

**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, July 24, 2012 at 4:30 p.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Doug Oliver and Garry Peltz.

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

Councillor Doug Oliver arrived at 4:45 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 4:30 p.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 352/12

Fleury-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of July 24, 2012 with the addition of the following:

Personnel & Policy:

Lloyd Simonson – Interim Building Inspector (res)

Argyle Centennial Celebration – Request Reeve to attend on Saturday, July 28, 2012 (res)

Protective:

Fleet Brake – Repairs to 1987 Ford L 9000 Tanker (res)

Drainage:

IRHA – Community Information Session, Thursday, July 26, 2012, St. Laurent Rec Centre

Planning:

Jerry Peterkin – Request to subdivide Lot 2, Plan 51176, Woodlands

Recreation:

Woodlands Recreation Centre – Fundraiser contribution (res).

Carried
1 Absent
6 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 353/12

Buchanan-Peltz

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on July 10, 2012.

Carried
1 Absent
6 For

Public Hearing: 5:00 p.m. Rubber Ducky Resort and Campground Ltd. –
Conditional Use C12-06 N ½ 26-13-1W

Delegations: 5:15 p.m. Sharon Park, LUD Chairperson

Planning & Economic Development:

FINANCE

Resolution No. 354/12
 Report of Finance Jones-King
 Committee BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 21769 through 21799 in the amount of \$112,096.24 and payments made after the July 10, 2012 meeting, cheque numbers 21739 through 21768 in the amount of \$75,435.47 and payroll number 25 in the amount of \$24,115.36 be approved.

Carried
 1 Absent
 6 For

GENERAL

Resolution No. 355/12
 Hire Interim King-Fleury
 Bldg Inspector BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands hire Lloyd Simonson to perform duties of Building Inspector for the Rural Municipality of Woodlands on an interim basis until the Building Inspector position is filled; and

FURTHER BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the hourly and mileage rates as outlined on the attached Schedule "A" dated July 24, 2012.

Carried
 1 Absent
 6 For

Resolution No. 356/12
 Argyle Centennial Buchanan-Fleury
 Celebrations BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands
 Greetings authorizes the Reeve or alternate to attend the Argyle Centennial celebrations on Saturday, July 28, 2012 to bring greetings on behalf of Council at the opening ceremonies.

Carried
 1 Absent
 6 For

Resolution No. 357/12
 CAO Report Peltz-Jones
 BE IT RESOLVED THAT the Chief Administrative Officer Report dated July 24, 2012 be received by Council of the Rural Municipality of Woodlands as information.

Carried
 7 For

Resolution No. 358/12
 Approve Invoice Oliver-Fleury
 From Fleet Brake BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve
 Repairs on 1987 the invoice from Fleet Brake in the amount of \$4,050.29 plus applicable taxes for rear
 Ford L-9000 suspension repairs on the 1987 Ford L-9000 Tanker.

Carried
 7 For

PLANNING

Resolution No. 359/12
 Adjourn For Fleury-Oliver
 Public Hearing THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
 7 For

Resolution No. 360/12
 Re-convene Jones-King
 Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
 7 For

Resolution No. 361/12

Accept Proposed
Subdivision
Revision File #
4206-11-5103
D & L Green

Oliver-Peltz

WHEREAS the Rural Municipality of Woodlands conditionally approved the subdivision application made by David & Lori Green as outlined in Community Planning Services File #4206-11-5103; and

WHEREAS the applicant has requested approval to revise the subdivision to reduce the site area from 9.0 acres to 8.39 acres since decommissioning the onsite ejector from the proposed residential site; and

WHEREAS the requested modifications to the lot will meet or exceed the minimum site requirements of the Agriculture General Zone;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accept the proposed revisions reducing the proposed lot size from 9.0 acres to 8.39 acres.

Carried
7 For

GENERALResolution No. 362/12

IDC Wind Up

Peltz-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the Economic Development Officer and members of Council to attend the Interlake Development Corporation Wind up being held August 17, 2012 at South Interlake Golf & Country Club at a cost of \$44.00/person.

Carried
7 For

Resolution No. 363/12

Contribution to
1st Annual Casey
Nichol Classic
Fundraising Event

Fleury-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a contribution in the amount of \$300.00 to the 1st Annual Casey Nichol Classic fundraising event being held on August 10, 2012.

Carried
7 For

Resolution No. 364/12

Contribution to
Wdlds Rec Centre
& Minor Ball Slo-
Pitch Event

Fleury-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a budgeted contribution in the amount of \$1,000.00 to the Woodlands Recreation Centre & Minor Ball as a sponsorship of their slo-pitch fundraising event being held July 28, 2012.

Carried
7 For

Resolution No. 365/12

Send Letter to
Request Reversal
Of Decision to
Stop Operational
Funding to ELA

King-Peltz

WHEREAS the Federal Government has announced that it will be ending operating funding for the Experimental Lakes Area (ELA); and

WHEREAS the ELA is a unique facility that has had a great impact on our knowledge of watershed management by producing sound scientific knowledge for the development of environmental policies both nationally and internationally; and

WHEREAS the Red River Basin Commission and the RRBC North Chapter believe the research conducted at the ELA to be extremely valuable in understanding the entire Lake Winnipeg Watershed including the Red River Basin; and

WHEREAS the RRBC North Chapter discussed and requested that a letter be sent regarding the issue; and

WHEREAS the Red River Basin Commission Board has sent a letter to the Government of Canada urging it to change its decision and to continue operational funding of the ELA research station;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Woodlands demonstrate its support for the work done at ELA by sending a letter to Prime Minister Stephen Harper, Keith Ashfield, Minister of Fisheries and Oceans and James Bezan, Member of Parliament for Selkirk-Interlake, urging them to reverse the decision to stop operational funding to the ELA.

Carried
7 For

Resolution No. 366/12

2012 Membership
Fee & Appoint
Reps to RRBC
North Chapter

Peltz-Buchanan

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 North Chapter as representatives of the Rural Municipality of Woodlands; and

FURTHER BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approves the 2012 annual membership fee for the Red River Basin Commission North Chapter in the amount of \$100.00.

Carried
7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
AMM	July 11, 2012 News Bulletin	rec'd for info
FCM President	FCM President's Corner (F-615)	rec'd for info
News Media Services	Province advises business prosecuted for workplace incident	rec'd for info
Manitoba Emergency Measures Organization	Extreme heat message for municipalities	rec'd for info
Manitoba Agriculture, Food & Rural Initiatives	Crops Field Day 2012 (A-152)	rec'd for info
Burns Maendel Consulting Engineers Ltd.	BMCE Company Profile (R-1822)	rec'd for info
News Media Services	West Nile Virus Update #1	rec'd for info
News Media Services	Province announces changes in MASC's lending mandate to provide funding access to more farmers	rec'd for info
FCM Communique	FCM News week of July 9 (F-615)	rec'd for info
AMM	Her Majesty's Diamond Jubilee-Amber Jubilee Ninebark Shrub	rec'd for info

Resolution No. 367/12

Adjournment

King-Jones

BE IT RESOLVED THAT we do now adjourn this meeting at 6:50 p.m. to meet again Tuesday, August 14, 2012 at 9:30 a.m.

Carried
7 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, CMMA