

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, April 21, 2015 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes:

By-laws: By-law 2655/15 - Unsightly Property and Derelict Vehicles – 1st reading

Public Hearing:

Delegations: 5:00 PM – Jim Simmons, Drainage

Planning & Economic Development:

- Portage la Prairie Planning District – Notice of Public Hearing May 25, 2015

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- March 2015 Financial Statement (res)

Personnel & Policy– Reeve King

- CAO Report (res)
- Cyril Lillies – Resignation letter effective April 1, 2016

Protective Services- Reeve King

- Town of Teulon – Teulon/Rockwood-Woodlands Reciprocating Fire Services Agreement

Transportation Services – Councillor Fleury

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Drainage – Councillor Fleury

- West Interlake Watershed Conservation District – March 19, 2015 Minutes (R-1894)

Environmental Health Services – Councillor Procter

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Public Health & Welfare Services – Councillor Broadfoot

- South Interlake Fifty-Five Plus Inc. – March 10, 2015 Minutes (S-1962)
- Agreement 480/15 – High Green Farms Ltd. – SE 24-15-4W Lake Francis Cemetery Land Swap (res)
- South Interlake Seniors Resource Council Inc. – AGM May 13, 2015 (S-1961) (res)

Economic Development, Land Use & Airport Commission– Councillor Buchanan

- EDAM – 2015 Spring Forum (S-1925) (res)

Recreational & Cultural Services – Councillor Broadfoot

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Sewer & Water Utilities – Reeve King

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Building Committee – Councillor Fleury

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LUD of Warren – Councillor Jones

- Agreement 477/15 – 4570732 Manitoba Ltd. – Waste collection and removal, collection of recyclable waste (res)
- Unsightly properties MacDonald Avenue
- Water Distribution System information
- Drainage information

General Business:

- In camera

Correspondence:

- Canadian Fallen Heroes Foundation – Sponsorship request (C-399) (res)
- Community Futures West Interlake – West Interlake Community Development Project Support Initiative (S-1998)
- News Media Services – Fire Bulletin #1
- Manitoba Ombudsman – News Release (O-1560)
- News Media Services – Province advises high winds force cancellation of burning permits
- News Media Services – Province advises outflows increased from Shellmouth Reservoir to make room for future storage
- AMM – Transport Canada Rail Safety-Grade Crossing Regulations (U-2160)
- News Media Services – Province advises Shellmouth Reservoir outflows increased by another 1,000 cubic feet per second
- Community Futures West Interlake – March 11, 2015 Minutes (S-1998)
- Manitoba OmbudsNews – 2015-1 Newsletter (O-1560)
- Joanne Levy – Liberal Candidate – Thank you (L-1299)
- News Media Services – Ice flowing along Assiniboine River
- Marquette Co-Op – Customer Appreciation BBQ lunch April 29, 2015
- Tony and Belinda Vandebroek – Request to purchase railway in front of NW 12-15-3W

Miscellaneous:

Notice of Motion:

Adjournment: