

**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 Thursday, July 3, 2014 at 3:30 p.m. DST with Reeve Don Walsh in the chair, and the following councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Garry Peltz and Doug Oliver.

Also present: Lynn Kauppila, Chief Administrative Officer as recording secretary.
Jim Townsend, Municipal Emergency Coordinator
Al Caron, Recovery Manager
Ken Gratton, Acting Public Works Foreman

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

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 3:33 p.m.

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 313/14
Buchanan-Peltz
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of July 3, 2014 with the addition of the following:

MEMO – Request DFA to undertake emergency works in the Twin Lakes Beach area.

Carried
7 For

Request DFA Resolution No. 314/14
From MEMO Buchanan-Peltz
For Rainfall and WHEREAS the Rural Municipality of Woodlands experienced excessive rainfall and
Wind Event extreme strong winds on June 28th, June 29th and June 30th, 2014; and

WHEREAS considerable damage has occurred to public and private property;

NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands requests Disaster Financial Assistance from Manitoba Emergency Measures Organization for all public and private property owners within the municipality.

Carried
7 For

Request DFA Resolution No. 315/14
Twin Lakes Beach Peltz-King
Area to Undertake WHEREAS the Twin Lakes Beach area within the Rural Municipality of Woodlands
Necessary Works continues to experience high water levels on Lake Manitoba that are at the flood level
To Address and require prompt action to prevent harm or damage to the safety, health or welfare of
Emergency persons located within this area and to prevent damage to property within those
Situation boundaries; and

WHEREAS it is deemed necessary to take action as required in order to limit or eliminate the threat to life, property or the environment;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands requests Disaster Financial Assistance from Manitoba Emergency Measures Organization in order to undertake the necessary works to address this emergency situation in the Twin Lakes Beach area.

Carried
7 For

Resolution No. 316/14

Request MP's
Glover and Bezan
To Tour Impacted
Area and Provide
Support for Flood
Mitigation Funding
For Twin Lakes
Beach Area

King-Buchanan

WHEREAS the Federal Government recently announced a flood mitigation program that could provide up to 50% of project costs associated with disaster mitigation infrastructure; and

WHEREAS the Rural Municipality of Woodlands intends to make application to the program to assist with permanent flood mitigation measures at Twin Lakes Beach; and

WHEREAS the support for the project and the funding will be requested from Members of Parliament Shelley Glover and James Bezan; and

WHEREAS rising Lake Manitoba water levels and extreme rainfalls in western Manitoba have created a renewed flood risk to Twin Lakes Beach properties;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands request Members of Parliament Glover and Bezan to tour the impacted area and provide support for flood mitigation funding for the Twin Lakes Beach area.

Carried
7 For

Resolution No. 317/14

Hire Public
Works Foreman

Oliver-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands accepts the application of Ken Gratton as Public Works Foreman, full time employee under the employment conditions of the agreement between the Rural Municipality of Woodlands and the Union of Operating Engineers, Local 987, effective Monday, July 7, 2014.

Carried
7 For

Resolution No. 318/14

Adjournment

Peltz-King

BE IT RESOLVED THAT we do now adjourn this special meeting at 4:35 p.m.

Carried
7 For

Reeve
Donald Walsh

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