

**RURAL MUNICIPALITY OF WOODLANDS
COUNCIL MINUTES**

The regular meeting of Council of the Rural Municipality of Woodlands was held in the Municipal Office on Tuesday, December 23, 2014 at 4:30 p.m. C.S.T. with Reeve Trevor King in the chair, and the following Councillors present: Lorna Broadfoot, Ila Buchanan, Carl Fleury, Gavin Jones, Orval Procter and Wayne Yule.

Also present: Adam Turner, Chief Administrative Officer, as recording secretary.

Councillor Gavin Jones participated via communication facility beginning at 4:35 p.m. and ending at 7:30 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve King called the meeting to order at 4:35 p.m.

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 612/14
Buchanan-Broadfoot
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of December 23, 2014 with the addition of the following:

Recreation:

Grant to Woodlands Community Hall
Grant to Oak Park Estates

Transportation:

Letter from Studlers – PTH #6 design

Protective:

Animal Control complaint.

Carried
7 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 613/14
Procter-Broadfoot
BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on December 9, 2014.

Carried
7 For

Public Hearing:

Delegations:

Planning & Economic Development:

FINANCE

Report of Finance Committee Resolution No. 614/14
Broadfoot-Fleury
BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 26044 through 26065 in the amount of \$16,994.55 and payments made after the December 9, 2014 meeting cheque numbers 26011 through 26043 in the amount of \$106,210.11.

Carried
7 For

Financial Statements	<p><u>Resolution No. 615/14</u> Buchanan-Fleury BE IT RESOLVED THAT the financial statements for November 30, 2014 are hereby received by Council as information.</p>	Carried 7 For
 <u>GENERAL</u> 		
CAO Report	<p><u>Resolution No. 616/14</u> Yule-Fleury BE IT RESOLVED THAT the Chief Administrative Officer Report dated December 23, 2014 be received by Council of the Rural Municipality of Woodlands as information.</p>	Carried 7 For
Salary Adjustment John Fleury	<p><u>Resolution No. 617/14</u> Fleury-Buchanan BE IT RESOLVED THAT Council of the R.M. of Woodlands approve the salary adjustment for John Fleury, Operator 3 as outlined on the attached Schedule "A" dated December 23, 2014.</p>	Carried 7 For
CSAM Safety Conference	<p><u>Resolution No. 618/14</u> Yule-Buchanan THAT Council and Public Works Employees be authorized to attend the CSAM Safety Conference being held at the RBC Convention Centre in Winnipeg, on February 3 & 4, 2015 at the cost of \$125.00 plus tax for one day courses and \$210.00 plus tax for two day courses.</p>	Carried 7 For
Grant to Wldds Community Hall	<p><u>Resolution No. 619/14</u> Procter-Broadfoot BE IT RESOLVED THAT, upon the recommendation of the Recreational and Cultural Services Committee, the Council of the Rural Municipality of Woodlands approves a grant being made to Woodlands Community Hall in the amount of \$5,000.00, to be used toward kitchen countertop replacement.</p>	Carried 7 For
Grant to Oak Park Estates	<p><u>Resolution No. 620/14</u> Yule-Fleury BE IT RESOLVED THAT, upon the recommendation of the Recreational and Cultural Services Committee, the Council of the Rural Municipality of Woodlands approves a grant being made to Oak Park Estates in the amount of \$1,362.00.</p>	Carried 7 For
Place Ad on AMM Website for Sale of Farm King Ferguson 35 Tractor & Sweeper	<p><u>Resolution No. 621/14</u> Fleury-Yule THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands authorize placing an advertisement on the AMM website for the sale of the Farm King Ferguson 35 tractor, and the street sweeper.</p>	Carried 7 For
Letter to WITC to Remove Quonset Cover	<p><u>Resolution No. 622/14</u> Broadfoot-Procter WHEREAS the Committee of the L.U.D. of Warren has received complaints regarding the condition of the cover on the Quonset owned by the West Interlake Trading Company;</p>	Carried 7 For

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands forward a letter to the West Interlake Trading Company requesting them to remove the cover as soon as possible.

Carried
7 For

Resolution No. 623/14

Mail Out to LUD Fleury-Broadfoot
Residents Intro - THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of
ducing Members & the R.M. of Woodlands approve the mail-out to residents of the village of Warren,
Contact Info introducing the new L.U.D. Committee Members and providing contact information.

Carried
7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
AMM	December 9, 2014 Newsletter	rec'd for info
Community Futures	Just Watch Me Video Contest	rec'd for info
Association of Manitoba Municipalities	Thank you for submitting resolutions for this year's Convention (U-2170)	rec'd for info
Environment Canada	Proposed recovery strategy for the Rough Agalinis, an endangered species under the federal Species at Risk Act (E-587)	rec'd for info
Donna Belbin, AMM	Follow up re AMM 2015 June District Meetings (U-2140)	rec'd for info
FCM Communique	Transport Canada introduces new Federal Grade Crossing Regulations (F-615)	rec'd for info

Resolution No. 624/14

Adjournment Fleury-Yule
BE IT RESOLVED THAT we do now adjourn this meeting at 7:30 p.m. to meet again Tuesday, January 13, 2015 at 9:30 a.m.

Carried
7 For

Reeve
Trevor King

Chief Administrative Officer
Adam Turner, C.M.M.A.