

**RURAL MUNICIPALITY OF WOODLANDS
AGENDA**

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

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Call to Order:

Adoption of Agenda:

Confirming Minutes: November 12, 2014
November 18, 2014 Special

By-laws:

Public Hearing: 10:30 a.m. Kevin Cornell and Susan Cornell – Variation Order
V14-06 SE 28-14-2W
10:45 a.m. Corey Werbicki and Sarah Werbicki – Conditional
Use C14-13 SE 34-13-1W
11:00 a.m. Les Smith – Subdivision application-NE 11-13-1W

Delegations: 9:40 a.m. Justin Sowa – By-law Enforcement Officer Report
1:00 p.m. Kelvin Shuvera, MIT - Council’s concerns/options re PTH
6 and 82N, Reg and Aenone Studler

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Appointment of TAXervice and Tax Sale Manager to conduct Tax Sale (res)
- Interim Financing – TD Commercial Banking (res)
- 2015 Interim Operating Budget (res)
- Outstanding utility accounts added to tax rolls (res)
- Financial Statements for October 31, 2014 (res)
- Assessment Services – 2015 Final Assessment Roll (A-182)

Personnel & Policy– Reeve King

- CAO Report (res)
- Janitorial Services Policy (res)
- AMM Member Advisory – Election Information AMM Annual Convention (U-2131)
- Ed Peltz – Critique (C-376)
- Councillor Gavin Jones – Request leave of absence and participation in Council meeting by communication facility (res)
- Building Inspector – Salary adjustment (res)
- Brian Bowman, Mayor, City of Winnipeg – Congratulations on election (W-2399)
- Keystone Agricultural Producers – Congratulations on election (K-1199)
- DataLink Mapping Technologies – Civic addressing progress invoice (res)

Protective Services- Reeve King

- Fred Piscelevich – Free Press op-ed today (T-2097)
- RM of St. Laurent – Resolution supporting ALMS to lobby Province of Manitoba to maintain maximum outflow of Fairford Dam
- RM of Rockwood – Boards/Committees Appointments to South Interlake Emergency Measures Board (E-521)
- RM of Rockwood – Fire Quadrants (F-657)
- RM of Rockwood – Fire Response (F-657)

- Rockwood-Woodlands By-law Enforcement/Animal Control Board – November 20, 2014 Minutes (A-170)
- By-law Enforcement/Animal Control - Draft of long grass by-law
- News Media Services – Manitoba Government sets out four-year provincial fire protection plan
- Building Inspector – November 2014 Report

Transportation Services – Councillor Fleury

- Manitoba Good Roads Association – MGRA Judging Competition Winners (G-715)
- Operating Engineers Training Institute of Manitoba Inc. – Heavy Equipment Operator Training (S-1925)
- Hudson Bay Route Association – November 2014 Newsletter (H-870)
- Doug Langrell, DDJ Saskatoons – Burning of brush pile (W-2320)
- MIT – Installation of lights along PTH No. 6 (R-1859)
- Prairie Rose School Division – Winter Bus Routes (S-1919)
- Isaac & Denchuk – Estimate to survey and post corners NW 13-14-3W (S-1986) (res)
- Committee Minutes November 18, 2014
- Rock placed in ditches by WIWCD for fish spawning shoals
- Rohl Enterprises Ltd. – Interlake School Division fiber optic network (I-915)
- Cornelius Peters and Myrna Peters – Right-of-Way Agreement No. 467/14 (res)
- Manitoba Hydro – Request approval to install 3 span service – (Peters-NW 12-15-3W) (res)

Drainage – Councillor Fleury

- J.R. Cousin Consultants Ltd. – PTH #6 Culvert at Warren (R-1859)
- MIT – Request for additional information for PTH #6 Culvert at Warren
- Beaver trapping rates
- Red River Basin Commission – November 19, 2014 Agenda, September 25, 2014 Minutes (W-2327)
- MIT Water Management and Structures Division – Assiniboine River and Lake Manitoba basins flood mitigation study round 2 open house (W-2331) (res)
- Red River Basin Commission – Celebrating Successes in the Red River Basin submission deadline December 12, 2014 (W-2327)
- Calar Holdings Ltd. – Invoice to clean ditch
- Kelvin Shuvera – Culvert installation under PR 323 (R-1873)

Environmental Health Services – Councillor Procter

- Artistic Landscaping – Operation and Maintenance of Argyle WDG Agreement No. 471/14 (res)

Public Health & Welfare Services – Councillor Broadfoot

- Interlake-Eastern Regional Health Authority – Request date for presentation at meeting (I-990)
- Interlake-Eastern Regional Health Authority – Board of Directors Nomination Package (2014) (I-990)
- South Interlake Fifty-Five Plus Inc. – November 20, 2014 Minutes (S-1962)
- Interlake-Eastern Regional Health Authority – October 23, 2014 Minutes (I-990)

Economic Development, Land Use & Airport Commission– Councillor Buchanan

- Committee Minutes September 16, 2014
- Community Futures West Interlake – September 17, 2014 Minutes (S-1998)
- Interlake Community Foundation Inc. – 2014 Annual Contribution Request (I-996) (res)
- Interlake Tourism – 2015 Events Information Letter and Criteria Sheet (T-2078)
- Letter to MIT to arrange meeting to discuss PTH 6 and Road 82N changes (R-1859)
- West Interlake Trading Company Inc. – 2014 Insurance Renewal Contribution Request (W-923) (res)
- Woodlands Physiotherapy Services – Items requiring attention at Woodlands Medical Clinic (M-1370)
- Netset – AMM Conference follow up (I-992)

Recreational & Cultural Services – Councillor Broadfoot

- Woodlands Gospel Chapel – May 1, 2014 Meeting Minutes (W-2399)
- Woodlands Gospel Chapel – Profit & Loss Statement January-December 2013 (W-2399)
- Woodlands Gospel Chapel – Application – Project Grants (G-753)
- Community Futures West Interlake – Funding available for planting trees on school grounds (S-1998)

- Interlake Municipal Recreation Association – November 20, 2014 Agenda, September 24, 2014 Minutes (I-994)
- Committee Minutes September 16, 2014
- Warren Park Development Inc. – Project Grants Application (G-753)
- Historical Assessment Services – Heritage Grants Program Application Process (G-750)
- Minister of Municipal Government – Manitoba Planning Excellence Awards 2015 (M-1350)
- Jean Marshall – Woodlands Museum (M-1380)
- South West District Palliative Care – Grants application (G-753)
- Woodlands Community Hall Inc. – Project Grants Application (G-753)
- Oak Park Estates – Request funds to remove and replace fasteners on building roof (O-1501) (res)
- RM of Woodlands 135th Celebration in 2015
- Christmas Cheer Board – 2014 contribution (res)

Sewer & Water Utilities – Reeve King

- Interlake School Division – Utility hookup for new school at Woodlands Elementary
- Office of Drinking Water – Warren Public Water System Infrastructure and Water Supply Sources (Engineering) Assessment (O-1699)
- Shirley Rurak – Utility permit application
- Appointment of LUD member to Utility Committee (res)

Building Committee – Councillor Fleury

- OFC – Building Permit #13695-206-14 obtained for new Public Works shop

LUD of Warren – Councillor Jones

- Committee Minutes November 17, 2014 and December 1, 2014
- Bobcat Service Warren- Quote to cut overhanging branches and limbs (res)

Planning:

- Notice of Public Hearing for Variation Order V14-06 - Kevin Cornell and Susan Cornell to vary minimum acreage requirement in AG Zone from 80 acres to 52.98 acres to permit subdivision of parcel SE 28-14-2W
- Notice of Public Hearing for Conditional Use C14-13 – Corey Werbicki and Sarah Werbicki to allow for the business of a tow-truck operation, with a contractor’s yard used to park two tow trucks, one service vehicle and the temporary storage of towed vehicles SE34-13-1W
- Community and Regional Planning Branch – Subdivision Application NE 11-13-1W Smith (res)
- Community and Regional Planning Branch – Subdivision Application SW ¼ 4-14-1W Granger (res)
- Zoning By-law 2648/14 – Objections to zoning by-law

General Business:

In camera

Correspondence:

- News Media Services – Province issues severe wind alerts for Lake Winnipeg, areas of Lake Manitoba and Dauphin Lake
- FCM Communique – News week of November 3, 2014 (F-615)
- Canada Post – Reduction in weekday business hours at Woodlands Post Office (P-1660)
- FCM Communique – FCM launches Hometown Proud Campaign (F-615)
- Nature Conservancy Canada – Frequently Asked Questions (N-1499)
- News Media Services – Manitoba’s largest ever land donation to protect iconic Lake Manitoba wetland
- News Media Services – Manitoba Government meets commitment to hire 50 physician assistants
- News Media Services – Manitoba Government announces infrastructure innovations council members
- News Media Services – Manitoba Government introduces new legislation that would clarify, strengthen role of conservation Officers

Miscellaneous:

Notice of Motion:

Adjournment: