

**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 12, 2013 at 9:30 a.m. C.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.

Reeve Don Walsh was excused at 3:05 p.m. with reason.  
Councillor Gavin Jones was excused at 3:08 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. 526/13

Buchanan-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of November 12, 2013 with the addition of the following:

Finance:

Municipal Board Order No. A-13-156/File No. 11A2-0057 (res)  
Prairie Rose School Division – Divisional Budget Consultation Process

Personnel:

Advertising for Operator 3 position as per Union Agreement

Transportation:

A.P.E. Construction – Quote to build up ¼ of a mile of Road 14W  
G & T Bobcat Service – Quote to build up ¼ of a mile of Road 14W  
Aaron and Amy Henry – Agreement No. 435/13 – Build up Road 14W (res)

Recreation:

Oak Park Estates Inc. – Thank you for the grant  
IMRA – Meeting November 21, 2013 AGM and March 21, 2013 minutes

Planning:

Minaker Subdivision – Drainage issue.

Carried  
7 For

**Public Hearing:**      10:40 a.m.      Tony & Belinda Vandebroek Conditional Use  
C13-06

**Delegations:**

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

**READING AND CONFIRMATION OF MINUTES**

Adopt Minutes

Resolution No. 527/13

Peltz-King

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on October 22, 2013 and special meeting held on October 29, 2013.

Carried  
7 For

**FINANCE**

Appoint Tax  
Sale Manager

Resolution No. 528/13

Fleury-King

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

FURTHER BE IT 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

Interim Operating  
Budget

Resolution No. 529/13

Oliver-Peltz

WHEREAS in accordance with Section 163 of “The Municipal Act” a council may adopt an interim operating budget to have effect only until the council adopts the operating budget for the fiscal year 2014;

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

**OPERATING REQUIREMENTS**

General Government Services	\$220,000.00
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	40,000.00
Woodlands Utility Operating	<u>30,000.00</u>
Total Operating Requirements	<u>\$1,092,000.00</u>

**CAPITAL REQUIREMENTS**

Borne by Operating	\$ 60,000.00
Borne by Reserves	<u>500,000.00</u>
Total Capital Requirements	\$560,000.00.

Carried  
7 For

2014 Borrowing  
Requirement

Resolution No. 530/13

Buchanan-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 Five Hundred Dollars (\$1,500,000.00) to meet the current expenditures of the Corporation for the year 2014 until such time as the taxes levied therefore are collected; and

WHEREAS the total of taxes collected by the Corporation in 2013 was the sum of \$4,975,613.76; 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 Five Hundred Dollars (\$1,500,000.00) 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 2014 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 2014;

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

### **GENERAL**

#### **Resolution No. 531/13**

MMAA Seminar

Oliver-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the Chief Administrative Officer and A/Chief Administrative Officer to attend the MMAA seminar "Budget, Sweat & Cheers" being held on Thursday, January 9, 2014 and Friday, January 10, 2014 at the Victoria Inn in Winnipeg, Manitoba at a cost of \$299.00 per person.

Carried  
7 For

### **FINANCE**

#### **Resolution No. 532/13**

Adjust 2012

Buchanan-Oliver

Property Taxes

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

Roll 225900 and  
Roll 225950

WHEREAS the Rural Municipality of Woodlands has received additional real property assessments as provided by the Municipal Assessment Branch under report dated September 9, 2013; and

WHEREAS Section 300(6) of "The Municipal Act" provides that a council may by resolution cancel or reduce taxes in respect to property; and

WHEREAS the Rural Municipality of Woodlands has received reduced real property assessments as provided by the Municipal Assessment Branch under report dated September 9, 2013; and

WHEREAS the effective date of added taxes for roll number 225950 and reduced taxes for roll number 225900 should have had the effective date of only December 1 to December 31, 2012 as 2013 taxes already reflected the 80.00 acre split;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the adjustments of property taxes in the amount of \$209.58 affecting roll number 225900 and roll number 225950.

Carried  
7 For

Resolution No. 533/13

Revise 2013  
Supplementary  
Taxes  
Roll 118600

Jones-Fleury

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 2013 supplementary taxes, the supplementary taxes are approved to be revised as follows:

Roll No.	Class	2012	2013	Effective
118600	10		\$846.10	January 1, 2013.

Carried  
7 For

Resolution No. 534/13

Report of Finance  
Committee

Jones-Oliver

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 24082 through 24117 in the amount of \$252,735.42 and that payments made after the October 22, 2013 meeting, cheque numbers 24008 through 24081 in the amount of \$1,568,666.67 and payroll number 40 in the amount of \$20,388.63 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 24056 to cheque number 24068 and cheque number 24069 to cheque number 24075.

Carried  
7 For

Resolution No. 535/13

Report of Finance  
Committee

Jones-Buchanan

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 24056 to cheque number 24068 in the amount of \$9,874.40 and cheque number 24069 to cheque number 24075 in the amount of \$1,977.35.

Carried  
7 For

Resolution No. 536/13

Reduced Taxes

Fleury-Oliver

WHEREAS Section 300(6) of “The Municipal Act” provides that a council may by resolution cancel or reduce taxes in respect to property; and

WHEREAS the R.M. of Woodlands received Municipal Board Order No. A-13-156/File No. 11A2-0057 dated October 30, 2013 which requires the municipality to revise the 2012 and 2013 real property assessments;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes reducing property taxes in the amount of \$5,939.70, as per attached Schedule “B”.

Carried  
7 For

**GENERAL**

Resolution No. 537/13

CAO Report

Jones-Peltz

BE IT RESOLVED THAT the Chief Administrative Officer Report dated November 12, 2013 be received by Council of the Rural Municipality of Woodlands as information.

Carried  
7 For

**PLANNING**

Resolution No. 538/13

Adjourn For  
Public Hearing

Fleury-Oliver

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

Carried  
7 For

Resolution No. 539/13

Reconvene  
Regular Meeting

Jones-Fleury

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

Carried  
7 For

Resolution No. 540/13

Cond. Use C13-06  
Vandenbroeck  
SE 12-15-3W

Oliver-Fleury

WHEREAS:

- a) Tony and Belinda Vandenbroeck are the owners of the property legally described as part of the SE ¼ of 12-15-3W;
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Table 6.1 of the AG Zone requires a conditional use for Contractor’s Yards;
- d) The applicants have applied for a conditional use under Table 6.1-1 to permit the establishment of a contractor’s yard for commercial welding space and storage;
- e) The Municipality held a public hearing on November 12, 2013 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 C13-06 and conditional use of Section 6.1.2 of Zoning By-law No. 2562/08 for the establishment of a contractor’s yard.

Carried  
7 For

**GENERAL**

Resolution No. 541/13

Agreement 434/13 Oliver-Fleury  
 Phoenix Airspray WHEREAS the Warren Woodlands Municipal Airport is owned and maintained by the  
 Purchase Warren R.M. of Woodlands; and  
 Woodlands  
 Municipal Airport WHEREAS the airstrip has limited usage in wet conditions and requires significant  
 improvements to assure safe conditions for users; and

WHEREAS Phoenix Airspray Limited maintains a long-term lease for use of the strip  
 and has made an offer to purchase the airport in order to make investments in runway  
 improvements and to increase services offered on site that will overall improve safety  
 and usage; and

WHEREAS Phoenix Airspray Limited has agreed to allow public usage to continue at  
 the airport following the purchase; and

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 an agreement with Phoenix Airspray Limited as per terms as set  
 out in Agreement 434/13, to purchase the Warren Woodlands Municipal Airport; and

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

Carried  
 7 For

Resolution No. 542/13

Accept Drainage Buchanan-Jones  
 Recommendations BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accept the  
 For Stone Mill recommendation of J.R. Cousin Consultants Limited, as provided in the October 4,  
 Cove Subdivision 2013 email regarding drainage within the Stone Mill Cove Subdivision.

Carried  
 6 For  
 1 Against

Agreement No. 543/13

Donation to Oliver-King  
 WCI BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a  
 donation in the amount of \$300.00 to Warren Collegiate Institute to assist in covering  
 costs to host the Provincial Basketball Championships being held March 20-22, 2014.

Carried  
 7 For

Resolution No. 544/13

Building Inspector Fleury-King  
 Salary Adjustment WHEREAS Council of the Rural Municipality of Woodlands entered into an agreement  
 with the Rural Municipality of St. Francois Xavier for the hiring of a Building Inspector  
 and to provide building inspection services to the Rural Municipality of Woodlands;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of  
 Woodlands approves the salary adjustment for Ken Cutts, Building Inspector as outlined  
 on the attached Schedule “A” dated October 31, 2013, effective November 1, 2013.

Carried  
 7 For

Resolution No. 545/13

Holiday Hours Buchanan-Peltz  
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve  
 the municipal office and public works departments to be closed Tuesday, December 24,  
 2013 at 12:00 noon and Tuesday, December 31, 2013 at 12:00 noon.

Carried  
 7 For

Standing  
Committees

Resolution No. 546/13

King-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

**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

Board  
Appointments

Resolution No. 547/13

Fleury-Oliver

WHEREAS the Rural Municipality of Woodlands is involved with specific boards 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 2013/2014:

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

- Carl Fleury
- Gavin Jones

**Teulon Handivan**

- Nancy Dumas

**Interlake Tourism Association**

- Lana Cowling-Mason

**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)

**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

**STAR Steering Committee**

- Ila Buchanan
- Doug Oliver (alternate)

**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**

- Ila Buchanan
- Sharon Van Kemenade

**Interlake Municipal Recreation Association**

- Ila Buchanan

**Woodlands Community Pasture**

- Doug Oliver
- Carl Fleury

**Rosser-Woodlands Recreation Commission**

- Trevor King
- Carl Fleury

**South Interlake 55 Plus Inc.**

- Garry Peltz

Carried  
7 For

Resolution No. 548/13

Employee

Oliver-Jones

Termination

BE IT RESOLVED THAT the termination of the employee by the Personnel & Policy Committee on November 5, 2013 be hereby confirmed.

Carried  
7 For

Resolution No. 549/13

Military Service

King-Jones

Recognition Book

Advertisement

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve a ¼ page advertisement in the "Military Service Recognition Book" to recognize and appreciate our veterans in Manitoba at a cost of \$280.95, plus GST.

Carried  
7 For

Resolution No. 550/13

Acquire Land For

Jones-Fleury

Public Works

Shop Expansion

WHEREAS by agreement dated August 13, 2013 the Municipality and Bruce David Langrell and Lois Frances Langrell entered into an agreement for the Municipality to purchase a portion of the Langrell's property within CT No. 1865782/1 located adjacent to the Municipality's public works shop for the purpose of expanding the public works shop facilities;



THEREFORE BE IT RESOLVED THAT the Municipality acquire the land described as follows for the purpose of the public works shop:

“Parcel A shown on a Plan of Works across part of SE 1/4 Section 22-14-2 WPM prepared by Dwayne Denchuk MLS and sworn on 30 October 2013 (WLTO Deposit 1315/2013)”; and

FURTHER BE IT RESOLVED THAT the Plan of Works referred to above is hereby approved.

Carried  
6 For  
1 Against

Resolution No. 551/13

Riddell Street  
Landowner to  
Restore Drainage  
Works Alteration

Oliver-King

WHEREAS drainage improvements were made behind properties on Riddell Street; and

WHEREAS those drainage works were altered, which will impede the drainage in that area;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands forward a letter to the landowner advising that the area must be restored to the condition previous to being altered.

Carried  
7 For

Resolution No. 552/13

Purchase Gift Card  
In Appreciation of  
Efforts of Murray &  
Sandy Scott in  
Develop. of  
Triangle at  
MacDonald &  
Railway

Peltz-Buchanan

WHEREAS the committee of the L.U.D. of Warren would like to recognize the efforts of Sandy and Murray Scott for their participation in the development of the triangle at MacDonald and Railway;

THEREFORE 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 the purchase of a \$200.00 gift card from Shelmerdine Garden Centre to be given to Murray and Sandy Scott in appreciation of their efforts.

Carried  
7 For

Resolution No. 553/13

LUD Donation  
To WCI

Fleury-Oliver

WHEREAS Warren Collegiate Institute (WCI) will be hosting the Provincial “AA” Boys Basketball Championships March 20-22, 2014; and

WHEREAS WCI has requested a donation from the L.U.D. of Warren to assist with the costs of the event;

THEREFORE 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 the contribution of \$200.00 towards the event to be expensed from the L.U.D. of Warren 2014 budget.

Carried  
7 For

Resolution No. 554/13

LUD Application  
Community Places  
Program

Peltz-Oliver

WHEREAS the Manitoba Housing and Community Development, Community Places Program provides funding for community projects involving improvements to Community Places; and

WHEREAS some development of the triangle at MacDonald and Railway has been completed, with development to continue in future years; and

WHEREAS the Committee of the L.U.D. of Warren wishes to have a power source installed as well as park benches;

THEREFORE 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 the application to the Community Places Program for funding assistance for improvements to the triangle.

Carried  
7 For

Resolution No. 555/13

In Camera

Peltz-Fleury

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. 556/13

Out of Camera

Buchanan-Oliver

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  
2 Absent  
5 For

**COMMUNICATIONS**

<b><u>FROM</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
News Media Services	Premier announces cabinet reset, Government focused on basics	rec'd for info
CUPW	The future of Canada Post (P-1660)	rec'd for info
News Media Services	Provincial Government provides exclusive opportunity for Manitobans to purchase or lease cottage lots	rec'd for info
Crown Land and Property Agency	Agricultural Crown Lands for rent (C-391)	rec'd for info
AMM	October 24 and November 7, 2013 News Bulletin	rec'd for info
Crown Lands and Property Agency	Public Tender Buildings for removal NE 2-15-1W (C-391)	rec'd for info
FCM President	President's Corner Update (F-615)	rec'd for info
FCM Communique	FCM News Week of October 28, 2013 (F-615)	rec'd for info
News Media Services	Government hosts stakeholder roundtable to identify infrastructure priorities	rec'd for info
News Media Services	Manitoba Government partners with community groups to launch new tools to help reduce domestic violence	rec'd for info
Manitoba Agricultural Hall of Fame Inc.	Membership Fees for 2014 (A-153)	rec'd for info

Resolution No. 557/13

Adjournment

Peltz-Fleury

BE IT RESOLVED THAT we do now adjourn this meeting at 3:15 p.m. to meet again Tuesday, December 10, 2013 at 9:30 a.m.

Carried  
2 Absent  
5 For

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Reeve  
Donald Walsh

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Chief Administrative Officer  
Lynn Kauppila, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of October 2013:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	760.00	614.64	283.50	333.75
Ila Buchanan	675.53	576.39	333.90	873.75
Carl Fleury	675.53	789.13	482.40	961.25
Gavin Jones	675.53	220.64	108.45	690.00
Trevor King	675.53	315.20	117.90	228.75
Doug Oliver	675.53	527.97	180.45	465.00
Garry Peltz	675.53	757.62	375.75	802.50