

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Monday, February 25, 2013 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: February 12, 2013

By-laws: By-law 2622/13 – Establishment of a fee for issuing tax certificates (3rd Reading)

By-law 2623/13 – Amend fee Schedule “A” to By-law 2431/01 to regulate activities at the Argyle and Woodlands Waste Disposal Sites (1st & 2nd Reading)

Public Hearing:

Delegations:	5:00 p.m.	Danelle Guenther – STAR Program Funding
	5:30 p.m.	Bob Brown, Planner RLB Consulting-Development Plan/Zoning By-law review
	7:00 p.m.	Reaburn CC/Meadow Lea CC – Board members-Annual contributions
	7:20 p.m.	Denise Glanville/Dan Waylett – Mill rates/taxes

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Manitoba Local Government Assessment Services – 2013 Statement of Total Municipal Assessment (A-182)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Salaries for 2013/2014 non-union members (res)
- Council Code of Conduct Policy (res)
- R.M. of Argyle – Copy of letter to Premier of Manitoba re municipal amalgamations (A-199)
- Manitoba Municipal Administrators’ Association – 2013 Membership Fees Invoice (res)

Protective Services- Councillor Peltz

- Manitoba EMO – 2013 Flood Preparedness Seminars and Teleconference Calls (E-523) (res)
- Manitoba Emergency Measures Organization – Flood Preparedness 2013 (E-523)
- Western Financial Group – Loss Prevention – frozen pipes – fire and water damage (I-927)
- South Interlake Emergency Measures Board – 2011 Auditor’s Report (E-521)
- Committee Minutes February 11, 2013

Transportation Services – Councillor Fleury

- Glacier North Ltd. – Crushing 2013 (R-1822)
- Extension of Road 83 (res)
- RM of Woodlands Shop Community Well repairs (C-371)
- Keen Grain and Livestock Ltd. – Outstanding invoice (res)
- Road 83N - Construction Agreement No.____/13 (res)
- Toromont Cat – D6N Cat Rental Agreement

- G & T Bobcat Services – Quote for pushing snow (res)
- MIT – Update on PTH #6 (R-1859)
- Committee Minutes February 19, 2013

Drainage – Councillor Oliver

- East Interlake Conservation District – Invoice for 2013/2014 Levy (res)
- Armtec – Beavercone information (R-1810)
- Lake Manitoba Flood Rehabilitation Committee – Siemensays Blog regarding Lake Manitoba (L-1299)
- West Interlake Watershed CD – Wetland Heroes – call for applications (R-1894)
- Lake Manitoba Flood Rehabilitation Committee – Update to public meeting on February 22nd (L-1299)
- Manitoba Emergency Measures Organization-DFA Program Seminar/Workshop (res)
- Committee Minutes February 19, 2013

Environmental Health Services – Reeve Walsh

- Manitoba Conservation and Water Stewardship Environmental Compliance and Enforcement – Woodlands Waste Disposal Grounds Operating Permit 14568 (N-1462)
- Clean Farms – Disposal of baler twine

Public Health & Welfare Services – Councillor Peltz

- Long Term & Continuing Care Association of Manitoba – Awards for Excellence 2013 (L-1299)
- Marci Keen – Ossawa Cemetery Maintenance Agreement Extension (C-314)

Economic Development, Land Use & Airport Commission– Councillor King

- Community Futures West Interlake – Agenda and registration Interlake Housing Forum (S-1998)
- Association of Manitoba Municipalities – Municipal Excellence Award (U-2160)

Recreational & Cultural Services – Councillor Buchanan

- Southwest Teens At Risk – Funding Request (S-1999) (res)
- WCI Parent Advisory Council – Quiz Night Donation Request (G-753) (res)
- Western Alfalfa Milling Co. Ltd. – Organic fertilizer – alfalfa green pellets (R-1822)
- Canadian Fallen Heroes Foundation – Fallen Heroes (G-753) (res)

Sewer & Water Utilities – Councillor King

- 2012 Water Consumption

Building Committee – Councillor Fleury

- Olympic Builders Supply – Quote for drafting and engineering of shop plans (M-1374)

LUD of Warren – Councillor Peltz

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Planning:

- Community & Regional Planning Branch – Proposed Subdivision Application Reykdal & Bauch SE 36-14-1W

General Business:

- In camera

Correspondence:

- FCM Communique – FCM News Week of February 4, 2013 (F-615)
- AMM – February 13, 2013 News Bulletin
- Manitoba Hydro – Centra Gas 2013/14 General Rate Application – Notice of hearing and pre-hearing conference (M-1310)
- Climate Change Connection – Severe weather in Manitoba – The potential impacts of climate change workshop (S-1925)

Miscellaneous:

Notice of Motion:

Adjournment: