

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, August 27, 2013 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: August 13, 2013

By-laws:

Public Hearing:

Delegations:

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Association of Manitoba Municipalities – Commentary: ‘Communities’ are more than arbitrary numbers (U-2160)

Protective Services- Councillor Peltz

- Rockwood-Woodlands By-law Enforcement & Animal Control Board – Request for remaining operating funds for 2013 (res)
- R.M. of Rockwood - Outstanding Fire Invoice

Transportation Services – Councillor Fleury

- Highway Traffic Board – Copy of letter to Mr. & Mrs. Patrick Harvey re The Highway Traffic Board Permit (H-845)
- R2G2 Excavators Inc. – Agreement No. 427/13 – Debris Cleanup in Lake Francis Marsh (res)
- Phil & Morag Ivany – Thank you for Speed Reduction Signs (R-1855)
- Committee Minutes August 20, 2013

Drainage – Councillor Oliver

- West Interlake Watershed Conservation District – July 18, 2013 Minutes (W-2327)
- West Interlake Watershed Conservation District – Tree Seedling Application (R-1894)
- Manitoba Conservation Districts Association – 2013 MCDA Conservation Conference Registration LAUNCH!! (S-1925) (res)
- Committee Minutes August 20, 2013

Environmental Health Services – Reeve Walsh

- Green Manitoba – SWANA Waste Management Training Courses (S-1925)

Public Health & Welfare Services – Councillor Peltz

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Economic Development, Land Use & Airport Commission– Councillor King

- Interlake Tourism – ITA Award Nomination Time (T-2078)
- Travel Manitoba – Manitoba Tourism Awards (T-2078) (res)
- Association of Manitoba Municipalities – Extension to join the Age-Friendly Initiative (U-2160)
- Community Futures Conference 2013 – September 17-19, 2013 (res) (S-1925)
- Committee Minutes August 20, 2013

Recreational & Cultural Services – Councillor Buchanan

- ATV Ride for Dad – Sponsor request (G-753)
- Vintage Locomotive Society Inc., Warren & District Lions, Grosse Isle Recreation Committee and Prime Meridian Trail Association Inc. – Request for financial support for restoration of former CN Emerson Station being relocated from SW 21-15-2W (P-1671)
- All Terrain Vehicle Association of Manitoba Inc. – Sport of ATVing (A-199)
- Interlake Pioneer Trail Inc. – Year ended March 31, 2013 financial statement and August 17, 2012 AGM Minutes (C-337)
- Grants to Organizations - In the Amount of Taxes (res)
- Committee Minutes August 20, 2013

Sewer & Water Utilities – Councillor King

- Committee Minutes August 20, 2013

Building Committee – Councillor Fleury

- Olympic Builders Supply – Request to prepare engineered drawings for new public works shop (Resolution 291/13)

LUD of Warren – Councillor Peltz

- Murray Scott – Thanks Public Works for their assistance to install “Welcome to Warren” sign

Planning:

- Community and Regional Planning Branch – Proposed Subdivision SE 17-15-3W Olson

General Business:

- In camera

Correspondence:

- AMM Communications – Public Info Bulletin-Private Water System Bacteria Testing Subsidy Program (U-2160)
- AMM Communications – Public Info Bulletin-Private Water System Bacteria Testing Subsidy Program – revised (U-2160)
- FCM – News Week of August 12, 2013 (F-615)
- City of Selkirk – Provincial Communities in Bloom Conference and Awards Banquet (C-399)
- AMM – August 22, 2013 News Bulletin

Miscellaneous:

Notice of Motion:

Adjournment: