

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, January 22, 2013 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: January 8, 2013

By-laws:

Public Hearing:

Delegations: 5:30 p.m. – Dean Campbell, Fire Chief – Reciprocating Agreement

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Manitoba Local Government – Municipal Amalgamation Bulletin #2013-1 (M-1360)
- FCM President – Share the Gas Tax Fund Calculator (F-615)
- Interlake School Division – Open House to view Proposed 2013-2014 Fiscal Year Budget February 21, 2013 (S-1915) (res)
- Portage la Prairie Assessment Office – Tax Impact/Meet the Assessor Open Houses (A-182)
- Partnership of Chartered Accountants – Municipal Amalgamations (P-1699)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Council meeting rescheduled (res)
- Association of Manitoba Municipalities – AMM Education February 2013 – Employment Related Records in Manitoba: How to Best Manage and Protect the Municipal Employer (U-2160) (res)
- AMM Member Advisory – AMM lobbies for voluntary amalgamations (U-2170)
- RM of Gimli – 44th Annual Interlake Municipal Bonspiel March 1, 2013 (C-397) (res)
- Manitoba Municipalities On-line – Municipal Amalgamation Initiative (M-1399)
- Deputy Minister of Local Government – Municipal Amalgamations (M-1350)
- AMM – Letter from RM of Grey to Minister of Local Government re Municipal Amalgamations (U-2160)
- FCM Registration – 2013 FCM Annual Conference and Trade Show May 31-June 3, 2013 (F-615)
- AMM Member Advisory – AMM’s Position on Amalgamation Unwavering (U-2160)
- Destruction of Records (res)

Protective Services- Councillor Peltz

- Dean Campbell, R.M. of Woodlands Fire Chief - Concern with Reciprocating Fire Services Agreements
- AMM – Pager Sale (R-1812)
- RCMP – Occurrence Statistics Report and False Alarm Summary Report October 1, 2012 to December 31, 2012 (R-1807)

Transportation Services – Councillor Fleury

- MIT – Grant-in-Aid Funding 2013/2014 Information (G-786)
- Manitoba Children and Youth Opportunities MB4Youth – Green Team Grant Applications now available (G-732)

- Construction Safety Association of Manitoba – The Safety Conference, February 5 & 6, 2013(S-1925) (res)
- Interlake Metis Employment & Training – MMF Heavy Equipment Info Session (S-1925)
- Corporate Health Works – WHMIS and TDG Training (S-1925) (res)
- Construction Safety Association of Manitoba – Training (S-1925)
- Steeltown Ford Sales 1989 Ltd. – Purchase one Ford F150 XTR Truck (res)
- Urban/Hometown Green Team 2013 Grant Application (res)
- Manitoba Good Roads Association – 2013 Membership Invoice (G-715) (res)
- Ground Force Training Inc. – Pre-trip Inspection Course (S-1925)
- Committee Minutes January 15, 2013

Drainage – Councillor Oliver

- West Interlake Watershed Conservation District – Invitation for 2013 AGM (R-1894) (res)
- Red River Basin Commission – RRBC Conference January 22-24 (W-2327)
- Lake Manitoba Flood Rehabilitation Committee – Next Meeting January 16th (L-1299)
- Narrows West – Looking forward to 2013 (N-1499)
- Harry Siemens, Speaker Writer Communicator – Where are the Flood Reports? (M-1350)
- Lake Manitoba Flood Rehabilitation Committee – Lindy Rouillard-Labbe Research Project (L-1299)
- Lindy Rouillard-Labbe – Stanford University – Research on compensation after 2011 flood (R-1899)
- Lake Manitoba Flood Rehabilitation Committee – January 16, 2013 Meeting Agenda (L-1299)
- MB Conservation District Association – Press Release-LWF response to Threatened Lake Nomination
- Committee Minutes January 15, 2013

Environmental Health Services – Reeve Walsh

- RM of Rockwood – Argyle Waste Disposal Site Agreement (R-1886)
- RM of Rockwood – Boards/Committees Appointments to Shoal Lakes/Grassmere Drain Committee (R-1886)
- GFL Environmental Corporation – Service Agreement No. 397/13 (E-587) (res)

Public Health & Welfare Services – Councillor Peltz

- Nelson Granite – Letter of introduction (R-1822)

Economic Development, Land Use & Airport Commission– Councillor King

- Response to South Interlake Seniors Housing Project support request
- South Interlake 55 Plus, Inc. – Copy of letter to CMHC Seed Funding for Affordable Housing Development re support for initiative undertaken by South Interlake Seniors Housing (S-1962)
- Community Futures West Interlake – Save the Date – 2013 Housing Forum March 14, 2013 (S-1998)
- Manitoba 2013 Planning Conference – Program Information (S-1925) (res)
- Manitoba Agriculture, Food & Rural Initiatives – Letter to interested parties regarding the Community Pasture Program in Manitoba (C-361) (res)

Recreational & Cultural Services – Councillor Buchanan

- Southwest Teens At Risk (S.T.A.R.) – STAR Program (S-1999)
- Interlake Tourism Association – 2013 Membership Invoice and what's happening in 2013 (T-2078)
- Interlake Municipal Recreation Association – January 17, 2013 Agenda and November 15, 2012 Meeting Minutes (I-994)
- Canadian Red Cross – Community Project Grant (C-306)
- West Interlake Watershed Conservation District – Edible Trees Program (R-1894)
- Interlake Tourism – Experiential Tourism – Are you Ready?
- Heather Worth – Sponsorship request (G-753)
- Anthony J. Reid –Rosser-Woodlands Recreation Commission 2011 Audit Fees (res)
- Rockwood Festival of the Arts – Donation request (G-753)
- Interlake Tourism – Board meeting agenda, project updates, 2012 year end budget (T-2078)

Sewer & Water Utilities – Councillor King

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Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

- Committee Minutes January 7, 2013

- Urban/Hometown Green Team 2013 Grant Application (res)

Planning:

- Community and Regional Planning Branch – Proposed Subdivision NE 13-15-4W Geoluc Swine Inc.

- Community and Regional Planning Branch – Copy of letter to Janice Sims re proposed subdivision NW 16-14-1W

General Business:

- In camera

Correspondence:

- Lake Winnipeg Writers' Group – Write on the Lake creative writing contest (L-1299)

- FCM Registration – SCC workshop on electric vehicle infrastructure (F-615)

- Public Utilities Board – Manitoban's advised to be cautious when considering residential natural gas contracts (P-1699)

- News Media Services – Plows, road maintenance crews ready for winter storm

- News Media Services – Province to build new jail in Dauphin

- AMM Member Advisory – AMM members encouraged to attend pre-budget consultations (U-2160)

- AMM – Regional Meetings – Growing Forward 2 (U-2160)

- Office of the Auditor General – Release of the Report – Annual Report to the Legislature (O-1599)

- AMM – January 17, 2013 News Bulletin

Miscellaneous:

Notice of Motion:

Adjournment: