

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

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

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Call to Order:

Adoption of Agenda:

Confirming Minutes: October 22, 2013
 October 29, 2013 Special Meeting

By-laws:

Public Hearing: 10:40 a.m. Tony & Belinda Vandebroek Conditional Use C13-06

Delegations:

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Appointment of TAXervice and Tax Sale Manager to conduct Tax Sale (res)
- Interim Financing – TD Commercial Banking (res)
- 2014 Interim Operating Budget (res)
- Manitoba Municipal Administrators’ Association – Budget, Sweat & Cheers Seminar (M-1320)
- AMM Communications – Amalgamation Updates (U-2160)
- Manitoba Intergovernmental Affairs Assessment Services – Assessment Changes Relating to Section 300(6) and 326 of The Municipal Act (res)
- Photocopier lease quotes Kelyt iManagement-Xerox, Bridgeport Office Solutions –Konica, Gold Business Solutions – TASKalfa
- MTCML – 2012/2013 Rebate (M-1352)
- RM of St. Laurent – Annexation of Twin Beach Road (R-1889)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Building Inspector – Salary adjustment (res)
- Holiday Hours (res)
- Committee Appointments (res)
- Board Appointments (res)
- Toromont Cat – Join us for breakfast at AMM Convention November 26, 2013 (U-2131)
- All-Net – Invitation for product demonstration at AMM Convention (U-2131)
- MMAA – Budget, Sweat & Cheers Seminar-January 9 & 10, 2014 (M-1320) (res)
- Termination of employee (res)
- Brandt Tractor – AMM Convention Beef on a Bun (U-2160)

Protective Services- Councillor Peltz

- Royal Canadian Legion – Military Service Recognition Book (R-1899) (res)
- News Media Services – Adult zebra mussels found in Lake Winnipeg
- Manitoba Infrastructure and Transportation – Twin Lakes Beach area hydro poles (T-2097)
- South Interlake Emergency Measures Board – October 29, 2013 Minutes (E-521)
- Building Inspector – Moving of home from Winnipeg to RM of Woodlands – cutting of trees NW 34-14-1W
- Building Inspector Monthly Report for October 2013

Transportation Services – Councillor Fleury

- Dan Stewart – Thank you re Road 77N
- Committee Minutes October 22, 2013
- Speed limits in school zones
- Portage la Prairie School Division – 2013-14 school bus routes map (S-1917)
- Manitoba Good Roads Association – 2 day gravel road maintenance and design course (G-715)

Drainage – Councillor Oliver

- Red River Basin Commission – RRBC North Chapter meeting and tour October 24, 2013 (W-2327)
- Lake Manitoba Flood Rehabilitation Committee – Meeting with Minister Ashton (L-1299)
- Red River Basin Commission – RRBCNC Tour and Meeting October 24, 2013 (W-2327)
- Keith Halmrast & Cathy Thiessen – NE 24-16-1W culverts and drainage (D-425)
- West Interlake Watershed Conservation District – September 19, 2013 Minutes (R-1894)
- John and Gail Sinclair – Request willows be cleaned out of north-west ditch adjacent to SE 25-14-2W (D-425)
- Richard Uppang – Request clearing trees and brush from west side of Road 15W for full half mile north of PR 411 (D-425)
- Red River Basin Commission – Celebrating Successes in the Red River Basin Annual Recognition Initiative (W-2327)
- Lake Manitoba Flood Rehabilitation Committee – Next meeting November 20th (L-1299)
- East Interlake Conservation District – 2013 Edition of The Current (R-1894)

Environmental Health Services – Reeve Walsh

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Public Health & Welfare Services – Councillor Peltz

- Interlake-Eastern RHA – September 26, 2013 Board Meeting Minutes (I-990)
- South Interlake 55 Plus, Inc. – Request appointment of representative (S-1962)

Economic Development, Land Use & Airport Commission – Councillor King

- Community Futures West & East Interlake – Technology & Social Media Seminar (S-1925)
- CDC July 8, 2013 Minutes
- April Johnson and Jeff Lloyd – Request extension for removal of storage container (W-2345)
- Children and Youth Opportunities – November 2013 Interlake E-News (C-394)
- Interlake Storage and Sales Ltd. – Approval to install highway sign at Grahamdale on back side of old railway bed (C-327)
- Phoenix Air Spray Ltd. – Agreement offer to purchase real estate part of SE 6-14-1W (res)

Recreational & Cultural Services – Councillor Buchanan

- South Interlake Golf Club – Grant request (C-344) (res)
- West Interlake Trading Company – Insurance 2013 thank you
- South Interlake Rec Centre – Meeting November 13, 2013 at 7:30 p.m.
- Warren Collegiate Institute – Basketball Provincials at Warren Collegiate donation request (G-753)

Sewer & Water Utilities – Councillor King

- J.R. Cousin Consultants Ltd. – Woodlands Lagoon Upgrade – EAP responses (L-1214)
- MB Water & Wastewater Association – Exam challenge and award nomination registrations (M-1399)
- MWSB – Water Supply Study

Building Committee – Councillor Fleury

- New municipal shop - Plan of Works and consolidation of lands (res)

LUD of Warren – Councillor Peltz

- Committee Minutes October 28, 2013 and November 4, 2013
- Drainage behind Riddell Street (res)
- B & R Extreme Shine – Quote to refinish floor in LUD office (res)
- Sandy and Murray Scott – Appreciation gift for development of triangle at MacDonald and Railway (res)
- Warren Collegiate Institute – Basketball Provincials at Warren Collegiate donation request (res)
- Community Places Application Form (res)

Planning:

- Public Hearing to rezone part of SE 22-14-2W from “AR” Agricultural Restricted Zone to “MG” Industrial General Zone (revised hearing date)
- Public Hearing for Conditional Use C13-06 – Tony and Belinda Vandembroeck to allow for establishment of a shop including commercial welding space and storage SE 12-15-3W
- Community and Regional Planning Branch – Proposed Subdivision Lot 1, Plan 51176, NW 22-14-2W Hubbard

General Business:

- In camera

Correspondence:

- News Media Services – Premier announces cabinet reset, Government focused on basics
- CUPW – The future of Canada Post (P-1660)
- News Media Services – Provincial Government provides exclusive opportunity for Manitobans to purchase or lease cottage lots
- Crown Lands and Property Agency – Agricultural Crown Lands for rent (C-391)
- AMM – October 24 and November 7, 2013 News Bulletin
- Crown Lands and Property Agency – Public Tender Buildings for Removal NE 2-15-1W (C-391)
- FCM President – President’s Corner Update (F-615)
- FCM Communique – FCM News Week of October 28, 2013 (F-615)
- News Media Services – Government hosts stakeholder roundtable to identify infrastructure priorities
- News Media Services – Manitoba Government partners with community groups to launch new tools to help reduce domestic violence
- Manitoba Agricultural Hall of Fame Inc. – Membership Fees for 2014 (A-153)

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