

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, June 9, 2015 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: May 26, 2015

By-laws: By-law 2653/15 – To amend Development Plan By-law No. 2643/14 – 2nd Reading

Public Hearing:

Delegations: 9:30 a.m. - Assessment Services, Tax Impact 2016 Reassessment Year

Planning & Economic Development:

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Reports of Standing Committees:

Economic Development, Land Use & Airport Commission– Councillor Buchanan

- Ken & Sheila Forrester – Rent portion of gravel pit at Lake Francis (res)
- Woodlands Conceptual Plan – Preliminary Analysis

Recreational & Cultural Services – Councillor Broadfoot

- Western Financial Group Insurance – Playground safety (I-927)
- South Interlake Fifty-Five Plus – Request financial support (S-1962) (res)

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Outstanding utility accounts added to tax rolls (res)

Personnel & Policy– Reeve King

- CAO Report (res)
- Internet costs
- AMM – Workshop: Decision-Making for Councils October 9, 2015 (S-1925) (res)
- Destruction of Municipal Elections Documents (res)
- Alain Beaudry – Resignation

Protective Services- Reeve King

- Royal Canadian Mounted Police – January 1 – March 31, 2015 Quarterly Report (R-1807)
- Paramedic Association of Manitoba - 2015 Memberships (res)

Transportation Services – Councillor Fleury

- Clear portion of the ditch along PR 415 between Rd 2W & PR 322 on south side (res)
- Manitoba Good Roads Association – Gravel Road Design and Maintenance (G-715) (res)
- Manitoba Hydro – Rebuilding 1 mile section of three phase line feeding Town of Warren (M-1316) (res)
- Gravel Hauling Agreements 486/15 - 489/15 (res)

Drainage – Councillor Fleury

- Allison Pylypjuk – Second driveway application SE 13-15-4W (res)

Environmental Health Services – Councillor Procter

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Public Health & Welfare Services – Councillor Broadfoot

- Interlake-Eastern Regional Health Authority – April 23, 2015 Inaugural Meeting Minutes (I-990)
- Interlake-Eastern Regional Health Authority – April 23, 2015 Meeting Minutes (I-990)

Sewer & Water Utilities – Reeve King

- Paul McLeod, Utility Operator – Maintenance programs for water distribution and wastewater collection systems (R-1822)
- Manitoba Water Services Board – RM of Woodlands Water Distribution System File 5758.00 (W-2335)
- Warren Utility Meter Changeover to Radio Frequency Meters

Building Committee – Councillor Fleury

- Building Inspector Monthly Report for May 2015
- Jack and Joan Grandmont – Building Lot Grade Elevation change request NW2-14-1W (res)

LUD of Warren – Councillor Jones

- Committee Minutes June 1, 2015
- Request for contribution to bridge repairs on Invicta (res)
- Warren Lions – Invitation to skateboard park official opening (W-2399)

General Business:

- In camera

Correspondence:

- West Interlake Watershed Conservation District – April 16, 2015 Minutes (R-1894)

Miscellaneous:

Notice of Motion:

Adjournment: