

**RURAL MUNICIPALITY OF WOODLANDS**  
**AGENDA**  
**Wednesday, September 26, 2012 at 4:30 p.m.**

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**Call to Order:**

**Adoption of Agenda:**

**Confirming Minutes:** September 11, 2012

**By-laws:** By-law No. 2619/12 – Rename Chemin Coulee Bouchee to Twin Lakes Beach Road South (3<sup>rd</sup> Reading) (res)

By-law No. 2616/12 – Designating Lot Numbers in LUD of Warren and Surrounding Settled Area (3<sup>rd</sup> Reading) (res)

By-law No. 2617/12 – Designating Lot Numbers in the Rural Settlement of Woodlands (3<sup>rd</sup> Reading) (res)

**Public Hearing:**

**Delegations:**

**Planning & Economic Development:**

**Reports of Standing Committees:**

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Manitoba Intergovernmental Affairs Assessment Services – Assessment Changes Relating to Section 300(6) and 326 of The Municipal Act (res)

Personnel & Policy– Councillor Oliver

- Association of Manitoba Municipalities – Comments on Accessibility Advisory Council report (U-2160)
- Association of Manitoba Municipalities – 2012 RCMP scheduling meetings during 14<sup>th</sup> Annual Convention (U-2131)
- Association of Manitoba Municipalities – Provincial active transportation plan and provincial AT web portal template (U-2160)

Protective Services- Councillor Peltz

- Correctional Service Canada – Restorative Justice Week 2012 (C-399)
- Manitoba EMO – Revised brochure for Disaster Management Conference 2012 (S-1925)
- Weed Supervisor – Proposed cosmetic pesticide ban – October 1<sup>st</sup> deadline for feedback (W-2341)
- James Bezan, MP – National Crime Prevention Strategy (M-1350)
- Woodlands Fire Department – Invoice for damage to garage (F-657)
- South Interlake Emergency Measures Board – September 17, 2012 Minutes (E-521)
- Association of Manitoba Municipalities and Office of the Fire Commissioner – Fire Code Frequently Asked Questions (F-645)
- Frieda and Branko Krpan – Thanks to Woodlands Fire Department for fire fighting help on 30-17-3W (F-657)
- Harold and Kathryn Howden – EMO damage to bunkhouse at Lot 348 Twin Beach (T-2097)

Transportation Services – Councillor Fleury

- Committee Minutes September 18, 2012
- Evangeline Milton – Mowing along Meridian Road Section 19-16-1E (M-1399)
- Mid Canada Snow Conference & Trade Show – October 23-25, 2012 (S-1925)

- Crown Lands and Property Agency – Copy of letter to Ducks Unlimited re Crown Land Lease No. Misc 3124 (C-391)
- Recovery Manager – Proposed funding proposal re hydro lines (T-2097)

Drainage – Councillor Oliver

- Committee Minutes September 18, 2012
- Appointment of citizen representative to Shoal Lake Sub-District of the West Interlake Watershed Conservation District (res)
- Red River Basin Commission – Next RRBC North Chapter Meeting September 27<sup>th</sup> (W-2327)
- West Interlake Watershed Conservation District – September 20, 2012 Meeting Agenda (W-2327)
- Office of the Prime Minister – Acknowledge receipt of resolution re Experimental Lakes Area (M-1350)
- Red River Basin Commission – Mark your calendar for Red River Basin Commission’s 30<sup>th</sup> Annual Land & Water International Summit Conference (W-2327) (res)
- East Interlake Conservation District – EICD April 2012 to August 2012 Minutes and Manager Reports (R-1894)

Environmental Health Services – Reeve Walsh

- Wolverine Industries (2007) Ltd. – Waste shredding and sorting system (R-1822)

Public Health & Welfare Services – Councillor Peltz

- Children and Youth Opportunities Interlake Region – High Five Workshop October 11, 2012 (S-1925)
- South West District Palliative Care Board – Thank you for letter of support for Sharon Carstairs Caring Community Award (S-1959)

Economic Development, Land Use & Airport Commission– Councillor King

- West Interlake Trading Company Inc. – 2012 Insurance Renewal Contribution Request (W-923)
- Interlake Tourism – Savour the Flavour of the Interlake dinner at the Fort (T-2078)

Recreational & Cultural Services – Councillor Buchanan

- S.T.A.R. – Presentation Invite (S-1999)
- Oak Park Estates Inc. – Thank you for grant (O-1501)

Sewer & Water Utilities – Councillor King

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Building Committee – Councillor Fleury

- Purchase of land for new public works building

LUD of Warren – Councillor Peltz

- Purchase of culverts and couplers (res)
- G & T Bobcat Service – Quote for William Avenue Project (W-2320) (res)
- Committee Minutes September 17, 2012

**Planning:**

- Community and Regional Planning Branch – Proposed Subdivision Sund NW 11-14-2W

**General Business:**

- In camera

**Correspondence:**

- Bill Fleury – Various concerns
- Manitoba Hydro – News Release (M-1316)
- Manitoba Housing – Changes to management of Rural & Native Housing portfolio (M-1399)
- AMM – September 14, 2012 News Bulletin

**Miscellaneous:**

**Notice of Motion:**

**Adjournment:**