

**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, October 23, 2012 at 4:30 p.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 arrived at 4:40 p.m. with reason.
Councillor Gavin Jones arrived at 4:45 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 4:35 p.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 484/12

King-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of October 23, 2012 with the addition of the following:

Personnel & Policy:

Toromont Cat – Breakfast invitation on Tuesday, November 27, 2012 (AMM Conf)

Protective Services:

Chris Kantomer – Building Inspector/Assistant Development Officer Position
Debbie Buchanan – Woodlands Fire Department Dinner and Dance, Saturday, November 10, 2012

Transportation:

MIT – Fragmented land in finalizing plans to straighten PTH No. 6 (res)
MIT – Response to Municipality requesting permission to improve drainage PTH No. 6 ROW south of Road 80
MB Good Roads Assoc – Level 1 Bridge Inspection Course
Greg Tramley – Draft response to Mr. & Mrs. Glanfield – Road 83

Drainage:

MB Conservation Districts Assoc – Individuals recognized for 2012 CD Builder Award

Environmental Health Services:

Argyle Nuisance Grounds – Percentage of users from Woodlands

Economic Development:

Crown Lands and Property Agency – Surplus buildings for sale (for removal)
File DA-12-12822-1100
EDAM – 2012 Fall Forum – Sponsorship and EDO registration (res)

Recreational & Cultural Services:

Tina Fotheringham – Information and request for information relating to Warren Memorial Hall

Sewer & Water Utilities:

Oswald Wohlgenut, JR Cousin – Information relating to expansion of Woodlands Lagoon.

Carried
2 Absent
5 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 485/12
 Fleury-Peltz
 BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on October 9, 2012.

Carried
 2 Absent
 5 For

Public Hearing: 5:00 p.m. Allan Sund – Variation Order V12-09 NW ¼ 11-14-2W
 5:30 p.m. Stan Stewin, Bob Minaker, SIGC – Taxes for Golf Course

Delegations: 4:40 p.m. Gerry Peterkin – Proposed subdivision

Planning & Economic Development:

PLANNING

Adjourn for Public Hearing Resolution No. 486/12
 Fleury-Oliver
 THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
 7 For

Re-convene Regular Meeting Resolution No. 487/12
 Oliver-Peltz
 BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
 7 For

Var. Order V12-09 Jones-Fleury
 Allan Sund
 NW 11-14-2W Resolution No. 488/12
 WHEREAS:

- a) Allan Sund, is the owner of the property legally described as part of the NW ¼ of 11-14-2W;
- 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 10 acre yardsite out of the 40.26 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 30.26 acres to accommodate the residual parcel resulting from the subdivision;
- f) The Municipality held a public hearing on October 23, 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. V12-09 to vary the 80 acre requirement to 30.26 acres to accommodate the residual parcel resulting from the subdivision.

Carried
 6 For
 1 Abstained
 Ila Buchanan

GENERAL

Resolution No. 489/12
 2012 Fall Forum Fleury-King
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the Economic Development Officer to attend the 2012 Fall Forum being held at Camp Douglas, November 7-9, 2012 at a cost of \$250.00.

Carried
 7 For

Resolution No. 490/12
 Sponsorship to Buchanan-Oliver
 2012 Fall Forum BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a sponsorship in the amount of \$250.00 towards the 2012 Fall Forum being held at Camp Douglas, November 7-9, 2012.

Carried
 7 For

Resolution No. 491/12
 Donation to Wdlds Peltz-Jones
 Parent Advisory BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize
 Council Quiz a donation in the amount of \$100.00 to the Woodlands Parent Advisory Council Quiz
 Night Night being held November 2, 2012.

Carried
 7 For

PLANNING

Resolution No. 492/12
 Subdivision Jones-Fleury
 Dale Riddell WHEREAS the owner, Dale Riddell, has applied for a subdivision of the parcel
 SW 12-13-1W legally described in CT 2311828 as part of the SW ¼ 12-13-1 WPM; and

WHEREAS the owner holds title to the 173.95 acre parcel located approximately 5 miles southeast of the community of Warren; and

WHEREAS the intent of the subdivision is to subdivide a 8.26 acre yardsite from the 173.95 acre parcel; and

WHEREAS section 3.4.1.7 of the Development Plan allows for the subdivision of a yardsite required for an individual who is actively involved in the farm operation and derives income therefrom; and that the farmstead subdivision exclude cultivated land and be contained in an existing shelterbelt; and

WHEREAS the proposed lot size does meet the Table 6.1-2 of the Zoning By-law; and

WHEREAS Community Planning Services File #4206-12-5210 suggests that Manitoba Agriculture, Food & Rural Initiatives requests that the proposed lot be reconfigured to exclude the cultivated land to the north and east of the existing yardsite; and

WHEREAS the applicants have advised the Municipality that they have no concern with reconfiguring the subdivision to exclude the cultivated land;

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

- that the applicants amend the application to reconfigure the subdivision to exclude the cultivated land.

Carried
 7 For

FINANCE

Report of Finance Committee Resolution No. 493/12
 Peltz-Fleury
 BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 22229 through 22253 in the amount of \$29,288.73 and payments made after the October 9, 2012 meeting, cheque numbers 22199 through 22228 in the amount of \$76,473.43 and payroll number 38 in the amount of \$20,551.53 be approved.

