

**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, September 16, 2014 at 10:30 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.

**CALLED TO ORDER**

With a quorum present, Reeve Walsh called the meeting to order at 12:30 p.m.

**ADOPTION OF AGENDA**

Adopt Agenda

Resolution No. 452/14

Peltz-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of September 16, 2014.

Carried  
7 For

**FINANCE**

Supplementary  
Property Taxes

Resolution No. 453/14

Buchanan-Oliver

WHEREAS Section 326 of "The Municipal Act" provides that a council may by resolution impose supplementary taxes; and

WHEREAS the Rural Municipality of Woodlands has received additional real property assessments as provided by Manitoba Municipal Government Assessment Services under report dated August 21, 2014;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes charging supplementary property taxes in the amount of \$88,150.91, as per attached Schedule "A".

Carried  
7 For

Reduced  
Property Taxes

Resolution No. 454/14

Jones-King

WHEREAS Section 300(6) of "The Municipal Act" provides that a council may by resolution cancel or reduce taxes in respect to property; and

WHEREAS the Rural Municipality of Woodlands has received reduced real property assessments as provided by Manitoba Municipal Government Assessment Services under report dated August 21, 2014;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes reducing property taxes in the amount of \$9,483.79, as per attached Schedule "B".

Carried  
7 For

**GENERAL**

Grant to Lake Francis C.C.      Resolution No. 455/14  
 Jones-King  
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes a grant to the Lake Francis Community Centre Inc. towards the purchase of a refrigerator and freezer in the amount of \$1,000.00.

Carried  
 6 For  
 1 Abstained  
 Doug Oliver

Accept Quote to Perform Geo-Technical Invest. Proposed Public Works Shop      Resolution No. 456/14  
 Oliver-Fleury  
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the quotation dated August 28, 2014 from M. Block & Associates Ltd. in the amount of \$5,345.00 plus applicable taxes to perform the geotechnical investigation for the proposed 64' x 176' Public Works Shop located along Woodlands service road.

Carried  
 7 For

**PLANNING**

Reschedule Public Hearing for Zoning By-law No. 2648/14      Resolution No. 457/14  
 Peltz-Buchanan  
 BE IT RESOLVED THAT the Public Hearing for the Zoning By-law No. 2648/14 scheduled for Tuesday, September 23, 2014 at 5:00 p.m. is rescheduled for Tuesday, October 7, 2014 at 7:00 p.m.; at the Woodlands Recreation Centre.

Carried  
 6 for  
 1 Against

Adjournment      Resolution No. 458/14  
 Jones-Oliver  
 BE IT RESOLVED THAT we do now adjourn this special meeting at 1:00 p.m.

Carried  
 7 For

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Reeve  
 Donald Walsh

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