Xavier at 7:30 p.m.

Carried
7 For

Reduced Taxes
Roll 209545

Resolution No. 526/12

Peltz-Oliver

WHEREAS Section 15.1(1) of “The Municipal Assessment Act” provides at any time before the board of revision begins hearing an application respecting the assessment of a property under 42(1) the assessor and a person described in 42(1), or the agent of such a person, may enter into an agreement; and

WHEREAS Section 326 of “The Municipal Act” provides that a council may by resolution impose supplementary taxes; and

WHEREAS Section 300(6) of “The Municipal Act” provides for the cancellation or reduction of taxes as per the report provided by the Assessor;

THEREFORE BE IT RESOLVED THAT as per the information from the assessor, regarding the agreement to revise the 2012 reduced taxes, the reduced taxes are approved to be revised as follows:

Roll No.	Class	2011	2012	Effective
209545	10		\$948.24	January 1, 2012.

Carried
7 For

Added Taxes
Roll 88520

Resolution No. 527/12

Buchanan-Jones

WHEREAS Section 15.1(1) of “The Municipal Assessment Act” provides at any time before the board of revision begins hearing an application respecting the assessment of a property under 42(1) the assessor and a person described in 42(1), or the agent of such a person, may enter into an agreement; and

WHEREAS Section 326 of “The Municipal Act” provides that a council may by resolution impose supplementary taxes; and

WHEREAS Section 300(6) of “The Municipal Act” provides for the cancellation or reduction of taxes as per the report provided by the Assessor;

THEREFORE BE IT RESOLVED THAT as per the information from the assessor, regarding the agreement to revise the 2012 supplementary taxes, the supplementary taxes are approved to be revised as follows:

Roll No.	Class	2011	2012	Effective
88520	10	\$1,810.40	\$1,130.16	January 1, 2011.

Carried
7 For

Added Taxes
Roll 77500

Resolution No. 528/12

Jones-Fleury

WHEREAS Section 326 of “The Municipal Act” provides that a council may by resolution impose supplementary taxes; and

WHEREAS The Assessment Branch has provided information of properties which may be charged supplementary taxes;

NOW THEREFORE BE IT RESOLVED THAT supplementary taxes be imposed for the following properties and for the specified dates:

Roll No.	Class	Current Assessment	Effective
77500	60	250,000	January 1, 2012.

Carried
7 For

Resolution No. 529/12

Cancel Taxes
Roll 77500

Buchanan-Oliver

WHEREAS Section 300(6) of “The Municipal Act” provides for the cancellation or reduction of taxes as per the report provided by the Assessor;

THEREFORE BE IT RESOLVED THAT as per the information from the assessor, regarding an assessment reduction, the taxes are cancelled as follows:

Roll No.	Class	2011	2012	Effective
77500	30		\$209.15	January 1, 2012.

Carried
7 For

GENERAL

Resolution No. 530/12

CAO Report

Fleury-Peltz

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

Carried
7 For

Resolution No. 531/12

Holiday Hours

Oliver-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the municipal office and public works departments to be closed December 24, 2012 at 12:00 noon and December 31, 2012 at 12:00 noon.

Carried
6 For
1 Against

Resolution No. 532/12

Women in Gov't
Panel Discussion
Session

Oliver-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Council members and CAO to attend a “Women in Government Panel Discussion” session being held at the University of Winnipeg on Thursday, November 29, 2012 at 1:30 p.m.

Carried
7 For

Resolution No. 533/12

Innovative
Infrastructure
Research Session
& Tour

King-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Council members to attend a session and tour on innovative infrastructure research being conducted at the University of Manitoba on Monday, November 26, 2012 at 8:30 a.m. being held at the University of Manitoba and accommodations for Sunday, November 25, 2012 be arranged.

Carried
7 For

Resolution No. 534/12

Charging Up Your
Leadership Skills
Session

Peltz-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Council members and Chief Administrative Officer to attend a “Charging Up Your Leadership Skills” session being held at the Winnipeg Convention Centre on Monday, November 26, 2012 at 9:00 a.m. and accommodations for Sunday, November 25, 2012 be arranged.

Carried
7 For

Resolution No. 535/12

Standing
Committees

Oliver-Peltz

WHEREAS subsection 4.6 of the Rural Municipality of Woodlands Organizational By-law No. 2561/08 provides as follows:

“At the first regular council meeting in each year, the council must consider the recommendations for appointments to Standing Committees and other bodies of council submitted by the head of council. All appointments to Standing Committees and other bodies of council, including naming of a chairperson, must be approved by resolution of council.”

THEREFORE BE IT RESOLVED THAT the Standing Committees for the Council shall be as follows with the first person listed on each committee being named the chairperson:

Executive Committee

- Don Walsh (Chairperson), Gavin Jones and Chair of the Applicable Standing Committee

Finance & Legislative

- Council (Gavin Jones-Chairperson)

Personnel & Policy

- Doug Oliver
- Ila Buchanan
- Trevor King
- Don Walsh

Protective Services

- Garry Peltz
- Ila Buchanan
- Carl Fleury
- Trevor King

Transportation Services

- Council (Carl Fleury-Chairperson)

Drainage

- Council (Doug Oliver – Chairperson)
- Gavin Jones (Vice-Chairperson)

Environmental Health Services

- Don Walsh
- Gavin Jones
- Doug Oliver
- Ila Buchanan

Public Health & Welfare Services

- Garry Peltz
- Ila Buchanan
- Don Walsh

Economic Development Services**Land Use & Airport Commission**

- Trevor King
- Carl Fleury
- Gavin Jones
- Ila Buchanan
- Don Walsh

Recreational & Cultural Services

- Ila Buchanan
- Trevor King
- Carl Fleury
- Gavin Jones
- Doug Oliver

Water & Sewer Utilities

- Trevor King
- Gavin Jones (Vice-Chairperson)
- Carl Fleury
- Don Walsh
- Garry Peltz (LUD)

Building Committee

- Council (Carl Fleury – Chairperson)

LUD of Warren

- Garry Peltz

Carried
7 For

Resolution No. 536/12

Board
Appointments

Buchanan-Jones

WHEREAS the Rural Municipality of Woodlands is involved with specific board and organizations;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands appoints the following members of Council or citizen representatives to the following Boards for 2012/2013:

**Rockwood Woodlands By-law
Enforcement & Animal Control**

- Carl Fleury
- Gavin Jones

**South Interlake Emergency
Measures Board**

- Garry Peltz
- Trevor King (alternate)

Highway No. 6 Committee

- Doug Oliver
- Ila Buchanan (alternate)

East Interlake Conservation District

- Garry Peltz (Grassmere Sub-district)
- Colin Crockatt

West Interlake Watershed

Conservation District

- Doug Oliver (Lake Francis Sub-district)
- Ila Buchanan (Shoal Lake Sub-district)
- Henry Rosing (Lake Francis-Citizen Rep)
- Darren MacMillan (Shoal Lake-Citizen Rep)

**Western Interlake Water Management
Association**

- Ila Buchanan
- Doug Oliver

Stonewall Handivan Board

- Garry Peltz

Stonewall Health Foundation

- Ila Buchanan

Sturgeon Creek Municipal Group

- Doug Oliver
- Trevor King
- Gavin Jones

Teulon Handivan

- Nancy Dumas

Interlake Tourism Association

- Lana Cowling-Mason

Interlake Pioneer Trail

- Ila Buchanan
- Garry Peltz (alternate)

**Woodlands Community
Development Corporation**

- Gavin Jones
- Trevor King

Community Futures

West Interlake

- Gavin Jones
- Lana Cowling-Mason

**South Interlake Land
Management Association**

- Gavin Jones

**Interlake Community
Foundation**

- Gavin Jones
- Sharon Van Kemenade

**Interlake Municipal
Recreation Association**

- Ila Buchanan

Woodlands Community Pasture

- Don Walsh
- Carl Fleury

**Rosser-Woodlands Recreation
Commission**

- Trevor King
- Carl Fleury

Carried
7 For

Resolution No. 537/12

Peltz-Oliver

Provincial-
Municipal
Working Group
Rep

WHEREAS Manitoba Local Government wishes to establish a Provincial-Municipal Working Group to discuss improvements to the property assessment services delivered to municipalities; and

WHEREAS Manitoba Local Government have requested the participation of both elected and non-elected representatives; and

WHEREAS Manitoba Local Government has requested the Chief Administrative Officer for the Rural Municipality of Woodlands to be a representative on the Provincial-Municipal Working Group;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the Chief Administrative Officer to be a representative on the Provincial-Municipal Working Group; and

FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to attend all meetings being held for the Provincial-Municipal Working Group.

Carried
7 For

Resolution No. 538/12

Authorize Onsite
Inspection of
1994 Monroe
GMC 4x4
Pumper Tanker

Peltz-Buchanan

WHEREAS Council of the Rural Municipality of Woodlands deems it necessary to replace the 1980 Chev Tanker Fire Truck; and

WHEREAS the Woodlands Fire Chief provided Council with information on a 1994 Monroe GMC 4x4 Pumper Tanker from Brindlee Mountain Fire Apparatus, LLC located in Union Grove, Alabama, U.S.;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Dean Campbell, Woodlands Fire Chief to complete an onsite inspection to determine that the pumper tanker meets the requirements of the Fire Department to provide emergency services; and

FURTHER THAT all costs associated with an onsite inspection be reimbursed; and

FURTHER THAT if in the opinion of the Fire Chief the pumper tanker meets the requirements of the Fire Department, Council authorizes the Fire Chief to purchase the 1994 Monroe GMC 4x4 pumper tanker from Brindlee Mountain Fire Apparatus at a cost of \$49,000 plus freight and all applicable duty and taxes, and that this expenditure to be borne by the Fire Replacement Reserve.

Carried
7 For

Resolution No. 539/12

Agreement 392/12
RM SFX
Bldg Inspector/
Asst. Development
Officer

Fleury-Jones

WHEREAS subsection 250(2)(d)(vi) of "The Municipal Act" authorizes a municipality to enter into an agreement with another municipality;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands enter into an agreement with the Rural Municipality of St. Francois Xavier as per terms set out in Agreement 392/12, for provision of Building Inspection/Assistant Development Officer services; and

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

Carried
7 For

Resolution No. 540/12

Move Paging
System to Warren
Fire Hall

Peltz-Oliver

BE IT RESOLVED THAT upon the recommendation of the Protective Committee the Council of the Rural Municipality of Woodlands approves the quote dated October 30, 2012 from Prairie Mobile Communications to move the paging system from the current shared site to the Warren Fire Hall with a repeater system located at the municipal shop in the amount of \$4,372.54 plus applicable taxes.

Carried
7 For

Resolution No. 541/12

Purchase One
Way Snow Plow

Oliver-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the purchase of one (1) one way snow plow from the Rural Municipality of Portage la Prairie in the amount of \$13,500.00 plus applicable taxes, and that this expenditure to be borne by the Machinery Replacement Reserve.

Carried
7 For

Resolution No. 542/12

Shoal Lakes
Landowners
Association
Special Meeting

Buchanan-Fleury

WHEREAS the Shoal Lakes Landowners Association wish to invite representatives from Council of the Rural Municipality of Woodlands to a special meeting being held to discuss possible solutions to drainage problems in our region and those of the Grassmere Drainage system;

THEREFORE BE IT RESOLVED THAT the Council of Rural Municipality of Woodlands authorize Council Members to attend the Shoal Lakes Landowners Association special meeting being held on Thursday, November 22nd, 2012 in the Woodlands Legion Hall at 7:00 p.m.

Carried
7 For

Resolution No. 543/12

Complete
Surveyors
Staking Cert.
Lot 1, Plan 11600

Fleury-Buchanan
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accept the quote from Isaac & Denchuk, Manitoba Land Surveyors dated November 1, 2012 to complete a Surveyors Staking Certificate of Lot 1, Plan 11600 at a cost of \$700.00 plus GST.

Carried
1 Absent
6 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Think Trees	2013 Seedling and potted trees order form (M-1399)	rec'd for info
Vermeer Canada Inc.	Arborist Seminar November 16, 2012 (S-1925)	rec'd for info
AMM	November 5, 2012 News Bulletin	rec'd for info

Resolution No. 544/12

Adjournment

Peltz-Fleury
BE IT RESOLVED THAT we do now adjourn this meeting at 3:40 p.m. to meet again Tuesday, December 11, 2012 at 9:30 a.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, CMMA

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

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	737.87	481.95	244.35	623.00
Ila Buchanan	655.85	451.35	143.10	553.50
Carl Fleury	655.85	654.08	371.25	658.53
Gavin Jones	655.85	405.45	164.25	595.50
Trevor King	655.85	397.80	104.40	501.00
Doug Oliver	655.85	619.65	279.45	426.25
Garry Peltz	655.85	559.56	157.05	348.75