Carried
 6 For
 1 Abstained
 Doug Oliver

Supplementary Taxes Resolution No. 494/12
 Jones-Peltz
 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
212810	10		\$1,859.36	September 1, 2012
250760	10	\$430.68	\$369.81	January 1, 2011.

Carried
 7 For

Supplementary Taxes Resolution No. 495/12
 Jones-Oliver
 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; and

WHEREAS a property owner has provided information of a different effective date than what Assessment Branch had originally provided;

THEREFORE BE IT RESOLVED THAT the effective date be changed from January 1, 2011 to November 1, 2011; and

FURTHER BE IT RESOLVED THAT supplementary taxes be imposed for the following property and for the specified date:

Roll No.	Class	Current Assessment	Effective
16045	10	289,700	November 1, 2011.

Carried
 7 For

GENERAL

- CAO Report Resolution No. 496/12
Buchanan/Oliver
BE IT RESOLVED THAT the Chief Administrative Officer Report dated October 23, 2012 be received by Council of the Rural Municipality of Woodlands as information.
- Carried
7 For
- VLS Annual Resolution No. 497/12
Windup Dinner Buchanan-Jones
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Councillor Garry Peltz to attend The Vintage Locomotive Society Inc.'s Annual Windup Dinner to be held on Saturday, November 3, 2012 at the Hitch'n Post.
- Carried
7 For
- Lift Burning Ban Resolution No. 498/12
Oliver-King
WHEREAS a burning ban was imposed by Resolution No. 399/12 on August 28, 2012;
- THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands lift the burning ban; and
- FURTHER BE IT RESOLVED THAT the Crop Residue Burning automated line is notified that R.M. of Woodlands has lifted its burning ban.
- Carried
7 For
- Authorize Resolution No. 499/12
Gravel Crushing Oliver-Buchanan
W ½ 24-14-3W & 360/11 with Strilkiwski Contracting Ltd. to crush and stockpile gravel for the years
SW 35-15-3W 2011, 2012 and 2013;
- THEREFORE BE IT RESOLVED THAT as per the recommendation of the Transportation Committee, Council of the Rural Municipality of Woodlands authorizes Strilkiwski Contracting Ltd. to crush 50,000 cubic yards of 3/4" at Woodlands gravel pit in the W ½ of Section 24-14-3W and 20,000 cubic yards of 3/4" at the Lake Francis gravel pit in the SW of Section 35-15-3W.
- Carried
7 For
- PTH 6 Resolution No. 500/12
Re-alignment - Oliver-Fleury
Offer Fragmented Land for straighten PTH #6 including access changes to the community of Woodlands; and
Consolidation to WHEREAS the re-alignment and intersection improvements will result in a
Impacted fragmented piece of land with the Municipal right of way in the NW ¼ of 22-14-2W;
Landowner and
- WHEREAS the small parcel may be of interest to the adjacent landowner whose property will be affected by the re-alignment; and
- WHEREAS the Municipality does not require the land and is in agreement to offering the land to the affected landowner for consolidation; and
- WHEREAS Crown Lands & Property Agency (CLPA) is handling the land acquisition requirements for the project;
- THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands agree in principle that the fragmented parcel can be included in CLPA's discussions with the impacted landowner for consolidation purposes.
- Carried
7 For

Resolution No. 501/12

Request JR Cousin Buchanan-Fleury
 Consultants WHEREAS J.R. Cousin Consultants Ltd. prepared a feasibility study for the proposed
 Prepare EAP for expansion of the Woodlands lagoon; and
 Proposed
 Expansion of WHEREAS Council reviewed and discussed the study with Oswald Wohlgemut and
 Wdlds Lagoon Jerry Cousin from J.R. Cousin Consultants Ltd. on October 9, 2012;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands request J.R. Cousin Consultants Ltd. to proceed and compile the required environmental documentation to complete the Environmental Submission (EAP) for the proposed expansion of the Woodlands Lagoon; and

FURTHER BE IT RESOLVED THAT when the EAP is prepared the Municipality is to provide J.R. Cousin Consultants Ltd. with the application fee of \$5,000.00 payable to Minister of Finance to be included with the EAP submission.

Carried
 7 For

Resolution No. 502/12

New Overhead Fleury-Peltz
 Shop Door BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approves the removal of existing overhead shop door and installation of new overhead shop door from Reimer Overhead Doors as per quote dated October 15, 2012 in an amount of \$6,496.00, GST extra.

Carried
 7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Manitoba Ag Hall of Fame	2013 Membership Fees (A-153)	rec'd for info
AMM	October 12, 2012 News Bulletin	rec'd for info
AMM Communications	Women in Government Panel Discussion (U-2160)	rec'd for info

Resolution No. 503/12

Adjournment Peltz-Oliver
 BE IT RESOLVED THAT we do now adjourn this meeting at 8:05 p.m. to meet again Tuesday, November 13, 2012 at 9:30 a.m.

Carried
 7 For

Reeve
 Donald Walsh

Chief Administrative Officer
 Lynn Kauppila, CMMA