

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, September 9, 2014 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: August 26, 2014
September 2, 2014 Special Meeting

By-laws:

Public Hearing:

Delegations: 9:40 a.m. – Corrine Charriere, MIT – Discussion on CN property

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

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Outstanding utility accounts added to tax rolls (res)
- Emergency Measures Organization – DFA funding received for Damage to site(s) during the 2014 June 27-30 heavy rains (E-523)
- AMM – Request AMM to lobby Province to extend the eligibility requirements for the Farmland School Tax Rebate (res)

Personnel & Policy – Councillor Oliver

- CAO Report (res)
- CAO Resignation (res)
- Employee Termination (res)
- AMM – RCMP meeting request at 16th Annual AMM Conference

Protective Services- Councillor Peltz (res)

- Alcom Electronic Communications – Fire Service Radio News September/October 2014 (F-657)
- Manitoba Infrastructure and Transportation – Lake Manitoba and Lake St. Martin outlet channels conceptual design study open house rescheduled September 18, 2014 (W-2331)
- Miles Crockatt – Building elevation request NE 26-13-1W
- Building Inspector Report August 2014

Transportation Services – Councillor Fleury

- E.F. Moon – Gravel for Road 80
- News Media Services – Province reminds drivers to watch for new reduced speed school zones, slow down (S-1921)
- Northern Stone Products – Agreement 460/14 Hauling on Municipal Roadways Agreement (res)
- Lewis Instruments Limited – 65th Anniversary Celebration September 18, 2014 (L-1299)
- Committee Minutes September 2, 2014

Drainage – Councillor Oliver

- Robert Vosters – Drainage Issues (D-425)
- Recovery Manager – Lot 352 McNichol Request (T-2097)
- Committee Minutes September 2, 2014

Environmental Health Services – Reeve Walsh

- Manitoba Environmental Industries Association – Information Bulletin September 2014 (E-578)

Public Health & Welfare Services – Councillor Peltz

- South Interlake Fifty-Five Plus Inc. – August 13, 2014 Board Meeting Minutes (S-1962)
- Interlake-Eastern Regional Health Authority- June 26, 2014 Minutes (I-990)
- Interlake-Eastern Regional Health Authority – Stonewall & District Handivan Municipal Grant Invoices (I-990) (res)
- Stonewall & District Handivan Services Inc. – December 31, 2013 Financial Statements (H-810)

Economic Development, Land Use & Airport Commission– Councillor King

- Community Places Program – Project Planning Workshops (S-1925)
- 2014 Community Futures Conference – September 9-11, 2014 (S-1925) (res)
- Economic Development Learning Opportunity (S-1925) (res)
- Community Futures West Interlake – West Interlake Community Development Project Support Initiative (S-1998)

Recreational & Cultural Services – Councillor Buchanan

- Northern Terrain – Sales Quote for Sidewalk (W-2320) (res)
- M. Blais Accounting Offices – Oak Park Estates Inc. December 31, 2013 Financial Statements (O-1501)
- Settlers, Rails & Trails – Invitation to Brant-Argyle School’s 100th Anniversary (S-1999) (res)

Sewer & Water Utilities – Councillor King

- Manitoba Hydro – Lift Station New 3 Phase Service – Change in installation date

Building Committee – Councillor Fleury

- Snow guard for Municipal Office roof
- M. Block & Associates Ltd. – Quotation to perform geotechnical investigation for proposed 64’ x 176’ shop addition (M-1374)
- Amec Environment & Infrastructure – Proposal for geotechnical investigation proposed RM shop building (M-1374)

LUD of Warren – Councillor Peltz

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Planning:

- RM of Siglunes – Notice of Public Hearing September 24, 2014
- Portage la Prairie Planning District – Notice of Public Hearing October 15, 2014

General Business:

- In camera

Correspondence:

- Manitoba Hydro – Centra Gas Manitoba Inc. Interim Rate Rider Application – Public Notice (M-1316)
- AMM Member Advisory – 2014/15 AMM Membership Fee (U-2160)
- News Media Services – West Nile Virus Update #2
- Public Utilities Board – Notice of Decision Board Order 98/14 (P-1699)

Miscellaneous:

Notice of Motion:

Adjournment: