

**RURAL MUNICIPALITY OF WOODLANDS
AGENDA**

Tuesday, October 14, 2014 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: September 23, 2014
 September 25, 2014 Special Meeting

By-laws:

Public Hearing:

Delegations: 10:30 a.m. – Suzanne Jones- Subdivision File 4206-14-5383

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Manitoba Agricultural Services Corporation – 2014 Farmland School Tax Rebate (F-607)
- Minister of Municipal Government – Municipal Programs Grant (V-2230)
- Draft audited 2013 Financial Statements (res)
- Anthony J. Reid Chartered Accountant Inc. – Audit Quote 2015, 2016, 2017 (A-2048) (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Provincial-Municipal Support Services – AMM letter to Municipalities re 2014 AMM Convention (U-2131)
- Operator 2 position (res)

Protective Services- Councillor Peltz

- Committee Minutes September 25, 2014
- Liability agreements with municipalities and/or towns (res)
- 32 Degrees Refrigeration, Air Conditioning & Heating – Quote for heat at Warren Fire Hall (res)
- Building Inspector – September 2014 Report
- Chris Gamble, Principal, Warren Elementary School – Remembrance Day SAR Para Drop (S-1915)

Transportation Services – Councillor Fleury

- A.P.E. Construction Ltd. – Quote for Road 73N west of Road 6W (R-1822)
- A.P.E. Construction Ltd. – Quote for Road 86N (R-1822)
- Manitoba Good Roads Association – September 2014 Newsletter (G-715)
- Prairie Earthworks Ltd. – Quote for Road 73N (R-1822)
- Prairie Earthworks Ltd. – Quote for Road 86N (R-1822)
- G & T Bobcat Services – Quote for Road 73N
- G & T Bobcat Services – Quote for Road 86N
- Committee Minutes October 7, 2014

Drainage – Councillor Oliver

- Red River Basin Commission – September 25 Agenda, February 20, 2014 Minutes (W-2327)
- Red River Basin Commission – Celebrating successes in the Red River Basin (W-2327)
- South Interlake Water Levels (W-2331)
- J.R. Cousin Consultants Ltd. – Stone Mill Cove Subdivision Deficiency Review
- Committee Minutes October 7, 2014

Environmental Health Services – Reeve Walsh

- Environmental Stewardship/Environmental Approvals Branch – Information Sessions Petroleum Storage Facility Permit Renewal Process (E-587)
- Responsible Electronic Recycling (E-Waste) – Extend Agreement No. 382/12 (res)

Public Health & Welfare Services – Councillor Peltz

- MowJones Yardworks – Bonnie Doon, Meadow Lea and Warren Cemeteries Agreement
- South West District Palliative Care – Annual Gala Dinner and Dance October 25 (S-1959) (res)
- Interlake-Eastern Regional Health Authority – August 28, 2014 Minutes (I-990)
- South Interlake Fifty-Five Plus, Inc. – September 18, 2014 Minutes (S-1962)
- Dennis Gallant – Warren Cemetery Head Stone (C-313)

Economic Development, Land Use & Airport Commission– Councillor King

- Federation of Canadian Municipalities – Thank you for supporting FCM’s nationwide Fixing Canada’s Housing Crunch campaign (F-615)
- Community Futures West Interlake – June 25, 2014 Minutes (S-1998)
- Canada Post – Potential reductions to weekday business hours at the Woodlands Post Office (P-1660)
- Community Futures West Interlake – Manitoba Liquor and Lotteries Small Capital Sponsorship Program (S-1998)
- CDC - Business Incentive Program Agreement (res)

Recreational & Cultural Services – Councillor Buchanan

- Interlake Pioneer Trail – Grant request for operation (C-337) (res)
- Communities in Bloom – Gardens of Remembrance Program (C-399)
- Project New Hope – Request for donation (G-753)
- Northern Terrain – Sales Quote for Sidewalk (W-2320) (res)
- Canada Culvert – Quote for culverts for Warren sidewalk (R-1810)

Sewer & Water Utilities – Councillor King

- The Public Utilities Board – Local Improvement District No. 3 (Woodlands) (P-1699)
- The Public Utilities Board – Local Improvement Plan No. 1 (Warren) (P-1699)
- Bill Coggan – Sewer line connection (S-1934)
- Vern Mankewich – Water meter and back flow valve installations (W-2320)

Building Committee – Councillor Fleury

- M. Block & Associates Ltd. – Geotechnical investigation for proposed one-story, wood-frame, 64’ x 176’ shop addition to be located on Lot 1, Plan 11600 (M-1374)

LUD of Warren – Councillor Peltz

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Planning:

- Enns/Wurtak – Rectifications to CU14-11 for Temporary Additional Dwelling (NE 27-13-1W) (res)
- Community and Regional Planning Branch – Subdivision File 4206-14-5383 Jones (res)
- J.R. Cousin Consultants Ltd. – Stone Mill Cove Subdivision – Drainage along Lot 1 & culvert under road

General Business:

- In camera

Correspondence:

- FCM Communique – President’s Corner Update (F-615)
- WIWCD – EcoAction Community Funding Program Call for Proposals 2014 (R-1894)
- Manitoba Hydro – News Release No. 10 (M-1316)
- FCM Communique – Release of the final text of the Comprehensive Economic and Trade Agreement (F-615)
- FCM Communique – FCM News Week of September 22, 2014 (F-615)
- News Media Services – Manitoba Government announces low-interest financing program now available for winter tires
- Manitoba Farm Women’s Conference – 2014 Sponsorship Request (G-753)

- Ombudsman – Manitoba Ombudsman hosts 2014 Manitoba Connections Conference October 6-7, 2014 (O-1560)
- James Bezan, MP – Jim Berry (M-1350)
- FCM Registration – Connect, explore, experience at FCM’s Sustainable Communities Conference (F-615)
- David Safruk, Legislative Assistant (Agassiz & Emerson) – Lake Winnipeg water level regulation, Manitoba Hydro and upcoming CEC hearings (M-1350)

Miscellaneous:

Notice of Motion:

Adjournment: