

**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 21, 2014 at 9:00 a.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.

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

Councillor Doug Oliver arrived at 9:15 a.m. with reason.
Councillor Garry Peltz was excused at 10:15 a.m. with reason.
Councillor Doug Oliver was excused at 11:20 a.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 9:10 a.m.

ADOPTION OF AGENDA

Resolution No. 499/14
Buchanan-Jones
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of October 21, 2014.

Carried
1 Absent
6 For

Resolution No. 500/14
King-Jones
Accept Quote for Pathway Const. From MacDonald Ave to North Side SIRC
WHEREAS an application requesting the maximum contribution of \$50,000.00 under the Active Transportation Program for the construction of a pathway from MacDonald Avenue to the north side of South Interlake Recreation Centre was approved; and

WHEREAS Maple Leaf Construction submitted a quote dated October 9, 2014 for the pathway construction in the amount of \$100,000.00 plus applicable taxes;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the quote from Maple leaf Construction dated October 9, 2014 in the amount of \$100,000.00 plus applicable taxes; and

FURTHER BE IT RESOLVED THAT the Municipality obtain the necessary easements for this project; and

FURTHER BE IT RESOLVED THAT the balance of the project costs be borne by the following reserves:

Dedication Reserve	\$13,000.00
Recreation Reserve	\$25,000.00
Economic Development Reserve	\$17,000.00.

Councillor Fleury requested a recorded vote prior to the calling of the question.

	<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			

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Councillor King	X			
Councillor Oliver			X	
Councillor Peltz			X	

Carried
 2 Absent
 3 For
 2 Against

Resolution No. 501/14

2014 EDAM
Fall Forum

Fleury-Buchanan
 BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approves the Economic Development Officer to attend the 2014 Economic Developers Association of Manitoba’s Fall Forum, November 5-7, 2014, in Scanterbury, Manitoba.

Carried
 2 Absent
 5 For

Resolution No. 502/14

Adjournment

Fleury-Buchanan
 BE IT RESOLVED THAT we do now adjourn this special meeting at 12:10 p.m.

Carried
 2 Absent
 5 For

Reeve
 Donald Walsh

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