

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, June 23, 2015 at 4:30 p.m.

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### Call to Order:

### Adoption of Agenda:

**Confirming Minutes:** June 9, 2015

### By-laws:

### Public Hearing:

### Delegations:

### Planning & Economic Development:

- Grantham Law Offices – Matthew Oscar Sveistrup and Jodi Lynn Rae (Warmup Shack)
- RM of Fisher – Notice of Public Hearing July 8, 2015
- Jordana Broadfoot Variance (res)

### Reports of Standing Committees:

Economic Development, Land Use & Airport Commission– Councillor Buchanan

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Recreational & Cultural Services – Councillor Broadfoot

- Marquette ballpark play area (M-1371)
- Interlake Tourism Association – May 28, 2015 Minutes (T-2078)

Financial Services – Councillor Jones

- Payment of Accounts (res)
- May 31, 2015 Financial Statement (res)

Personnel & Policy– Reeve King

- CAO Report (res)
- Employment agreement with Ken Cutts (res)

Protective Services- Reeve King

- Workplace Safety and Health – Woodlands Municipal Fire Hall Inspection Report
- Lakefront Restorers – Estimate of Twin Beach clean-up and debris removal
- Quotes for four wheeler (res)

Transportation Services – Councillor Fleury

- Minister of Municipal Government – 2015 Municipal Road and Bridge Program (G-786)
- RM of St. Laurent – Fee for Service – Twin Lakes Beach Road (R-1889)
- Manitoba Good Roads Association – June 2015 Newsletter (G-715)

Drainage – Councillor Fleury

- Beaver Control Program (res)

Environmental Health Services – Councillor Procter

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Public Health & Welfare Services – Councillor Broadfoot

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Sewer & Water Utilities – Reeve King

- Manitoba Conservation and Water Stewardship – Environment Act Licence No. 3143

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Jones

- LUD Meeting Minutes June 15, 2015

**General Business:**

- In camera

**Correspondence:**

- Twin Lakes Beach Association – Annual General Meeting July 19, 2015 (T-2097) (res)
- Communities in Bloom – 2015 MB CIB Conference and Awards (C-399)
- Warren & District Lions Club – Thank you for support for 7<sup>th</sup> Annual Ron King Memorial Fiddle Fest (W-2399)

**Miscellaneous:**

**Notice of Motion:**

**Adjournment:**