

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, May 26, 2015 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: May 12, 2015
May 19, 2015 Special Meeting

By-laws: By-law 2653/15 – To amend Development Plan (Lake Ranch)

Public Hearing:

Delegations:

Planning & Economic Development:

- Portage la Prairie Planning District – Notice of Public Hearing June 23, 2015
- The Western Interlake Planning District – Notice of Public Hearing June 16, 2015
- Grantham Law Office – Zoning By-law 2562/08 - infraction

Reports of Standing Committees:

Economic Development, Land Use & Airport Commission– Councillor Buchanan

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Recreational & Cultural Services – Councillor Broadfoot

- FCM Communique – Short application window for the Canada 150 Community Infrastructure Program (F-615)
- Jesse Lobel – Marquette ballpark play area (M-1371)
- Crown Lands and Property Agency – ORV (Off Road Vehicle) Event Circulars (C-391)

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Agreement 484/15 – Software License Agreement with All-Net.Ca Inc.
- Agreement 485/15 – Software License Agreement with MuniWare

Personnel & Policy– Reeve King

- CAO Report (res)
- Association of Manitoba Municipalities – RM of Woodlands Resolution (U-2170) (res)
- Spill Kit for Public Works Shop (res)
- Used oil storage tank for Public Works Shop (res)

Protective Services- Reeve King

- 911 Service agreement (res)
- 1990 Pierce Fire Truck
- EMS 24/7 Requirements (res)

Transportation Services – Councillor Fleury

- Ed Peltz – Grading of municipal roads (R-1855)

Drainage – Councillor Fleury

- Ian Munroe – Request crossing NW 24-13-4W
- West Interlake Watershed Conservation District – 2015 MCDA Tour of LaSalle Redboine Conservation District (R-1894)
- James and Monica Fedorchuk – Water backing up onto property from ditch SW 28-14-1W (D-425)

Environmental Health Services – Councillor Procter

- Manitoba Beekeepers’ Association – Evaluating and modifying practice of spraying all broadleaf weeds along ditches and headlands (M-1399)

Public Health & Welfare Services – Councillor Broadfoot

- Teulon Health Care Working Group – April 27, 2015 Inaugural Meeting Minutes (T-2099)
- Interlake Healthcare Sustainability Committee – May 25, 2015 Minutes (I-999)

Sewer & Water Utilities – Reeve King

- Local Improvement Plan for Lagoon Expansion

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Jones

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General Business:

- In camera

Correspondence:

- Community Futures West Interlake – April 8, 2015 Minutes (S-1998)
- Canada Post – Thank you for letter (P-1660)
- Town of Teulon – 2015 Interlake Municipal Golf Tournament and Steak Out (T-2099)
- South Interlake Fifty-Five Plus – May 13, 2015 Minutes (S-1962)

Miscellaneous:

Notice of Motion:

Adjournment: