

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, May 8, 2012 at 9:30 a.m.

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**Call to Order:**

**Adoption of Agenda:**

**Confirming Minutes:** April 10, 2012

**By-laws:** By-law No. 2611/12 – 2012 Tax Levy (2<sup>nd</sup> and 3<sup>rd</sup> reading)  
  
By-law No. 2615/12 – To delegate spending authority and appointment, disciplining, suspension and termination of personnel (1<sup>st</sup> and 2<sup>nd</sup> reading)

**Public Hearing:** 10:30 a.m. Jon Close – Variation Order V12-03 Lot 1, Plan 48886  
Twin Beaches

**Delegations:** 9:40 a.m. John Fehr – Tax Relief Program SE 17-15-1W  
10:00 a.m. Calvin Janke – Installation of manure pipe  
10:40 a.m. Chris Proctor – Rec Co-ordinator

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

**Reports of Standing Committees:**

Financial Services – Councillor Jones

- Payment of Accounts (res)
- RBC Royal Bank – Visa Business Platinum Avion Cards (res)
- Toronto Dominion Bank – Agreement 372/12 EFT Service for payroll (res)
- Financial Plan 2012 (res)
- Association of Manitoba Municipalities – Provincial Budget 2012 – Municipal Highlights (U-2160)
- MicroAge Manitoba – Annual Network Server Management Proposal for 2012 (res)
- Minister of Local Government – Federal Gas Tax Funding 2011 Payment (G-743)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- MMAA – Communicating with Diplomacy & Professionalism Seminar (M-1320) (res)
- Association of Manitoba Municipalities – 2012 June District Resolutions Deadline (U-2140)
- Association of Manitoba Municipalities – 2012 Interlake District Meeting June 15, 2012 (U-2140) (res)

Protective Services- Councillor Peltz

- Canadian Public Works Association – 2012 Manitoba Flood Conference (S-1925) (res)
- Royal Canadian Mounted Police ‘D’ Division – Occurrence Statistics Report (R-1807)
- RCMP Commissioner – Survey of Contract Partners (R-1807)
- South Interlake Mutual Aid District – Fire and Life Safety Educators Conference May 25, 2012 (S-1960) (res)
- South Interlake Emergency Measures – MEM Course May 17-18 in Elie, MB (E-520)
- Association of Manitoba Municipalities – Resolutions 07-2011 and 08-2011 – Response from the Honourable Leona Aglukkaq, Minister of Health (U-2160)
- South Interlake Emergency Measures Board – April 30, 2012 Minutes (E-521)

- Jeremy Mailey and Ray Grant – House resting on Grant land NE 35-14-2W, Roll #77000
- Rockwood-Woodlands By-law Enforcement/Animal Control Board – April 19, 2012 Minutes (E-521)
- Building Report for April 2012
- Rockwood-Woodlands By-law Enforcement/Animal Control Board – Request to amend Schedule “B” to Agreement No. 09/02 (res)
- Interlake Region Manitoba EMO – Provincial Sand Bags (E-521)

#### Transportation Services – Councillor Fleury

- Committee Minutes April 17 & May 1, 2012
- MIT – CoCoRaHS Manitoba Volunteer Weather Network (C-399) (res)
- AgWest Equipment Ltd. – Quote for 2012 Schulte XH1000 Series 3 Rotary Cutter (R-1816) (res)
- Schulte – XH1000 Series 3 Rotary Cutter (R-1816)
- Ground Force Training Inc. – Park Specific Equipment Training (G-799)
- Maple Leaf Construction Ltd – Quote for shoulders on Gold Street in Lake Francis (R-1822) (res)
- Manitoba Good Roads Association – MGRA life/honorary membership nomination forms (G-715)
- Barb Kubas – Firing Line Road (R-1855)
- Manitoba Infrastructure and Transportation – Manitoba Regulation No. 21/2012 Warren Access Road (H-837)
- Capital I Industries Inc. – Quote for A frame quick attach plow lift harnesses
- Agreement 373/12 – Minister of Innovation, Energy & Mines to provide for rehabilitation of gravel deposits (res)
- Rockwood-Rosser Weed District – Rates adjustment (W-2341)
- Manitoba Good Roads Association – 2012 MGRA Annual Judging Competition – nomination letter and forms (G-715)
- A.P.E. Construction Ltd. – Quote to build Road 76.5N between 2W and Warren (res)
- A.P.E. Construction Ltd. – Quote to build Road 72N between 248 and 15W
- Agreement for hauling gravel – John McRae (res)
- Agreement for hauling gravel – D. Humiski Trucking (res)

#### Drainage – Councillor Oliver

- Committee Minutes April 17 & May 1, 2012
- Red River Basin Commission – Next RRBC North Chapter Tour & Meeting April 26<sup>th</sup>-RM of Brokenhead (W-2327)
- Red River Basin Commission – RRBCNC Meeting April 26<sup>th</sup>-Cancelled (W-2327)
- West Interlake Watershed Conservation District – Water Testing 2012 (R-1894)
- Manitoba Hydro – Proposed natural gas work MER 2012-00716 Oakville Colonies (M-1316) (res)
- RM of Coldwell – Propose meeting April 30, 2012 or May 7, 2012 re short and long term viability of communities (R-1899)
- Lake Winnipeg Foundation – Registration now available for May 22<sup>nd</sup> and 23<sup>rd</sup> Conference hosted by Lake Winnipeg Foundation and Living Lakes Canada (L-1299)
- West Interlake Watershed Conservation District – September 6, 2011, October 20, 2011, November 9, 2011, January 19, 2012, February 16, 2012 Draft Minutes (R-1894)
- R.M. of Lakeview – Lake Manitoba Flood Protection Levels Response (R-1899)
- MIT – April 2012 Lake Levels MIT - January – April 3, 2012 (W-2331)
- Northern Plains Drainage Systems Ltd. – R.M ditch and culvert surveying for drainage licensing (R-1822)
- Lake Manitoba Flood Rehabilitation Committee – Request for information and where next meeting to be held (L-1299)
- Manitoba Agriculture, Food & Rural Initiatives – Information regarding Shoal Lakes Flooding Assistance Program - Part B Voluntary Buyout Component (A-152)
- AgCon Equipment – Equipment (R-1822)
- R.M. of Coldwell – Lake Manitoba Flooding meeting May 7 (R-1899) (res)
- Beavercone Products – Information on Beavercone (R-1810)
- East Interlake Conservation District – MCDA Conference – save the date (R-1894)
- Lake Manitoba Flood Rehabilitation Committee – First billboard ready to go (L-1299)

Environmental Health Services – Reeve Walsh

- Information on recycling/MMSM

Public Health & Welfare Services – Councillor Peltz

- Southwest District Palliative Care – AGM and volunteer appreciation May 17, 2012 (S-1959)
- South Interlake Seniors Resource Council Inc. – Annual General Meeting May 10, 2012 (S-1961)

Economic Development, Land Use & Airport Commission– Councillor King

- Committee Minutes April 17, 2012
- J.R. Cousin Consultants Ltd. – Bulk fuel storage risk analysis
- Interlake Tourism – Travel Manitoba Events listing September 1, 2012 to April 30, 2013 (T-2078)
- Alice Dent – Rebuilding of Lot 308 at Twin Beaches (T-2097)
- Petition re warm up shack on Road 84 and Meridian Road (S-1999)
- Edam – 2012 Spring Forum (S-1925) (res)
- Interlake Development Corporation – IDC funding and board meeting (I-987)
- 2012 Capturing Opportunities (res)
- Western Financial Group – Information on risk assessment for bulk fuel storage (I-927)

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)
- Sunova Centre – Summer program info (S-1999)
- Manitoba E-Association – CAP Program Cut (C-351)
- Vbine Energy – Going green with Vbine vertical axis wind turbine (V-2299)
- Healthy Living Youth & Seniors – Free Coaches’ Symposium April 28 WCI (C-394)
- Interlake Municipal Recreation Association – May 10, 2012 Agenda and March 15, 2012 Minutes (I-994)
- Interlake Community Foundation Inc. – Annual Awards Reception May 14, 2012 (I-996)
- HLYS – May 2012 Interlake Regional Update (C-394)
- Town of Teulon – Interlake Municipal Golf Tournament (T-2099) (res)
- Interlake Tourism – Please like Interlake Tourism’s facebook page (T-2078)
- Interlake Tourism – Radio co-op advertising for QX 104 (T-2078)
- Association of Manitoba Municipalities – Response from Minister Kostyshyn regarding Community works Loan Program (U-2160)

Sewer & Water Utilities – Councillor King

- Office of Drinking Water – Drinking water system bacteriological monitoring (O-1599)
- J.R. Cousin Consultants Ltd. – RM of Woodlands lagoon study (L-1214) (res)
- Warren Water Utility Water Consumption January 1 – March 31, 2012
- Brenda Hollier – Request utility bill relief (W-2320)
- Committee Minutes April 17, 2012
- Dig All Construction (1994) Ltd. – New technology to install watermain (R-1822)
- J.R. Cousins – RM of Woodlands Lagoon Study (L-1210)
- Brenda Hollier – Information request (W-2320)
- Public Utilities Board – Notice of decision on City of Winnipeg water and sewer utilities (P-1699)

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

- Paving Coolidge Drive, Lindell Drive and Oak Crescent (res)
- Committee Minutes April 16, 2012

**Planning:**

- Jon Close – Variation Order V12-03 to vary minimum side yard setback from 10’ to 2’ in a Seasonal Recreation Zone to accommodate construction of a residence Lot 1, Plan 48886 Twin Beaches

- Minister of Local Government – Call for feedback on preparation of regulations associated with The Planning and Land Dedication for School Sites Act (M-1350)
- Community & Regional Planning Branch – Subdivision Application File 4206-12-5181 (Harvey)
- Community & Regional Planning Branch – Subdivision Application 4206-12-5182 (Campbell)
- Manitoba Habitat Heritage Corporation – Notice of Intent to file caveat 12-13-1W

**General Business:**

- In camera

**Correspondence:**

- AMM – Centrallia 2012, Winnipeg, MB (U-2160)
- Woodlands Legion – Thank you for insurance grant (W-2346)
- Literacy Partners of Manitoba – Spring/summer issue of Write ON! Magazine (L-1299)
- Lake Manitoba/Lake St. Martin Regulation Review Committee – Change of venue: Lake Manitoba/Lake St. Martin regulation review meeting (L-1299)
- AMM – April 23, 2012 News Bulletin
- Prairie Mapping Services – Info outlining mapping services provided (R-1822)
- News Media Services – Province proclaims new cellphone legislation to protect consumers
- News Media Services – Province makes it easier to be an organ and tissue donor with new online registry
- News Media Services – Regional Health Authorities approve mergers
- News Media Services – New legislation would increase access to community, school facilities for families
- News Media Services – Support for police provided in Budget 2012
- News Media Services – New service will help families, businesses buying or selling homes, properties
- News Media Services – Province proposes changes to legislation targeting profits of crime
- Ombudsman – Manitoba Ombudsman releases FIPPA investigation report with a recommendation to Manitoba Health (O-1560)
- Manitoba Farm Women’s Conference – Sponsorship request (M-1399)
- MLA Lakeside – Special licence for volunteer firefighters Bill debate May 10, 2012 (M-1350)
- News Media Services – Manitobans will benefit from new safeguards against unfair car repair bills
- News Media Services – ‘Buy Manitoba’ Program promotes locally processed, fresh food products
- News Media Services – MAFRI advises best management practices for disease prevention
- News Media Services – Province providing more prescription drug coverage
- News Media Services – Provincial partnership supports development of transportation master plan for capital region
- The Public Utilities Board – News Release (P-1699)
- AMM Communications – Western Canadian Municipalities seek more investment in infrastructure (U-2160)
- M. Jones Carpentry & Construction – Services available (R-1822)
- CAA Manitoba – CAA Manitoba worst roads awareness campaign results (C-399)
- Superb Construction Group Ltd. – Directional Drilling (R-1822)

**Miscellaneous:**

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**Notice of Motion:**

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**Adjournment:**