

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, January 7, 2014 at 9:30 a.m.

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### Call to Order:

### Adoption of Agenda:

**Confirming Minutes:** December 10, 2013  
December 17, 2013 Special Meeting

**By-laws:** By-law 2636/13 to authorize entering into leasing agreement with Xerox Canada Ltd. for a WC7835 photocopier (3<sup>rd</sup> reading)

### Public Hearing:

**Delegations:** 10:30 a.m. – Dwayne Dick – Phoenix Airspray  
2:00 p.m. – Dave Shwaluk, MWSB – Water Supply Study Options

### Planning & Economic Development:

#### Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- 2014 FCM Membership (res)
- Financial Statement for September 30, October 31 and November 30, 2013 (res)
- Municipal Board Order No. A-13-214/File No. 12A2-0048 (res)
- MicroAge – Quote for Network Refresh Project – Update to Windows 7 (res)
- Municipal Board Order No. A-13-219/File No. 09A2-0026 (res)
- MicroAge – Quote for ARCserve RPO Backup software (res)
- Minister of Municipal Government – Grant received for Jubilee Road under the 2013 Municipal Road Improvement Program (G-766)
- Assessment Services – 2014 Final Assessment Roll (A-182)
- Lucie Reid – Warren Prop Tax Notice (T-2041)

Personnel & Policy – Councillor Oliver

- CAO Report (res)
- Designate Tax Sale Year (res)
- Set Tax Sale Date (res)
- Appoint Tax Sale Auctioneer (res)
- Appointment of Deputy Reeve (res)
- AMM Member Advisory – Amalgamation legal challenge (U-2160)
- James Bezan, MP – Jim Berry Retirement (M-1350)
- Cinday Vandebosche, Assistant to Ralph Eichler – Municipal Government Critic for the Official Opposition (M-1350)
- Dauphin City Hall – Copy of letter to AMM re proposed litigation regarding amalgamation (U-2160)

Protective Services – Councillor Peltz

- Building Inspector – Moving of home from Winnipeg to RM of Woodlands – cutting of trees NW 34-14-1W
- News Media Services – Legislative changes would support community safety officer programs across the province

- Darrell Grymonpre – Request reimbursement of costs for demolition of damaged concrete retaining wall (res)
  - Manitoba Crime Stoppers – Contribution Request (C-379) (res)
  - RM of Rockwood – Responding to Non-mutual aid fire call invoice (res)
- Transportation Services – Councillor Fleury
- RM of St. Laurent – Contribution towards asphaltting Twin Lakes Beach Road within the RM of St. Laurent
  - Cost of clay from Miami Gravel Pit for MIT for construction to PTH #6
  - Manitoba Children and Youth Opportunities MB4Youth – Green Team Grant Application for 2014 Summer Season (G-732)
  - Urban/Hometown Green Team 2014 Grant Application (res)
  - Committee Minutes December 17, 2013
  - Hudson Bay Route Associations - 2014 Membership (res)
  - Mail boxes destroyed on Road 14
- Drainage – Councillor Oliver
- Red River Basin Commission – Silent Auction and Door Prizes request for conference (W-2327)
  - Red River Basin Land & Water International Summit Conference Registration Information (S-1925)
  - Northern Plains Drainage Systems Ltd. – Invoice for drainage surveys on Road 6 & 9 and road top height on Twin Lakes Beach Road (res)
  - Beaver Program for 2013/14
  - Red River Basin Commission – 2014 Membership (W-2327) (res)
  - Red River Basin Commission North Chapter – 2014 Support Request and two representative names (W-2327) (res)
  - Committee Minutes December 17, 2013
- Environmental Health Services – Reeve Walsh
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- Public Health & Welfare Services – Councillor Peltz
- South Interlake Fifty-Five Plus, Inc. – December 12, 2013 regular board meeting minutes and December 17, 2013 executive meeting minutes (S-1962)
  - Interlake-Eastern Regional Health Authority – November 28, 2013 Meeting Minutes (I-990)
- Economic Development, Land Use & Airport Commission– Councillor King
- MIT – Request approval for paving from Grosse Isle to PR 248 (res)
  - EDAM – 2014 Membership Dues (C-358) (res)
  - Minister Ron Kostyshyn – Meeting to discuss community pastures and land use matters (res)
- Recreational & Cultural Services – Councillor Buchanan
- Recreation Connections Manitoba – 18<sup>th</sup> Annual Provincial Conference February 26-28, 2014 (S-1925) (res)
  - Children’s Wish Foundation of Canada – Thank you for support for Ride for a Child’s Wish(C-399)
  - Manitoba Children and Youth Opportunities MB4Youth – Premier’s Volunteer Service Award 2014 (V-2240)
- Sewer & Water Utilities – Councillor King
- Manitoba Water Services Board – Cartier Regional Water System Wholesale Water Rate (W-2335)
  - Committee Minutes December 17, 2013
  - Koenders Water Solutions – Windmill aeration system (K-1199)
- Building Committee – Councillor Fleury
- Robert Young – Cold storage shed at shop (M-1374)
  - JNR Refrigeration, Heating and A/C – Quote to replace the compressor on the office furnace (res)
- LUD of Warren – Councillor Peltz
- Committee Minutes December 9, 2013
  - Urban/Hometown Green Team 2014 Grant Application (res)

**Planning:**

- RM of Siglunes – Notice of Public Hearing January 16, 2014
- South Interlake Planning District – Notice of Public Hearing January 21, 2014
- Portage la Prairie Planning District – Notice of Public Hearing January 27, 2014

- Community & Regional Planning Branch – Copy of letter to Allan and Heather Hubbard re proposed subdivision conditional approval Lot 1, Plan 51176 NW 22-14-2W
- Silverbridge Land Development – Extend pavement due date in Agreement No. 418/13 (res)

**General Business:**

- In camera

**Correspondence:**

- AMM – December 6, 2013 News Bulletin
- FCM Communique – Honouring Nelson Mandela’s life and legacy (F-615)
- FCM Communique – FCM News week of December 2, 2013 (F-615)
- News Media Services – Manitoba Government investing more than \$4.2 million in high-priority municipal roads, water, sewer projects
- News Media Services – Province announces amalgamation of 14 Manitoba municipalities under Municipal Amalgamations Act
- AMM – December 19, 2013 News Bulletin
- News Media Services – Reminder that coal, petroleum coke heating ban takes effect Jan. 1
- News Media Services – Province extends interim trapping restrictions in provincial parks

**Miscellaneous:**

**Notice of Motion:**

**Adjournment:**