

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, September 10, 2013 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: August 27, 2013

By-laws:

Public Hearing:

Delegations:

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Financial Statement for July 31, 2013 (res)
- Outstanding utility accounts added to tax rolls (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Appoint Board of Revision (res)
- Appoint Board of Revision Secretary (res)
- MMAA – District 4 Meeting – September 27th, 2013 (M-1320) (res)
- AMM – 15th Annual AMM Convention –Nov 26-29, 2013 (U-2131) (res)
- Association of Manitoba Municipalities – Residents of ALL of the municipalities in Manitoba can now receive address changes directly from citizens (U-2160)
- RCMP “D” Division – 15th Annual Convention of Association of Manitoba Municipalities (U-2131)

Protective Services- Councillor Peltz

- August 2013 Building Inspector Report
- Manitoba EMO – Upcoming EPI course (E-520) (res)

Transportation Services – Councillor Fleury

- Committee Minutes September 3, 2013

Drainage – Councillor Oliver

- Manitoba Infrastructure and Transportation – 3rd Study Liaison Committee Meeting on the Assiniboine River and Lake Manitoba Basins Flood Mitigation Study October 30 meeting rescheduled for November 6, 2013 (W-2331)
- Manitoba Infrastructure and Transportation – 3rd Study Liaison Committee Meeting on the Assiniboine River and Lake Manitoba Basins Flood Mitigation Study October 30 meeting rescheduled for November 13, 2013 (W-2331)
- Red River Basin Commission – September 5 Ex Officio and Board Meeting Agenda (W-2327)
- Committee Minutes September 3, 2013
- MCDA – 38th Annual Conservation Conference December 2 & 3 (R-1894)

Environmental Health Services – Reeve Walsh

- Agreement No. 428/13 – Responsible Electronic Recycling (res)
- Genivar – Engineering services for Woodlands Waste Disposal Grounds (res)
- Western Water Hemlock (E-587)

Public Health & Welfare Services – Councillor Peltz

- Interlake-Eastern Regional Health Authority – June 20, 2013 Minutes (I-990)

Economic Development, Land Use & Airport Commission– Councillor King

- Association of Manitoba Municipalities – Extension to join the Age-Friendly Initiative (U-2160)
- Interlake Tourism – Please assist to record Heritage sites in your community (T-2078)
- Interlake Tourism – Save the Date for ITA Celebration of Stars (T-2078)
- Prairie Rail Solutions – The VLS & PRS – Car Storage (P-1671)
- Manitoba Land Value Appraisal Commission – Certificate of Land Value Appraisal SW 22-14-2W (R-1859)
- Interlake Tourism Association – Celebration of Stars Awards Dinner September 26 (T-2078) (res)
- Association of Manitoba Municipalities – MARR North Region Tour and Meeting (U-2160)
- Prime Meridian Trail Association – Trail usage request September 28, 2013 (C-337)
- Manitoba Association of Agricultural Societies Conference – October 26 & 27 (res)

Recreational & Cultural Services – Councillor Buchanan

- ATV Ride for Dad – Sponsor request (G-753) (res)
- News Media Services – Government of Manitoba working with communities to increase recreation choices
- Interlake Tourism – ATV Ride for Dad is looking for a few more volunteers (T-2078)

Sewer & Water Utilities – Councillor King

- J.R. Cousin Consultants – Request engineer services for extension of Woodlands sewer line to Public Works Shop (res)
- MWSB – Request financial assistance for extension of Woodlands sewer line to Public Works Shop (res)
- McLeod Mechanical Services – Approve prepayment to purchase valves and tanks (res)

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

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Planning:

- Western Interlake Planning District – Notice of Public Hearing September 17, 2013
- Manitoba Ombudsman – Copy of letter to Bill Massey re File 2013-0179 (O-1560)
- South Interlake Planning District – Notice of Public Hearing September 26, 2013

General Business:

- In camera

Correspondence:

- FCM Communique – Update on FCM National Municipal Rail Safety Working Group (f-615)

Miscellaneous:

Notice of Motion:

Adjournment: