

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, May 28, 2013 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: May 14, 2013

By-laws: By-law 2631/13 - Provide for designating number for each lot in an area described as the Rural Settlement of Lake Francis SW 27-15-3W (3rd Reading)

Public Hearing: 5:00 p.m. Keystone Holding Co. Ltd. – Conditional Use C13-01

Delegations

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- 4L Communications Inc. – Avaya phone system proposal (M-1373) (res)
- R.M. of Woodlands CDC – 2013 Contribution (res)
- MTS Inc. – Internet Services Agreement (res)
- MTS Inc. – Maintenance Agreement Schedule (res)
- Centra Gas – Reminder notice of Public Hearing – Rate increase

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Minister of Local Government – Highlights of key provisions of Bill 33, The Municipal Modernization Act (M-1350)
- Minister of Local Government – Federal Gas Tax Funding – 2012 Payment (G-743)
- AMM – Elections for AMM Board of Directors (U-2160)
- Association of Manitoba Municipalities – June District Resolutions (U-2170)
- MMAA – Best Practices in HR Seminar (M-1320)
- Mayor Susan Fennell, City of Brampton – Running to be elected FCM’s Third-Vice President (F-615)

Protective Services- Councillor Peltz

- Manitoba Agriculture, Food and Rural Initiatives – Municipal Grasshopper Control Assistance Policy 2013 (P-1626)
- Koltyn Postlethwaite – Erinview Mowing
- Koltyn Postlethwaite - Mowing of Erinview Fire Hall Agreement No. 411/13
- SIMAD Public Education Conference (S-1925) (res)
- News Media Services – Fire Bulletin #2
- Emergency Communications Centre – Upcoming changes to E911 service

Transportation Services – Councillor Fleury

- Manitoba Good Roads Association – 2013 MGRA Judging Competition – nomination letters (G-715)
- Building Inspector – Lot grade elevation and road SE 27-15-1W
- MIT – Changes to motor vehicle safety requirements that impact operators of heavy trucks
- Gravel Haulers Agreements (res)
- Glandfields – Remove fence on Road 83

- Committee Minutes May 21, 2013
- News Media Services – Province announces spring road restrictions end for heavy trucks
- Minister of Local Government – Municipal Road Improvement Program
- Municipal Road Improvement Program – Submit application for Jubilee Road (res)

Drainage – Councillor Oliver

- Karen Convery – Berm drainage on Poplarwood Drive (W-2320)
- CCSCW – May 8, 2013 Draft Minutes (C-399)
- Red River Basin Commission – Upcoming North Chapter Meeting and Tour May 23, 2013 (W-2327)
- News Media Services – Flood Bulletin #11, 12
- Lake Manitoba Flood Rehabilitation Committee – Defense fund and committee donations (L-1299)
- The Western Producer – One market you shouldn't take for granted: dynamic prairie people
- West Interlake Watershed Conservation District – April 18, 2013 Meeting Minutes (W-2327)
- James Fedorchuk – Request drainage works SW 28-14-1W
- Adjustment of culverts at Lots 2 and 4 on Oak Crescent and Lot 2 Lindell Drive
- Red River Basin Commission – Upcoming RRBC North Chapter Meeting and Tour May 23, 2013 (W-2327)
- Red River Basin Commission-North Chapter – May 23, 2013 Meeting Agenda (W-2327)
- Red River Basin Commission-North Chapter – February 28, 2013 Meeting Minutes (W-2327)
- North Chapter-RRBC – Income & Expense by Month January 2012 through February 2013 (W-2327)
- Committee Minutes May 21, 2013

Environmental Health Services – Reeve Walsh

- G & T Bobcat Services – Relocating flood material at Woodlands Landfill site (res)
- Green Manitoba – Webinar Invitation: Taking credit for reductions in greenhouse gas emissions (GHGs) at compost facilities (S-1925)

Public Health & Welfare Services – Councillor Peltz

- Interlake-Eastern Regional Health Authority – April 18, 2013 Inaugural Meeting Minutes (I-990)
- Interlake-Eastern Regional Health Authority – April 18, 2013 Meeting Minutes (I-990)
- West Interlake Watershed Conservation District – Water Testing (E-585)
- Interlake-Eastern RHA – Corrin Musey new Physician Recruitment Officer

Economic Development, Land Use & Airport Commission– Councillor King

- Interlake Community Foundation Inc. – Annual Awards Reception May 27, 2013 (I-996)
- Woodlands Community Development Corporation – CDC and Council meeting May 9, 2013 (C-359)
- Community Futures West Interlake – Invitation to Annual General Meeting-June 19, 2013 (res)

Recreational & Cultural Services – Councillor Buchanan

- South Interlake 4-H Beef Leaders – Invite to 2013 Achievement Show and Sale and donation request (G-753) (res)

Sewer & Water Utilities – Councillor King

- Rochelle Simpson – Sewer Invoice (S-1944)
- Wolseley Waterworks Group – Quote for water meters and software (res)
- Septic Haulers – Agreements and outstanding invoices
- Jeffery's Environmental Services Inc. – Contract (W-2320)
- Committee Minutes May 21, 2013
- Manitoba Hydro – Costs update on 3 phase power for Woodlands Utility
- MWSB – Request list of new water and/or sewer projects for next 3-5 years

Building Committee – Councillor Fleury

- Bruce and Lois Langrell – Land purchase Agreement No. 407/13 for new public works shop (res)
- Olympic Builders Supply – Quote for drafting/engineering floor plans - new Public Works Shop (res)

LUD of Warren – Councillor Peltz

- Committee Minutes May 13, 2013

Planning:

- Conditional Use C13-01 – Keystone Holding Co. Ltd. to allow for establishment of a home-based, vehicle safety and inspection operation 7-13-1W
- Community and Regional Planning Branch – Proposed Subdivision Lot 31 Plan 48886 in N ½ 30-15-4W Allard
- Community and Regional Planning Branch – Proposed Subdivision Lot 21, Plan 48886 in N ½ 30-15-4W Guptill

General Business:

- In camera

Correspondence:

- World Oceans Week Canada – News Release sample (W-2399)
- Souris & Glenwood Veterinary Clinic Board – Copy of letter to Minister of Agriculture re requesting re-installment of infrastructure funding to provincial funded veterinary clinics (S-1999)
- James Bezan, MP – Call for proposals: opening doors: economic opportunities for women (M-1350)
- AMM – May 17, 2013 News Bulletin
- FCM Communique – Budget highlights and what happens next (F-615)

Miscellaneous:**Notice of Motion:****Adjournment:**