

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, October 28, 2014 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: October 14, 2014
 October 21, 2014 Special meeting
 October 27, 2014 Inaugural meeting

By-laws: By-Law No. 2643/14 – Being a by-law of the Rural Municipality of Woodlands to adopt a new development plan (3rd reading)

 By-law No. 2648/14 – Being a by-law of the Rural Municipality of Woodlands to adopt a new zoning by-law (2nd reading)

 By-law 2646/13 to amend Zoning By-law No. 2562/08-SE ¼ 22-14-2W (3rd reading)

 By-law 2647/13 to amend Zoning By-law No. 2562/08 SE ¼ 28-14-2 (3rd reading)

Public Hearing:

Delegations:

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor

- Payment of Accounts (res)
- Financial Statements for September 30, 2014 (res)
- TAXervice – 2014 Tax Arrears Recovery and Tax Sale – Designated Year of 2013
- MB Government Assessment Services - Agreement to revise supplementary assessment (res)
- James Dube Spraggs Adjusters Ltd. – Water Damage April 7, 2014 Fire Hall/Multi-purpose Building in Warren (I-958) (res)

Personnel & Policy– Councillor

- CAO Report (res)
- Manitoba Municipal Government – AMM letter to municipalities (U-2131)
- AMM Communications – Member Advisory–Voting Update–AMM Annual Convention (U-2131)
- Orval L. Procter – Complaint about The Stonewall Argus coverage of election
- Vintage Locomotive Society Inc. – Invitation to Annual Banquet and Awards Dinner November 1, 2014 (P-1671)(res)
- Judy Grandmont – Request to use office for Disaster Assistance Appeal Board Hearing (E-523)
- Appoint Board of Revision (res)
- Appoint Board of Revision Secretary (res)

Protective Services- Councillor

- RM of Rockwood - Reciprocating Fire Services Agreement
- Town of Teulon – Reciprocating Fire Services Agreement
- Liability agreements with municipalities and/or towns (res)

- Manitoba EMO – MEM Course Elie November 2014 (E-520) (res)
- Garry and Lydia Grubert – Thank you for help with flooding situation on Lake Manitoba (T-2097)
- KGS Group – RM of Woodlands Wave Mitigation Summary Report (T-2097)
- Bobcat Services Warren – Agreement No. 466/14 Firehall/Multipurpose Facility Snow Removal 2014-2015 Winter Season (res)
- Building Permits – Silverbridge Subdivision
- Royal Canadian Legion – Military Service Recognition Book (W-2346)

Transportation Services – Councillor

- A.P.E. Construction Ltd. – Quote for Road 86N
- Prairie Earthworks Ltd. – Quote for Road 86N
- G & T Bobcat Services – Quote for Road 86N
- Neil Peters – Road 86N Construction Agreement No. 465/14 (res)
- Jon Close – Petition against RM of St. Laurent’s plan to place speed bumps along Twin Lakes Beach Road South (T-2097)
- Ag West Equipment Ltd. – 9022813 Canada Inc. (wholly-owned subsidiary of Toromont Industries Ltd.) new owners of Ag West Equipment (R-1822)
- AMM – Canadian Institute of Transportation Engineers Road Safety for Rural Roads Networks Workshop (S-1925)
- Highway Traffic Board – Copy of letter to Mr. and Mrs. Cornelius Peters re Highway Traffic Board Permit (H-845)
- Committee Minutes October 7, 2014
- Portage la Prairie School Division – 2014-15 School Bus Routes (S-1917)

Drainage – Councillor

- Red River Basin Commission – Celebrating Successes in the Red River Basin (W-2327)
- Red River Basin commission – 2015 Preliminary RRBC Conference Agenda (W-2327) (res)
- Manitoba Conservation Districts Association – 39th MB Conservation Conference/Tradeshow Registration Open (R-1894) (res)
- Assiniboine R/L. Manitoba Basins – Flood Mitigation Study 6th SLC Meeting November 18, 2014 (W-2331) (res)
- Ed Peltz – 2014 Election (E-513)
- Committee Minutes October 7, 2014
- WIWCD – September 18, 2014 Minutes (R-1894)

Environmental Health Services –

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Public Health & Welfare Services – Councillor

- Interlake-Eastern Regional Health Authority – Publishing Patient Guides (I-990)
- RM of Rockwood – Argyle Waste Disposal Grounds (N-1460)
- Survey of Bonnie Doon and Lake Francis cemeteries
- Town of Stonewall – Copy of letter to Interlake-Eastern Regional Health Authority re delegation to Council (T-2399)

Economic Development, Land Use & Airport Commission– Councillor

- Community Futures West Interlake – Funding available for planting trees – CN EcoConnexions from the Group Up 2015 (S-1998)
- Concerned Citizens of Grosse Isle – Request animal count at Rock Lake Colony (C-399)

Recreational & Cultural Services – Councillor

- Diocese of Rupert’s Land – St. Lukes Anglican Church SW 15-13-3W (G-753)
- Woodlands Parent Advisory Council – Donation request for annual Quiz Night November 7 (G-753)
- Warren & Meadow Lea United Churches – 2013 Annual Report (G-753)

Sewer & Water Utilities – Councillor

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Building Committee – Councillor

- 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

LUD of Warren – Councillor

- LUD Committee – Member Appointments to the LUD of Warren Committee (res)
- Committee Minutes October 20, 2014

Planning:

- Portage la Prairie Planning District – Notice of Public Hearing December 9, 2014
- Overview of Lake Ranch Development
- Community and Regional Planning Branch – Subdivision Application NE 11-13-1W Smith (res)
- Community and Regional Planning Branch – Proposed Subdivision SE 22-14-2W Langrell (res)
- Minister of Municipal Government – RM of Woodlands Development Plan By-law No. 2643/14 (M-1350)
- Minister of Municipal Government – Copy of letter to William Fleury re RM of Woodlands Development Plan By-law No. 2643/14 (M-1350)

General Business:

- In camera

Correspondence:

- FCM Communique – News week of October 13, 2014 (F-615)
- FCM Communique – Message from FCM President Brad Woodside (F-615)
- AMM Communications – Manitoba Votes (U-2160)

Miscellaneous:

Notice of Motion:

Adjournment: