

**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 Tuesday, July 15, 2014 at 8:30 a.m. DST with Reeve Don Walsh in the chair, and the following councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Garry Peltz and Doug Oliver.

Also present: Lynn Kauppila, Chief Administrative Officer as recording secretary.
Shelly Napier, Emergency Measures Officer
Jim Townsend, Municipal Emergency Coordinator

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

Councillor Garry Peltz arrived at 8:45 a.m. with reason.
Councillor Ila Buchanan arrived at 8:55 a.m. with reason.
Councillor Gavin Jones arrived at 9:03 a.m. with reason.

The meeting was adjourned at 8:50 a.m. and reconvened at 11:30 a.m.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 8:20 a.m.

ADOPTION OF AGENDA

Adopt Agenda	<u>Resolution No. 344/14</u> Oliver-King BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of July 15, 2014.	Carried 3 Absent 4 For
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BY-LAWS

By-law 2646/14 Amend Zoning By-law 2562/08 1 st Reading	<u>Resolution No. 345/14</u> Oliver-Fleury BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands give first reading to By-law No. 2646/14, being a by-law to amend Zoning By-law No. 2562/08, to rezone a portion of the SE ¼ of 22-14-2WPM from Agriculture Restricted to Industrial.	Carried 2 Absent 5 For
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By-law 2647/14 Amend Zoning By-law 2562/08 1 st Reading	<u>Resolution No. 346/14</u> King-Peltz BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands give first reading to By-law No. 2647/14, being a by-law to amend Zoning By-law No. 2562/08.	Carried 2 Absent 5 For
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GENERAL

Urge Gov. of MB To Construct Adequate Emerg. Channel from Lake Manitoba	<u>Resolution No. 347/14</u> Buchanan-Oliver WHEREAS recent heavy rains in western Canada and the operation of the Portage Diversion have raised the level of Lake Manitoba well above the desired operating range, all surrounding municipalities are suffering from serious flooding that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the region and to prevent damage to property in these areas; and
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WHEREAS the operation of the Portage Diversion can and does add water to Lake Manitoba at a rate higher than the Fairford Water Control Structure (FWCS) can discharge water hence preventing Lake Manitoba from remaining with the desired operating range; and

WHEREAS FWCS was not constructed to offset the effect of the Portage Diversion but rather to provide more discharge capacity for the benefit of Lake Manitoba stakeholders; and

WHEREAS the Government of Manitoba has maintained the level of Lake Manitoba near the upper end of the desired operating range since 2006, this action inhibits the desirable fluctuation of Lake Manitoba and continues to negatively impact farms, ranches, businesses, residences and property owners; and

WHEREAS the viability of farms, ranches, businesses and residences surrounding Lake Manitoba has been severely affected by the flood of 2011 and the current flooding in 2014;

THEREFORE BE IT RESOLVED THAT the Lake Manitoba Flood Rehabilitation Committee and all municipalities surrounding Lake Manitoba strongly urge the Government of Manitoba to construct an adequate Emergency Channel from Lake Manitoba immediately.

Carried
7 For

Resolution No. 384/14

Meeting to Demand Peltz-Jones

Flood Mitigation BE IT RESOLVED THAT Councillor Ila Buchanan attend a multi-organizational
Measures for Lake meeting on Tuesday, July 15, 2014 at 2:00 p.m. within the RM of Portage la Prairie to
MB & Surrounding demand flood mitigation measures for Lake Manitoba and surrounding areas.
Areas

Carried
7 For

Resolution No. 349/14

Agreement 456/14 Buchanan-Oliver

E.F. Moon Constr. WHEREAS subsection 250(2)(d)(i) of "The Municipal Act" authorizes a municipality
Hauling and Road to enter into an agreement with a person;
Maintenance

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands enter into a hauling and road maintenance agreement with E.F. Moon Construction, as set out in Agreement 456/14; and

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

Carried
7 For

Resolution No. 350/14

Authorize Payment Jones-King

North Interlake WHEREAS North Interlake Contractors Ltd. (NIC) submitted Invoice No. 188 dated
Contractors Inc. July 14, 2014 in the amount of \$290,651.55 for the Twin Lakes Beach Road South road
For Twin Lakes finishing project that represents the total cost of the project less a 15% holdback; and
Beach Road South

Road Finishing WHEREAS Agreement No. 452/14 required that the municipality complete an
Project inspection to identify any deficiencies prior to any payment being submitted to NIC;
and

WHEREAS Councillors Doug Oliver and Carl Fleury, Ken Gratton, PWF and Frank Minaker, Recovery Manager completed an inspection on Monday, July 14, 2014 and identified two locations on Twin Lakes Beach Road South that required additional gravel and blading; and

WHEREAS Public Works will supply and haul gravel to these two locations on Twin Lakes Beach Road South and the municipality will invoice NIC for these costs;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorizes payment to North Interlake Contractors Ltd. as per Invoice No. 188 dated July 14, 2014 in the amount of \$290,651.55.

Carried
7 For

Resolution No. 351/14

Adjournment

Fleury-King

BE IT RESOLVED THAT we do now adjourn this special meeting at 11:45 a.m.

Carried
7 For

Reeve
Donald Walsh

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