

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, January 10, 2012 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: December 15, 2011

By-laws: By-law No. 2606/12 - To set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council (1st and 2nd reading)

Public Hearing: 10:30 a.m. Conditional Use C11-05 NW 2-14-1W Isbister

Delegations:

Planning & Economic Development:

Utility Supervisor

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Interim Financing – TD Commercial Banking (res)
- Federal Gas Tax Reserve – Road Construction Projects and Warren Sewer/Water Project (2 res)
- Manitoba Local Government Assessment Services – Tax impact analysis, corrections to 2012 roll and future inspections of flooded properties (A-182)
- Terry Lindell – Property taxes Michael Lane and Maple Lane for 2011 (A-182)
- Assessment Branch-Assessment Reductions (res)
- John Peters – Request to Adjust Added Taxes (A-182)
- AMM – Agreement on Internal Trade (U-2160)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- International Union of Operating Engineers – Agreement 363/11 (res)
- Appointment of Standing Committees of Council (res)
- Appointment to Boards (res)
- Appointment of Deputy Reeve (res)
- AMM Education – Understanding Public Engagement Session February 17, 2012 (U-2160) (res)
- Volunteer Fire Fighters, Janitor, Volunteer Board Members Salary (res)
- Designate Tax Sale Year (res)
- Set Tax Sale Date (res)
- Appoint Tax Sale Auctioneer (res)

Protective Services- Councillor Peltz

- Manitoba Crime Stoppers – 2012 donation request (res) (C-379)
- Rockwood-Woodlands By-law Enforcement/Animal Control Board – December 8, 2011 Minutes (A-170)
- Prairie Mobile – 2-Way Radio Information Update (R-1805)
- Woodlands Fire Department – Radio Update (R-1805)
- Woodlands Fire Department – Update on Lake Francis fire truck (F-655)

- Forensic Investigations Canada – Rates for security services (R-1822)
- Emergency Measures Organization – Extension of Declaration of a Local State of Emergency to December 31, 2011
- South Interlake Emergency Measures Board 2010 Audited Financial Statement (E-521)
- Building Report for December 2011

Transportation Services – Councillor Fleury

- Committee Minutes December 20, 2011
- Alcom Electronics – Built-In GPS Tracking
- Committee Minutes December 6, 2011
- News Media Services – Applications now available for 2012 provincial Green Team grants
- Manitoba Healthy Living, Youth and Seniors – Green Team grant applications now available for 2012 summer season (G-732)
- A.P.E. Construction – Invoice for Road 5W and 85N (res)
- Toromont Cat – Quote for new CAT 928 HZ (R-1816)
- Hudson Bay Route Association – Membership renewal (H-870) (res)
- Manitoba Heavy Construction Association – Heavy Construction Expo March 20-22, 2012 (S-1925)
- Rural Municipality of St. Laurent – Request to construct winter road PR 518 (R-1889) (res)
- Fort Distributors Ltd. – E-N-One (R-1822)
- Lyle Cook – CNR Oak Point Rail Bed at Moosehorn (C-327)

Drainage – Councillor Oliver

- Committee Minutes December 20, 2011
- Lake Manitoba Flood Rehabilitation Committee – Letters to Government (L-1299)
- Red River Basin Commission – Funding request for 2012 (W-2327) (res)
- Road 23 – Culvert installation costs
- Red River Basin Commission – North Chapter Annual General Meeting January 25th (W-2327)
- Surinder Pal – Lights broken by security guard at 237 Twin Lakes Beach South St. Laurent (T-2097)
- Manitoba Water Stewardship-Acknowledge receipt of application for Licence to Construct Drainage Works in NW 27-15-1W
- Daniel Schott – Request clean out of ditch on east side of Road 6W between Road 79 and 80 (D-425)
- Red River Basin Commission – Success Stories (W-2327)
- Lake Manitoba Flood Rehabilitation Committee – Reply from MIT (L-1299)
- Mark Coltert – Thanks for Culvert on Road 22
- Premier's Office – Response to Urgent Meeting Request re Shoal Lakes (M-1350)
- Red River Basin Commission – North Chapter Annual General Meeting January 25th (W-2327)

Environmental Health Services – Reeve Walsh

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Public Health & Welfare Services – Councillor Peltz

- Minister of Local Government – Copy of letter to Town of Stonewall re establishment of a new Regional Incentive Grant component to the Mobility Disadvantaged Transportation Program starting in 2011/12 (M-1350)
- Minister of Local Government – Copy of letter to Town of Teulon re establishment of a new Regional Incentive Grant component to the Mobility Disadvantaged Transportation Program starting in 2011/12 (M-1350)
- Western Canada Cemetery Association – 2012 Membership Dues Invoice (C-314) (res)
- Interlake Regional Health Authority - Thank You for Support-2011 Whack 'N Hack (I-990)
- Safe Drinking Water Foundation – Donation Request (S-1999)
- Interlake Regional Health Authority – November Minutes (I-990)

Economic Development, Land Use & Airport Commission– Councillor King

- Interlake Tourism Association – Request for support and 2012 membership invoice (T-2078) (res)
- Economic Developers Association of Manitoba – 2012 Membership Dues Invoice (D-417) (res)
- Community Futures West Interlake – Housing Conference (S-1998)
- Interlake Community Foundation - Grant Application Communities 2012 (I-996)

- Minister of Public Safety – 2012-2013 Federal Budget (M-1350)
- Community Futures West Interlake - Economic Development Officer Training January 13, 2012 (S-1925) (res)
- Manitoba Planning Conference – February 22-24, 2012 in Brandon (res)

Recreational & Cultural Services – Councillor King

- South Interlake SnoRiders Snowmobile Club Inc. – Warm up shelter (S-1999)
- The Children’s Wish Foundation – Donation request (G-753)
- Manitoba Healthy Living, Youth and Seniors - Premier’s Volunteer Service Award 2012 (C-394)
- Recreation Connections - Membership Invoice (res)
- South Interlake Soccer Club – Soccer fields funding request

Sewer & Water Utilities – Councillor Jones

- Committee Minutes December 15, 2011
- Manitoba Water Services Board – Warren S/W Project to December 10, 2011 (res)
- Ian & Carol Petrie – Septic Tank Repair (W-2320)
- Pump Out of Septic Tanks Connected to Warren Sewer System – Advertisement for request for proposals (res)
- Gerald Barron – Amendment to Utilities Rate Study Agreement 338/11 (res)
- South Interlake Recreation Centre Inc. – Water/Sewer consumption

Building Committee – Councillor Fleury

- JWF Electrical Services – Estimate to upgrade shop lighting (M-1374) (res)
- DDJ Saskatoons – Sewer connection

LUD of Warren – Councillor Peltz

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Planning:

- Conditional Use C11-05 – NW 2-14-1W Wayne & Dianne Isbister to allow placement of a temporary additional dwelling for the support of a family member
- South Interlake Planning District – Notice of Public Hearing January 20, 2012
- Portage La Prairie Planning District – Notice of Public Hearing January 24, 2012
- Portage La Prairie Planning District – Notice of Public Hearing January 30, 2012
- Oak Park Estates Inc. – Hair Dressing Room

General Business:

- In camera

Correspondence:

- James Bezan, Member of Parliament – Queen’s Diamond Jubilee (M-1350)
- News Media Services – Province Announces Changes to Employment Standards Code Effective Jan 1
- News Media Services – Province welcomes unanimous ruling from Supreme Court of Canada on securities regulation system
- Manitoba Hydro – Quarterly Report to September 30, 2011 and Newsletter (M-1316)
- News Media Services – Province moves forward with new measures totaling \$63.6 Million in tax savings for businesses, families in 2012
- News Media Services – Province To Expand, Improve Manitoba Provincial Park’s Facilities, Equipment
- AMM – December 13, 2011 News Bulletin
- AMM – January 4, 2012 News Bulletin
- HLYS – January 2012 Interlake Regional Update (C-394)

Miscellaneous:

Notice of Motion:

Adjournment: