

**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, October 22, 2013 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.

Councillor Trevor King arrived at 4:55 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. 498/13

Peltz-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of October 22, 2013 with the addition of the following:

Financial Services:

- TAXervice – 2013 Tax Arrears Recovery and Tax Sale Designated Year of 2012

Personnel & Policy:

- AMM – “Succession Planning” Workshop, Monday, November 25, 2013 (res)

Transportation:

- George Henry – Request to extend road to Section 23-15-3 NW
- Twin Lakes Beach Road South finishing project – Acceptance of Contractor Proposal (res)
- A.P.E. Construction – additional costs related to road works on Roads 9W and 83N (res)

Drainage:

- RRBC North Chapter Announcement – Septic Tanks Urban Development/Municipal Infrastructure meeting – Thursday, October 24, 2013, East St. Paul Office (res)

Public Health:

- Stonewall and District Handivan – 2012/2013 Handivan grant, draft December 31, 2012 Financial Statements (res)

Economic Development:

- Interlake Tourism – ITA Social Media Workshop (res)

Recreation:

- Woodlands Parent Advisory Council – Donation request (res)

Planning:

- Larry Rech – Relocation of home to NW 34-14-1 (corner of 84N and 3W).

Carried
2 Absent
5 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 499/13

Buchanan-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on October 8, 2013.

Carried
2 Absent
5 For

Public Hearing:

Delegations:

Planning & Economic Development:

BY-LAWS

Resolution No. 500/13

By-law 2635/13
Est. Machinery
Repl. Fund
3rd Reading

Fleury-Jones

BE IT RESOLVED THAT By-law No. 2635/13, to establish a Machinery Replacement Reserve Fund for the replacement of vehicles, machinery and equipment, be given third reading and passed at this meeting.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve Walsh	X			
Councillor Buchanan	X			
Councillor Fleury	X			
Councillor Jones	X			
Councillor King			X	
Councillor Oliver			X	
Councillor Peltz	X			

Carried
2 Absent
5 For

FINANCE

Resolution No. 501/13

Report of Finance
Committee

Buchanan-Fleury

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 23996 through 24007 in the amount of \$10,496.73 and payments made after the October 8, 2013 meeting cheque numbers 23968 through 23995 in the amount of \$64,399.64 and payroll number 39 in the amount of \$20,472.97 be approved.

Carried
2 Absent
5 For

Resolution No. 502/13

Sept 30/13
Financial
Statements

Buchanan-Peltz

BE IT RESOLVED THAT the financial statements for September 30, 2013 are hereby received by Council as information and approved.

Carried
2 Absent
5 For

Resolution No. 503/13

Supplementary
Taxes

Peltz-Jones

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

WHEREAS the Rural Municipality of Woodlands has received additional real property assessments as provided by the Municipal Assessment Branch under report dated October 10, 2013;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes charging supplementary property taxes in the amount of \$54,502.39, as attached Schedule “A”.

Carried
2 Absent
5 For

Reduced Taxes	<p><u>Resolution No. 504/13</u> Buchanan-Fleury WHEREAS Section 300(6) of “The Municipal Act” provides that a council may by resolution cancel or reduce taxes in respect to property; and</p> <p>WHEREAS the Rural Municipality of Woodlands has received reduced real property assessments as provided by the Municipal Assessment Branch under report dated October 10, 2013;</p> <p>THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes reducing property taxes in the amount of \$10,466.29, as per attached Schedule “B”.</p> <p style="text-align: right;">Carried 2 Absent 5 For</p>
<u>GENERAL</u>	
CAO Report	<p><u>Resolution No. 505/13</u> Peltz-Jones BE IT RESOLVED THAT the Chief Administrative Officer Report dated October 22, 2013 be received by Council of the Rural Municipality of Woodlands as information.</p> <p style="text-align: right;">Carried 1 Absent 6 For</p>
MMAA COR/ SECOR Compliant Seminars	<p><u>Resolution No. 506/13</u> Oliver-Buchanan BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the Assistant Chief Administrative Officer to attend the MMAA COR/SECOR Compliant seminars being held in Winnipeg on Friday, December 13, 2013 at a cost of \$199.00, Friday, February 7, 2014 at a cost of \$199.00 and Thursday, March 20 and Friday, March 21, 2014 at a cost of \$399.00.</p> <p style="text-align: right;">Carried 1 Absent 6 For</p>
Office Closed Early for Staff Xmas Party	<p><u>Resolution No. 507/13</u> Peltz-Oliver BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the municipal office be closed Friday, December 6, 2013 at 3:30 p.m.</p> <p style="text-align: right;">Carried 1 Absent 6 For</p>
AMM Succession Planning Workshop	<p><u>Resolution No. 508/13</u> Peltz-Jones BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the attendance of Council members and Chief Administrative Officer at AMM Workshop on “Succession Planning” being held on Monday, November 25, 2013, at the Keystone Centre in Brandon at a cost of \$55.00 per person.</p> <p style="text-align: right;">Carried 7 For</p>
2013 Insurance Grant – WITC	<p><u>Resolution No. 509/13</u> King-Jones BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes a grant in the amount of \$1,125.76 to West Interlake Trading Company to cover their 2013 insurance.</p> <p style="text-align: right;">Carried 7 For</p>

- Resolution No. 510/13
 Social Media King-Fleury
 Workshop BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the Economic Development Officer to attend the Social Media Workshop being held in Selkirk on October 29, 2013 at a cost of \$30.00.
- Carried
7 For
- Resolution No. 511/13
 Donation to Fleury-Oliver
 Argyle Hall BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands make a donation in the amount of \$500.00 to the Argyle Community Hall to assist in accessibility improvements.
- Carried
7 For
- Resolution No. 512/13
 Donation to Oliver-Buchanan
 Wdlds PAC BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands make a
 Quiz Night donation in the amount of \$100.00 to the Woodlands School Parent Advisory Council Quiz Night being held on November 8, 2013.
- Carried
7 For
- Resolution No. 513/13
 Agreement 432/13 King-Fleury
 Interlake-Eastern WHEREAS subsection 250(2)(d)(iv) of “The Municipal Act” authorizes a municipality
 RHA to Provide to enter into an agreement with a local authority;
 Medical First
 Response Services THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands enter into
 In 2014 an agreement with Interlake-Eastern Regional Health Authority, as set out in Agreement 432/13, to provide medical first response services in 2014 on behalf of Interlake-Eastern Regional Health Authority; and
- FURTHER BE IT RESOLVED THAT the Reeve is authorized to execute the agreement.
- Carried
7 For
- Resolution No. 514/13
 Municipal Rights- King-Oliver
 of-Way App. Form WHEREAS the R.M. of Woodlands is in receipt of a Municipal Rights-of-Way
 File No. 9107140 Application Form from MTS Allstream Inc.; and
- WHEREAS MTS Allstream Inc. has requested permission to pipe push along the west side of Municipal Road 4W and across Municipal Road 4W at the north side of Stonemill Drive and will also be changing one existing pedestal and placing another new pedestal just to the south of Stonemill Drive on the west side of Municipal Road 4W; and
- WHEREAS MTS Allstream Inc. needs to complete these works in order to provide service to a new 20 lot subdivision on Poplarwood Drive in Warren as shown on Plan No. 9107140;
- THEREFORE BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, Council of the Rural Municipality of Woodlands approves the Municipal Rights-of-Way Application from MTS Allstream Inc. being File No. 9107140 with notification given to the municipality 48 hours prior to the commencement of the work.
- Carried
7 For

Resolution No. 515/13

Gravel Crushing

Oliver-Buchanan

WHEREAS the Rural Municipality of Woodlands entered into Agreement No. 360/11 with Strilkiwski Contracting Ltd. to crush and stockpile gravel for the years 2011, 2012 and 2013;

THEREFORE BE IT RESOLVED THAT as per the recommendation of the Transportation Committee, Council of the Rural Municipality of Woodlands authorizes Strilkiwski Contracting Ltd. to crush 50,000 cubic yards of $\frac{3}{4}$ " at Woodlands gravel pit in the W $\frac{1}{2}$ of Section 24-14-3W at the 2013 rate.

Carried
7 For

Resolution No. 516/13

Agreement 433/13

Jones-Fleury

RM of SFX

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

Construct Approx.
4 Miles of Road onRoad 72N (Jubilee
Road)

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands enter into an agreement with the Rural Municipality of St Francois Xavier as per terms as set out in Agreement 433/13, to construct approximately 4 miles of road on Road 72N (Jubilee Road) between PR 248 and Road 16W; and

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

Carried
7 For

Resolution No. 517/13

Approve Add'l

Fleury-Jones

Invoice Costs

WHEREAS Council of the Rural Municipality of Woodlands accepted quotes from

APE Construction

A.P.E. Construction Ltd. to build approximately $\frac{1}{2}$ (one half) mile of road on Road 83N and re-build approximately $\frac{3}{4}$ (three quarter) mile of road on Road 9W; and

Road 83N and
Road 9W

WHEREAS Council of the Rural Municipality of Woodlands entered into agreements with certain landowners to cost share these works on a 50/50 basis; and

WHEREAS unexpected additional works were necessary to complete these projects that were not included in the initial quotes or agreements; and

WHEREAS the invoice submitted by A.P.E. Construction Ltd. for these road projects included costs for the unexpected additional works as follows:

- Road 83N – installation of 2 culverts and new crossing - \$590.00 plus GST
- Road 9W – widen ditch on west side - \$5,090.00 plus GST;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands approves the invoices submitted by A.P.E. Construction Ltd. and agree to be responsible for all costs related to the unexpected additional works; and

FURTHER BE IT RESOLVED THAT the municipal portion of these projects be funded from the Federal Gas Tax Reserve Fund, being funds from the Government of Canada.

Carried
7 For

Resolution No. 518/13

RRBC Int'l

Fleury-Oliver

Summit Conf.

BE IT RESOLVED THAT upon the Drainage Committee recommendation, the Council of the Rural Municipality of Woodlands authorizes Councillors Trevor King and Garry Peltz to attend the Red River Basin Commission's 31st Annual Red River Basin Land & Water International Summit Conference on January 14-16, 2014 at the Ramada Plaza Suites & Convention Centre, Fargo, North Dakota.

Carried
7 For

Resolution No. 519/13
 RRBC Septic King-Jones
 Tanks & Urban BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize
 Devel/Municipal the attendance of Council members at the Red River Basin Commission event on
 Infrastructure “Septic Tanks and Urban Development/Municipal Infrastructure” being held on
 Event Thursday, October 24, 2013 at 7:00 p.m in the Rural Municipality of East St. Paul
 Office.

Carried
 7 For

Resolution No. 520/13
 Stonewall & Dist. Jones-Buchanan
 Handivan Grants BE IT RESOLVED THAT Council of the R.M. of Woodlands approve the handivan
 grants to Stonewall & District Handivan for the balance owing from 2012 in the amount
 of \$7,278.45 and the first half of 2013 in the amount of \$8,264.82.

Carried
 7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
FCM Communique	FCM News-Week of September 30, 2013 (F-615)	rec'd for info
FCM Communique	Letter to Prime Minister Stephen Harper from FCM President Claude Dauphin (F-615)	rec'd for info
AMM	October 10, 2013 News Bulletin	rec'd for info
News Media	Floodway, Portage Diversion, Fairford Water Control Structure	rec'd for info

Resolution No. 521/13
 Adjourment Buchanan-Oliver
 BE IT RESOLVED THAT we do now adjourn this meeting at 6:00 p.m. to meet again
 Tuesday, November 12, 2013 at 9:30 a.m.

Carried
 7 For

Reeve
 Donald Walsh

Chief Administrative Officer
 Lynn Kauppila, C.M.M.A.