

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, October 23, 2012 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: October 9, 2012

By-laws:

Public Hearing: 5:00 p.m. Allan Sund – Variation Order V12-09 NW ¼ 11-14-2W
5:30 p.m. Stan Stewin, Bob Minaker, SIGC – Taxes for Golf Course

Delegations: 4:40 p.m. Gerry Peterkin – Proposed subdivision

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- TAXervice – 2012 Tax Arrears Recovery and Tax Sale Designated Year of 2011
- Manitoba Intergovernmental Affairs Assessment Services - Revised 2012 Supplementary Taxes (res)
- Manitoba Intergovernmental Affairs Assessment Services-Added 2012 Supplementary Taxes (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- FCM – Nominations deadline December 31, 2012 for The Diamond Jubilee Medal Program (F-615)
- Operating Engineers of Manitoba – Extension of hours of operation
- AMM – Notice re 2012 RCMP meetings (U-2131)
- Prairie Dog Central Railway – Invitation to Annual Banquet and Awards Dinner (P-1671)
- W. A. Fleury – Response to concerns (res)

Protective Services- Councillor Peltz

- Mario Lebar – Request lakefront protection (T-2097)
- Burning Ban (res)
- Committee Minutes October 16, 2012
- Russell Evans – Emergency contact resources and manpower (E-526)
- Woodlands Fire Department – Call Report (F-657)
- Brian Jones – Thoughts of our Canadian soldiers at war (book) (J-1099)

Transportation Services – Councillor Fleury

- Committee Minutes October 16, 2012
- Gravel crushing (res)
- Dale Slagerman – Wider driveway
- Crown Lands and Property Agency – Shoal Lake properties (C-391)
- Klasz Operations Inc. – Business card (R-1822)
- Lonny Ross – Twin Beach Access

Drainage – Councillor Oliver

- Manitoba Conservation and Water Stewardship – Acknowledge receipt of application for Licence to Construct Drainage Works SE 23-13-3W
- Manitoba Conservation and Water Stewardship – Acknowledge receipt of application for Licence to construct Drainage Works SE 20-13-2W

- Flood Task Force – Task Force progress update (F-699)
- Red River Basin Commission – Next RRBC North Chapter Meeting October 25th (W-2327)
- Manitoba Conservation and Water Stewardship – Acknowledge receipt of application for licence to Construct Drainage Works NE 23-13-3W

Environmental Health Services – Reeve Walsh

- Green Manitoba – 2012 Manitoba Stewardship Stakeholders Forum (E-578)

Public Health & Welfare Services – Councillor Peltz

- Children and Youth Opportunities – Healthy Living – The Power of Prevention Conference Save the Date May 29 & 30, 2013 (C-394)

Economic Development, Land Use & Airport Commission– Councillor King

- Community Futures West Interlake – Community Futures newsletter (S-1998)
- Crown Lands and Property Agency – Surplus buildings for sale (for removal) File DA-12-12822-0200 (C-391)
- Crown Lands and Property Agency – Surplus buildings for sale (for removal) File DA-12-12822-4600 (C-391)
- Crown Lands and Property Agency – Surplus buildings for sale (for removal) File DA-12-12822-5600 (C-391)
- Crown Lands and Property Agency – Surplus buildings for sale (for removal) File DA-12-12822-0100 (C-391)
- Crown Lands and Property Agency – Surplus buildings for sale (for removal) File DA-12-12822-1100 (C-391)
- Crown Lands and Property Agency – Surplus building for removal (DA12-12822-8600) (C-391)
- Community Futures West Interlake – September 12, 2012 Meeting Minutes (S-1998)
- Committee Minutes October 16, 2012
- April Johnson and Jeff Lloyd – Shipping container (W-2345)
- The Municipal Board – Copy of letter to South Interlake Golf and Country Club Inc. re Caveat No. 84-39378 (A-182)

Recreational & Cultural Services – Councillor Buchanan

- Children and Youth Opportunities – Community Places Program Interlake Workshops (C-394)
- Children and Youth Opportunities – Sport Opportunities Program (C-394)
- West Interlake Trading – Thank you for 2012 insurance grant (I-923)
- Woodlands Parent Advisory Council – Request for donation for Annual Quiz Night (G-753) (res)
- Committee Minutes October 16, 2012
- Culture, Heritage and Tourism – Designated Heritage Sites (C-394)

Sewer & Water Utilities – Councillor King

- J.R. Cousin Consultants Ltd. – October 9, 2012 Meeting Minutes (L-1210)
- J.R. Cousin Consultants Ltd. – Request JR Cousin to apply for environmental license (res)
- John and Alice Langrell – Land purchase for Woodlands lagoon expansion
- Information on sludge removal at lagoons

Building Committee – Councillor Fleury

- Reimer Overhead Doors – Quote for replacement door (res)

LUD of Warren – Councillor Peltz

- Committee Minutes October 15, 2012

Planning:

- Public Hearing Variation Order V12-09 – Allan Sund, NW 11-14-2W, to vary minimum site area from 80 acres to 30.26 acres in an Agriculture General Zone to accommodate a subdivision application
- Community and Regional Planning Branch – Copy of letter to Allan Sund re proposed subdivision NW 11-14-2W
- Community and Regional Planning Branch – Proposed Subdivision SW 12-13-1W Riddell

General Business:

- In camera

Correspondence:

- Manitoba Ag Hall of Fame – 2013 Membership Fees (A-153)
- AMM – October 12, 2012 News Bulletin
- AMM Communications – Women in Government Panel Discussion (U-2160)

Miscellaneous:

Notice of Motion:

Adjournment: