

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, March 13, 2012 at 9:30 a.m.

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### Call to Order:

### Adoption of Agenda:

**Confirming Minutes:** February 28, 2012

**By-laws:** By-law No. 2612/12 - To establish an Economic Development Reserve for the purpose of Green Space Development, Rental Home Program, Infrastructure Investment Program (2<sup>nd</sup> and 3<sup>rd</sup> reading)

By-law No. 2613/12 - To authorize the granting of a franchise to Centra Gas Manitoba Inc. to supply and deliver natural gas to the Municipality (1<sup>st</sup> reading)

### Public Hearing:

**Delegations:** 9:30 a.m. - Alan Schick, Utilities Supervisor  
10:00 a.m. - Garnet Lobb - Shoal Lakes  
11:00 a.m. - George Willis, Weed Inspector - Annual visit

### Planning & Economic Development:

#### Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Outstanding utility accounts added to tax rolls (res)
- Western Financial Group – April 1, 2012 Insurance Renewal (I-927)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- FCM Conference & Trade Show Saskatoon 2012 (res)
- Association of Manitoba Municipalities – 2012 Municipal Officials Seminar and MTCML Trade Show (U-2160)
- AMM Education – Governance Success: It is NO Accident! Workshop (U-2160)
- FCM – 2012-2013 Membership Invoice (res)
- Minister of Agriculture, Food and Rural Initiatives – Meeting the Minister Ron Kostyshyn, Monday, March 19 at 1:30 p.m. (M-1350) (res)

Protective Services- Councillor Peltz

- Manitoba EMO – 2012 Flood Preparedness Teleconference Call-March 9, 2012 (E-523)
- Building Report for February 2012
- Inspection Report on house currently sitting at 922 Redonda Street, RM of Springfield

Transportation Services – Councillor Fleury

- Toromont Cat – Quote for 2011 and 2012 Cat 160M Graders (R-1816)
- Toromont Cat – Quote for 2012 Cat 160MS AWD Grader (R-1816)
- Brandt Tractor Ltd. – Quote for 2012 Deere 872G Motor Grader (R-1816)
- Westcon Equipment – Quote for Volvo G976 all wheel drive grader (R-1816)

- Manitoba Infrastructure and Transportation – Snow monitoring program for Manitoba called CoCoRaHS Canada (H-837)
- Manitoba Weed Supervisors Association – Reminder of 2012 Municipal Weed Control update meeting March 21 (W-2341)
- Manitoba Good Roads Association – MGRA April course on frost boils (G-715)
- Spring road restrictions (res)
- Manitoba Good Roads Association – AGM Agenda (G-715)

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)
- Municipal Emergency Coordinator – Lake Francis cleanup (T-2097) (res)
- Lake Manitoba Flood Rehabilitation Committee – Next Meeting (L- 299)
- Kroeker Machinery Sales Ltd. – Pumps (R-1822)
- Red River Basin Commission North Chapter – Door prize request for Fish Dinner event (G-753)
- Lake Manitoba Flood Rehabilitation Committee – Next meeting March 15<sup>th</sup> (L-1299)
- Lake Manitoba Flood Rehabilitation Committee – ALMS open forum March 19<sup>th</sup> (L-1299)

Environmental Health Services – Reeve Walsh

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Public Health & Welfare Services – Councillor Peltz

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Economic Development, Land Use & Airport Commission– Councillor King

- Woodlands Community Development Corporation – 5<sup>th</sup> Annual Community Engagement Party (C-359) (res)
- Community Futures West Interlake – Farewell evening for Todd Goranson (res)
- CIB Communication Coordinator – 2012 Scotts Miracle-Gro Grassroots Grants (S-1999)
- Community Futures West Interlake – Hometown Manitoba Grant (S-1998)
- South Interlake Go Team – Hometown Manitoba Program 2012 Overview (H-899)
- Manitoba Hydro – Centra Gas Franchise Agreement Application
- J.R. Cousin Consultants Ltd. – Bulk fuel storage risk analysis proposal (res)

Recreational & Cultural Services – Councillor Buchanan

- 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) (res)
- Western College of Veterinary Medicine Global Vets – Donation request (G-753)
- HLYS – March 2012 Interlake Regional Update (C-394)
- HLYS – IMRA Meeting March 15 (I-994)
- Stacey Schott – Donation request for Showing Up Cancer Charity Horse Show/Expo (G-753)
- R.M. of Rosser – Copy of letter to South Interlake Rockwood Agricultural Society re annual maintenance of Agricultural Society property (R-1888)
- Grants – Insurance (res)

Sewer & Water Utilities – Councillor King

- Proposals for Septic Tank Pump outs (res)
- Ian & Carol Petrie – Septic Tank Repair

Building Committee – Councillor Fleury

- CAP Site Computer - Office

LUD of Warren – Councillor Peltz

- 2012 Service Plan (res)
- Committee Minutes March 5, 2012
- Side Walk Green Space and Tree Planting

**Planning:**

- Community and Regional Planning Branch – Proposed Subdivision SW 27-13-3W Walsh
- Portage la Prairie Planning District – Notice of Public Hearing April 20, 2012
- Portage la Prairie Planning District – Notice of Public Hearing April 23, 2012

**General Business:**

- In camera

**Correspondence:**

- FCM Communique – FCM News Week of February 20
- News Media Services – New bridges extend winter road season as construction of permanent road to east-side communities continues
- The Property Registry – Registrar-General & Chief Operating Officer (L-1245)
- News Media Services – New funding supports early learning, child-care centres in rural, northern Manitoba
- Manitoba Hydro – Hydro Reports Reduced Net Income (M-1316)
- FCM Communique – FCM News Week of February 27 (F-615)
- News Media Services – Province congratulates Centreport Canada for historic first shipment

**Miscellaneous:****Notice of Motion:****Adjournment:**