

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, April 23, 2013 at 4:30 p.m.

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### Call to Order:

### Adoption of Agenda:

**Confirming Minutes:** April 9, 2013  
April 16, 2013 – Special Meeting

**By-laws:** By-law 2628/13 – For the operation and management of the wastewater system the Hamlet of Woodlands within LIP 1-2009 (3rd reading)

By-law 2629/13 – For certain properties to be included in the Local Improvement District No. 3 (1<sup>st</sup> and 2<sup>nd</sup> reading)

By-law No. 2626/13 – 2013 Tax Levy (3<sup>rd</sup> reading)

By-law No. 2630/13 – To amend the Zoning By-law No. 2562/08 to re-zone Lot 1, Plan 40176 to Commercial Highway (1<sup>st</sup> reading)

### Public Hearing:

**Delegations** 5:00 p.m. – Tyson Langrell – Warren Curling Club-New facility

### Planning & Economic Development:

#### Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Minister of Local Government – 2013 General Assistance Grant Building Manitoba Fund (G-766)
- Minister of Infrastructure and Transportation – Woodlands Municipal Airport Grant (A-156)
- Financial Plan 2013 (res)
- Manitoba Local Government – Municipal Amalgamation Bulletin #2013-3 (M-1361)
- Twin Beach Property Owners – Request to waive 2012 tax penalties (res)
- News Media Services – Budget 2013 protects families, economy against global uncertainty, repeated flooding
- News Media Services – Budget 2013: Building Manitoba roads, highways, bridges
- AMM Member Advisory – Provincial Budget 2013 Overview (U-2160)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Interlake School Division – Visual Expressions Showcase May 7, 2013 (S-1915)
- RM of Cornwallis – Copy of letter to Premier of Manitoba re forced amalgamation (C-399)
- RM of Grey – Copy of letter to Minister of Local Government re resolution re amalgamation (G-799)
- Woodlands CDC – Meeting request (C-359)
- AMM Communications – AMM Member Advisory Event Update (U-2160)
- Association of Manitoba Municipalities – Elections for AMM board of Directors (U-2160)
- Association of Manitoba Municipalities – Process for June District Meeting Resolutions (U-2170)

- Al Caron – Consultant Services Recovery Manager Agreement No. 406/13 (res)

Protective Services- Councillor Peltz

- South Interlake Emergency Measures Board – March 28, 2013 Minutes (E-521)
- News Media Services – Manitoba Government accepts recommendations from Flood Review Task Force
- RCMP – Report January 1, 2013 to March 31, 2013 (R-1807)
- Association of Manitoba Municipalities/Office of the Fire Commissioner – Amendments to residential care facilities classifications (F-645)

Transportation Services – Councillor Fleury

- Committee Minutes April 16, 2013
- Committee Minutes April 17, 2013
- Superb Construction Group Ltd. – Hydrovacating (R-1822)
- Manitoba Infrastructure & Transportation – GIA new streets – Warren and Woodlands (G-786)
- Glanfield – Request any future works on Road 83 east of driveway be on south side (res)
- Railway Avenue, Warren – Maintenance boundaries (res)
- Dust Free Road Maintenance – Quote for dust control (res)
- Proposed crossing on Road 4W and 93N

Drainage – Councillor Oliver

- Committee Minutes April 17, 2013
- Edward Peltz – Request trap on west side of culvert on south driveway
- Keen Grain and Livestock Ltd. – Unauthorized drainage works NW and NE 20-13-4W (D-451)
- Concerned Citizens of Sturgeon Creek Watershed – Request for inclusion in compensation area for those affected by artificial flooding (C-399)
- Lake Manitoba Flood Rehabilitation Committee – Thank you notice (L-1299)
- Lake Manitoba Flood Rehabilitation Committee – Province of Manitoba Flood Information (L-1299)
- Lake Manitoba Flood Rehabilitation Committee – 2013 Lake Manitoba Re-Build Trade Show (L-1299)
- Manitoba Infrastructure and Transportation – Study Liaison Committee meeting on the Assiniboine Lake Manitoba Basin Flood Mitigation Study (W-2331)
- Red River Basin Commission – April 25 meeting and tour cancelled and rescheduled for May 23 (W-2327)
- April 2013 water levels (W-2331)
- Lake Manitoba Flood Rehabilitation Committee – Free Press Article by Scott Forbes (L-1299)
- Deputy Minister of Infrastructure and Transportation and Deputy Minister Responsible for Emergency Measures – Final reports from 2011 Flood Review Task Force and Lake Manitoba-Lake St. Martin Regulation Review Committee available on website (M-1350)
- Manitoba Infrastructure and Transportation – Study Liaison Committee meeting on the Assiniboine Lake Manitoba Basin Flood Mitigation Study April 24, 2013 (W-2331)
- West Interlake Watershed Conservation District – Updated Program Applications (R-1894)
- G & T Bobcat Service – Invoice for snow clearing Road 14, 75, 10, 74 and moving hoe (res)

Environmental Health Services – Reeve Walsh

- Green Manitoba – Compost Facility Operating Practices Course (S-1925)

Public Health & Welfare Services – Councillor Peltz

- Heart and Stroke Foundation – National Health and Fitness Day first Saturday in June (H-899)
- South West District Palliative Care Inc. – Annual General Meeting May 23 (S-1959)
- South Interlake Fifty-Five Plus – March 12, 2013 Presentation – Contribution request (res)
- Long Term & Continuing Care Association of Manitoba – 10<sup>th</sup> Annual Provincial Conference & Exhibition

Economic Development, Land Use & Airport Commission– Councillor King

- Interlake Tourism Association – 2012 Annual Report March 28, 2013 (T-2078)
- South Interlake Seniors Housing Project – Financial Support

Recreational & Cultural Services – Councillor Buchanan

- South Interlake ATV Club – Request letter of support for Ride for Dad 2013 event (res)
- Interlake Municipal Recreation Association – March 21, 2013 Minutes (I-994)

- Warren Curling Club – Future plans (C-347)
- Sewer & Water Utilities – Councillor King
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- Building Committee – Councillor Fleury
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- LUD of Warren – Councillor Peltz
- Committee Minutes April 15, 2013

**Planning:**

- Community and Regional Planning Branch – Subdivision Application Lot 31, Plan 48886 N ½ 30-15-4W Allard
- Concerned Citizens of Grosse Isle Committee – FIPPA Information Request (F-698)

**General Business:**

- In camera

**Correspondence:**

- AMM – April 8, 2013 News Bulletin
- News Media Services – Province to continue building new era of emergency medical services in Manitoba
- News Media Services – Province extends, expands program to help families protect their home against basement flooding
- Director of Legislative and Regulatory Services Branch, Manitoba Infrastructure and Transportation – Passenger Safety Survey (M-1350)

**Miscellaneous:**

**Notice of Motion:**

**Adjournment:**