

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

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

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**Call to Order:**

**Adoption of Agenda:**

**Confirming Minutes:** March 27, 2012

**By-laws:** By-law No. 2614/12 - To establish an Economic Development Reserve for the purpose of Green Space Development, Rental Home Program, Infrastructure Investment Program (3<sup>rd</sup> reading)

By-law No. 2611/12 – 2012 Tax Levy (1<sup>st</sup> reading)

**Public Hearing:**

10:30 a.m.	Stephen Glass/Dawn Marcine – Variation Order V12-01
10:40 a.m.	Heather Boyd – Variation Order V12-02
10:50 a.m.	Dean & Laura Shymko – Conditional Use C12-01
11:00 a.m.	Trevor Peters/Trevco Ventures – Conditional Use C12-02

**Delegations:**

9:35 a.m.	Fred deLaroque, Orval Proctor, Shoal Lake Flooded Landowners Association – Provide update on compensation for Shoal Lake farmers
9:45 a.m.	– Bill Fleury – Reconsideration of Resolution No. 41/12

**Planning & Economic Development:** 10:30 a.m.

**Reports of Standing Committees:**

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Interlake School Division – Notice of Tax Requirements 2012
- Minister of Local Government – Video Lottery Terminal (VLT) Revenue Distribution (V-2230)
- FCM CEO’s Office – FCM Alert: Federal Budget 2012 (F-615)
- MicroAge Manitoba – Laser Printer Quote (C-373) (res)
- Minister of Local Government – 2012 General Assistance Grant – Building Manitoba Fund (G-766)
- Audited Financial Statements for year ending December 31, 2010 (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Manitoba Hydro – Centra Gas Manitoba Inc. Transportation & Storage Portfolio Application – Pre-Hearing Conference3 (M-1316)
- Al Caron – Consultant Services Recovery Manager Agreement No. 371/12 (E-523) (res)

Protective Services- Councillor Peltz

- Canadian Association of Fire Chiefs and Fire Underwriters Survey – Fire Chief of the Year Awards 2012 (C-399)
- Canadian Public Works Association – 2012 Manitoba Flood Conference (S-1925)
- South Interlake Emergency Measures Board – March 27, 2012 Minutes (E-521)
- News Media Services – Province seeks public input on access to defibrillators

- Manitoba Crime Stoppers – Thank you for donation (C-379)
- CAPSC Safety Services Manitoba – Safety Management System for AMM Members (C-399)
- Association of Manitoba Municipalities – Member Benefit – Safety Training Videos (U-2160)
- Implement Burning Ban, effective immediately (res)
- Building Report for March 2012
- Uncontrolled Burn – NW 10-15-1 (res)
- Claude & Grace Laframboise – Request to have burning ban issued (L-1299)
- Manitoba EMO – Emergency Public Information Officer Course (E-520) (res)

Transportation Services – Councillor Fleury

- Committee Minutes April 3, 2012
- Maple Leaf Construction Ltd – Quote for Gold Street in Lake Francis (R-1822) (res)
- Eddie’s Gravel Supply Ltd. – Quote for Gold Street in Lake Francis (R-1822)
- Manitoba Good Roads Association – Gravel road maintenance and design course (G-715)
- Dust Free Road Maintenance – Quote for dust control (D-489) (res)
- Hudson Bay Route Association – Draft agenda for 2012 AGM and Convention (H-870)
- Schulte – Schulte mower service school (S-1925) (res)

Drainage – Councillor Oliver

- Grantham Law Offices – Copy of letter to Menec Law Office re Grant Hamilton and RM of Woodlands
- Committee Minutes April 3, 2012
- Red River Basin Commission – April 5, 2012 Meeting Agenda (W-2327)
- News Media Services – Manitoba Spring Flood Update
- Canada Culvert – Quote for culverts (res)
- Lake Manitoba Flood Rehabilitation Committee – Forage Restoration Workshops (L-1299)

Environmental Health Services – Reeve Walsh

- Jigger’s - Agreement 370/12 (res)

Public Health & Welfare Services – Councillor Peltz

- Interlake RHA – February 16, 2012 Minutes (I-990)

Economic Development, Land Use & Airport Commission– Councillor King

- Teresa Carey – Interlake Publication launching in May (I-999)
- Community Development Corporation – Annual Report (C-359)
- Cherry Insurance – Airport Liability Insurance Program (I-935) (res)
- J.R. Cousin Consultants Ltd. – Bulk fuel storage risk analysis proposal (res)
- Association of Manitoba Municipalities – Community Works Loan Program letters from MAFRI (U-2160)
- Committee Minutes March 20, 2012
- Alice Dent – Rebuilding of Lot 308 at Twin Beaches (T-2097)

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)
- Lake Francis Hometown Manitoba Application – Request Municipal contribution (res)

Sewer & Water Utilities – Councillor King

- Safe Drinking Water Foundation – Spring greetings from the Safe Drinking Water Foundation (S-1999)

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

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**Planning:**

- Variation Order V12-01, Stephen Glass/Dawn Marcine – To vary maximum height for accessory structure to accommodate construction of a new garage

- Variation Order V12-02, Heather Boyd – To vary minimum rear yard setback to accommodate existing store
- Conditional Use C12-01, Dean and Laura Shymko – To allow for placement of temporary additional dwelling for support of a family member
- Conditional Use C12-02, Trevor Peters/Trevco Ventures – To allow for establishment of a home-based, used car sales operation
- Portage la Prairie Planning District – Notice of Public Hearing May 18, 2012
- Manitoba Infrastructure and Transportation, Hydrologic Forecasting and Water Management – 2011 Lake Manitoba Flood Protection Levels (H-837)
- Development Agreement – Lot 9, Block 1, Plan 49612

**General Business:**

- In camera

**Correspondence:**

- R.M. of Grahamdale – Resolution (R-1899)
- Association of Twin Lakes Beaches – Progress report card (T-2097)

**Miscellaneous:**

**Notice of Motion:**

- Reconsideration of Resolution No. 41/12 (res)

**Adjournment:**