

**RURAL MUNICIPALITY OF WOODLANDS
COUNCIL MINUTES**

A special meeting of Council of the Rural Municipality of Woodlands was held in the Municipal Council Chambers, at Woodlands, Manitoba, on Tuesday, August 5, 2014 at 5:00 p.m. DST with Reeve Don Walsh in the chair, and the following councillors present: Ila Buchanan, Carl Fleury, Trevor King, Garry Peltz and Doug Oliver.

Also present: Lynn Kauppila, Chief Administrative Officer as recording secretary.

All members of Council were given proper notice of the special meeting of Council.

Councillor Gavin Jones was absent with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 5:00 p.m.

The meeting was adjourned at 5:55 p.m. and reconvened at 6:20 p.m.

ADOPTION OF AGENDA

Adopt Agenda	<u>Resolution No. 375/14</u> Buchanan-Oliver BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of August 5, 2014.	Carried 1 Absent 6 For
--------------	---	------------------------------

PLANNING

Adjourn for Public Hearing	<u>Resolution No. 376/14</u> Peltz-King THAT we do now adjourn this regular meeting for a Public Hearing.	Carried 1 Absent 6 For
-------------------------------	---	------------------------------

Re-convene Regular Meeting	<u>Resolution No. 377/14</u> Fleury-Buchanan BE IT RESOLVED THAT Council now re-convene the regular meeting.	Carried 1 Absent 6 For
-------------------------------	--	------------------------------

Cond. Use C14-08 Mulder Const. NE 25-14-3W	<u>Resolution No. 378/14</u> Fleury-Oliver WHEREAS: <ol style="list-style-type: none">a) Mulder Construction & Materials Ltd. is the owner of the property legally described as part of the NE ¼ of 25-14-3W;b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;c) Table 6.1-1 of the AG Zone requires a conditional use for Asphalt Batch Plants;d) The applicant has applied for a conditional use under Table 6.1-1 to permit the placement of a temporary asphalt batch plant;e) The Municipality held a public hearing on August 5, 2014 to receive representations of the applicant and any other person;	Carried 1 Absent 6 For
--	---	------------------------------

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 C14-08 and conditional use of Section 6.1.2 of Zoning By-law No. 2562/08 for the placement of a temporary asphalt batch plant, with the following conditions:

- For the length of the project on Hwy. #6
- Enter into an agreement for conditions of permit for hauling on municipal roadways.

Carried
1 Absent
6 For

GENERAL

Resolution No. 379/14

Agreement 457/14 Fleury-Oliver

5726841 MB Inc. WHEREAS subsection 250(2)(d) of "The Municipal Act" authorizes a municipality to enter into an agreement with a person;

Install Geotubes
Twin Lakes Beach
Area

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands enter into an agreement with 5726841 Manitoba Inc. as set out in Agreement 457/14, for the installation of geotubes in the Twin Lakes Beach Area within the Rural Municipality of Woodlands; and

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

Carried
1 Absent
6 For

Resolution No. 380/14

Extend SOLE
Twin Lakes
Beach Area

Buchanan-Peltz

WHEREAS the water levels on Lake Manitoba are extremely high and continue to be above the flood level of 814.00 feet; and

WHEREAS the Twin Lakes Beach area within the Rural Municipality of Woodlands requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within this area to prevent damage to property within those boundaries; and

WHEREAS it is deemed necessary to take action as required (which may include limit access or close roads, evacuate people and/or livestock, and access property without warrant) in order to limit or eliminate the threat to life, property or the environment;

THEREFORE BE IT RESOLVED THAT pursuant to Section 11(1) of The Emergency Measures Act, Chapter E80 of the Continuing Consolidation of the Statutes of Manitoba, the Council of the Rural Municipality of Woodlands is requesting that the declaration for the state of local emergency for the Twin Lakes Beach area within the Rural Municipality of Woodlands be extended from the 8th day of August, 2014 to the 7th day of September, 2014.

Carried
1 Absent
6 For

Resolution No. 381/14

Hire for Operator
2 Position

Fleury-King

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approve the hiring of Dustin Davidson to fill the position of Operator 2 for the Rural Municipality of Woodlands under the employment conditions of the agreement between the Rural Municipality of Woodlands and the Union of Operating Engineers, Local 987, effective Monday, August 18, 2014.

Carried
1 Absent
6 For

Adjournment Resolution No. 382/14
Peltz-King

BE IT RESOLVED THAT we do now adjourn this special meeting at 6:30 p.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, C.M.M.A.