

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, April 8, 2014 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: March 25, 2014

By-laws: By-law No. 2640/14 – To establish municipal election campaign finance rules (3rd reading)

Public Hearing:

Delegations: 1:00 p.m. Fred deLaroque and Orval Procter – Shoal Lakes

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

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Minister of Municipal Government – 2014 General Assistance Grant Building Manitoba Fund (G-766)

Personnel & Policy – Councillor Oliver

- Health and Safety Officer
- FCM – 2014 Annual Conference and Trade Show May 30-June 2, 2014 (F-615) (res)

Protective Services- Councillor Peltz

- Rockwood-Woodlands By-law Enforcement & Animal Control Board – 2012 Audited Financial Statement (A-170)
- Royal Canadian Mounted Police – RCMP annual performance plan consultation process for Stonewall/Teulon Detachment for the upcoming 2014/2015 year (R-1807)
- Manitoba Emergency Services College – April Seminars (S-1925)
- SIEMB – Table Top Exercise
- Building Inspector – March 2014 Report
- Fire Chief – Intent to purchase FGFT M411 pumper (F-655)
- South Interlake Emergency Measures Board – March 27, 2014 Minutes (E-521)

Transportation Services – Councillor Fleury

- Committee Minutes March 18, 2014
- Spring Weight Restrictions (res)
- Minister of Municipal Government – Municipal Road Improvement Program (M-1350)
- Interlake School Division – Designated route and parking (S-1915)
- Rejean and Cheryl Meilleur – Shed damaged from snowplow at Rubber Ducky Campground
- Jack Ogilvie – Invoice for snow clearing (R-1855)
- Blaine Myskiw – Invoice for snow clearing (R-1855)

Drainage – Councillor Oliver

- Committee Minutes March 18, 2014
- West Interlake Watershed Conservation District – Terms of Reference (R-1894)
- Rockwood Landscaping & Tree Service – 2014 Equipment Pricing (R-1822)
- Bobcat Services Warren – Rate for Bobcat with track and snow blower (R-1822) (res)
- West Interlake Watershed Conservation District – February 20, 2014 Minutes (R-1894)
- Nancy Dumas - Crossing

Environmental Health Services – Reeve Walsh

- Media Release – More than a decade is too long to wait for action on pesticides suspected in bee deaths
- Miller Environmental Corporation – Collection of empty pesticide/herbicide containers stored at landfill (E-587)

Public Health & Welfare Services – Councillor Peltz

- Mowing Tenders
- Interlake-Eastern RHA – February 27, 2014 Minutes (I-990)

Economic Development, Land Use & Airport Commission– Councillor King

- Committee Minutes March 18, 2014
- Interlake Tourism – Financial Statements for 2013 (T-2078)
- RM of Woodlands Community Development Corporation – Annual Report (C-359)
- Brian McFee – Request for copy of RM of Woodlands Water Supply (W-2320)
- James Bezan, MP – The New Building Canada Fund (M-1350)
- FCM Communique – How to apply for funding under the New Building Canada Fund (F-615)
- News Media Services – Manitoba communities encouraged to apply for economic development grants
- Manitoba Agriculture, Food and Rural Development – Partner 4 Growth – providing funds to identify and pursue economic opportunity in your region (A-152)
- Interlake Tourism – Election of ITA Executive following the AGM (T-2078)

Recreational & Cultural Services – Councillor Buchanan

- South Interlake Rockwood Agricultural Society – Request for yearly grant (G-753)
- Meadow Lea Community Center – June 2012 – May 2013 Financial Statement (C-342)

Sewer & Water Utilities – Councillor King

- MMAA – At the request of Environment Canada - Wastewater Systems Effluent Regulations (M-1320)

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

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Planning:

- Western Interlake Planning District – Notice of Public Hearing April 15, 2014
- MB Hydro – Warren north sub-division Phase 1 (M-1310)

General Business:

- In camera

Correspondence:

- AMM – March 26, 2014 Newsletter
- News Media Services – Lake friendly accord officially signed by Federal and Provincial Governments, South Basin Mayors and Reeves
- News Media Services – Provincial tasks force on grain transportation announces road weight restrictions relaxed for grain shipments
- News Media Services – New measures to ensure regional health dollars support front-line care
- Way To Go Consulting Inc. – Services we provide (R-1822)
- News Media Services – Province joins City of Winnipeg and Manitoba municipalities to extend sump pump and sewer backup valve subsidy
- Association of MB Land Surveyors – 2014 Annual Register (S-1980)
- News Media Services – Province issues March 2014 flood outlook
- AMM Administration – Member Advisory – Amalgamation Court Decision (U-2160)
- MB Water & Wastewater Association – Spring workshop offerings (S-1925)
- News Media Services - Northern Economy Around The Pas

Miscellaneous:

Notice of Motion:

Adjournment: