

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, May 22, 2012 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: May 8, 2012

By-laws: By-law No. 2615/12 – To delegate spending authority and appointment, disciplining, suspension and termination of personnel (1st and 2nd reading)

Public Hearing:

5:00 p.m.	Linda & Reuben Hallow – Conditional Use C12-03
5:10 p.m.	Laurie Keith – Conditional Use C12-04
5:20 p.m.	D. Wayne & Dianne Isbister – Variation Order V12-04

Delegations:

4:40 p.m.	– D. Russell – Supportive Housing & Assisted Living
5:30 p.m.	– Stan Stewin, Roy Unger, Hiebert Jesmer/Lloyd Simonson of SIG& CG – Preliminary planning update

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- R.M. of Woodlands CDC – 2012 Contribution (res)
- Assessment Services – Board of Revision for 2013 Assessment Roll (B-247)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Warren & District Herizon Lions – Blind Golfers Tournament (W-2399)
- Association of Manitoba Municipalities – AMM’s submission to MB Local Government re: Development of regulations under The Planning and Land Dedication for School Sites Act (U-2170)
- Hometown Green Team Summer Employee (res)
- Mike Johnson – Letter of resignation
- Advertisement for Operator 1 Seasonal Position (res)
- MMAA – Professional Development (M-1320) (res)

Protective Services- Councillor Peltz

- Structure Scan Inc. – Gerald utilities check (R-1822)
- Burning Ban (F-657)
- Manitoba Weed Supervisors Association – Proposed provincial cosmetic use pesticide ban (W-2341) (res)
- Association of Manitoba Municipalities – Claiming firefighting/rescue costs from Manitoba Public Insurance (M-1323)

Transportation Services – Councillor Fleury

- Manitoba Good Roads Association – 2012 MGRA Annual Judging Competition – nomination letter and forms (G-715)

- Manitoba Infrastructure and Transportation – Copy of letter to Russell Crockatt re proposed access SE 13-14-1W PR No. 322 (H-837)
- AMM – Municipal Bridge Program (U-2160)
- Calvin Janke – Request for permission for removal of trees
- RM of St. Francois Xavier – Jubilee Road Reconstruction (R-1890)
- AMM – Municipal Bridge program Deadlines (U-2160)
- Agreements for hauling gravel – Don Baldwin and Joe Jeffrey (res)
- Handy Hitch Mfg. Inc. – Quote for 90” Profile Packer/Roller
- Committee Minutes May 15, 2012

Drainage – Councillor Oliver

- East Interlake Conservation District – MCDA Conference – save the date (R-1894)
- East Interlake Conservation District – EICD Executive Board minutes and reports (R-1894)
- South Interlake Water Levels (W-2331)
- Lake Manitoba Flood Rehabilitation Committee – March 15, 2012 Minutes (L-1299)
- West Interlake Watershed Conservation District – Agenda and Executive Board meeting minutes (R-1894)
- Red River Basin Commission –RRBC North Chapter Meeting Agenda May 24th, Meeting Minutes of February 28, 2012 (W-2327)
- RM of Coldwell – Resolution Council passed for consideration (R-1899) (res)
- Calvin Janke – Request for permission to put capped manure pipe thru Road 11W between NW 5-13-2W and NE 6-13-2W (res)
- Committee Minutes May 15, 2012
- Shoal Lakes Flooded Landowners Association – Request for resolution to be forwarded to AMM June District Meeting (res)
- Red River Basin Commission –RRBC North Chapter Strategic Planning Session on June 19th, (W-2327)

Environmental Health Services – Reeve Walsh

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Public Health & Welfare Services – Councillor Peltz

- Children and Youth Opportunities – Health and Wellness Ad and Editorial (C-394)
- Service Canada - New Horizons for Seniors Program
- James Bezan, MP – Call for proposals under New Horizons for Seniors Program – community-based projects (M-1350)
- South West District Palliative Care Inc. – March 31, 2012 Financial Statements, 2011-2012 Annual General Meeting

Economic Development, Land Use & Airport Commission– Councillor King

- Interlake Development Corporation – Financial News (I-987)
- Community Futures West Interlake – April 11, 2012 Minutes (S-1998)
- R. M. of Grahamdale – Copy of letter to James Bezan, MP re Community Pasture Program in Manitoba (C-361)
- James Bezan, MP – Copy of letter to RM of Grahamdale re Community Pasture Program in Manitoba (C-361) (res)

Recreational & Cultural Services – Councillor King

- South Interlake 4-H Beef Leaders – Invite to 2012 Achievement Show and Sale and donation request (G-753)
- Rosser-Woodlands Recreation Commission – 2012 Contribution (res)
- S.T.A.R. Program – 2012 Contribution (G-753) (res)
- Library membership reimbursement (res)
- M. Blais Accounting Office – Oak Park Estates Inc. 2011 Audited Financial Statement (O-1501)

Sewer & Water Utilities – Councillor Jones

- Superb Construction Group Ltd. – Horizontal Directional Drilling (R-1822)

Building Committee – Councillor Fleury

- Accent – Quote for office cabinets (res)

LUD of Warren – Councillor Peltz

- Committee Minutes May 7, 2012
- Dean Shymko Concrete Ltd. – Quote for cement work (res)
- Leo's Sales & Services Ltd. – Quote for 2012 Husqvarna mower (res)

Planning:

- Conditional Use C12-03 Linda & Reuben Hallow – To allow for placement of temporary additional dwelling for support of a family member NE 4-15-2W
- Conditional Use C12-04 Laurie Keith – To allow for placement of a hobby kennel SW 3-13-1W
- Variation Order V12-04 D. Wayne & Dianne Isbister – To vary maximum square footage for temporary additional dwelling NW 2-14-1W
- Ray Grant – Request for revision to Grant subdivision in Woodlands
- Tara-Lee and Andrew Koss – Variance request for elevations to build house SW 33-14-2W
- Rod and Arlene Prystupa – Variance request for elevations to build house Lot 3 Block 2 Plan 13602

General Business:

- In camera

Correspondence:

- News Media Services – Province looks for ways to help low-income consumers access banking, credit services
- News Media Services – Province reminds Manitobans elm pruning ban is in effect
- News Media Services – Province moves forward with new legislation which would further crack down on drinking and driving
- News Media Services – Help for municipalities, new staff to aid largest flood-recovery effort since 1950
- AMM – May 7, 2012 News Bulletin
- The Diocese of Rupert's Land – Doctrine of Discovery (D-499)

Miscellaneous:

Notice of Motion:

Adjournment: