

**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, January 10, 2012 at 9:30 a.m. C.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Doug Oliver and Garry Peltz.

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

Councillor Trevor King was absent 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. 1/12

Oliver-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of January 10, 2012 with the addition of the following:

Finance:

Prairie Rose School Division – Divisional Budget consultation process

Drainage:

MAFRI – Request attendance of two Council representatives at an informational update meeting re Shoal Lakes.

Carried  
1 Absent  
6 For

**READING AND CONFIRMATION OF MINUTES**

Adopt Minutes

Resolution No. 2/12

Jones-Oliver

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on December 15, 2011.

Carried  
1 Absent  
6 For

**Public Hearing:**      10:30 a.m.      Conditional Use C11-05 NW 2-14-1W Isbister

**Delegations:**

**Planning & Economic Development:**

**Utility Supervisor:**

**REPORTS OF STANDING COMMITTEES**

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Interim Financing – TD Commercial Banking (res)
- Federal Gas Tax Reserve – Road Construction Projects and Warren Sewer/Water Project (2 res)
- Manitoba Local Government Assessment Services – Tax impact analysis, corrections to 2012 roll and future inspections of flooded properties (A-182)
- Terry Lindell – Property taxes Michael Lane and Maple Lane for 2011 (A-182)
- Assessment Branch-Assessment Reductions (res)

- AMM – Agreement on Internal Trade (U-2160)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- International Union of Operating Engineers – Agreement 363/11 (res)
- Appointment of Standing Committees of Council (res)
- Appointment to Boards (res)
- Appointment of Deputy Reeve (res)
- AMM Education – Understanding Public Engagement Session February 17, 2012 (U-2160) (res)
- Volunteer Fire Fighters, Janitor, Volunteer Board Members Salary (res)
- Designate Tax Sale Year (res)
- Set Tax Sale Date (res)
- Appoint Tax Sale Auctioneer (res)

Protective Services- Councillor Peltz

- Manitoba Crime Stoppers – 2012 donation request (res) (C-379)
- Rockwood-Woodlands By-law Enforcement/Animal Control Board – December 8, 2011 Minutes (A-170)
- Prairie Mobile – 2-Way Radio Information Update (R-1805)
- Woodlands Fire Department – Radio Update (R-1805)
- Woodlands Fire Department – Update on Lake Francis fire truck (F-655)
- Forensic Investigations Canada – Rates for security services (R-1822)
- Emergency Measures Organization – Extension of Declaration of a Local State of Emergency to December 31, 2011
- South Interlake Emergency Measures Board 2010 Audited Financial Statement (E-521)
- Building Report for December 2011

Transportation Services – Councillor Fleury

- Committee Minutes December 20, 2011
- Alcom Electronics – Built-In GPS Tracking
- Committee Minutes December 6, 2011
- News Media Services – Applications now available for 2012 provincial Green Team grants
- Manitoba Healthy Living, Youth and Seniors – Green Team grant applications now available for 2012 summer season (G-732)
- A.P.E. Construction – Invoice for Road 5W and 85N (res)
- Toromont Cat – Quote for new CAT 928 HZ (R-1816)
- Hudson Bay Route Association – Membership renewal (H-870) (res)
- Manitoba Heavy Construction Association – Heavy Construction Expo March 20-22, 2012 (S-1925)
- Rural Municipality of St. Laurent – Request to construct winter road PR 518 (R-1889) (res)
- Fort Distributors Ltd. – E-N-One (R-1822)
- Lyle Cook – CNR Oak Point Rail Bed at Moosehorn (C-327)

Drainage – Councillor Oliver

- Committee Minutes December 20, 2011
- Lake Manitoba Flood Rehabilitation Committee – Letters to Government (L-1299)
- Red River Basin Commission – Funding request for 2012 (W-2327) (res)
- Road 23 – Culvert installation costs
- Red River Basin Commission – North Chapter Annual General Meeting January 25<sup>th</sup> (W-2327)
- Surinder Pal – Lights broken by security guard at 237 Twin Lakes Beach South St. Laurent (T-2097)
- Manitoba Water Stewardship-Acknowledge receipt of application for Licence to Construct Drainage Works in NW 27-15-1W
- Daniel Schott – Request clean out of ditch on east side of Road 6W between Road 79 and 80 (D-425)
- Red River Basin Commission – Success Stories (W-2327)
- Lake Manitoba Flood Rehabilitation Committee – Reply from MIT (L-1299)
- Mark Coltert – Thanks for Culvert on Road 22
- Premier’s Office – Response to Urgent Meeting Request re Shoal Lakes (M-1350)
- Red River Basin Commission – North Chapter Annual General Meeting January 25<sup>th</sup> (W-2327)

Environmental Health Services – Reeve Walsh

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## Public Health &amp; Welfare Services – Councillor Peltz

- Minister of Local Government – Copy of letter to Town of Stonewall re establishment of a new Regional Incentive Grant component to the Mobility Disadvantaged Transportation Program starting in 2011/12 (M-1350)
- Minister of Local Government – Copy of letter to Town of Teulon re establishment of a new Regional Incentive Grant component to the Mobility Disadvantaged Transportation Program starting in 2011/12 (M-1350)
- Western Canada Cemetery Association – 2012 Membership Dues Invoice (C-314) (res)
- Interlake Regional Health Authority - Thank You for Support-2011 Whack ‘N Hack (I-990)
- Safe Drinking Water Foundation – Donation Request (S-1999)
- Interlake Regional Health Authority – November Minutes (I-990)

## Economic Development, Land Use &amp; Airport Commission– Councillor King

- Interlake Tourism Association – Request for support and 2012 membership invoice (T-2078) (res)
- Economic Developers Association of Manitoba – 2012 Membership Dues Invoice (D-417) (res)
- Community Futures West Interlake – Housing Conference (S-1998)
- Interlake Community Foundation - Grant Application Communities 2012 (I-996)
- Minister of Public Safety – 2012-2013 Federal Budget (M-1350)
- Community Futures West Interlake - Economic Development Officer Training January 13, 2012 (S-1925) (res)
- Manitoba Planning Conference – February 22-24, 2012 in Brandon (res)

## Recreational &amp; Cultural Services – Councillor King

- South Interlake SnoRiders Snowmobile Club Inc. – Warm up shelter (S-1999)
- The Children’s Wish Foundation – Donation request (G-753)
- Manitoba Healthy Living, Youth and Seniors - Premier’s Volunteer Service Award 2012 (C-394)
- Recreation Connections - Membership Invoice (res)
- South Interlake Soccer Club – Soccer fields funding request

## Sewer &amp; Water Utilities – Councillor Jones

- Committee Minutes December 15, 2011
- Manitoba Water Services Board – Warren S/W Project to December 10, 2011 (res)
- Ian & Carol Petrie – Septic Tank Repair (W-2320)
- Pump Out of Septic Tanks Connected to Warren Sewer System – Advertisement for request for proposals (res)
- Gerald Barron – Amendment to Utilities Rate Study Agreement 338/11 (res)
- South Interlake Recreation Centre Inc. – Water/Sewer consumption

## Building Committee – Councillor Fleury

- JWF Electrical Services – Estimate to upgrade shop lighting (M-1374) (res)
- DDJ Saskatoons – Sewer connection

## LUD of Warren – Councillor Peltz

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## Planning

- Conditional Use C11-05 – NW 2-14-1W Wayne & Dianne Isbister to allow placement of a temporary additional dwelling for the support of a family member
- South Interlake Planning District – Notice of Public Hearing January 20, 2012
- Portage La Prairie Planning District – Notice of Public Hearing January 24, 2012
- Portage La Prairie Planning District – Notice of Public Hearing January 30, 2012
- Oak Park Estates Inc. – Hair Dressing Room

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**FINANCE**Resolution No. 3/12Report of Finance  
Committee

Peltz-Jones

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 20743 through 20755 in the amount of \$8,957.81 and that payments made after the December 15, 2011 meeting, cheque numbers 20590 through 20742 in the amount of \$722,174.39 be approved with the exception of the following:

Council and L.U.D. of Warren Committee Members, Fire Chief retainer and Deputy Fire Chief retainer cheque number 20662 to cheque number 20673 and cheque number 20687 to cheque number 20694.

Carried  
1 Absent  
6 For

Resolution No. 4/12

Report of Finance  
Committee

Oliver-Fleury

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 and Deputy Fire Chief retainer cheque number 20662 to cheque number 20673 in the amount of \$8,175.18 and cheque number 20687 to cheque number 20694 in the amount of \$1,325.71.

Carried  
1 Absent  
6 For

Resolution No. 5/12

Borrowing

Peltz-Jones

WHEREAS the Council of the Rural Municipality of Woodlands (herein referred to as the Corporation) deems it necessary to borrow the sum of One Million Dollars (\$1,000,000.00) to meet the current expenditures of the Corporation for the year 2012 until such time as the taxes levied therefore are collected; and

WHEREAS the total of taxes collected by the Corporation in 2011 was the sum of \$4,684,376.66; and

WHEREAS the amounts (if any) heretofore borrowed and outstanding for the purposes and the amount hereby authorized to be borrowed do not exceed the total amount of taxes so collected as aforesaid;

NOW THEREFORE it is hereby enacted by the Corporation as follows:

THAT the Reeve and Chief Administrative Officer of the Corporation be and they are hereby authorized to borrow under the Seal of the Corporation from the TD Commercial Banking the sum of One Million Dollars (\$1,000,000.00) for the purposes aforesaid and pay or agree to pay interest thereon, either in advance or at maturity and in either case after maturity, at the current bank loan rate;

THAT a promissory note or notes under the Seal of the Corporation and signed by the Reeve and Chief Administrative Officer thereof duly executed and given to the said bank for the amount so borrowed with interest as aforesaid;

THAT the Corporation hereby mortgages, assigns, transfers, pledges and hypothecates to the said bank the taxes of the Corporation for the year 2012 for Municipal or Municipal Commissioner purposes as additional security for the repayment of the amount so borrowed for any of such respective purposes;

THAT the Corporation shall deposit said taxes with said bank as collected in a special account as collateral security for payment of the amount so borrowed and interest, but the bank shall not be restricted to the said taxes for payment of the sum borrowed hereunder, nor shall it be bound to wait for repayment of the said sum until said taxes are collected or be required to see that they are deposited or applied as aforesaid;

THAT the amount so borrowed and interest shall be payable within the year 2012;

THAT the Reeve and Chief Administrative Officer are hereby authorized to give to the said bank in the name, on behalf of and under the Seal of the Corporation as security for the monies so borrowed, and interest thereon, a covenant or agreement containing a clause that all taxes levied or to be levied by the Corporation for the present year be and they are hereby pledged, hypothecated, mortgaged, transferred and assigned to the bank as security for the said loan and interest thereon and are charged as a first charge with repayment of such loan and interest or a clause to like effect, and that said taxes shall be

deposited forthwith on being collected in said bank to the credit of the Corporation in a special account as collateral security for said advance.

Carried  
1 Absent  
6 For

COUNCIL MINUTES

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JANUARY 10, 2012

Resolution No. 6/12

Fund Road Const.  
Projects from  
Federal Gas Tax  
Reserve Fund

Buchanan-Fleury  
WHEREAS the Municipality has received funds from the Government of Canada being the Federal Gas Tax Funds for eligible projects that include local roads that enhance sustainability outcomes; and

WHEREAS Council of the Rural Municipality of Woodlands approved the following road construction projects completed in 2011:

- Construction of approximately ½ mile of road on Road 79N
- Construct road, ditch and install culvert on Road 81N
- Road build up approximately ½ mile of Road 75N South of P.R. 227
- Road build up approximately ½ mile of Road 86N West of Road 3W;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the costs to complete these road construction projects in the amount of \$85,647.00 be funded from the Federal Gas Tax Reserve Fund, being funds from the Government of Canada.

Carried  
1 Absent  
6 For

Resolution No. 7/12

Contribution from  
Federal Gas Tax  
Reserve Fund to  
Warren Sewer/  
Water Upgrades &  
Expansion Project

Jones-Peltz  
WHEREAS the Municipality has received funds from the Government of Canada being the Federal Gas Tax Funds for eligible projects that include upgrades to sewer and water systems that result in cleaner water; and

WHEREAS Council of the Rural Municipality of Woodlands approved Warren Sewer/Water upgrades and expansion project;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes a contribution from the Federal Gas Tax Reserve Fund, being funds from the Government of Canada in the amount of \$119,014.27 towards the

Warren

Sewer/Water upgrades and expansion project.

Carried  
1 Absent  
6 For

Resolution No. 8/12

Cancel Taxes

Jones-Oliver  
WHEREAS Section 300(6) of “The Municipal Act” provides for the cancellation or reduction of taxes as per the report provided by the Assessor;

THEREFORE BE IT RESOLVED THAT as per the information from the assessor, regarding an assessment reduction, the taxes be cancelled as follows:

Roll No.	Class	2010	2011	Effective
35080	10		\$108.52	April 1, 2011
35081	10		\$117.11	April 1, 2011
35082	10		\$117.11	April 1, 2011
35083	10		\$117.11	April 1, 2011
35084	10		\$117.11	April 1, 2011
35085	10		\$108.52	April 1, 2011
35086	10		\$100.88	April 1, 2011
35087	10		\$100.88	April 1, 2011
35088	10		\$100.88	April 1, 2011
35089	10		\$113.77	April 1, 2011
35090	10		\$113.77	April 1, 2011
35091	10		\$113.77	April 1, 2011
35092	10		\$100.88	April 1, 2011

35093	10	\$100.88	April 1, 2011
35094	10	\$100.88	April 1, 2011.

Carried  
1 Absent  
6 For

COUNCIL MINUTES -6- JANUARY 10, 2012

Resolution No. 9/12

Revise 2011  
Supplementary  
Taxes

Oliver-Jones  
WHEREAS Section 326 of “The Municipal Act” provides that a council may by resolution impose supplementary taxes; and

WHEREAS Section 300(6) of “The Municipal Act” provides for the cancellation or reduction of taxes as per the report provided by the Assessor;

THEREFORE BE IT RESOLVED THAT as per the information from the assessor, regarding revising the 2011 supplementary taxes, the supplementary taxes are approved to be revised as follows:

Roll No.	Class	2010	2011	Effective
86620	10	\$742.55	\$2,318.07	September 1, 2010.

Carried  
1 Absent  
6 For

**GENERAL**

Resolution No. 10/12

CAO Report

Fleury-Buchanan  
BE IT RESOLVED THAT the Chief Administrative Officer Report dated January 10, 2012 be received by Council of the Rural Municipality of Woodlands as information.

Carried  
1 Absent  
6 For

Resolution No. 11/12

AMM  
Understanding  
Public Consult.  
Workshop

Oliver-Jones  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the attendance of Council Members at the AMM Understanding Public Consultation workshop being held on Friday, February 17, 2012 in Winnipeg.

Carried  
1 Absent  
6 For

Resolution No. 12/12

Designate Tax  
Sale Year

Buchanan-Peltz  
WHEREAS subsection 365(2) of “The Municipal Act” provides that a municipality must designate the immediate preceding year or any earlier year for which properties must be offered for sale to recover the tax arrears and costs;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands designate the year 2011 for tax sale purposes.

Carried  
1 Absent  
6 For

Resolution No. 13/12

Set Tax Sale Date

Fleury-Oliver  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands schedule the 2012 Tax Sale for Wednesday, October 10, 2012 at 7:00 p.m.

Carried  
1 Absent  
6 For

Resolution No. 14/12  
Appoint Tax Sale Buchanan-Oliver  
Auctioneer BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands appoint Darren Tully as auctioneer for the 2012 Tax Sale at a cost of \$200.00, plus GST.

Carried  
1 Absent  
6 For

COUNCIL MINUTES -7- JANUARY 10, 2012

**PLANNING**

Resolution No. 15/12  
Adjourn for Buchanan-Fleury  
Public Hearing THAT we do now adjourn this regular meeting for a Public Hearing.

Carried  
1 Absent  
6 For

Resolution No. 16/12  
Reconvene Fleury-Jones  
Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried  
1 Absent  
6 For

Resolution No. 17/12  
Cond. Use C11-05 Fleury-Buchanan  
W & D Isbister WHEREAS:  
NW 2-14-1W

- a) Wayne & Dianne Isbister are the owners of the property legally described as part of the NW ¼ of 2-14-1W;
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Table 6.1-1 of the AG Zone requires a conditional use for Temporary Additional Dwellings;
- d) The applicants have applied for a conditional use under Table 6.1-1 to permit the placement of a home for their daughter and son-in-law for support purposes;
- e) The Municipality held a public hearing on January 10, 2012, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT upon completion of the hearing and consideration of the application and the representations made, in accordance with Section 106 of the Planning Act, Council does hereby order:

Approval of application C11-05 and conditional use of Section 6.1.2 of Zoning By-law No. 2562/08 for the placement of a temporary additional dwelling, with the following conditions, as provided in Section 6.1-16:

The conditions and standards for temporary additional dwellings are as follows:

- (a) Only owner-occupiers of the principal dwelling are permitted to place a temporary additional dwelling;
- (b) The additional dwelling shall be temporary in nature. It shall be placed on concrete pad and post foundation only, and is to be removed upon the cessation of the occupancy for which it is intended;
- (c) The front, side and rear yard requirements applicable to the principal dwelling shall be complied with in the placement of the additional dwelling unit;
- (d) The unit shall meet all applicable codes for single-family detached dwellings or mobile homes;
- (e) Hydro and water services shall, where feasible, be connected to existing facilities upon approval by local and provincial authorities;
- (f) Sewage disposal for the additional unit shall be provided by means of a sewage holding tank, and in accordance with applicable provincial regulations;

- (g) Temporary additional dwellings shall be a minimum of 600 square feet and a maximum of 1,050 square feet;
- (h) Council may impose any other reasonable conditions deemed necessary to protect adjoining properties and the public welfare.

Carried  
1 Absent  
6 For

COUNCIL MINUTES

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JANUARY 10, 2012

**GENERAL**

2012 ITA Membership	<p><u>Resolution No. 18/12</u> Oliver-Peltz BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2012 membership in the Interlake Tourism Association at a cost of \$600.00.</p>	<p>Carried 1 Absent 6 For</p>
2012 EDAM Membership	<p><u>Resolution No. 19/12</u> Peltz-Buchanan BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2012 renewal of the Economic Development Officer's membership in the Economic Developers Association of Manitoba at a cost of \$150.00.</p>	<p>Carried 1 Absent 6 For</p>
Economic Devel. Officer Training	<p><u>Resolution No. 20/12</u> Oliver-Jones BE IT RESOLVED THAT Council, the Chief Administrative Officer and the Economic Development Officer be authorized to attend the Economic Development Officer training being held in Lundar on January 13, 2012.</p>	<p>Carried 1 Absent 6 For</p>
2012 MB Planning Conference	<p><u>Resolution No. 21/12</u> Jones-Peltz BE IT RESOLVED THAT Council, the Chief Administrative Officer and the Economic Development Officer be authorized to attend the 2012 Manitoba Planning Conference being held February 22-24, 2012 in Brandon at a cost of \$275.00 per person.</p>	<p>Carried 1 Absent 6 For</p>
2012 Membership Rec Connections MB	<p><u>Resolution No. 22/12</u> Fleury-Jones BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands renew membership for 2012 in Recreation Connections Manitoba at a cost of \$255.00.</p>	<p>Carried 1 Absent 6 For</p>
Contribution to South Interlake Soccer Club for 2 <sup>nd</sup> Phase of Field Development	<p><u>Resolution No. 23/12</u> Jones-Peltz BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a contribution of \$10,000.00 to the South Interlake Soccer Club for the second phase of field development; and  THAT the contribution be borne by the Recreation Reserve.</p>	<p>Carried 1 Absent</p>



Resolution No. 24/12

2012 Grant to MB Fleury-Oliver  
 Crime Stoppers BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands provide a per capita grant in the amount of \$356.20 for 2012 to Manitoba Crime Stoppers.

Carried  
 1 Absent  
 6 For

## COUNCIL MINUTES

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JANUARY 10, 2012

Resolution No. 25/12

Auth. Payment to Jones-Buchanan  
 A.P.E. Const. BE IT RESOLVED THAT upon the recommendation of the Transportation  
 To Build Up Committee the Council of the R.M. of Woodlands authorizes payment to A.P.E.  
 Rd 5W Between Construction for invoice dated December 16, 2011 in the amount of \$30,280.00 plus  
 Rd 85N & 86N applicable taxes which includes additional costs in the amount of \$1,480.00 to build  
 up approximately ½ mile of Road 5W between Roads 85N and 86N and that said  
 costs be funded by the Federal Gas Tax Reserve.

Carried  
 1 Absent  
 6 For

Resolution No. 26/12

2011/12 Mbrship Jones-Fleury  
 Hudson Bay BE IT RESOLVED THAT Council of the R.M. of Woodlands authorize membership  
 Route Assoc. to the Hudson Bay Route Association for the year 2011/12 in the amount of \$300.00.

Carried  
 1 Absent  
 6 For

Resolution No. 27/12

Support R.M. of Oliver-Fleury  
 St. Laurent's WHEREAS the Rural Municipality of St. Laurent has requested Manitoba  
 Request for MIT Infrastructure and Transportation to construct a winter road along the Hamilton Bay  
 To Construct area of PR #518; and  
 Winter Road  
 Hamilton Bay WHEREAS the Rural Municipality of St. Laurent is requesting the Rural  
 Area of PR 518 Municipality of Woodlands to support their request for the construction of this winter  
 road;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands supports the Rural Municipality of St. Laurent's request to construct a winter road along the Hamilton Bay area of PR #518.

Carried  
 1 Absent  
 6 For

Resolution No. 28/12

2012 Contribution Buchanan-Peltz  
 Red River Basin BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands  
 Commission authorize a contribution to fund the Red River Basin Commission for 2012 in the  
 amount of \$890.50.

Carried  
 1 Absent  
 6 For

Resolution No. 29/12

Invoice Costs For Buchanan-Oliver  
 Replacement & WHEREAS a culvert on Road 23W in Section NW 20-13-4W was removed without  
 Installation of permission;  
 Culvert on RD 23  
 NW 20-13-4W THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes that costs in the amount of \$865.90 for the replacement and installation of a culvert at this location be invoiced to Keen Grain and Livestock Ltd.

Carried  
1 Absent  
6 For

Resolution No. 30/12  
Meeting with Buchanan-Peltz  
MAFRI re Shoal WHEREAS Manitoba Agriculture, Food and Rural Initiatives (MAFRI) has  
Lakes requested the attendance of two (2) members of Council of the Rural Municipality of  
Woodlands to attend an informational update of the Shoal Lakes Agriculture Flood  
Assistance Program and to share information about the provincial strategy around  
Shoal Lakes;  
COUNCIL MINUTES -10- JANUARY 10, 2012

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of  
Woodlands authorizes Reeve Walsh, Councillor Oliver and the Economic  
Development Officer to attend the meeting to be scheduled in late January or early  
February with MAFRI regarding Shoal Lakes.

Carried  
1 Absent  
6 For

Resolution No. 31/12  
2012 Mbrship Jones-Peltz  
Western Canada BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve  
Cemetery Assoc. the 2012 membership in the Western Canada Cemetery Association Inc. in the  
amount of \$60.00.

Carried  
1 Absent  
6 For

Resolution No. 32/12  
Pymt to Water Jones-Buchanan  
Services Board WHEREAS the Municipality has received funds from the Government of Canada being  
For Warren Sewer/ the Federal Gas Tax Funds for eligible projects that include upgrades to sewer and water  
Water Upgrades & systems that result in cleaner water; and  
Expansion Project

WHEREAS Council of the Rural Municipality of Woodlands approved the Warren  
Sewer/Water upgrades and expansion project;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of  
Woodlands approves the payment to Manitoba Water Services Board as per the

Progress

Report for the Warren Sewer/Water upgrades and expansion project in the amount of  
\$64,179.65 to be funded by a contribution from the Federal Gas Tax Reserve.

Carried  
1 Absent  
6 For

Resolution No. 33/12  
Ad for Proposals Fleury-Oliver  
To Pump Out BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands agrees to  
Septic Tanks pump out the septic tanks connected to Warren sewer system on an annual basis; and  
Connected To  
Warren Sewer FURTHER BE IT RESOLVED THAT an advertisement be placed in the Stonewall  
System Teulon Tribune for proposals for a three year contract.

Carried  
1 Absent  
6 For

Resolution No. 34/12  
Approve Quote for Jones-Peltz  
T-5 High-Bay BE IT RESOLVED THAT Council of the R.M. of Woodlands approves Option 2 on  
Lighting quote received from JWF Electrical Services dated December 22, 2011 in the amount of  
\$4,700.00 plus applicable taxes to change to T-5 High-Bay lighting.

Carried  
1 Absent  
6 For

Resolution No. 35/12  
Agreement 363/11 Fleury-Jones

Int'l Union of  
to  
Operating Eng.  
Collective Agree.  
With Public Works

WHEREAS subsection 250(2)(d)(i) of "The Municipal Act" authorizes a municipality enter into an agreement with a person;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands enter into an agreement with The International Union of Operating Engineers, as set out in Agreement 363/11, for the Collective Agreement with Public Works; and

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

Carried  
1 Absent  
6 For

COUNCIL MINUTES -11- JANUARY 10, 2012

**COMMUNICATIONS**

<b><u>FROM</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
James Bezan, Member of Parliament	Queen's Diamond Jubilee (M-1350)	rec'd for info
News Media Services	Province Announces Changes to Employment Standards Code Effective Jan 1	rec'd for info
News Media Services	Province welcomes unanimous ruling from Supreme Court of Canada on securities regulation system	rec'd for info
Manitoba Hydro	Quarterly Report to September 30, 2011 and Newsletter (M-1316)	rec'd for info
News Media Services	Province moves forward with new measures totalling \$63.6 Million in tax savings for businesses, families in 2012	rec'd for info
News Media Services	Province to Expand, Improve Manitoba Provincial Park's Facilities, Equipment	rec'd for info
AMM	December 13, 2011 News Bulletin	rec'd for info
AMM	January 4, 2012 News Bulletin	rec'd for info
HLYS	January 2012 Interlake Regional Update (C-394)	rec'd for info

info

Adjourment

Resolution No. 36/12  
Oliver-Peltz  
BE IT RESOLVED THAT we do now adjourn this meeting at 1:35 p.m. to meet again Tuesday, January 31, 2012 at 4:30 p.m.

Carried  
1 Absent  
6 For

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Reeve  
Donald Walsh

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The following is a breakdown of Councillor indemnities and expenses for the month of December 2011:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	737.87	649.20	300.00	43.64
Ila Buchanan	655.85	461.22	318.80	281.38
Carl Fleury	655.85	500.03	264.80	281.38
Gavin Jones	655.85	252.45	119.20	35.00
Trevor King	655.85	229.50	49.60	260.00
Doug Oliver	655.85	466.65	160.40	43.51
Garry Peltz	655.85	137.70	61.20	260.00