

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, October 9, 2012 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: September 26, 2012
October 2, 2012 - Special Meeting

By-laws:

Public Hearing: 10:30 a.m. John & Wendy Ogilvie – Conditional Use C12-08 NW
20-16-1W and NE 19-16-1W

Delegations: 2:00 p.m. Oswald Wohlgenut & Jerry Cousin, J.R. Cousin
Consultants – Woodlands Feasibility Study Report

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

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Minister of Local Government – Video Lottery Terminal (VLT) Revenue Distribution – Final installment (V-2230)
- The Municipal Board – Municipal Board Order No. A-12-146 – Assessment reduction

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Lake Francis Community Centre Inc. – Proposal to host RM of Woodlands Christmas Dinner 2012
- FCM – Nominations deadline December 31, 2012 for The Diamond Jubilee Medal Program (F-615)
- Manitoba Ombudsman – User’s Guide to FIPPA (O-1560)
- AMM – Information on elections and voting during Convention (U-2131)
- MMAA – “A Performance Management System” workshop on October 19, 2012 (M-1320) (res)
- MMAA – “100 Years of CAO Experiences-The Stories of the Century” session on October 26, 2012 (M-1320) (res)
- FCM Registration – Registration now open for FCM’s Sustainable Communities Conference (F-615)
- Deputy Minister Local Government – 14th Annual AMM Convention Meeting Request Form (U-2131)
- Operating Engineers of Manitoba – Extension of hours of operations

Protective Services- Councillor Peltz

- E911/Police Emergency Communications – Enhanced 9-1-1 Service Fee for 2013
- Dennis Turek – Results of geo tube meeting (T-2097)
- Burning Ban (res)

Transportation Services – Councillor Fleury

- Committee Minutes October 2, 2012
- Manitoba Infrastructure and Transportation Highway Regional Operations – Closed portion of PR 518 (R-1874)
- City of Winnipeg – Reminder – Invitation to the Mid Canada Snow Conference & Trade Show 2012 (S-1925)

- Manitoba Good Roads Association – September 2012 Newsletter (G-715)
- Airmaster Signs – Quote for signs (res)
- Manitoba Infrastructure and Transportation – Copy of letter to Kevin Kollman re proposed access and structure NW 22-14-2W Woodlands access road (H-837)
- Agreement 391/12 – Minister of Innovation, Energy & Mines to provide rehabilitation of gravel deposits on N ½ 19-13-4W (res)

Drainage – Councillor Oliver

- Committee Minutes October 2, 2012
- Jack King, President, Twin Lakes Beach Association – Dumping (T-2097)
- West Interlake Watershed Conservation District – August 16, 2012 Minutes (W-2327)
- Manitoba Conservation Districts Association – 2012 MCDA Annual Conference Registration for Darren MacMillan, Citizen Representative (S-1925) (res)
- Canada Culvert – Quote for culverts (res)
- Lake Manitoba Flood Rehabilitation Committee – Information on flood related rallies at Legislature (L-1299)
- Albert Oliver, Milford Holdings Co. Ltd., Donalda McRae, Wayne Oliver, James Robertson and Alma Tully –Easement Agreements No. 385/12, 386/12, 387/12, 388/12, 389/12, 390/12 (res)
- Jack King, President, Twin Lakes Beach Association – Trees (T-2097)
- Harold & Kathryn Howden – EMO damage to bunkhouse at Lot 348, Twin Beach (T-2097)
- Red River Basin Commission – Request next RRBCNC meeting at RM of Woodlands (W-2327)

Environmental Health Services – Reeve Walsh

- RM of Rockwood – Argyle Waste Disposal Grounds (N-1460)
- Responsible Electronics Recycling – E-waste recycling program (E-578) (res)

Public Health & Welfare Services – Councillor Peltz

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Economic Development, Land Use & Airport Commission– Councillor King

- West Interlake Trading Company Inc. – 2012 Insurance Renewal Contribution Request (W-923) (res)
- Travel Manitoba – Free event listing in the April 1, 2013 to September 30, 2013 summer vacation planner (T-2078)
- Community Futures West Interlake – Celebrating Small Business Week, Information sessions – October 14-20, 2012 (S-1998)
- Interlake Development Corporation – Final Board meeting – October 17, 2012 (I-987)
- Travel Manitoba – Interlake Partnership Meeting Invitation (T-2078)

Recreational & Cultural Services – Councillor Buchanan

- Jonathan Maloney – Request for grant to start up public skating at Warren Sunova Arena (G-753)
- Children’s Wish – Donation Receipts (C-399)
- South Interlake Chapter Children’s Wish Foundation – Thank you for donation (C-399)
- The Ruffnecks – Thank you for donation (R-1899)

Sewer & Water Utilities – Councillor King

- Committee Minutes October 2, 2012
- Office of Drinking Water – New Drinking Water Officer (O-1599)

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

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Planning:

- John & Wendy Ogilvie – Application for Conditional Use C12-08 to allow for establishment of camping and tenting grounds in the Agriculture General Zone NW 20-16-1W and NE 19-161W
- Community and Regional Planning Branch – Proposed subdivision SW 36-14-1W Schindle
- Community and Regional Planning Branch – Copy of letter to Kevin and Susan Cornell re proposed subdivision SE 28-14-2W
- Community and Regional Planning Branch – Proposed subdivision NW 16-14-1W Sims

- South Interlake Planning District Board – Notice of Conditional Use RWC 11/12 Public Hearing, RM of Rockwood - November 14, 2012
- South Interlake Planning District Board – Notice of Rezoning Public Hearing, Town of Stonewall - November 7, 2012

General Business:

- In camera

Correspondence:

- FCM President – President’s Corner Update (F-615)
- FCM Communiqué – FCM News week of September 17 (F-615)
- Ombudsman – Manitoba Ombudsman acknowledges Right to Know Week 2012 by launching a user’s guide to FIPPA (O-1560)
- MTS – 10-digit dialing for local calls is mandatory in October 2012 in Manitoba (M-1327)
- Canadian Custom Truck Works – Introduction letter (R-1816)
- Office of the Auditor General – Auditor General releases report: Follow-up of our December 2006 report: Audit of the Child and Family Services Division Pre-Devolution Child in Care Processes and Practices (A-199)
- News Media Services – Province announces 2013 Community Places Program to help upgrade recreational facilities across Manitoba
- AMM – October 3, 2012 News Bulletin
- News Media Services – Fire Update #2

Miscellaneous:

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Notice of Motion:

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Adjournment: