

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

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

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Call to Order:

Adoption of Agenda:

Confirming Minutes: November 12, 2013
November 19, 2013 Special

By-laws: By-law 2634/13 to amend Zoning By-law No. 2562/08 (2nd and 3rd reading)
By-law 2636/13 to authorize entering into leasing agreement with Xerox Canada Ltd. for a WC7835 photocopier (1st and 2nd reading)
By-law 2637/13 to provide for the establishment of a fee structure regarding building permits, zoning and development (1st and 2nd reading)

Public Hearing: 10:30 a.m. Amendment to Zoning By-law No. 2562/08

Delegations: 10:00 a.m. George Willis – Annual Update
11:00 a.m. Angela Enright – Lake Ranch Subdivision
11:20 a.m. Derek Johnson – Contribution request Twin Beach Road

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Outstanding utility accounts added to tax rolls (res)
- MicroAge – Quote for Network Refresh Project (supply and installation of Windows 7) (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Records Destruction (res)
- Town of Plum Coulee – AMM Resolution against forced amalgamation 2013 (U-2170)
- Ombudsman – Manitoba Ombudsman Release: 2013 Edition of Municipal Fairness Guide Released (O-1560)
- AMM – Linda McFadyen’s Retirement party January 9th (U-2160)
- Workers Compensation Board of Manitoba – 2014 Rate (W-2377)
- One (1) Fulltime Operator 3 position (res)
- Volunteer Fire Fighters, Janitor, Volunteer Board Members Salary for 2014 (res)
- Council and Standing Committees - indemnities, rate of compensation and expenses
- Councillor Gavin Jones – Request leave of absence and participation in Council meeting by communication facility (res)
- Review union responses

Protective Services- Councillor Peltz

- RCMP – Occurrence Statistics Report and False Alarm Summary July 1 to September 30, 2013 (R-1807)
- RM of Rockwood – South Interlake Emergency Measures Board Appointments (E-521)
- Construction Safety Association of Manitoba – Safety Conference February 4-5, 2014 (S-1925)

- E911/Police Emergency Communications – 2014 audio recording and transcript rates
- Building Inspector – Monthly Report November 2013

Transportation Services – Councillor Fleury

- Manitoba Good Roads Association – 2013 MGRA judging competition winners (G-715)
- Prairie Rose School Division – Winter Bus Routes (S-1919)
- Canadian Pacific – CP Rail road/rail crossings (C-377)
- Committee Minutes November 19, 2013
- Snow clearing on Twin Lakes Beach Road South (R-1889)
- AMM – Stakeholder Guide for Reduced Speed School Zones (U-2160)

Drainage – Councillor Oliver

- Karen Convery – Berm status as at November 28 (W-2320)
- Wayne Oliver – Road 73 (D-425)
- Lake Manitoba Flood Rehabilitation Committee – Jonas Johnson/Kevin Yuill legal fees for Portage Diversion issues (L-1299)
- Red River Basin Commission – RRBC North Chapter Meeting November 21st (W-2327)
- Lake Manitoba Flood Rehabilitation Committee – March 27, 2013 meeting minutes and agenda for November 20 meeting (L-1299)
- Keith Halmrast & Cathy Thiessen – NE 24-16-1W culverts and drainage (D-425)
- Committee Minutes November 19, 2013
- West Interlake Watershed Conservation District – October 17, 2013 Minutes (R-1894)
- Armtec – List of slow moving corrugated steel pipe in inventory (R-1825)
- RM of Rosser – 2013/14 Council Member appointment to Sturgeon Creek Municipal Group
- Red River Basin Commission – 2014 Draft Conference Agenda is now available (W-2327)
- Manitoba Infrastructure and Transportation – 3rd SLC meeting copy of presentation (W-2331)
- Manitoba Infrastructure and Transportation – 4th SLC meeting February 5, 2014 (W-2331)

Environmental Health Services – Reeve Walsh

- Responsible Electronics Recycling – Report for 2013 (E-578)
- Woodlands Waste Disposal Ground, Permit 36676

Public Health & Welfare Services – Councillor Peltz

- South Interlake Fifty-Five Plus Inc. – November 14, 2013 Minutes (S-1962)
- Town of Stonewall – Vehicle accident involving handivan (H-810)
- Interlake-Eastern Regional Health Authority – October 24, 2013 Minutes (I-990)

Economic Development, Land Use & Airport Commission – Councillor King

- FCM Communique – News week of November 4, 2013 (F-615)
- Interlake Tourism – Board meeting November 21 (T-2078)
- Community Futures West Interlake – October 9, 2013 Minutes (S-1998)
- Tree Canada – Funding available for tree planting – CN EcoConnexions from the ground up (T-2099)
- RM of Coldwell – Opposition to hydro office closure (C-399)
- Community Futures West Interlake – West Interlake Community Development Support Initiative (S-1998)
- Committee Minutes November 19, 2013
- Interlake Tourism – Minutes and info from November 21st board meeting (T-2078)
- Oak Hammock Marsh – Interpretive Centre Reeder (O-1599)
- Interlake Tourism – Events listing for Travel MB Spring/Summer Vacation Planner & ITA (T-2078)
- Teamsters Canada – Importance of tightening safety rules for transporting hazardous materials by all transportation mode (T-2099)
- Interlake Tourism Association – 2014 Travel Guide ad booking and Ad rate sheet (T-2078) (res)
- Community Pastures – Request meeting with Minister of Agriculture, Food and Rural Initiatives Ron Kostyshyn (future of community pastures and equipment) (res)

Recreational & Cultural Services – Councillor Buchanan

- South Interlake Golf Club – Financial Statements (C-344)
- Interlake School Division – Thank you for partnership towards the Community Library (S-1915)
- Consumer Protection Office – The Charities Endorsement Act (C-399)

- Teulon-Rockwood Recreation Commission – Volunteer MB Workshop December 2 & 9(T-2099)
- Recreation Connections Manitoba – 18th Annual Provincial Conference February 26-28, 2014 (S-1925)

Sewer & Water Utilities – Councillor King

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Building Committee – Councillor Fleury

- Robert Young – Cold storage shed at shop (M-1374)
- Dan Langrell – 2014 grass cutting rate for RM office (M-1373) (res)

LUD of Warren – Councillor Peltz

- Committee Minutes November 18, 2013
- B & R Extreme Shine – Quote to refinish floor in LUD office (res)

Planning:

- Public Hearing - Amend Zoning By-law 2562/08 to rezone Agricultural Restricted Zone to Industrial General Zone SE 22-14-2W (rescheduled)
- RM of Rockwood – Notice of Public Hearing for By-law No. 03/13 December 18, 2013
- Manitoba Planning Conference – February 26-28, 2014, Brandon
- Community & Regional Planning Branch – Proposed Subdivision Lot 1, Plan 51176 in NW 22-14-2W Hubbard

General Business:

- In camera

Correspondence:

- James Bezan, MP – Call for Proposals: Cyber and Sexual Violence: Helping Communities Respond (M-1350)
- Manitoba Hydro – Centra Gas notice of application (M-1316)
- FCM Communiqué – President’s Corner Update , News week of November 18 & 25, 2013, Government announces new measure to improve rail safety and the transportation of dangerous goods and update on new measures to improve rail safety (F-615)
- Blaine Pedersen, MLA for Midland – Hansard Transcript Nov 20 Municipal Amalgamations News Release (M-1350)
- Crown Lands and Property Agency – Advertisement for tender going in Winnipeg Free Press November 23 and 29 (C-391)
- News Media Services – Legislation would strengthen Manitoba fire code & correction to first paragraph
- News Media Services:
 - Province marks 16 days of activism against gender violence
 - Government of Manitoba introduces motion to abolish the Senate
 - Province bolsters snowplow fleet for winter storms
 - First mobile clinic to hit the road in rural Manitoba in the New Year
 - Manitoba core infrastructure to see record investment in 2014-15
 - Consumers urged to take precautions when shopping online this cyber Monday
 - Premier Selinger offers condolences on passing of Alfred Monnin
 - Province launches new campaign promoting healthy workforces
 - CurlManitoba specialty licence plates will soon be available
- Crown Lands and Property Agency – Advertisement for tenders (C-391)

Miscellaneous:

Notice of Motion:

Adjournment: