

**RURAL MUNICIPALITY OF WOODLANDS
AGENDA**

Tuesday, July 24, 2012 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: July 10, 2012

By-laws:

Public Hearing: 5:00 p.m. Rubber Ducky Resort and Campground Ltd. –
Conditional Use C12-06 N ½ 26-13-1W

Delegations: 5:15 p.m. Sharon Park, LUD Chairperson

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- AMM – Long-term infrastructure Plan
- Federal Gas Tax Funding – 1st 2012 Payment
- 2012 Farmland School Tax Rebate information

Personnel & Policy– Councillor Oliver

- CAO Report (res)

Protective Services- Councillor Peltz

- Building Report – July 2012

Transportation Services – Councillor Fleury

- Jake and Margaret Pankratz – Dust Road 76.5 (D-489)
- Honda Canada Inc. – Drover Power Sports ceases Honda operations
- Committee Minutes July 17, 2012
- Lilly Schneider – Request dust control on Twin Lakes Beach Road

Drainage – Councillor Oliver

- South Interlake Water Levels (W-2331)
- James Bezan, MP – Copy of letter to Minister of Public Safety and Minister Responsible for Emergency Measures re meeting the residents, property owners and municipalities from around Lake Manitoba (M-1350)
- Lake Manitoba Flood Rehabilitation Committee – Revised Survey Sheet (L-1299)
- Lake MB/Lake St. Martin Committee – Presentations posted (L-1299)
- Red River Basin Commission – Experimental lakes area – resolution and letter (W-2327)
- Narrows West – Dikes coming down at Narrows West (N-1499)
- Lake Manitoba Flood Rehabilitation Committee – Revised Survey Sheet (L-1299)
- Red River Basin Commission – North Chapter 2012 Membership Fees (W-2327)
- Lake Manitoba Flood Rehabilitation Committee – Requesting return of Revised Survey Sheet (L-1299)
- Committee Minutes July 17, 2012
- Coolidge Street Drainage
- Ruby Grymonpre – Claim for damages to Lot 305B Twin Lakes Beach Road
- WIWCD – Meeting minutes of June 27, 2012

Environmental Health Services – Reeve Walsh

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Public Health & Welfare Services – Councillor Peltz

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Economic Development, Land Use & Airport Commission– Councillor King

- Community Futures West Interlake – Interlake Community Development Project Support Initiative (S-1998)
- James Bezan, MP – Community Infrastructure Improvement Fund (CIIF) (M-1350)
- Community Futures West Interlake – New WD program (S-1998)
- Association of Manitoba Municipalities – Community Infrastructure Improvement Fund (U-2160)
- JR Cousin Consultants Ltd. – Coolidge Street Drainage (W-2320)
- Interlake Development Corporation – Golf Tournament Invitations (I-987) (res)
- James Bezan, MP – Pre-budget consultations (M-1350)
- AMM – Answers to questions regarding Community Infrastructure Improvement Fund
- Committee Minutes July 17, 2012

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Recreational & Cultural Services – Councillor Buchanan

- 1st Annual Casey Nichol Classic – Contribution request (res)
- RCMP Musical Ride – Volunteers needed
- ITA – 2012 ITA Regional Tourism Award nomination form

Sewer & Water Utilities – Councillor King

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Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

- Committee Minutes July 16, 2012
- Notices undeliverable to property owners on 3 Coggan Way- parking overweight vehicle

Planning:

- Rubber Ducky Resort and Campground Ltd. – Application for Conditional Use to allow for expansion of camping and tenting grounds in Agriculture General Zone in the N ½ of 26-13-1W (res)
- Community and Regional Planning Branch – Revision to subdivision 4206-11-5103 Green
- Community and Regional Planning Branch – Copy of letter to Donald Campbell re proposed subdivision NE 23-14-1W

General Business:

- In camera

Correspondence:

- AMM – July 11, 2012 News Bulletin
- FCM President – FCM President’s Corner (F-615)
- News Media Services – Province advises business prosecuted for workplace incident
- Manitoba Emergency Measures Organization – Extreme heat message for municipalities
- Manitoba Agriculture, Food & Rural Initiatives – Crops Field Day 2012 (A-152)
- Burns Maendel Consulting Engineers Ltd. – BMCE Company Profile (R-1822)
- News Media Services – West Nile Virus Update #1
- News Media Services – Province announces changes in MASC’s lending mandate to provide funding access to more farmers
- FCM Communique – FCM News week of July 9 (F-615)
- AMM – Her Majesty’s Diamond Jubilee-Amber Jubilee Ninebark Shrub

Miscellaneous:

Notice of Motion:

Adjournment: