

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, February 28, 2012 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: February 14, 2012

By-laws: By-law No. 2610/12 - To set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council (3rd reading)

By-law No. 2612/12 - To establish an Economic Development Reserve for the purpose of Green Space Development, Rental Home Program, Infrastructure Investment Program (1st reading)

Public Hearing:

Delegations: 4:30 p.m. – Ray & Kevin Grant – Building relocation
5:00 p.m. – Bill Fleury – Council/CDC concerns
5:30 p.m. – Jim Townsend, MEC – Lake Francis Cleanup

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Manitoba Municipal Administrators' Association – Invoice for annual MMAA membership fees (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- FCM Conference & Trade Show Saskatoon 2012
- D'Arcy & Deacon – Introduction to Gord Steeves
- Woodlands Community Development Corporation – 5th Annual Community Engagement Party (C-359)
- Manitoba Municipal Administrators' Association-2012 MMAA Conference April 22 – 25, 2012 (M-1320) (res)
- Community Futures West Interlake – Farewell evening for Todd Goranson

Protective Services- Councillor Peltz

- Manitoba EMO – 2012 Flood Preparedness Teleconference Call-March 9, 2012 (E-523)

Transportation Services – Councillor Fleury

- Manitoba Hydro – Removal of gravel piles under a transmission line (M-1316)
- Toromont Cat – Quote for 2011 and 2012 Cat 160M Graders (R-1816)
- Toromont Cat – Quote for 2012 Cat 160MS AWD Grader (R-1816)
- News Media Services – New provincial policy will shorten duration of spring road restrictions for heavy trucks

- Manitoba Good Roads Association – 102nd Annual Banquet and Awards Presentation April 10, 2012 (G-715) (res)
- Offer to purchase 1978 Knight Lowbed (res)
- Westcon Equipment – Quote for Volvo G976 all wheel drive grader (R-1816)
- Maple Leaf Construction Ltd. – Quote for asphalt paving Gold Road Lake Francis (R-1822)
- MIT – Request GIA for asphaltting Gold Street in Lake Francis (res)
- Committee Minutes February 21, 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)
- Shoal Lakes Flooded Landowners Association – Annual Meeting February 29, 2012 (S-1999)(res)
- Lake Manitoba Flood Rehabilitation Committee – Press Release (L-1299)
- Red River Basin Commission – Next RRBC North Chapter Meeting February 28th (W-2327)
- East Interlake Conservation District – February 22nd Workshop (R-1894)
- Municipal Emergency Coordinator – Lake Francis cleanup (T-2097)
- Red River Basin Commission – Agenda for March 1, 2012 meeting (W-2327)
- Michelle & Tom Teichroeb – Tom Nevakshonoff available to meet with constituents (L-1299)
- MIT – Drain section 36,25 and 26-13-2W
- Committee Minutes January 17, 2012
- Committee Minutes February 21, 2012

Environmental Health Services – Reeve Walsh

- 4570732 Manitoba Ltd. – Garbage collection contract (W-2320) (res)

Public Health & Welfare Services – Councillor Peltz

- Teulon & District Seniors Resource Council Inc. – Donation Request (T-2099)
- South Interlake Seniors Resource Council Inc. – Request for funding (S-1961)
- Teulon & District Handivan Services Inc. – 2012 Budget (H-811)

Economic Development, Land Use & Airport Commission– Councillor King

- Manitoba Hydro – Centra Gas Franchise Agreement Application
- CIB Communication Coordinator – 2012 Scotts Miracle-Gro Grassroots Grants (S-1999)
- Interlake RHA – January 15, 2012 Minutes (I-990)
- Interlake Tourism – MTEC is offering \$25,935.00 of free training in February and March (S-1925)
- Community Futures West Interlake – Interlake Community Development Project Support Initiative (S-1998)

Recreational & Cultural Services – Councillor King

- The Children's Wish Foundation – Donation request (G-753) (res)
- Rockwood Festival of the Arts – 57th Rockwood Festival of the Arts (G-753) (res)
- Royal Canadian Legion – Donation request for Annual St. Patrick's Day Tea (G-753)
- Warren and District Lions Club – Request for support of 2012 Ron King Memorial Fiddle Festival (G-753) (res)
- Jonathan Maloney – Request for grant to cover cost of ice rental for public skating at Sunova Arena in Warren (G-753)
- Argyle Centennial 2012 Committee – Sponsorship request for Argyle Centennial Celebrations (A-199)
- South Interlake Go Team – Hometown Manitoba Program 2012 Overview (H-899)(res)
- Warren Collegiate Parent Advisory – Donation request and thank you for Quiz Night variety auction (G-753)
- MB Cultural, Heritage and Tourism – Request recommended changes to Heritage Grants Program

Sewer & Water Utilities – Councillor Jones

- Office of Drinking Water – 2011 Annual Audit Report Warren PWS 240.50 (W-2320)

Building Committee – Councillor Fleury

- Committee Minutes February 14, 2012

LUD of Warren – Councillor Peltz

- Committee Minutes February 23, 2012

Planning:

- Community and Regional Planning Branch – Proposed Subdivision SW 27-13-3W Walsh
- Rural Municipality of Eriksdale – Notice of Public Hearing March 13, 2012
- Western Interlake Planning District – Notice of Public Hearing March 20, 2012

General Business:

- In camera

Correspondence:

- OutreachWest – First results from 2011 Census of Population (MB)2 (S-1963)
- Climate Connection – Agriculture and water in a changing climate: solutions for Manitoba's Interlake area (S-1925)
- Canadian Fallen Heroes Foundation – Fallen Heroes Memorials (C-399) (res)
- Climate Change Connection – Transition Town Workshop March 30 (S-1925)
- AMM – 8th Annual Municipal Excellence Award Submission Guidelines and Form (U-2160)
- Power Smart for Business – Energy Management Workshops coming to Winnipeg (S-1925)
- AMM News Bulletin – February 23, 2012

Miscellaneous:

Notice of Motion:

Adjournment: