

**RURAL MUNICIPALITY OF WOODLANDS
AGENDA**

Tuesday, May 12, 2015 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: April 14, 2015
 April 21, 2015

By-laws: By-law 2654/15 – Levy taxes for the year 2015 – 2nd & 3rd
 reading
 By-law 2655/15 - Unsightly Property and Derelict Vehicles – 2nd
 & 3rd reading

Public Hearing:

Delegations: 10:00 am – Cornell Subdivision
 10:20 am – West Interlake Watershed Conservation

Planning & Economic Development:

- Grantham Law Offices – Easement Agreement with Grant Hamilton
- The Municipal Board – Objections to Zoning By-law 2648/14 public hearing May 26, 2015
- Community and Regional Planning Branch – Subdivision Application SW 29-13-2W Myskiw

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)

Personnel & Policy– Reeve King

- CAO Report (res)
- Safety & Health Committee – April 16, 2015 Meeting Minutes
- Interlake Community Foundation Inc. – 11th Annual Ralph Eichler Golf Tournament Invite (I-996) (res)
- Policy 003 – Electronic Communication Devices (res)
- Policy 004 – Tablet for Council Members (res)
- Muniware – Quote for Muniware program (res)
- Apple Store – iPad Quote (res)
- All-Net – Meetings Quote (res)
- Policy 005 – Internet Usage Policy (res)
- June 10, 2015 AMM District Meeting

Protective Services- Reeve King

- Disaster Financial Assistance Program – Damage to site(s) during the 2014 June 27-30 Heavy Rains
- James Bezan, MP – Call for proposals under the National Disaster Mitigation Program (M-1350)
- Woodlands Fire Procedure Changes
- Burning Ban (res)

Transportation Services – Councillor Fleury

- Allan Hubbard – Dust control (D-489)
- Phil and Morag Ivany – King’s Road Warren (R-1855)
- Gravel Hauling Rates (res)
- Policy 002 – Dust Control Policy (res)
- Change stop sign on Rd #81 & #2 to a yield sign (res)
- Manitoba Hydro – Proposed Work (M-1316)

Drainage – Councillor Fleury

- J.R. Cousin Consultants Ltd. – Warren Drainage Plan (W-2320)

Environmental Health Services – Councillor Procter

- Agreement 482/15 – 4570732 Manitoba Ltd. for collection, removal, recycling and disposal of residential waste within R.M. of Woodlands Twin Lakes Beach area (res)

Public Health & Welfare Services – Councillor Broadfoot

- Heart & Stroke Foundation – National Health and Fitness Day (H-899) (res)

Economic Development, Land Use & Airport Commission– Councillor Buchanan

- Interlake Community Foundation Inc. – Annual Awards Reception May 11, 2015 (I-996)

Recreational & Cultural Services – Councillor Broadfoot

- Warren Collegiate Institute – Scholarship or bursary request (G-753) (res)
- Grants – Insurance (res)
- Manitoba Agriculture, Food and Rural Development – FCC Agrispirit Fund (A-152)
- Woodlands Pioneer Museum Board – Letter of Support (M-1380) (res)
- Minister of Canadian Heritage and Official Languages – Canada 150 Fund (M-1350)
- South Interlake 4-H Beef – Invite to 2015 South Interlake Beef Association’s Annual Achievement Show and Sale donation request (G-753) (res)

Sewer & Water Utilities – Reeve King

- Manitoba Water Services Board – Five year core infrastructure renewal plan (W-2335)

Building Committee – Councillor Fleury

- Building Inspector – April 2015 Monthly Report
- Building Inspector – Lot Grade Elevation NW 11-14-2W Sawatzky (res)

LUD of Warren – Councillor Jones

- Committee Minutes April 20, 2015 and May 4, 2015
- Bobcat Service Warren – Quote for street sweeping in Warren (res)

General Business:

- In Camera

Correspondence:

- Community Futures West Interlake – Free Charitable Tax Status Workshop (S-1925)
- Manitoba Dental Association – Water Fluoridation (M-1399)
- Manitoba Agriculture, Food and Rural Development – Together We Thrive Contest (A-152)
- Minister of Transport – Thank you for correspondence re Canada Post (P-1660)

Miscellaneous:

Notice of Motion:

Adjournment: