

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, December 11, 2012 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: November 13, 2012

By-laws: By-law No. 2621/12 - To set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council (1st and 2nd reading)

Public Hearing: 10:30 a.m. Eric & Michelle Simonson – Conditional Use C12-10, Lot 28, Plan 4444, 363 Hanlan Street, Warren

Delegations: 11:00 a.m. Mark Pouteau, MIT and Ken Dzogan, CLPA – Realignment PTH 6

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

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Gas Tax Program Manager – Federal Gas Tax Program Project Signage (G-743)
- Agreement 394/12 – Amended Banking Agreement with TD Commercial Banking (res)
- Manitoba Intergovernmental Affairs Assessment Services-Revised 2012 Added Taxes (res)
- Municipal Board Orders – Assessment Changes
- Dan Langrell – 2013 grass cutting proposal fee for Municipal Office
- Outstanding utility accounts added to tax rolls (res)
- CIBC – Important information re CIBC merchant electronic bill payments service – Taxes (B-209)
- CIBC – Important information re CIBC merchant electronic bill payments service – Utilities (B-209)
- MMAA – Resource – Compliments of Nettie (M-1320)

Personnel & Policy– Councillor Oliver

- AMM – Environmentally Friendly Vehicles Working Group Survey (U-2160)
- Manitoba Municipal Administrators’ Association – Year End – Out with the Old Course, Winnipeg, January 17-18, 2013 (M-1320) (res)
- Manitoba Municipal Administrators’ Association – Year End – Out with the Old Course, Brandon, January 24-25, 2013 (M-1320) (res)
- Volunteer Fire Fighters, Janitor, Volunteer Board Members Salary (res)
- Salaries for 2013/2014 non-union members
- Councillor Gavin Jones – Request leave of absence and participation in Council meeting by communication facility (res)
- AMM Member Advisory – Speech from the Throne (U-2160)
- Workers Compensation Board of Manitoba – 2013 WCB assessment rate (W-2377)

Protective Services- Councillor Peltz

- R.M. of Rockwood – SIEMB Board Appointment Reps (R-1886)
- Manitoba Health Emergency Medical Services – Changes to the Licence Renewal Process for Paramedicine in Manitoba (H-820)

- South Interlake Emergency Measures Board – November 15, 2012 Minutes (E-521)
- Stony Mountain Ski Area – Survivor Blanket (S-1999)
- Dean Campbell, Fire Chief – Fire truck info (F-655)
- Agreement 395/12 – Bobcat Services Warren – fire hall/multipurpose snow removal 2012-2013 winter season (res)
- Al Caron, Recovery Manager – Bob Cox demolition (T-2097)
- Twin Lakes Beach South Geo Tubes
- Building Inspector Report for November 2012
- Building Inspector – Proposed new single family dwelling in area of SE 27-15-1W
- Town of Teulon – Reciprocating Fire Services Agreement (F-657) (res)

Transportation Services – Councillor Fleury

- Committee Minutes November 20, 2012
- Maria Glanfield – Letter of October 24, 2012 to attend November 20, 2012 Committee Meeting (G-799)
- Manitoba Good Roads Association – 2012 MGRA judging competition winners (G-715)
- Schulte Industries Ltd. – Christmas Promotion (R-1816)
- Portage la Prairie School Division – 2012-13 school bus routes for Portage la Prairie School Division (S-1917)
- Hudson Bay Route Association – November 2012 Newsletter (H-870)
- Jon and Darlene Close – Removal of tree debris, south side of Twin Lake Beach Road (T-2097)
- Manitoba Public Insurance – Claim Number: 0040029916, Date of Loss: November 7, 2012 05:20 A.M. (M-1323)
- Handy Hitch Manufacturing Inc. – News Letter Winter 2012 (R-1816)

Drainage – Councillor Oliver

- Committee Minutes November 20, 2012
- Keith Halmrast and Cathy Thiessen – Culverts/ditches and signage NE 24-16-1W (R-1856)
- Red River Basin Commission – Next RRBCNC Meeting November 22, 2012 (W-2327)
- West Interlake Watershed Conservation District – October 18, 2012 Meeting Minutes (R-1894)
- Lake Manitoba Flood Rehabilitation Committee – Next meeting Thursday, November 22nd (L-1299)
- Lake Manitoba Flood Rehabilitation Committee – Today's meeting (November 22, 2012) cancelled and rescheduled for November 29th (L-1299)
- R.M. of Rosser – 2012/2013 Council Member appointment to Sturgeon Creek Municipal Group
- Red River Basin Commission – RRBC MB Election Notice 2013-2015 (W-2327)
- Beaver removal (res)
- Minister of Agriculture, Food and Rural Initiatives – Response to letter re flood damage in community from Shoal Lake and Lake Manitoba (M-1350)
- Lake Manitoba Flood Rehabilitation Committee – Next Meeting December 6, 2012 (L-1299)

Environmental Health Services – Reeve Walsh

- R.M. of Rockwood – Boards/Committees Appointments (R-1886)
- Environmental Compliance and Enforcement – Household hazardous waste collection system in Manitoba (E-578)
- Proposed Tipping Fees March 1, 2013 for Argyle Nuisance Grounds (res)

Public Health & Welfare Services – Councillor Peltz

- Manitoba Health – Local Health Involvement Group Community Meetings (H-820)
- Interlake-Eastern Regional Health Authority – Board of Directors meeting Minutes (I-990)
- CancerCare Manitoba Foundation – Donation Request (G-753)
- News Media Services – Provincial Government helping Manitobans become more independent through expanding handi-transit funding
- South Interlake Seniors Housing Project – Request for financial support (S-1999)
- South Interlake 55 Plus, Inc. – Copy of letter to CMHC Seed Funding for Affordable Housing Development re support for initiative undertaken by South Interlake Seniors Housing (S-1962) (res)

Economic Development, Land Use & Airport Commission– Councillor King

- April Johnson and Jeff Lloyd – Container on property (W-2345)
- Interlake Tourism – 2012 Interlake Tourism Travel Ideas Guide AD Sales (T-2078) (res)
- The Municipal Board – Copy of letter to South Interlake Golf and Country Club Inc. re Caveat No. 84-39378 (C-344)
- James Bezan, MP – Water Questionnaire (M-1350)
- Manitoba Agriculture, Food and Rural Initiatives – Future of Community Pastures in Manitoba, November 26, 2012 (C-361)
- Interlake Development Corporation – Growing Interlake File Talent Project (I-987)
- Lakefront Restorers – Meeting December 6, 2012 (T-2097)
- Ron Kostyshyn, Minister – Response to inquiry re PFRA pasture lands (A-155)
- Interlake Métis Employment & Training – MMF Interlake Region Programs and Partnerships (I-999)
- Committee Minutes November 20, 2012
- Economic Developers Association of Manitoba – 2013 Membership Invoice (D-417) (res)

Recreational & Cultural Services – Councillor Buchanan

- Manitoba Women's Institute – 2013 Provincial Conference sponsorship request (S-1925)
- Royal Canadian Legion Branch #248 – Thank you for tax grant (W-2346)
- Interlake Community Foundation Inc. – Annual contribution request (I-996) (res)
- Recreation Connections Manitoba – 17th annual Provincial Conference February 27-March 1, 2013 (S-1925)
- November 19, 2012 Committee Minutes
- Interlake Municipal Recreation Association – November 15, 2012 Minutes (I-994)
- Southwest Teens At Risk (S.T.A.R.) – STAR Program (S-1999)

Sewer & Water Utilities – Councillor King

- Gimli Septic Service Ltd. – Company Information (R-1822)
- Proposed expansion of Woodlands Lagoon – Additional acres
- Red River College – Water and Wastewater Courses (S-1925)

Building Committee – Councillor Fleury

- Isaac & Denchuk – Surveyor's Staking Certificate Lot 1, Plan 11600 SE 22-14-2W (S-1984)

LUD of Warren – Councillor Peltz

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Planning:

- Community & Regional Planning Branch – Proposed subdivision NE 13-15-4W Geoluc Swine Inc.
- Application for Conditional Use – Eric & Michelle Simonson – To allow for placement of sewing & alteration home based business Lot 28, Plan 4444, 363 Hanlan Street, Warren
- GDS Surveys Inc. – Fee proposal for lot grading services
- Community and Regional Planning Branch – Proposed subdivision Lot 12, Plan 2466 NE 21-13-1W Home Corp. Developments Ltd.
- Town of Stonewall – Copy of letter to South Interlake Seniors Housing re provision of land for proposed Seniors Housing Project (S-1999)

General Business:

- In camera

Correspondence:

- FCM Communique – Request for proposals to host 2015 FCM Sustainable Communities Conference and Trade Show (F-615)
- FCM Communique – Update: Great Canadian Infrastructure Challenge (F-615)
- Minister of Canadian Heritage and Official Languages – New official portrait of Her Majesty The Queen (M-1350)
- MMAA – Habitat for Humanity (M-1320)
- FCM Communique – FCM at the AMM Annual Conference (F-615)

- Researcher, Manitoba PC Caucus – NDP-led Municipal Amalgamations (M-1350)
- News Media Services – Manitoba supports active transportation planning and development in rural communities
- Citizenship and Immigration Canada – Paul Yuzyk Award for Multiculturalism (C-399)
- News Media Services – Manitoba Government announces merger of regional offices
- News Media Services – New award to recognize communities that embrace the spirit of sustainability
- Manitoba Hydro – Quarterly Report to September 30, 2012 (M-1316)
- Public Utilities Board – Notice of Decision MPI (P-1699)
- News Media Services – Manitoba Government to introduce new rules that would protect Manitobans buying a vehicle
- News Media Services – Province supporting safe and inclusive schools by introducing strong anti-bullying action plan
- News Media Services – Province proposes new rules to improve safety for Manitoba emergency crews, other roadside workers
- FCM President – President’s Corner update (F-615)
- AMM – Clicker Return (U-2131)

Miscellaneous:

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Notice of Motion:

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Adjournment: