

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, September 11, 2012 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: August 28, 2012

By-laws: By-law No. 2619/12 – Rename Chemin Coulee Bouchee to Twin Lakes Beach Road South (1st and 2nd Reading)

By-law No. 2616/12 – Designating Lot Numbers in LUD of Warren and Surrounding Settled Area (1st and 2nd Reading)

By-law No. 2617/12 – Designating Lot Numbers in the Rural Settlement of Woodlands (1st and 2nd Reading)

Public Hearing: 10:30 a.m. Laura Shymko/Nicole Kapusta – Variation Order V12-08

Delegations: 10:00 a.m. Bill Fleury – Concerns with Council

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

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Outstanding utility accounts added to tax rolls (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Appoint Board of Revision (res)
- Appoint Board of Revision Secretary (res)
- MMAA – District 4 Meeting – September 25, 2012 (M-1320)
- AMM – 14th Annual AMM Convention –Nov 26-29, 2012 (U-2131) (res)

Protective Services- Councillor Peltz

- Emergency Measures Organization – Damage to site(s) during the event (E-523)
- Flood Recovery Meeting – August 28, 2012 Minutes

Transportation Services – Councillor Fleury

- Committee Minutes September 4, 2012
- RhinoSnot – Environmentally neutral dust and erosion control for unpaved roads (R-1822)
- Deputy Minister of Local Government – Bills 3, 32 and 37 (M-1350)
- Evangeline Milton – Mowing along Meridian Road Section 19-16-1E (M-1399)

Drainage – Councillor Oliver

- Committee Minutes September 4, 2012
- Lake Manitoba Flood Rehabilitation Committee – Beef producers call for Premier to address ongoing flood impacts (L-1299)
- West Interlake Watershed Conservation District – White Spruce Trees (R-1894)
- Flood Task Force – Open house locations announced (F-699)
- Manitoba Water Stewardship – Acknowledge receipt of application for License to Construct Drainage Works W ½ 12-13-3W
- Manitoba Hydro – Grant of Easement required part of Lots 1 to 13 in NE 22-14-2W (M-1316) (res)

- Manitoba 2011 Flood Review Task Force – Public open houses (M-1399)
 - Appointment of citizen representative to West Interlake Watershed Conservation District (res)
- Environmental Health Services – Reeve Walsh
- Woodlands School Grade 5/6 Class – Request to partner with municipality to expand recycling capabilities (E-578)

Public Health & Welfare Services – Councillor Peltz

- Manitoba Conservation and Water Stewardship – Private well bacteriological subsidy program expired (O-1599)
- Southwest District Palliative Care – Request greetings from RM at October 20th Gala (S-1959) (res)

Economic Development, Land Use & Airport Commission– Councillor King

- Community Futures West Interlake – Community Infrastructure Improvement Funds (S-1998)
- West Interlake Trading Company Inc. – 2012 Insurance Renewal Contribution Request (W-923)
- Interlake Development Corporation – Last board meeting to be held October 17, 2012 (I-987)
- Interlake Tourism – Value of Tourism Industry

Recreational & Cultural Services – Councillor Buchanan

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Sewer & Water Utilities – Councillor King

- Manitoba Conservation and Water Stewardship – Private well bacteriological subsidy program resample coupons (O-1599)
- Woodlands Lagoon Expansion – Request financial and technical assistance from MWSB (res)
- Committee Minutes September 4, 2012
- Office of Drinking Water – Statement of Compliance for the Warren public water system (W-2320)
- Public Utilities Board – LID No. 3 application for revised utility rates public hearing scheduled for September 12, 2012 (P-1699)
- Public Utilities Board – Warren and surrounding area application for revised utility rates public hearing scheduled for September 17, 2012 (P-1699)

Building Committee – Councillor Fleury

- Quality Cut Painting – Quote to painting Woodlands Clinic
- Garry Chambers – Quote to painting Woodlands Clinic

LUD of Warren – Councillor Peltz

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Planning:

- Laura Shymko/Nicole Kapusta – Variation Order V12-08, NW 9-13-1W, to vary maximum square footage for a temporary additional dwelling from 1050 to 1368 square feet
- Community & Regional Planning Branch – Proposed subdivision SW 12-13-1W Riddell
- Portage la Prairie Planning District – Notice of Public Meeting October 19, 2012

General Business:

- In camera

Correspondence:

- AMM – August 29, 2012 News Bulletin
- AMM – Resolution 25-2011 Response from The Honourable James Flaherty, Minister of Finance (U-2170)
- Public Utilities Board – News Release (P-1699)
- Manitoba Trucking Association – National Trucking Week September 3-8, 2012 (M-1399)

Miscellaneous:

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Notice of Motion:

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Adjournment: