

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, August 14, 2012 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: July 24, 2012

By-laws:

Public Hearing: 10:30 a.m. – Pauline Simundson - Conditional Use C12-07-SE ¼ 18-14-1W

Delegations: 9:30 a.m. – Jon Graham & John Morris, Lake Front Restorers, Rob Kenyon, Bruno Arpin, Gord Siebert, KGS, Bob Sommers, Scatliff Miller Murray, Vic Weselak, MIT, Glen Dickson MASC
11:25 a.m. – Curtis Huff, MIT – Use of Hanlan Street
11:40 a.m. – WIWCD – Boundary changes

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

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Western Financial Group – Outside User Groups; Application for Use of Municipal Facilities (I-927)
- Association of Manitoba Municipalities – Municipal Insurance Program; Self-Insurance Loss Pool Refund (U-2160)
- Minister of Local Government – 2012 General Assistance Grant Building Manitoba Fund (G-766)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Municipal Employees Benefits Program – Manitoba Retail Sales Tax on Insurance Contributions (E-541)
- Minister of Local Government – Bill 23, The Local Government Statues Amendment Act (M-1350)
- Manitoba Municipal User Group – AGM and Conference Sept 20-21, 2012 (res)
- Association of Manitoba Municipalities – In Memoriam submissions (U-2160)

Protective Services- Councillor Peltz

- MEMO – Request Disaster Financial Assistance- Strong Winds (res)
- Manitoba EMO – Disaster Management Conference 2012 – November 7-12, 2012 Winnipeg, MB (res)
- Crosier Kilgour & Partners Ltd. – Grymonpre 305B Twin Lakes Beach Road (T-2097)

Transportation Services – Councillor Fleury

- Isaac & Denchuk – Invoice for survey of north limit of section 29-14-2W (res)
- Committee Minutes August 7, 2012
- Doug Atchison – Extension of Road 83

Drainage – Councillor Oliver

- Red River Basin Commission – Next RRBC North Chapter Meeting Thursday, September 27th (W-2327)

- Association of Manitoba Municipalities – Resolution 5006 and 5008 (U-2170)
- Lake Manitoba Flood Rehabilitation Committee – Presentation to Regulation Review Committee (L-1299)
- Red River Basin Commission – August Tour and Board Meeting Devils Lake, ND (W-2327)
- McKay Finnigan and Associates – Invitation to July 30 Workshop and Meeting of June 19, 2012 Draft Minutes (L-1299)
- Manitoba Conservation Districts Association – 2012 MCDA Annual Conference Registration Form (S-1925) (res)
- Manitoba Conservation and Water Stewardship Parks and Natural Areas Branch – Copy of letter to RM of Portage la Prairie re St. Ambroise Beach Provincial Park (S-1999)
- Minister of Public Safety – Copy of letter to James Bezan, MP re correspondence regarding assistance to residents, property owners and municipalities around Lake Manitoba affected by flooding in 2011 (M-1350)
- James Bezan, MP – Explain rationale for Experimental Lakes Area decision (M-1350)
- Committee Minutes August 7, 2012
- Jon Gerrard, MLA River Heights – Invitation to discuss outstanding issues related to flood of 2011 on August 13, 2012 (M-1350) (res)

Environmental Health Services – Reeve Walsh

- Responsible Electronics Recycling – E-waste recycling program (E-578) (res)
- GFL Environmental – Waste oil/filter collection (E-578)
- Enns Brothers – Quote for 2012 JD XUV 6251 Gator
- Unique Equipment – Quote for Wheel cutter
- Lawson's – Quote for Kubota RTV 500 Utility Vehicle

Public Health & Welfare Services – Councillor Peltz

- BreastCheck CancerCare Manitoba – Highlights for 2011/2012 mobile screening (B-299)
- Western Canada Cemetery Association – Thank you for renewing annual membership (W-2399)
- Kristen Pachet – Proclamation Request (P-1699) (res)

Economic Development, Land Use & Airport Commission – Councillor King

- Maple Leaf Construction Ltd. – Quote for Warren asphalt pathway

Recreational & Cultural Services – Councillor Buchanan

- Provincial Exhibition of Manitoba – Promo Pal volunteer request (P-1699)
- Manitoba Liquor Control Commission – Occasional Permits Issued (L-1285)
- The Ruffnecks – Donation request for Shirley Fleury Memorial Slo-Pitch Tournament (G-753) (res)

Sewer & Water Utilities – Councillor King

- Ron Breland – Water/sewer connections to Parcels 1 & 2, Plan 8312
- Jeffrey's Environmental Services Inc. – Request extension for Warren pump-outs

Building Committee – Councillor Fleury

- Ferro Building Systems Ltd. – Recreation building additions (R-1822)

LUD of Warren – Councillor Peltz

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Planning:

- Conditional Use C12-07 Pauline Simundson – To allow for establishment of a home-based, sport equipment (mouth guard) business within the Agriculture General Zone SE 18-14-1W
- Community and Regional Planning Branch – Copy of letter to Patrick Harvey re proposed subdivision Lot 2, Block 2, Plan 17088 in SE 32-13-1W
- Community and Regional Planning Branch – Proposed subdivision – revision – SE 28-14-2W Cornell (Zayac) (res)
- Community and Regional Planning Branch – Proposed subdivision NW 11-14-2W Sund
- Rubber Ducky Resort and Campground Ltd. – Conditional Use C12-06 N ½ 26-13-1W (res)

General Business:

- In camera

Correspondence:

- AMM – July 31, 2012 News Bulletin
- News Media Services – West Nile Virus Update #2
- News Media Services – West Nile Virus Update #3
- News Media Services – West Nile Virus Update #4

Miscellaneous:

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Notice of Motion:

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Adjournment: