

**RURAL MUNICIPALITY OF WOODLANDS  
AGENDA**

**Tuesday, September 23, 2014 at 4:30 p.m.**

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**Call to Order:**

**Adoption of Agenda:**

**Confirming Minutes:** September 9, 2014  
September 16, 2014 Special meeting

**By-laws:**

**Public Hearing:** 5:45 p.m. Dorian Conley – Conditional Use C14-12 Lot 1,  
Plan 18671 NW 31-13-1W

**Delegations:** 4:40 p.m. Rodney Brad – Removal of Sand - NW 20-14-2W  
5:00 p.m. Don Adamko – Project New Hope – Contribution Request

**Planning & Economic Development:**

**Reports of Standing Committees:**

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Tax Sale – Set Reserve Bid (res)
- Tax Sale – Appoint CAO to bid on tax sale property (res)
- Financial Statements for August 31, 2014 (res)
- Manitoba Agricultural Services Corporation – 2014 Farmland School Tax Rebate (F-607)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- AMM Member Advisory – Voting information AMM Annual Convention (U-2131)
- AMM – 16<sup>th</sup> Annual Convention (U-2131) (res)
- AMM – Bylaw changes bringing forward at this year’s annual convention (U-2170)

Protective Services- Councillor Peltz

- RM of Rockwood – Fire Agreements (F-657)
- Town of Teulon – Fire Agreements (F-657)
- Reciprocating Fire Services Agreement
- News Media Services – Manitoba Government moves ahead with flood management for Lakes St. Martin and Manitoba, Assiniboine River Watersheds
- RM of Rockwood – By-law Enforcement/Animal Control Board Agreement (A-170) (res)

Transportation Services – Councillor Fleury

- Neil Peters – Extension of Road 86N (R-1855)
- Neil and Myrna Peters – Request written permission to change road access from agriculture to residential (R-1855)
- RM of St. Laurent – Road maintenance agreement
- Committee Minutes – September 16, 2014

Drainage – Councillor Oliver

- Red River Basin Commission – RRBC North Chapter Meeting September 25 RM of St. Clements (W-2327)
- West Interlake Watershed Conservation District – August 21, 2014 Minutes (R-1894)
- RM of Rosser – Installation of culvert through Road 72N near Road 10W (R-1888)
- Committee Minutes – September 16, 2014

Environmental Health Services – Reeve Walsh

- Manitoba Environmental Industries Association –Environment Act Consultation (E-587)

Public Health & Welfare Services – Councillor Peltz

- Don Adamko, Project New Hope – Presentation and funding request (G-753)

Economic Development, Land Use & Airport Commission– Councillor King

- Children and Youth Opportunities – Community Places Program Project Planning Workshops (S-1925) (res)
- Pat and Ken Arbuckle – Warren Tire Shop

Recreational & Cultural Services – Councillor Buchanan

- Isla Hagborg – Thank you for contribution (G-753)
- Interlake Municipal Recreation Association – September 24, 2014 Agenda and May 15, 2014 Minutes (I-994)
- Grants to Organizations - In the Amount of Taxes (res)

Sewer & Water Utilities – Councillor King

- Biff's Septic & Portable Toilet Service – Agreement No. 462/14 (res)

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

- Committee Minutes – September 15, 2014
- Bobcat Service Warren – Estimate for sidewalk repairs (W-2320) (res)

**Planning:**

- Public Hearing Conditional Use C14-12 – Dorian Conley to allow for a mobile diesel engine repair business Lot 1, Plan 18671 NW 31-13-1W
- Community and Regional Planning Branch – Subdivision application fee increase effective immediately
- R.M. of St. Laurent – Notice of Public Hearing October 15, 2014
- Agreement 461/14 – Crown Lands and Property Agency for land requisition for re-alignment to PTH 6 in Lake Francis (res)
- Agreement 464/14 – Crown Lands and Property Agency for land requisition for re-alignment to PTH 6 in Woodlands (res)
- Community & Regional Planning Branch – Proposed Subdivision Lot 2, Plan 44287 SW 20-13-1W Jones
- Community & Regional Planning Branch – Copy of conditional approval letter to Edna Jeffery re proposed subdivision SE 23-15-3W

**General Business:**

- In camera

**Correspondence:**

- AMM Communications – Letter to the Editor – CFIB Report on Municipal Spending (U-2160)
- AMM – September 15, 2014 Newsletter
- WSP Canada Inc – Announcement (R-1822)

**Miscellaneous:**

**Notice of Motion:**

**Adjournment:**