

**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, October 2, 2012 at 5:15 p.m. DST 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.

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

Councillor Doug Oliver arrived at 5:30 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 5:26 p.m.

Resolution No. 455/12
Buchanan-King
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of October 2, 2012.

Carried
1 Absent
6 For

Resolution No. 456/12
Jones-Fleury
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;

NOW THEREFORE BE IT RESOLVED THAT supplementary taxes be imposed for the following properties and for the specified dates:

| Roll No. | Class | Current Assessment | Effective |
|----------|-------|--------------------|----------------------------------|
| 16045 | 10 | 368,000 | January 1, 2012 |
| 16045 | 10 | 289,700 | January 1, 2011 |
| 33050 | 10 | 30,400 | January 1, 2012 |
| 33050 | 10 | 27,100 | January 1, 2011 |
| 33435 | 10 | 355,900 | January 1, 2012 |
| 33435 | 10 | 299,500 | April 1, 2011 |
| 35114 | 10 | 198,000 | January 1, 2012 |
| 35114 | 10 | 164,900 | June 1, 2011 |
| 86574 | 10 | 187,300 | January 1, 2012 |
| 86574 | 10 | 158,200 | December 1, 2011 |
| 86610 | 10 | 8,300 | January 1 to August 1, 2012 |
| 86610 | 10 | 3,000 | August 1 to December 31, 2012 |
| 86610 | 10 | 8,100 | July 1, 2011 |
| 88520 | 10 | 158,200 | January 1 to August 31, 2012 |
| 88520 | 10 | 71,500 | September 1 to December 31, 2012 |
| 181850 | 10 | 66,300 | January 1, 2012 |
| 213950 | 10 | 348,700 | January 1, 2012 |
| 213950 | 10 | 287,700 | December 1, 2011. |

Carried
7 For

Resolution No. 457/12
Peltz-Jones
WHEREAS Section 300(6) of “The Municipal Act” provides for the cancellation or reduction of taxes as per the report provided by the Assessor;

Cancelled Taxes

THEREFORE BE IT RESOLVED THAT as per the information from the assessor, regarding an assessment reduction, the taxes are cancelled as follows:

| Roll No. | Class | 2011 | 2012 | Effective |
|----------|-------|------------|------------|------------------|
| 88520 | 10 | \$1,268.31 | | January 1, 2011 |
| 208525 | 10 | | \$295.71 | January 1, 2012 |
| 208650 | 10 | | \$237.06 | January 1, 2012 |
| 208655 | 10 | | \$2,133.54 | January 1, 2012 |
| 209420 | 10 | | \$365.25 | January 1, 2012 |
| 209440 | 10 | | \$551.74 | January 1, 2012 |
| 209536 | 10 | | \$120.11 | January 1, 2012. |

Carried
7 For

Resolution No. 458/12

Adjournment

Peltz-Buchanan

BE IT RESOLVED THAT we do now adjourn this special meeting at 5:40 p.m.

Carried
7 For

Reeve
Donald Walsh

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