

**RURAL MUNICIPALITY OF WOODLANDS
COUNCIL MINUTES**

A special meeting of Council of the Rural Municipality of Woodlands was held in the Municipal Council Chambers, at Woodlands, Manitoba, on Wednesday, February 19, 2014 at 5:30 p.m. CST 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.

All members of Council were given proper notice of the special meeting of Council.

Councillor Gavin Jones participated via communication facility beginning at 5:50 p.m. and ending at 7:00 p.m. with reason.

Leigh Stephensen, Human Resource Consultant participated via communication facility beginning at 5:50 p.m. and ending at 6:30 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 5:50 p.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 90/14

Oliver-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of February 19, 2014.

Carried
7 For

GENERAL

In Camera

Resolution No. 91/14

Peltz-King

WHEREAS subsection 152(3) of “The Municipal Act” provides that a Council may close a meeting to the public to meet as a committee to discuss certain matters;

NOW THEREFORE BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss:

personnel matter.

Carried
7 For

Out of Camera

Resolution No. 92/14

Buchanan-Oliver

WHEREAS section 15.13 of By-law No. 2593/10 of the Rural Municipality of Woodlands provides that a member of council must keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) of “The Municipal Act” until the council passes a resolution allowing the matter to be discussed publicly; and

WHEREAS subsection 152(4) of “The Municipal Act” provides for the Council to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the Council re-open the meeting to the public.

Carried
7 For

Adjournment

Resolution No. 93/14

Peltz-Fleury

BE IT RESOLVED THAT we do now adjourn this special meeting at 7:00 p.m.

Carried
7 For

Reeve
Donald Walsh

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