

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, July 10, 2012 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: June 26, 2012

By-laws:

Public Hearing: 10:30 a.m. Laura Shymko/Nicole Kapusta – Variation Order V12-06

Delegations: 1:30 p.m. Terry Lindell, TJ Schatkowsky, Tim Griffiths, LUD
Members – Warren Drainage Issues

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

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Minister of Local Government – VLT Revenue Distribution (V-2230)
- Tax Sale Terms and Conditions (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Culture, Heritage and Tourism – Invitation to October FIPPA Session (F-698)
- Vince Dufresne, Building Inspector – Letter of Resignation (res)

Protective Services- Councillor Peltz

- Building Permits for Twin Lake Beach area (res)
- Manitoba Conservation and Water Stewardship – Response to correspondence re cosmetic pesticides (E-587)
- Building Inspector Report for June 2012
- Royal Canadian Mounted Police ‘D’ Division – April 1-June 30, 2012 Occurrence Statistics Report (R-1807)

Transportation Services – Councillor Fleury

- Quarry Leases within Community Pasture (res)
- Gravel Rights on private property
- Manitoba Good Roads Association – 2012 MGRA competition – more entries are needed! (G-715)
- A.P.E. Construction Ltd. – Quote to build 1/2 mile access road (R-1822)

Drainage – Councillor Oliver

- Heather Campbell – Warren Meadows (W-2320)
- Lori Siwak – Ditches (W-2320)
- South Interlake Water Levels (W-2331)
- West Interlake Watershed Conservation District – May 15, 2012 Minutes (R-1894)
- Red River Basin Commission – North Chapter Meeting June 28, 2012 (W-2327)
- Lake Manitoba Flood Rehabilitation Committee – Agenda July 5th meeting, Minutes from May 15 meeting, letter to Premier Greg Selinger, Lake level survey (L-1299)
- Manitoba Hydro – Proposed natural gas work MER 2012-00716 Oakville Colonies, RM of Portage la Prairie (N-1407) (res)

Environmental Health Services – Reeve Walsh

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Public Health & Welfare Services – Councillor Peltz

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Economic Development, Land Use & Airport Commission– Councillor King

- Minister of Agriculture, Food and Rural Initiatives – Congratulations on being selected as nominee for 2012 Capturing Opportunities Rural Youth Achievement Award (M-1350)
- Community Futures West Interlake – May 9, 2012 Minutes (S-1998)
- Community Futures West Interlake – 2011-2012 Annual General Meeting Report (S-1998)
- Interlake Development Corporation – Spirit Way Master Plan – Wolves (I-987) (res)

Recreational & Cultural Services – Councillor Buchanan

- Lake Francis Community Centre Inc. – Donation request for Manitoba Ranch Rodeo Association Show July 21 and 22, 2012 (G-753) (res)

Sewer & Water Utilities – Councillor King

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Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

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Planning:

- Community and Regional Planning Branch – Proposed subdivision Lot 2, Block 2, Plan 17088 SW 32-13-1W Harvey (res)
- Laura Shymko/Nicole Kapusta – Variation Order V12-06 to vary maximum square footage for a temporary additional dwelling NW 9-13-1W (res)
- Portage la Prairie Planning District – Notice of Public Hearing August 13, 2012

General Business:

- In camera

Correspondence:

- Jack King – Thank you (T-2097)
- Office of the Auditor General Manitoba – Release of report RM of St. Clements (O-1599)
- Innovative Laser Works – Laser engraving (R-1822)
- NAPC 2012 North American Prairie Conference

Miscellaneous:

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Notice of Motion:

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Adjournment: