

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, June 25, 2013 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: June 11, 2013

By-laws:

Public Hearing:

5:00 p.m.	Alfred Billingham/Lance Goodman – Variation Order V13-05, Lot 21/22, Block 2, Plan 2493, Erinview, MB
5:10 p.m.	Michael Fitzpatrick – Variation Order V13-04, Lot 14, Block 2, Plan 41529, 5 Spruce Lane, Warren
5:20 p.m.	Ray & Debra Bouchard – Variation Order V13-06, Lot 2, Plan 48886 Twin Lakes Beach

Delegations: 4:30 p.m. Jeff Hildebrand, MTS ROW Agent – Request easement on SE ¼ 28-14-2 (old CN rail bed)

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Jeremy Mailey – Costs related to illegal house located on NE 35-14-2W (res)
- Manitoba Local Government – 2010 Statistical Information (M-1361)
- Outstanding accounts receivable added to tax roll (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- One (1) Seasonal Operator 1 position (res)
- FCM Communique – Applications for committee positions on FCM Standing Committees and Forums (F-615)
- FCM President – President’s Corner Update (F-615)

Protective Services- Councillor Peltz

- Manitoba Infrastructure and Transportation – Request approved for extension on date of removal of wave breaker (T-2097)
- R2G2 Excavators Inc. – Agreement No. 416/13 – Demolish structures and debris removal (res)

Transportation Services – Councillor Fleury

- Committee Minutes June 18, 2013
- MTS – Easement Request SE ¼ 28-14-2 WPM (old CN Rail bed) (res)
- Gravel Haulers Agreements (res)
- A.P.E. Construction Ltd. – Quote to rebuild ¾ mile of Road 9W (north of PTH 227) (R-1855)
- Philip Ivany – Traffic and safety concern on Kings Road (R-1855)
- Toromont Cat – 2006 Cat 924GZ Information (R-1816) (res)
- MTS – Municipal ROW Application-Upgrade telecom service to the Oswald area (M-1327) (res)

Drainage – Councillor Oliver

- James Fedorchuk – Request drainage works SW 28-14-1W
- Committee Minutes June 18, 2013
- Mike & Diana Friesen – 3 Michael’s Lane (W-2320)

- East Interlake Conservation District – Financial Statements Year Ended March 31, 2013 (R-1894)
- Beavercone Products – Beaver Problems (R-1810)
- Minister of Local Government – Municipal Bridge Program (M-1350)
- Shoal Lakes Flooded Landowners Association – Draft letter to Government re Shoal Lakes regarding drain (S-1999)

Environmental Health Services – Reeve Walsh

- Matt Figur – Waste disposal (N-1460)
- Canadian Plastics Industry Association – CPIA Webinar Adding rigid plastic containers to your recycling mix June 25, 2013 (S-1925)

Public Health & Welfare Services – Councillor Peltz

- Associated Health Systems Inc. – New Contact – Kevin Opsahl (A-199)

Economic Development, Land Use & Airport Commission– Councillor King

- Tourism Town Hall Series – June 10, 2013 in Winnipeg (T-2078)
- Interlake Tourism – G.I.F.T. Fund Program (T-2078)
- Community Futures West Interlake – Financing options for businesses in the west Interlake (S-1998)

Recreational & Cultural Services – Councillor Buchanan

- Children’s Wish Foundation 25th Anniversary – Donation request (res)
- Royal Canadian Legion Branch #248 – Thank you for insurance coverage donation (W-2346)
- Children and Youth Opportunities – Oak Point Music Festival June 28-30, 2013 (C-394)
- Interlake Pioneer Trail – Support Request (C-337) (res)
- Children and Youth Opportunities – Grand Marais Canada Day Weekend Celebrations (C-394)

Sewer & Water Utilities – Councillor King

- Manitoba Conservation Districts Association – Keeping Water on the Land Workshop #2, June 20 (S-1925)

Building Committee – Councillor Fleury

- Hole-In-One Enterprises – Infrared heating panels: the smart choice for heating (R-1822)

LUD of Warren – Councillor Peltz

- Committee Minutes June 17, 2013
- Manitoba Hydro – Warren north sub-division phase 1 (M-1316) (res)

Planning:

- Community and Regional Planning Branch – Proposed Subdivision Lot 31 Plan 48886 in N ½ 30-15-4W Allard
- Community and Regional Planning Branch – Proposed Subdivision Lot 21, Plan 48886 in N ½ 30-15-4W Guptill
- Community and Regional Planning Branch – Proposed Subdivision SE 26-14-1W Reykdal/Bauch
- Public Hearing Variation Order V13-05 – to vary minimum side yard requirement from 25’ to 15’ and rear yard requirement from 30’ to 21’ in the AG Zone to accommodate placement of a mobile home Lot 21/22, Block 2, Plan 2493, Erinview
- Public Hearing Variation Order V13-04 – to vary maximum projection of a deck into rear yard to accommodate construction of a new deck Lot 14, Block 2, Plan 41529, 5 Spruce Lane, Warren
- Public Hearing Variation Order V13-06 – to vary minimum side yard requirement from 5’ to 2.5’ in the SR Zone to accommodate placement of an accessory garage structure Lot 2, Plan 48886 Twin Lakes Beach
- Riddell Development Agreement (res)
- Minaker Development Agreement (res)
- Community and Regional Planning Branch – Subdivision Application SW 3-14-2W Aisicovich
- RLB Consulting – Invoice #1 for Planning Consulting Services – 2013 Development Plan and Zoning By-law Updates

General Business:

- In camera

Correspondence:

- News Media Services – More staff, equipment will benefit patients
- Public Utilities Board – News Release (P-1399)
- Children and Youth Opportunities – Teulon Canada Day Celebration July 1 (C-394)
- News Media Services – New program helping more Manitobans access cancer services sooner
- News Media Services – Another first for geothermal in Manitoba
- News Media Services – Major investment in smaller class sizes will mean more one-on-one attention for students

Miscellaneous:**Notice of Motion:****Adjournment:**