

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, February 14, 2012 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: January 31, 2012

By-laws: By-law No. 2609/12 – To provide for certain properties to be included in Local Improvement District No. 3 of the Rural Municipality of Woodlands (3rd reading)

By-law No. 2610/12 - To set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council (1st & 2nd reading)

Public Hearing:

Delegations: 10:00 a.m. – Mark Hidlebaugh–Community Justice Committee

Planning & Economic Development:

Utility Supervisor

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Interlake School Division – Open House to view proposed 2012-2013 fiscal year budget (S-1915)
- CDC 2010 Audit Fees – Reimbursement (res)
- Manitoba Local Government, Assessment Services – Statement of total municipal assessment for 2012 (A-182)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- AMM – George Harbottle (U-2160)
- FCM Conference & Trade Show – June 1-4, 2012 in Saskatoon (res)
- News Media Services – Independent flood review will strengthen future protection (res)

Protective Services- Councillor Peltz

- January 2012 Building Report
- South Interlake Emergency Measures Board – February 1, 2012 Minutes (E-521)

Transportation Services – Councillor Fleury

- Appointment of Weed Inspector (res)
- Toromont Cat – Quote for 2012 CAT 928HZ Wheel Loader (R-1816) (res)
- AMI Attachments – Quote for blades (R-1816) (res)
- Querel Trailers – Quote for 2012 50 ton triple axle air ride hydraulic detach low bed (R-1816)
- Manitoba Hydro – Removal of gravel piles under transmission line (M-1316)
- Manitoba Good Roads Association – January 2012 Newsletter (G-715)
- Karen Convery – Stop sign at north entrance to Warren from Highway #6 (W-2320)

- Manitoba Infrastructure & Transportation – Application to establish Road 76.5 to South Interlake Golf and Country Club, Railway Avenue in Warren, Good Street and Broadfoot Avenue in Woodlands as Grant-in-Aid Streets (res)
- Brian and Judith Deayton – Woodlands access PTH #6 (R-1859)
- Manitoba Weed Supervisors Association – 2012 Municipal Weed Control Update Seminar (W-2341)
- Committee Minutes February 7, 2012

Drainage – Councillor Oliver

- Glen MacMillan – Drainage issues 13-3W (D-450)
- Martin and Sandra Keen – Response to bill received for replacement and installation of culvert Road 23 NW 20-13-4W (D-451)
- Lake Manitoba Flood Rehabilitation Committee – Final copy press release (L-1299)
- Environment Canada – Proposed recovery strategy for small white lady’s slipper, an endangered species under the federal Species at Risk Act (E-587)
- Shoal Lakes Flooded Landowners Association – Annual Meeting February 29, 2012 (S-1999)
- West Interlake Watershed Conservation District – 2012-2013 Annual Levy Contribution (R-1894)
- Red River Basin Commission – New RRBC North Chapter Meeting February 28th (W-2327)
- Lake Manitoba Flood Rehabilitation Committee – Request to connect (L-1299)
- Red River Basin Commission – 4th Annual Red River Basin Commission North Chapter Fish Dinner – TICKETS ON SALE NOW! (W-2327)
- Lake Manitoba Flood Rehabilitation Committee – Letter to Municipalities & Financial Statement, slogan for bill board

Environmental Health Services – Reeve Walsh

- 4570732 Manitoba Ltd. – Extend garbage collection contract (W-2320)
- Leafy Spurge Stakeholders Group – Contribution request (L-1299)

Public Health & Welfare Services – Councillor Peltz

- Teulon & District Seniors Resource Council Inc. – Donation Request (T-2099) (res)
- South Interlake Seniors Resource Council Inc. – Request for funding (S-1961)
- Reh-Fit Centre – Reh-Fit’s Healthy Living Awards Nomination Form (R-1899)
- Teulon & District Handivan Services Inc. – 2012 Budget (H-811)
- Long Term & Continuing Care Association of Manitoba – Award for Excellence Nomination Form (L-1299)
- Interlake RHA – December 15, 2011 Minutes (I-990)

Economic Development, Land Use & Airport Commission– Councillor King

- Manitoba Airport Assistance Program – Application for Operating Funds (res)
- Community Planning and Development – 2012 Manitoba Planning Excellence Award Nomination (M-1399)
- Community Futures West Interlake – 25th Anniversary Celebration (S-1998)
- Jon and Darlene Close – Lot 1 Long Beach Wilderness Estates (T-2097)
- Interlake Tourism – Invitation to attend breakfast and learn about Interlake Treasure Hunt idea with CJ107 Gimli Radio (T-2078)
- Interlake Tourism – Direct Farm Marketing Conference March 9-10, 2012 in Gimli (T-2078)
- Interlake Tourism – Upcoming Trade Shows (T-2078)
- Community Futures West Interlake – Community funding opportunities (S-1998)
- Manitoba Hydro – Centra Gas Franchise Agreement Application

Recreational & Cultural Services – Councillor King

- The Children’s Wish Foundation – Donation request (G-753)
- Rockwood Festival of the Arts – 57th Rockwood Festival of the Arts (G-753)
- Healthy Living Youth & Seniors – February 2011 Interlake Regional Update (C-394)
- Rosser Woodlands Rec Commission – NEW Rec Newsletter (R-1899)
- Interlake Tourism Association – 2012 Annual General Meeting March 22, 2012 (T-2078)

Sewer & Water Utilities – Councillor Jones

- Warren Utility – 2011 4th Quarter Water Consumption

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

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Planning:

- Portage la Prairie Planning District – Notice of Public Hearing March 26, 2012
- Oak Park Estates Inc. – Hair Dressing Room

General Business:

- In camera

Correspondence:

- Solid Waste Association of North America – 2012 SWANA Northern Lights Chapter Conference (S-1925)
- News Media Services – Province prepared to open new women’s correctional centre
- FCM Communique – FCM News – Week of January 23 (F-615)
- Inland Oceans Arts Alliance – 2012 Interlake Juried Art Show (I-999)
- Manitoba Women’s Institute – Request for financial support (M-1399)
- AMM Communications – Manitoba to join national celebration of Queen’s Diamond Jubilee (U-2160)
- AMM – February 6, 2012 News Bulletin
- AMM – WestJet Petition (U-2160)

Miscellaneous:

Notice of Motion:

Adjournment: