

**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, February 12, 2013 at 9:30 a.m. C.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Trevor King, Doug Oliver and Garry Peltz.

Also present: Lynn Kauppila, Chief Administrative Officer, as recording secretary.

Councillor Gavin Jones participated via communication facility beginning at 9:50 a.m. and ending at 12:15 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 9:30 a.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 53/13

Fleury-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of February 12, 2013 with the addition of the following:

Economic Development:

Curtis Hay, Pasture Manager – Woodlands Pasture meeting on February 13, 2013 (res)

Recreation & Culture:

Warren & District Lions Club – 2013 Ron King Memorial Fiddle Festival Donation Request (res)

Sewer & Water Utilities:

John and Dorothy Langrell – Purchase of land for proposed Woodlands Lagoon Expansion (res).

Carried
1 Absent
6 For

Public Hearing: 10:30 a.m. Margaret Chartrand – Variation Order V13-01
SW ¼ of 7-15-2W

Delegations:

Planning & Economic Development: 10:30 a.m.

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 54/13

Buchanan-Oliver

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on January 22, 2013.

Carried
1 Absent
6 For

BY-LAWS

By-law 2622/13
Tax Cert. Fee
1st Reading

Resolution No. 55/13

Peltz-King

BE IT RESOLVED THAT By-law No. 2622/13, being a by-law to establish a fee to issue tax certificates, be given first reading at this meeting.

Carried
1 Absent
6 For

Resolution No. 56/13
 Buchanan-Fleury
 By-law 2622/13 Tax Cert. Fee
 2nd Reading BE IT RESOLVED THAT By-law No. 2622/13, being a by-law to establish a fee to issue tax certificates, be given second reading at this meeting.

Carried
 1 Absent
 6 For

FINANCE

Resolution No. 57/13
 Oliver-King
 Report of Finance Committee BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 22801 through 22821 in the amount of \$24,487.04 and that payments made after the January 22, 2013 meeting, cheque numbers 22717 through 22781 in the amount of \$57,929.49 and payroll number 2 in the amount of \$14,632.92 and payroll number 3 in the amount of \$14,951.45 be approved with the exception of the following:

Council and L.U.D. of Warren Committee Members, Fire Chief retainer, Deputy Fire Chief retainer and Fire Department Training Officer retainer cheque number 22788 to cheque number 22800 and cheque number 22782 to cheque number 22787.

Carried
 1 Absent
 6 For

Resolution No. 58/13
 Peltz-Buchanan
 Report of Finance Committee BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorize the payments to members of Council and L.U.D. of Warren Committee Members, Fire Chief retainer, Deputy Fire Chief retainer and Fire Department Training Officer retainer cheque number 22788 to cheque number 22800 in the amount of \$8,549.50 and cheque number 22782 to cheque number 22787 in the amount of \$1,900.73.

Carried
 1 Absent
 6 For

GENERAL

Resolution No. 59/13
 Fleury-Oliver
 March District Meeting BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the Reeve and Chief Administrative Officer to attend the March District Meeting to be held on Thursday, March 14, 2013 at the Heritage Village Hall in the Rural Municipality of Bifrost.

Carried
 1 Absent
 6 For

Resolution No. 60/13
 Peltz-Oliver
 Records Destruction WHEREAS "The Municipal Act" provides under Regulation No. 53/97 for the Retention and Disposition of Municipal Records; and

WHEREAS the Council of the Rural Municipality of Woodlands wishes to approve of the destruction of certain municipal records;

THEREFORE BE IT RESOLVED THAT the following records be destroyed by shredding:

ASSESSMENT AND TAXATION

14.5 Board of Revision Records 2006-2010

HUMAN RESOURCES

3.1 Correspondence

- Culture, Heritage & Citizenship Quality of Life workshop info 1994
- awards info and workshop invitations 2010-2011
- disaster assistance correspondence 1985-2002
- DFA claim working papers 2001
- MMSM Recycling Program Claim Forms 2005-2007
- Community Wells Water Analysis Reports 2003-2006
- Fire Department emails, general correspondence, burning notifications 2008-2011
- IDC board appointments, general correspondence, minutes, agendas, invitations 2007-2011
- IRHA minutes, board appointments, invitations, annual reports 2010-2011
- Manitoba Hydro street light requests, newsletters, annual reports, general correspondence, training facility site correspondence 1986-2011
- MTS general correspondence 2004-2008
- Ministers and MLAs general correspondence, awards/programs, meeting invites 2009-2011
- Natural Resources general correspondence, beaver management program workshops, flood outlooks, meeting invites 1993-2009
- RCMP general correspondence, policing reports, annual reports 1991-2010.

Carried
7 ForResolution No. 61/13

Support

Fleury-King

Amalgamations

WHEREAS Council of the Rural Municipality of Woodlands feels amalgamations should be the decision of the municipality and its residents and should not be forced by the Province;

Opposition

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands does hereby oppose the Province's decision to force municipalities to amalgamate; and

FURTHER BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands supports other municipalities which pass similar resolutions and forward them to the Province as a united voice.

Carried
7 ForResolution No. 62/13

St. Laurent F.D.

Oliver-Peltz

2nd Annual Fire

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Council members and four Fire Department members to attend the St. Laurent Fire Department's Second Annual Fire Department Ball being held at St. Laurent Recreation Centre on February 23, 2013.

Dept. Ball

Carried
7 ForResolution No. 63/13

2013 SIMAD

Peltz-King

Membership

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2013 membership in the South Interlake Mutual Aid District (SIMAD) at a cost of \$150.00.

Carried
7 ForResolution No. 64/13

2013 MAFC

Fleury-Oliver

Membership

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2013 membership for the Fire Chief and Deputy Fire Chief to the Manitoba Association of Fire Chiefs (MAFC) at a cost of \$125.00 each.

Carried
7 For

Resolution No. 65/13

2013 Levy Rekw
Wdlds By-law
Enforcement &
Animal Ctrl Brd

King-Oliver
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes a partial payment of the 2013 levy to the Rockwood Woodlands By-law Enforcement and Animal Control Board in the amount of \$17,500.00.

Carried
7 For

PLANNINGResolution No. 66/13

Adjourn for
Public Hearing

Peltz-Oliver
THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
7 For

Resolution No. 67/13

Re-convene
Regular Meeting

King-Peltz
BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
7 For

Resolution No. 68/13

Var. Order V13-01
M & R Chartrand
SW 7-15-2W

Fleury-Oliver
WHEREAS:

- a) Margaret & Roy Chartrand, are the owners of the property legally described as part of the SW ¼ of 7-15-2W;
- b) The property is zoned as "AG" Agriculture General Zone in the Municipality's Zoning By-law No. 2562/08;
- c) The applicants have received approval of conditional use C12-09 for the placement of a temporary additional dwelling for support of a family member;
- d) The applicants have applied to increase the 6.1.15(g) size requirement from 1050 square feet to 1300 square feet;
- e) The Municipality held a public hearing on February 12, 2013, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve Variation Order No. V13-01 to vary the Section 6.1.15(g) requirement from 1050 square feet to 1300 square feet.

Carried
7 For

GENERALResolution No. 69/13

Agree in Principle
AMCP Draft
Business Plan

Oliver-Fleury
WHEREAS the Government has announced the discontinuation of the Community Pasture Program over the next 6 year period; and

WHEREAS the discontinuation will be in stages and/or phased over the 6 year period; and

WHEREAS the Province of Manitoba is responsible to determine the future use and management of the Community Pasture (CP) lands; and

WHEREAS the Province of Manitoba is working with the Association of Manitoba Community Pastures (AMCP) relative to a model and Business Plan (BP) regarding the future use and management of CP lands; and

WHEREAS the AMCP has presented a Draft BP to the Manitoba Working Group (WG) for consideration; and

WHEREAS the WG has advised AMCP to solicit Municipalities input; and

WHEREAS the AMCP has presented the Draft BP to the eleven Municipalities that own land within CP boundaries; and

WHEREAS the AMCP is seeking municipal endorsement of the BP including continued commitment of the municipal lands;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Woodlands agrees in principle to the Draft BP as presented and subject, to provincial approval, agree to enter into an Agreement which would allow for AMCP to use and manage the municipal lands in conjunction with the overall CP lands.

Carried
7 For

Resolution No. 70/13

Appoint Noxious
Weed Inspector
For 2013

King-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands appoint George M. Willis, Weed Supervisor, Rockwood-Rosser, Teulon & Stonewall Weed Control District, as the Noxious Weed Inspector for the Rural Municipality of Woodlands for the 2013 season.

Carried
7 For

Resolution No. 71/13

LMFRC Public
Meeting

King-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Council members to attend the Lake Manitoba Flood Rehabilitation Committee Public Meeting to address outstanding flood concerns with provincial and federal government representatives being held at Meadow-Lea Hall on February 22, 2013 at 1:00 p.m.

Carried
7 For

Resolution No. 72/13

Appoint RRBC
Reps and Approve
2013 Membership

Oliver-Fleury

BE IT RESOLVED THAT Council of the R.M. of Woodlands appoints Councillor Trevor King and Councillor Garry Peltz as an alternate, to the Red River Basin Commission as representatives of the Rural Municipality of Woodlands; and

FURTHER BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approves the 2013 annual membership fee for the Red River Basin Commission in the amount of \$100.00.

Carried
7 For

Resolution No. 73/13

5th Annual RRBC
NC Fish Dinner

Oliver-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the attendance of Council Members Garry Peltz and Trevor King at the 5th Annual Red River Basin Commission North Chapter Fish Dinner being held on Thursday, March 21, 2013 at the Sunova Centre in West St. Paul.

Carried
7 For

Resolution No. 74/13

Assiniboine River
Lake MB Basin
Flood Mitigation
Study Workshop

Buchanan-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the attendance of Councillor Trevor King and Councillor Doug Oliver at the Assiniboine River and Lake Manitoba Basin Flood Mitigation Study Workshop which was held on February 6, 2013 in Winnipeg, Manitoba.

Carried
7 For

Resolution No. 75/13
 2013 Contribution Oliver-Buchanan
 SISRC BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approve the 2013 contribution to South Interlake Seniors Resource Council Inc. in the amount of \$1,600.00.

Carried
 7 For

Resolution No. 76/13
 Contribution to Fleury-Oliver
 Teulon & District BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
 Seniors Resource contribute \$200.00 to the Teulon and District Seniors Resource Council Inc.
 Council Inc.

Carried
 7 For

PLANNING

Resolution No. 77/13
 Subdivision King-Buchanan
 Ludger Hueging WHEREAS the owner, Ludger H.A. Hueging, has applied for a subdivision of the
 NE 10-13-1W parcel legally described in CT 1695739 as a portion of the NE ¼ of 10-13-1W; and

WHEREAS the owner holds title to the 149.78 acre parcel located approximately 3 miles southeast of Warren; and

WHEREAS the intent of the subdivision is to subdivide a 78.17 acre parcel from the 149.78 acre holding in order to allow a family member to build a residence and work on the family farm; and

WHEREAS the proposal generally conforms to the Development Plan’s Agricultural Area policy; and

WHEREAS the proposed subdivision will require area variations for both the proposed and residual title being less than the 80 acre minimum requirement in the Zoning By-law; and

WHEREAS the proposed subdivision will require the extension of municipal roads 74N and 2W if residential development is to occur on the parcels and the construction of the roadways can be considered under a cost-sharing agreement between the owner and Municipality at the time of residential development; and

WHEREAS Community Planning Services File #4206-12-5230 notes that the application for subdivision creates no concerns with the exception of the above noted variations and consideration of future roadway development;

THEREFORE BE IT RESOLVED THAT final approval be granted with the following condition:

- that the owner make application and receive variation approval to reduce the 80 acre requirement to 78.14 acres and 71.61 acres to accommodate the affected parcels.

Carried
 1 Absent
 6 For

GENERAL

Resolution No. 78/13
 Woodlands King-Buchanan
 Pasture Meeting BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the attendance of Council members at a Woodlands Pasture meeting being held on Wednesday, February 13, 2013 in Meadow Lea Hall at 7:00 p.m.

Carried
 1 Absent
 6 For

Resolution No. 79/13

2013 Ron King
Memorial Fiddle
Festival Donation

Buchanan-Peltz
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve a donation to the Warren District Lions Club for support of the 2013 Ron King Memorial Fiddle Festival in the amount of \$300.00.

Carried
1 Absent
6 For

Resolution No. 80/13

Agreement 393/12
J & D Langrell
Purchase Land for
Proposed
Expansion of
Wdlds Lagoon

Oliver-Fleury
WHEREAS subsection 250(2)(a) and (d) of “The Municipal Act” authorizes a municipality to acquire land and to enter into an agreement with a person;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands enter into an agreement with John and Dorothy Langrell as set out in Agreement 393/12, to purchase land for the proposed expansion of the Woodlands lagoon; and

FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to execute the agreement; and

FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to obtain the services of a surveyor to complete a survey of the new consolidated parcel, complete and submit all necessary applications to complete the consolidation of affected parcels; and

FURTHER BE IT RESOLVED THAT all costs incurred to complete this land purchase will be the responsibility of the Municipality.

Carried
1 Absent
6 For

Resolution No. 81/13

Shop Preliminary
Plans to OFC

Oliver-King
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves Councillor Carl Fleury and Councillor Doug Oliver to attend the Office of the Fire Commissioner to discuss the shop preliminary plans.

Carried
1 Absent
6 For

COMMUNICATIONS

| <u>FROM</u> | <u>SUBJECT</u> | <u>DISPOSITION</u> |
|-----------------------------------------|-------------------------------------------------------------------------------------------------|---------------------------|
| Office of the Minister of Public Safety | Pre-budget suggestions (M-1350) | rec'd for info |
| FCM Communique | News Week of January 28, 2013 (F-615) | rec'd for info |
| News Media Services | Snowmobilers, river users advised to check Upper Assiniboine conditions | rec'd for info |
| News Media Services | Manitoba Government partners with students, businesses, municipalities to grow green economy | rec'd for info |
| FCM Communique | Infrastructure report from Canada West Foundation supports FCM LTIP advocacy (F-615) | rec'd for info |
| FCM Communique | Speech by the Minister of Finance (F-615) | rec'd for info |
| News Media Services | Manitoba Government to harmonize rules with western provinces for operating truck-trailer units | rec'd for info |

Resolution No. 82/13

Adjournment

Peltz-Oliver

BE IT RESOLVED THAT we do now adjourn this meeting at 1:30 p.m. to meet again Monday, February 25, 2013 at 4:30 p.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of January 2013:

| | <u>Monthly Indemnities</u> | <u>Time</u> | <u>Mileage</u> | <u>Misc.</u> |
|--------------|--------------------------------|-------------|----------------|--------------|
| Donald Walsh | 760.00 | 458.18 | 169.20 | 712.64 |
| Ila Buchanan | 675.53 | 275.81 | 263.25 | 176.25 |
| Carl Fleury | 675.53 | 564.55 | 548.10 | 738.37 |
| Gavin Jones | 675.53 | 0.00 | 0.00 | 45.00 |
| Trevor King | 675.53 | 657.43 | 388.35 | 497.99 |
| Doug Oliver | 675.53 | 449.17 | 346.50 | 108.77 |
| Garry Peltz | 675.53 | 220.66 | 96.75 | 85.00 |