

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, March 12, 2013 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: February 25, 2013

By-laws: By-law 2623/13 – Amend fee Schedule “A” to By-law 2431/01 to regulate activities at the Argyle and Woodlands Waste Disposal Sites (3rd Reading)

By-law 2624/13 – Establishment of various positions (1st & 2nd Reading)

By-law 2625/13 – For the operation and management of the water and wastewater systems within LIP 1-2009 (1st & 2nd Reading)

Public Hearing:

Delegations:

9:40 a.m.	Jim Townsend, SIEMB EMC
10:00 a.m.	South Interlake 55+ - Programs offered and funding request
10:30 a.m.	Sandahl Bauch - Proposed Subdivision Application SE 36-14-1W
11:30 a.m.	Herb, Enns Bros. – Equipment Purchase

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Interlake School Division – Notice of Tax Requirements for 2013
- Outstanding utility accounts added to tax rolls (res)
- Manitoba Local Government Assessment Services – 2013 Statutory Assessment Levy (M-1357)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Minister of Local Government – Acknowledge receipt of February 13, 2013 letter (M-1350)
- Assistant CAO, Finance Officer and Office Administrator position descriptions (res)
- Association of Manitoba Municipalities – 2013 Municipal Officials Seminar and MTCML Trade Show (U-2160)
- Lakeside PC Association – Ralph Eichler Lakeside PC Association Fundraiser Dinner (M-1350)
- AMM Education – The Respectful Workplace (U-2160) (res)
- Association of Manitoba Municipalities – Municipal Visits in Interlake District April 17 to 19, 2013 (U-2160)
- FCM President – President’s Corner Update (F-615)
- AMM Member Advisory – Mayors, Reeves and CAOs encouraged to attend upcoming meetings (U-2150)

Protective Services- Councillor Peltz

- February 2013 Building Inspector Monthly Report
- RM of Rockwood Non-mutual Aid Call Invoice (F-653) (res)
- Climate Change Connection – Severe weather in Manitoba and the potential impacts of climate change workshop (S-1925) (res)
- Manitoba Conservation Districts Association – Keeping water on the land workshop (S-1925) (res)

Transportation Services – Councillor Fleury

- Manitoba Good Roads Association – 2013 MGRA Annual Banquet invitation and ticket order form (G-715) (res)
- Agreement No. 398/13 – Minister of Innovation, Energy & Mines to provide rehabilitation of gravel deposits on N ½ 19-13-4W (res)
- Agreement No. 399/13 – Minister of Innovation, Energy & Mines to provide rehabilitation of gravel deposits on DESC SW 24-14-3W (res)
- Enns Brothers – Quotes for John Deere Tractors (R-1816)
- RM of Rockwood – Stop Sign Request (R-1855)
- Enns Brothers – 2013 Spring Customer Clinics (S-1925)
- Manitoba Good Roads Association – Upcoming March 22 Dust Control Course in Morris (G-715)
- AMM – Hudson Bay Route Association 70th Annual Meeting and Convention (H-870) (res)
- APE Construction Ltd. – Quote for Road 83 extension (R-1822) (res)
- AMM – Alcom Electronic Communications Official Supplier March Offer (R-1812)
- Eagle Eye Excavation – Drainage Systems (R-1822)
- Crown Lands and Property Agency – Site Viewings – Shoal Lakes area (C-391)
- Crown Lands and Property Agency – Site Viewings – Shoal Lakes area (C-391)
- Lawson's – Quote for Schulte mower parts (res)
- Ag West Equipment – Quote for Schulte FLX 1510 Flexarm
- Snow removal from private property onto municipal roads/ditches

Drainage – Councillor Oliver

- West Interlake Watershed Conservation District – Conservation Open House February 28, 2013 (R-1894)
- Keen Grain & Livestock Ltd. – Outstanding invoice
- Lake Manitoba Flood Rehabilitation Committee – Press Release (L-1299)
- Red River Basin Commission – March 7 Board Meeting Agenda (W-2327)
- Tervita Corporation – Vacuum truck services for the upcoming spring runoff (R-1822)
- Concerned Citizens of Sturgeon Creek Watershed – Representative request (C-399)
- News Media Services – Province issues 2013 February Flood Outlook
- Red River Basin Commission – Prize donation request 5th Annual Red River Basin Commission North Chapter Fish Dinner (W-2327)

Environmental Health Services – Reeve Walsh

- Agreement 401/13 – Jiggers for Twin Lakes Beach Garbage Pickup (res)
- Artistic Landscaping – Hourly rate increase for Argyle Nuisance Grounds (N-1460)
- Manitoba Weed Supervisors Association – 2013 Municipal Weed Control Update Meeting (W-2341) (res)
- Genivar – Woodlands Waste Disposal Grounds operating and maintenance plan and site review – proposal for professional engineering services (N-1462) (res)

Public Health & Welfare Services – Councillor Peltz

- Interlake-Eastern Regional Health Authority – January 7, 2013 Minutes (I-990)
- South West District Palliative Care Inc. – Request for funding for 2013/2014 (S-1959) (res)
- Teulon & District Seniors Resource Council Inc. – Thank you for donation (T-2099)

Economic Development, Land Use & Airport Commission– Councillor King

- Canada History – Heritage Grants Program – update to informal focus groups 2012 (C-399)
- Village of Cartwright – Copy of letter to Minister of Local Government re amalgamation (C-399)
- Travel Manitoba – Travel Currents – Travel Manitoba Industry Updates (T-2078)
- Community Futures West Interlake – National Volunteer Week April 21-27, 2013 (S-1998)
- Woodlands Community Development Corporation – 6th Annual Community Engagement Party April 20, 2013 (C-359)

Recreational & Cultural Services – Councillor Buchanan

- Western Financial Group – Revised Loss Prevention Bulletin – Frozen Pipes (I-927)
- Royal Canadian Legion Woodlands Branch #248 – Donation request for Annual St. Patrick’s Day Tea (G-753)
- Children and Youth Opportunities – IMRA March 21, 2013 Meeting Agenda and January 17, 2013 Minutes (I-994)
- Interlake Municipal Recreation Association – 3rd Annual Interlake Recreation Awards Nomination Form (I-994)
- March 2013 Interlake E-News

Sewer & Water Utilities – Councillor King

- MWWA – Spring 2013 Workshops (S-1925)

Building Committee – Councillor Fleury

- Olympic Builders Supply – Quote for drafting and engineering of shop plans (M-1374)
- Water from new shop into municipal lagoon (M-1374)
- Additional property for new shop

LUD of Warren – Councillor Peltz

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Planning:

- Community & Regional Planning Branch – Proposed Subdivision Application Reykdal & Bauch SE 36-14-1W
- Community & Regional Planning Branch – Proposed subdivision NE 18-14-2W Brad
- Community & Regional Planning Branch – Copy of letter to Ludger Hueging re proposed subdivision NE 10-13-1W
- Shawn Plater – Building Elevation Proposal
- WITC Office Renovation – Development Permit Fee

General Business:

- In camera

Correspondence:

- News Media Services – Operation readiness set for Brandon area by Office of the Fire Commissioner Urban Search and Rescue Team
- News Media Services – Premier Selinger to meet key U.S. Federal, State Legislators in Washington
- News Media Services – New sports and recreation centre will offer new opportunities for families
- News Media Services – Province invites Manitobans to help shape provincial poverty reduction and social inclusion strategy
- News Media Services – Record coverage for 2013 AgriInsurance Program
- News Media Services – Manitoba Government starts delivering 1,000 free heart defibrillators across province
- Manitoba Hydro – News Release No. 2 (M-1316)
- AMM – March 1, 2013 News Bulletin

Miscellaneous:

Notice of Motion:

Adjournment: