

**RURAL MUNICIPALITY OF WOODLANDS
AGENDA**

Tuesday, August 28, 2012 at 4:30 p.m.

.....

Call to Order:

Adoption of Agenda:

Confirming Minutes: August 14, 2012

By-laws:

Public Hearing: 5:00 p.m. Garry and Karen Walsh – Variation Order V12-07, SW 27-13-3W

Delegations: 5:10 p.m. Rock Lake Colony – Hog Operation
5:30 p.m. Numi Broadfoot – Woodlands Lagoon, Proposed Tipping Fee

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- AMM Education – Manage and Maximize the Potential of Effective Conflict, Oct 5, 2012 (res)

Protective Services- Councillor Peltz

- Safety & Health Committee Minutes August 23, 2012
- R.M. of Woodlands Workplace Safety & Health Program (res)

Transportation Services – Councillor Fleury

- Committee Minutes August 7, 2012
- MTS – Municipal Rights-of-Way Application for service to new 17 lot subdivision on Donald Avenue in Woodlands (M-1327) (res)
- Prairie Dog Central Railway – Passive railway crossings with stop signs (P-1671)
- Water Management and Structures – Extension for removal of geotubes (T-2097)
- Alfred Billingham – Request to purchase RM 2005 Schulte mower

Drainage – Councillor Oliver

- Committee Minutes August 7, 2012
- Lake Manitoba and Lake St. Martin Regulation Review Committee – Follow up to June 19 meeting and recent workshop (L-1299)
- Dennis Fontaine – Basement depth and elevations
- West Interlake Watershed Conservation District – Draft of proposed expansion (R-1894) (res)
- MIT – August 2012 Water Levels (W-2331)
- MIT – Lake Manitoba water levels (W-2331)
- West Interlake Watershed Conservation District – Well Sealing (R-1894)
- Minister of Fisheries and Oceans – Response to letter re Experimental Lakes Area (M-1350)

Environmental Health Services – Reeve Walsh

-

Public Health & Welfare Services – Councillor Peltz

-

Economic Development, Land Use & Airport Commission– Councillor King

- Interlake Tourism Association – “Celebration of Stars” Awards Dinner (T-2078)

Recreational & Cultural Services – Councillor Buchanan

- Interlake KidSport – Fall 2012 KidSport Application Form (I-995)
- IMRA – AGM Minutes – June 8, 2011, AGM Agenda – September 13, 2012

Sewer & Water Utilities – Councillor King

-

Building Committee – Councillor Fleury

- Committee Minutes August 14, 2012
- Lori Ann Lobb – Request for painting of Woodlands Clinic (M-1370)

LUD of Warren – Councillor Peltz

-

Planning:

- Application for Variation Order V12-07 – Garry and Karen Walsh, SW 27-13-3W, to vary minimum site area from 80 acres to 49.39 acres and minimum site width from 600’ to 575’ in an Agriculture General Zone to accommodate a subdivision application
- Portage la Prairie Planning District – Notice of Public Hearing October 9, 2012
- Community & Regional Planning Branch – Proposed subdivision SW 36-14-1W Schindle

General Business:

- In camera

Correspondence:

- Invasive Species Council of Manitoba – Emerald Ash Borer Awareness Day (I-999)
- AMM – RM of Piney Provincial Drought Assistance Resolution (U-2160)
- James Bezan, MP – Enabling Accessibility Fund 2012 (M-1350)

Miscellaneous:

Notice of Motion:

Adjournment: