

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, June 12, 2012 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: May 22, 2012

By-laws: By-law No. 2615/12 – To delegate spending authority and appointment, disciplining, suspension and termination of personnel (3rd reading)

Public Hearing: 10:30 a.m. Darren Desender – Conditional Use C12-05 Lot 20/21, Block 1, Plan 535 Marquette

Delegations:

Planning & Economic Development: 10:30 a.m.

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Association of Manitoba Municipalities – MEPP Pension Plan Notice (U-2160)
- Manitoba Local Government – Correction to letter: Appointment-District Supervisor, Portage la Prairie (A-182)
- Outstanding utility accounts added to tax rolls (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Hometown Green Team Summer Employee (res)
- Association of Manitoba Municipalities – 2012 Interlake District Meeting Notice (U-2140)
- Marvin Plett, Councillor, City of Winkler – Support as director to FCM (F-615)
- Shirley Kalyniuk – Seeking support as FCM candidate at June 3 election (F-615)
- Seasonal Operator 1 position (res)
- Association of Manitoba Municipalities – 2012 Interlake June District Resolutions (U-2170)

Protective Services- Councillor Peltz

- Building Report for May 2012
- Woodlands Fire Department – PAM Membership renewals (F-657) (res)

Transportation Services – Councillor Fleury

- Gravel Checker (res)
- Manitoba Good Roads Association – 2012 MGRA Annual Judging Competition – nomination letter and forms (G-715) (res)
- Committee Minutes June 2, 2012
- Handy Hitch – Quote for 90” profile packer/roller
- Manitoba Hydro – Street light quotes (M-1316)
- Hudson Bay Route Association – Newsletter June 2012 (H-870)
- Midland End Dump 24’ for sale
- Minister of Infrastructure and Transportation – Grant-in-Aid funding for Gold Street, Lake Francis (G-786)
- Manitoba Good Roads Association-June 2012 Newsletter

Drainage – Councillor Oliver

- Committee Minutes June 2, 2012
- Bonnie and Eddy Boon – Ditch obstruction SE 34-13-2W (D-425)
- Manitoba Water Stewardship – Acknowledge receipt of applications for Licence to Construct Drainage Works E ½ 30-13-1W, S ½ 5-14-2W, S ½ 34-15-4W
- Jon Magarrell – Request for access to 26-15-1W and ditch clean out (D-425)
- Lake Manitoba/Lake St. Martin Regulation Review Committee – June 7th meeting (L-1299) (res)
- Calvin Janke – Driveway (R-1855)
- Pictures starting at MacDonald moving north up Coolidge (W-2320)
- Shoal Lakes Flooded Landowners Association – Copy of letter to Minister Lemieux re invite to tour Shoal Lakes complex (S-1999)
- 2011 Manitoba Flood Review Task Force – Invitation to provide input (M-1399)
- Brian McFee – Ditch at Collegiate and MacDonald (W-2320)
- Manitoba Water Stewardship – Acknowledge receipt of application for Licence to Construct Drainage Works NE 11-14-2W
- News Media Services – Province advises flood cleanup underway in 141 municipalities, appraisals to be completed this summer
- Lake Manitoba and Lake St. Martin Regulation Review Committee-Special Meeting June 19, 2012 (res)

Environmental Health Services – Reeve Walsh

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Public Health & Welfare Services – Councillor Peltz

- Interlake RHA – Forego hosting Whack’n Hack Golf Tournament for 2012 (I-990)
- Maintenance of Bonnie Doon Cemetery
- Fence around Ossawa Cemetery
- Interlake-Eastern Regional Health Authority – Application for Southwest District Palliative Care – seeking a letter of support (I-990)

Economic Development, Land Use & Airport Commission– Councillor King

- Interlake Development Corporation – Resolution (I-987)
- Committee Minutes April 17, 2012
- Community Futures West Interlake – AGM June 21, 2012 (S-1998)
- J.R. Cousin Consultants Ltd. – Langrell Development

Recreational & Cultural Services – Councillor Buchanan

- South Interlake 4-H Beef Leaders – Invite to 2012 Achievement Show and Sale and donation request (G-753) (res)
- Children and Youth Opportunities Recreation and Regional Services Interlake Region – IMRA May 10 Minutes and change of date for September’s meeting (I-994)
- Children and Youth Opportunities Recreation and Regional Services Interlake Region – HIGH FIVE Program (C-394)
- Ralph Eichler MLA – 8th annual Ralph R. Eichler Charity Golf Tournament (M-1350) (res)
- Interlake Life – Launch of magazine for MB’s Interlake (I-999)
- Twin Lakes Beach Association – Annual General Meeting June 27, 2012 (T-2097) (res)
- 2012 Tax Grants (res)

Sewer & Water Utilities – Councillor King

- Jan and Garry Chambers – Will not be maintaining ditch (grass cutting, etc) in front of 304 Railway Avenue, Warren due to ruts and rocks left after installation of new sewer pipes (W-2320)
- RM St. Francois Xavier – May 30, 2012 Cartier Water Co-op Operations Meeting Minutes (R-1890)

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

- Maple Leaf Construction – Quote for asphalt patching on MacDonald (res)
- Warren Park Development Inc. – Donation (res)

- Hometown Green Team Summer Employee (res)
- Committee Minutes June 4, 2012
- Heather Campbell – Warren Meadows (W-2320)

Planning:

- South Interlake Golf & Country Club – Support application to Municipal Board re: consideration of caveat removal (res)
- Conditional Use C12-05 – Darren Desender to allow for placement of an ATV, motorcycle, small engine repair home based business Lot 20/21, block 1, Plan 535 Marquette
- Community and Regional Planning Branch – Proposed subdivision Lot 2, Block 2, Plan 17088 SW 32-13-1W Harvey
- Kevin Kollman/Katie Froom – Request to change basement depth 1 Railway Avenue, Woodlands
- Reuben Hallow – Mobile Home Blocking
- Community and Regional Planning Branch – Copy of letter to Ray Grant re proposed subdivision NE 22-14-2W

General Business:

- In camera

Correspondence:

- News Media Services – Manitoba celebrates \$3-billion mining and petroleum industries during Mining Week 2012
- News Media Services – Governments of Canada and Manitoba celebrate new affordable housing complex in Gimli
- Manitoba Infrastructure and Transportation Motor Carrier Division – Intercity bus stakeholder information sessions (H-837)
- Ombudsman – Investigation report about a decision to disregard access applications under FIPPA (O-1560)
- AMM – May 29, 2012 News Bulletin
- James Bezan, MP – News Release re Bezan calls for solutions not excuses for flood victims (M-1350)
- Manitoba Agriculture, Food and Rural Initiatives – Nature Conservancy of Canada re 22-15-1W
- CACTUS – CBC to shut off free over-the-air TV service July 31, 2012 (C-399)
- Service Canada – Homelessness call for proposals (S-1999)
- Manitoba Hydro – May 2012 Newsletter (M-1316)
- Stuart Briese, MLA for Agassiz – Debate on Bill 205, Defamation Protection and on Resolution #1, Downloading of Provincial Responsibilities (M-1350)
- CUPE Manitoba – Survey on Comprehensive Economic and Trade Agreement (C-399)
- CACTUS – CBC and Radio-Canada will shut off free over-the-air TV service everywhere in Ontario except for Ottawa, Toronto and Windsor July 31, 2012 (C-399)
- News Media Services – Legislation introduced that would implement measures in Budget 2012
- News Media Services – Manitoba Health, Manitoba Blue Cross developing leading-edge medical claims processing system
- News Media Services – Free family fishing weekend June 9 and 10
- Ombudsman – Manitoba Ombudsman releases 2011 Annual Report under The Freedom of Information and Protection of Privacy Act and The Personal Health Information Act (O-1560)

Miscellaneous:

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Notice of Motion:

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Adjournment: