

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, July 23, 2013 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: July 9, 2013

By-laws: By-law 2632/13 – Designate lot numbers Twin Lakes Beach Road South and surrounding settled area being Sections 30, 31 and 32, 15-4W (1st & 2nd Reading)

Public Hearing:

Delegations:

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Municipal Finance and Advisory Services – Bulletin #2013-4 re Federal Gas Tax Fund Communication Process (M-1357)
- Assessment Services – Assessment changes relating to Section 326 of The Municipal Act (A-189)
- Federal Gas Tax Funding – 1st 2013 Payment
- The Municipal Board – Notice of Hearing - Assessment Appeal Roll No. 45200

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- AMM – Bill 33 – Submit Plan to Minister
- USTI – Tom Gibbs retirement and sale of USTI to StarDyne
- AMM – New Provincial program - Journeyperson Business Start Program
- MMAA – Governance Revision Seminar-Nov 14-15, 2013 (res)
- One (1) Fulltime Operator 3 position (res)

Protective Services- Councillor Peltz

- South Interlake Emergency Measures Board – 2013 Levy (res)
- Royal Canadian Mounted Police – Report April 1, 2013 to June 30, 2013 (R-1807)
- Canadian Association of Fire Chiefs – National Fire Chief of the Year Awards

Transportation Services – Councillor Fleury

- Committee Minutes July 2 & 16, 2013
- Judy and Glen Nichol – Request dust control refund SE 8-14-1W (D-489) (res)
- Highway Traffic Board – Highway Traffic Board Hearing July 30, 2013 (H-845)
- Manitoba Hydro – Work proposed for entrance into Woodlands (M-1316) (res)
- Brandt – Purchase of Wallace Equipment Ltd. (R-1822)
- Cambrian Equipment Sales Ltd. – Offer to purchase 530 Dresser Loader (res)
- Meseyton Construction – Expansion of their services
- A.P.E. Construction Ltd. – Quote to rebuild $\frac{3}{4}$ mile of Road 9W (north of PTH 227) (R-1855) (res)
- Howard and Wanda Tully - Agreement No. 421/13 – Rebuild Road 9W (res)

Drainage – Councillor Oliver

- Committee Minutes July 2 & 16, 2013
- G & T Bobcat Services – Quote for urban crossing installations

- Prairie Earthworks Ltd. – Quote for urban crossing installations
- Outdoor Solutions – Quote for urban crossing installations
- Eagle Eye Excavation Ltd. – Quote for urban crossing installations
- Lloyd and Rose Sylvester – Request for 2nd approach NW 36-14-2W (R-1856)
- East Interlake Conservation District – Compost Turner Demonstration July 16 (S-1925)
- Red River Basin Commission – Micro Conference August 29, 2013, Gimli (res)
- South Interlake Water Levels

Environmental Health Services – Reeve Walsh

- Genivar – Woodlands Waste Disposal Ground (N-1462)

Public Health & Welfare Services – Councillor Peltz

- Public Health – West Nile Virus Brochures and Posters (H-820)
- Kristen Pachet – Proclamation Request-September Muscular Dystrophy Awareness Month (P-1699) (res)

Economic Development, Land Use & Airport Commission– Councillor King

- Committee Minutes 16, 2013

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Recreational & Cultural Services – Councillor Buchanan

- M. Blais Accounting Offices – Oak Park Estates Inc. 2012 Audited Financial Statements (O-1501)
- Joy Langrell – Donation request for 2nd Annual Casey Nichol Classic Golf Tournament (res)

Sewer & Water Utilities – Councillor King

- J.R. Cousin Consultants Ltd. – Lagoon Upgrade – Response to Comments (L-1210)

Building Committee – Councillor Fleury

- Olympic Builders-Building Consulting/Engineer

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LUD of Warren – Councillor Peltz

- Committee Minutes July 15, 2013

Planning:

- Community and Regional Planning Branch – Proposed Subdivision SE 26-14-1W Reykdal/Bauch
- Agreement 419/13 – Crown Lands and Property Agency for land requisition for re-alignment/crossing improvements to PTH 6 in Woodlands (res)
- Community & regional Planning Branch – Proposed Subdivision SE 17-15-3W Olson
- Portage la Prairie Planning District – Notice of Public Hearing August 12, 2013
- Portage la Prairie Planning District – Notice of Public Hearing August 20, 2013
- Community & regional Planning Branch – Proposed Subdivision Lot 31 Plan 48886 Allard
- MIT – Highway Traffic Board Permit – Woodlands Gospel Chapel Properties Inc. – Advertising Sign

General Business:

- In camera

Correspondence:

- News Media Services – Day-use areas open again at St. Ambroise Beach Provincial Park
- News Media Services – Province announces Branch eastern access highway completed including flood protection system
- News Media Services – Provincial Government renews innovation support for Manitoba's heavy vehicle manufacturers
- News Media Services – Province announces 190 refurbished bikes donated to youth as part of an addictions treatment program for inmates
- AMM – July 9, 2013 News Bulletin
- Manitoba Municipal Administrators' Association – Passing of Dennis Higginson (M-1320)
- FCM President – President's Corner Update (F-615)
- Manitoba Association for Resource Recovery Corp. – 2012 Annual Report (E-578)
- Probe Research Inc. – Everything is Local research program

- FCM – Federal Government cabinet shuffle

Miscellaneous:

Notice of Motion:

Adjournment: