

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, December 23, 2014 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: December 9, 2014

By-laws:

Public Hearing:

Delegations:

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- November 2014 Financial Statements (res)

Personnel & Policy– Reeve King

- CAO Report (res)
- Manitoba Children and Youth Opportunities MB4Youth – Green Team grant applications now available (G-732)
- Wage adjustment (res)
- PWF – Municipal truck

Protective Services- Reeve King

- Reciprocating Fire Services Agreement with Rockwood, Teulon, and Woodlands

Transportation Services – Councillor Fleury

- Manitoba Infrastructure and Transportation – Letter to AMM re The Highway Traffic Amendment Act (Flexible Short-Term Regulation of Vehicle Weights and Dimensions) and amendments to Vehicle Weights and Dimensions on Classes of Highways Regulation (H-837)
- Manitoba Infrastructure and Transportation – Highway Traffic Board Permit (H-845)
- Mulder Construction & Materials – Request for temporary asphalt plant SW 29-13-1W
- CSAM Safety Conference, Feb. 3 & 4, 2014

Drainage – Councillor Fleury

- West Interlake Watershed Conservation District – October 16, 2014 Minutes (R-1894)
- Manitoba Infrastructure and Transportation – Assiniboine River and Lake Manitoba Basins Flood Mitigation Study second series of open houses (W-2331)
- Red River Basin Commission – Silent Auction and Door Prizes for the 32nd Annual Red River Basin Land & Water International Summit Conference (W-2327)

Environmental Health Services – Councillor Procter

- Artistic Landscaping – Agreement No. 471/14
- Environmental Compliance and Enforcement – Woodlands Waste Disposal Ground – covering former waste cell (N-1462)

Public Health & Welfare Services – Councillor Broadfoot

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Economic Development, Land Use & Airport Commission– Councillor Buchanan

- James Bezan, MP – Canada Summer Jobs funding (M-1350)
- Interlake Tourism Association – Book your ad for the 2015 Interlake Travel Guide (T-2078)
- Interlake Tourism Association – December 4, 2014 Board Minutes (T-2078)

Recreational & Cultural Services – Councillor Broadfoot

- Interlake Municipal Recreation Association – November 20, 2014 Minutes
- Woodlands Pioneer Museum Inc. – Thank you card and grant request (G-753) (res)
- Volunteer Manitoba – December 5, 2014 Newsletter (V-2240)
- Recreation Connections Manitoba – 19th Annual Recreation Conference February 25-27, 2015 (S-1925) (res)
- James Bezan, MP – Celebrate Canada (M-1350)

Sewer & Water Utilities – Reeve King

- Manitoba Water Services Board – Cartier Regional Water System Wholesale Water Rate Increase (W-2335)
- Neptune Technology Group (Canada) Ltd. – 2015 Hardware and Software Extended Maintenance Agreement (W-2320)

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Jones

- Farm King Ferguson 35 tractor and street sweeper, advertise for sale on the AMM website (res)
- West Interlake Trading Company, remove the Quonset cover (res)
- Mailing to LUD of Warren introducing the new LUD Committee Members (res)
- Calar Holdings Ltd. Invoice dated September 12, 2014, removal of trees in drainage ditch

Planning:

- Community & Regional Planning Branch – Copy of letter to Kevin Cornell re conditional approval of proposed subdivision SE 28-14-2W
- Development Agreement – Kevin & Susan Cornell (res)

General Business:

- In camera

Correspondence:

- AMM – December 9, 2014 Newsletter
- Community Futures – Just Watch Me Video Contest
- Association of Manitoba Municipalities – Thank you for submitting resolutions for this year's Convention (U-2170)
- Environment Canada – Proposed recovery strategy for the Rough Agalinis, an endangered species under the federal Species at Risk Act (E-587)
- Donna Belbin, AMM – Follow up re AMM 2015 June District Meetings (U-2140)
- FCM Communique – Transport Canada introduces new federal Grade Crossing Regulations (F-615)

Miscellaneous:

Notice of Motion:

Adjournment: