

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, April 9, 2013 at 9:30 a.m.

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### Call to Order:

### Adoption of Agenda:

**Confirming Minutes:** March 26, 2013

**By-laws:** By-law 2627/13 – Lot numbering Local Urban District of Warren and surrounding settled area (3<sup>rd</sup> Reading)

By-law 2628/13 – For the operation and management of the wastewater system the Hamlet of Woodlands within LIP 1-2009 (1<sup>st</sup> and 2<sup>nd</sup> reading)

By-law No. 2626/13 – 2013 Tax Levy (1<sup>st</sup> reading and 2<sup>nd</sup> reading)

**Public Hearing:** 10:30 a.m. Ludger Hueging – Variation Order V13-02, NE 10-13-1W  
10:40 a.m. Warren Tire 1998 Inc. – Variation Order V13-03, DES 17, Plan 4444, 227 MacDonald Avenue, Warren

**Delegations** 10:00 a.m. Bill Fleury – Concerns with Resolutions 211/12 and 226/12  
11:45 a.m. James Bezan, MP – Selkirk-Interlake – Annual visit

### Planning & Economic Development:

#### Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- RM of Shellmouth-Boulton – Copy of letter to Minister of Local Government re municipal amalgamation, RM of Shellmouth-Boulton exemption (S-1999)
- RM of Roblin – Copy of letter to Premier of Manitoba and Minister of Local Government re municipal amalgamations (R-1899)
- AMM Communications – Member Advisory 2013 Federal Budget delivers for municipalities (U-2160)
- Western Financial Group – April 1, 2013 Insurance Renewal (I-927)
- Twin Beach Property Owners – Request to waive 2012 tax penalties (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Association of Manitoba Municipalities – Meeting April 19, 2013 (U-2160)
- Association of Manitoba Municipalities – Response to resolutions (U-2170)
- Town of Roblin – Copy of letter to Minister of Local Government re amalgamation (R-1899)
- R.M. of Hamiota – Resolution re amalgamation with Town of Hamiota (H-899)
- Town of Hamiota – Resolution re amalgamation with RM of Hamiota (H-899)
- Bill Harrison – Manitoba municipalities foreman survey 2013 (H-899)
- Al Caron – Consultant Services Recovery Manager Agreement No. 406/13 (E-523) (res)
- Heather – Resigning from Tribune (T-2099)
- FCM President – President’s Corner Update (F-615)

Protective Services- Councillor Peltz

- RM of Rockwood Non-mutual Aid Call Invoice (F-653) (res)
- Manitoba Public Insurance – Rate increase for basic and complex fire fighting payments made by MPI (M-1323)
- Forensic Investigations Canada – Security Services (R-1822)
- Interlake-Eastern RHA – Emergency Coordinator name and contact information request (I-990)
- Building Inspector March 2013 monthly report

Transportation Services – Councillor Fleury

- Enns Brothers – Tractor Quotes
- Lawson's Sales – Tractor Quote (res)
- Leo's Sales & Service Ltd. – Tractor Quote
- Tully/Olson – Request upgrades to Road 9W
- Manitoba Infrastructure & Transportation – GIA new streets – Warren and Woodlands (G-786)
- Bruce W. Brown Enterprises Inc. – Pricing for equipment rental (R-1822)
- Manitoba Infrastructure and Transportation Water Management and Structure – Relocation of hydro line along Twin Beach Road South (T-2097)
- Glanfield's – Request future road works on Road 83 east of driveway be undertaken on south side of Road 83 (res)
- R2G2 Excavators Inc. – 2013 Equipment Hourly Price List (R-1822)
- MTS – Municipal Rights-of-Way Application Form for replacement of cables west side of Road 9W from the S/S of PR 227 (M-1327) (res)
- Rod Classen – Moving of hydro lines lot 301-327 (T-2097)
- Rod and Alice Dent – Moving of hydro lines at Twin Lakes Beach (T-2097)
- Mario Lebar – Moving of hydro poles Twin Lakes Beach (T-2097)
- Committee Minutes April 2, 2013
- North Interlake Contractors Ltd. – 2013 hire of privately owned equipment/attachment list (R-1822)
- RM of Rockwood – Approval for a stop sign Road 83N and Meridian Road for westbound traffic (R-1886)

Drainage – Councillor Oliver

- West Interlake Watershed Conservation District – February 21, 2013 Minutes
- Lake Manitoba Flood Rehabilitation Committee – Date for Next Meeting (L-1299)
- Bau-Man Agricultural & Commercial Equipment – Pumps (R-1822)
- Lake Manitoba Flood Rehabilitation Committee – Committee Goals (L-1299)
- Manitoba Infrastructure and Transportation – Study liaison committee meeting on the Assiniboine Lake Manitoba Basin Flood Mitigation Study (W-2331)
- Committee Minutes April 2, 2013
- Red River Basin Commission – Next RRBCNC meeting and tour April 25 (W-2327)
- Edward Peltz – Request trap on west side of culvert on south driveway
- G & T Bobcat Service – Invoice No. 1170 (res)

Environmental Health Services – Reeve Walsh

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Public Health & Welfare Services – Councillor Peltz

- Interlake-Eastern RHA – February 21, 2013 Minutes (I-990)
- South Interlake Fifty-Five Plus – March 12, 2013 Presentation – Contribution request (S-1962) (res)
- Interlake-Eastern Regional Health Authority – 2013 budget information (I-990)

Economic Development, Land Use & Airport Commission– Councillor King

- Woodlands Community Development Corporation – Audited Financial Statement year ended December 31, 2011 (C-359)
- Boost – 3 Day Leadership Development Boot Camp May 29-31, 2013 (S-1925) (res)

Recreational & Cultural Services – Councillor Buchanan

- Interlake Municipal Recreation Association – 3<sup>rd</sup> Annual Interlake Recreation Awards Nomination Form (I-994)
- Grants – Insurance (res)
- Military Heritage of Manitoba – Military Heritage at Manitoba locations (M-1399)

Sewer & Water Utilities – Councillor King

- Manitoba Conservation and Water Stewardship Environmental Operations – Environment Act Licence 1562, Woodlands Wastewater Collection System and Lagoon (L-1210)
- Jaret – Warren Lagoon (W-2320)

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

- Planters (W-2320) (res)

**Planning:**

- Community and Regional Planning Branch – Proposed Subdivision NW 28-13-1W Riddell
- Variation Order V13-02 – Ludger Hueging – to vary minimum agricultural parcel size from required 80 acres to 78.14 acres and 71.61 acres to accommodate a subdivision in NE 10-13-1W
- Variation Order V13-03 – Warren Tire 1998 Inc. – to vary minimum side yard requirements from 15’ to 8’ on both sides to accommodate reconstruction and expansion of business DES 17, Plan 4444, 227 MacDonald Avenue, Warren
- Minister of Local Government – Funding request under community Planning Assistance Program approval
- Rachel Carriere-Hogg – Building Grade Level
- Portage la Prairie Planning District – Notice of Public Hearing May 13, 2013

**General Business:**

- In camera

**Correspondence:**

- AMM – March 25, 2013 News Bulletin
- Eastlink – Cable TV Operations

**Miscellaneous:**

**Notice of Motion:**

**Adjournment:**