

**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, December 17, 2013 at 6:30 p.m. CST with Reeve Don Walsh in the chair, and the following councillors present: Carl Fleury, Gavin Jones, Trevor King, Doug Oliver and Garry Peltz.

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 Ila Buchanan was absent with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 7:03 p.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 593/13

Oliver-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of December 17, 2013.

Carried
1 Absent
6 For

BY-LAWS

By-law 2637/13
Est. Fee Structure
Bldg. Permits, etc.
3rd Reading

Resolution No. 594/13

Peltz-Jones

BE IT RESOLVED THAT By-law No. 2637/13 to provide for the establishment of a fee structure regarding building permits, zoning and development, 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

GENERAL

Holiday Hours
Office and Public
Works Dept.

Resolution No. 595/13

King-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the municipal office and public works department be closed during the holiday season as follows:

Office and Public Works Department:

Tuesday, December 24, 2013 (closed at 12:00 noon)
Wednesday, December 25, 2013 (closed all day)
Thursday, December 26, 2013 (closed all day)
Friday, December 27, 2013 (closed all day)
Tuesday, December 31, 2013 (closed at 12:00 noon)
Wednesday, January 1, 2014 (closed all day).

Carried
1 Absent
6 For

- Resolution No. 596/13
 AMM Workshop Peltz-Oliver
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the attendance of Council members and Chief Administrative Officer at AMM Workshop on “Strengthening Communication Skills for Difficult Situations” being held on Monday, January 27, 2014, at the Clarion Inn & Suites at a cost of \$125.00 per person plus GST.
- Carried
 1 Absent
 6 For
- Resolution No. 597/13
 Committee Jones-King
 Meeting Schedule BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopts the Committee meeting schedule effective January, 2014 as follows:
- 1st Tuesday during the months of April to October only
 4:30 p.m. to 5:30 p.m. – Transportation
 5:30 p.m. to 7:00 p.m. – Drainage
- 3rd Tuesday during the months of January to December
 9:00 a.m. to 10:00 a.m. – Transportation
 10:00 a.m. to 11:00 a.m. – Drainage
 11:00 a.m. to 1:00 p.m. – Economic Development Services/Land Use & Airport
 Commission & Recreation & Cultural Services
- Finance & Legislative/Protective Services/Environmental Health Services/Public Health & Welfare Service/Personnel & Policy/Sewer & Water Utilities/Building at the call of the Chair.
- Carried
 1 Absent
 6 For
- Resolution No. 598/13
 CSAM-The Peltz-Oliver
 Safety Conf. BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, the Council of the Rural Municipality of Woodlands authorizes the attendance of any member of Council and Public Works employees at the CSAM – The Safety Conference being held at the RBC Convention Centre in Winnipeg on February 4th and 5th, 2014.
- Carried
 1 Absent
 6 For
- Resolution No. 599/13
 Auth. MB Hydro to Fleury-King
 Install Natural Gas WHEREAS Manitoba Hydro has provided drawings outlining their proposed plans to
 & Electrical Service install natural gas lines and electrical service lines in the new subdivision on Poplarwood
 Lines in New Drive; and
 Subdivision on
 Poplarwood Drive WHEREAS the Utility Operator has reviewed and approved the proposed location;
- THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Manitoba Hydro to install natural gas lines and electrical service lines in the new subdivision on Poplarwood Drive, as per drawing numbers CD-17209 and 1-04603-DD-5000-0538.
- Carried
 1 Absent
 6 For

Adjournment

Resolution No. 600/13

Jones-Fleury

BE IT RESOLVED THAT we do now adjourn this special meeting at 7:45 p.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

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