

**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, October 29, 2013 at 11:30 a.m. DST 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 Garry Peltz was excused at 1:00 p.m. with reason.
Councillor Ila Buchanan was excused at 1:30 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 11:45 a.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 522/13

Buchanan-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of October 29, 2013 with the following additions:

Transportation:

- A.P.E. Construction Ltd. – Quote to clean brush along north side of Road 86 (res)
- G & T Bobcat Service – Quote to dig ditch and build up Road 14 (res)
- R2G2 – Cutting down and removing trees project
- Rod Klassen, Alice Dent and John Howden – Cutting down and removing trees project.

Carried
7 For

GENERAL

Accept Proposals
Twin Lakes Beach
Road South
Finishing Project

Resolution No. 523/13

Jones-Buchanan

WHEREAS Twin Lakes Beach Road South was raised during the response phase of the 2011 flood emergency; and

WHEREAS Manitoba Infrastructure and Transportation advised the Municipality that finishing costs to leave roads permanently raised are not eligible costs under the Disaster Financial Assistance Arrangements (DFAA); and

WHEREAS an onsite inspection of Twin Lakes Beach Road South by Manitoba Emergency Measures Organization determined that the road be lowered and the carriageway widened by excavating excess material to build proper slopes and install the necessary cross culverts; and

WHEREAS the Municipality agrees to fund the finishing costs and submit the eligible costs for 90% reimbursement from the Province and absorb the remaining 10% of the costs; and

WHEREAS the Municipality requested and received a proposal to complete the Twin Lakes Beach Road South finishing project;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands accepts the proposal from North Interlake Contractors Ltd. in the amount of \$314,260.00 plus applicable taxes, subject to the accepted proposal being approved by the Province.

Carried
5 For
2 Against

Accept Quote
Road 72N
(Jubilee Road)
To Complete
Drainage Works

Resolution No. 524/13

Oliver-King

WHEREAS the Municipality has received funds from the Government of Canada being the Federal Gas Tax Funds for eligible projects that include local roads that enhance sustainability outcomes; and

WHEREAS Council of the Rural Municipality of Woodlands approved the drainage works on the north side of Road 72N (Jubilee Road) as an eligible project; and

WHEREAS G & T Bobcat Service has provided a quote dated October 25, 2013 to complete drainage works on the north side of Road 72N (Jubilee Road);

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the quote from G & T Bobcat Service dated October 25, 2013 in the amount of \$10,125.00, plus GST, to complete drainage works on the north side of Road 72N (Jubilee Road); and

FURTHER BE IT RESOLVED THAT the costs for these drainage works be funded from the Federal Gas Tax Reserve Fund, being funds from the Government of Canada.

Carried
2 Absent
5 For

Adjournment

Resolution No. 525/13

Jones-King

BE IT RESOLVED THAT we do now adjourn this special meeting at 1:45 p.m.

Carried
2 Absent
5 For

Reeve
Donald Walsh

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