

**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, November 4, 2014 at 1:00 p.m. DST with Reeve Trevor King in the chair, and the following councillors present: Lorna Broadfoot, Ila Buchanan, Carl Fleury, Gavin Jones, Orval Procter and Wayne Yule.

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

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

CALLED TO ORDER

With a quorum present, Reeve King called the meeting to order at 1:10 p.m.

The meeting was adjourned at 2:30 p.m. and reconvened at 4:05 p.m. with reason.

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 540/14
Jones-Broadfoot
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of November 4, 2014 with the addition of the following:

Finance:
MB Government Assessment Services – Agreement to revise supplementary assessment (res).

Carried
7 For

BY-LAWS

By-law 2650/14 Resolution No. 541/14
Govern Organ. & Procter-Jones
Committees BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands gives first
1st Reading reading to By-law No. 2650/14 to govern the organization of the Rural Municipality of
Woodlands and the committees thereof.

Carried
7 For

By-law 2650/14 Resolution No. 542/14
Govern Organ. & Yule-Buchanan
Committees BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands gives
2nd Reading second reading to By-law No. 2650/14 to govern the organization of the Rural
Municipality of Woodlands and the committees thereof.

Carried
7 For

By-law 2651/14 Resolution No. 543/14
Reg. Proceedings Yule-Fleury
& Conduct BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands gives first
1st Reading reading to By-law No. 2651/14, to regulate the proceedings and conduct of the Council
and the Committees.

Carried
7 For

By-law 2651/14
Reg. Proceedings
& Conduct
2nd reading

Resolution No. 544/14
Procter-Jones
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands gives second reading to By-law No. 2651/14, to regulate the proceedings and conduct of the Council and the Committees.

Carried
7 For

FINANCE

Revise
Supplementary
Taxes

Resolution No. 545/14
Broadfoot-Fleury
WHEREAS Section 15.1(1) of “The Municipal Assessment Act” provides at any time before the board of revision begins hearing an application respecting the assessment of a property under 42(1) the assessor and a person described in 42(1), or the agent of such a person, may enter into an agreement; and

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 the agreement to revise the 2014 supplementary taxes, the supplementary taxes are approved to be revised as follows:

Roll No.	Class	2013	2014	Effective
17588	10		\$4,490.32	March 1, 2014.

Carried
7 For

GENERAL

Committee
Meeting Schedule

Resolution No. 546/14
Buchanan-Yule
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopts the Committee meeting schedule effective November 18, 2014:

1st Tuesday during the months of April to October only
4:30 p.m. – Transportation/Drainage Committee

3rd Tuesday during the months of January to December
2:00 p.m. to 4:30 p.m. – Recreation & Cultural Services/Economic Development
Services/Land Use & Airport Commission
4:30 p.m. – Transportation/Drainage

Finance & Legislative/Protective Services/Environmental Health Services/Public Health & Welfare Service/Personnel & Policy/Sewer & Water Utilities/Building at the call of the Chair.

Carried
7 For

Reciprocating Fire
Services
Agreement

Resolution No. 547/14
Fleury-Yule
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands enter into an agreement as yet to be determined with Town of Teulon and R.M. of Rockwood for reciprocating fire services when the local fire department does not respond to a call from 911.

Carried
7 For

- Resolution No. 548/14
 Provincial Flood Buchanan-Broadfoot
 Control WHEREAS the Government of Manitoba established the Provincial Flood Control
 Infrastructure Infrastructure Review of Operating Guidelines Panels to review the operating rules
 Operation Review and guidelines of several of Manitoba's major flood control structures;
 Panel Meeting
- THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the attendance of Reeve Trevor King at a meeting being held by the Provincial Flood Control Infrastructure Operation Review Panel on Friday, November 21, 2014 at 9:00 a.m. in the St. Laurent Legion in St. Laurent, Manitoba.
- Carried
7 For
- Resolution No. 549/14
 Appoint Citizen Fleury-Yule
 Rep to EICD BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes
 the appointment of Colin Crockatt as a Citizen Representative to the East Interlake
 Conservation District for a one year term.
- Carried
7 For
- Resolution No. 550/14
 Appoint Citizen Broadfoot-Jones
 Reps to WIWCD BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes
 the appointment of members to the West Interlake Watershed Conservation District as
 follows:
1. Shoal Lake Sub-District, Citizen Representative Garnett Lobb for a two year term,
 2. Lake Francis Sub-District, Citizen Representative Henry Rosing for a two year term.
- Carried
7 For
- Resolution No. 551/14
 Adjournment Yule-Fleury
 BE IT RESOLVED THAT we do now adjourn this special meeting at 5:30 p.m.
- Carried
7 For

Reeve
Trevor King

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