

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, February 11, 2014 at 9:30 a.m.

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### Call to Order:

### Adoption of Agenda:

**Confirming Minutes:** January 28, 2014

### By-laws:

### Public Hearing:

**Delegations:**

10:00 a.m. – Dave Massey, Pres, Eadie McIntrye, VP, Cheryl Cathers,  
Ex Director – South Interlake 55+ - Request funding

11:30 a.m. – Ralph Eichler, MLA – Annual visit

3:00 p.m. – Dave Shwaluk, MWSB – Water Supply Study

### Planning & Economic Development:

#### Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Grantham Law Offices – Sale to Phoenix Air Spray Ltd. Part of SE 6-14-1W (L-1230)
- Crown Lands and Property Agency – Agricultural Crown Lands for Tender (Cropping) (C-391)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Job Description Operator 1 (res)
- Association of Manitoba Municipalities – 2014 Mayors, Reeves and CAOs meetings (U-2150) (res)
- Association of Manitoba Municipalities – Election Training Seminars 2014 (E-514) (res)
- Audited draft 2012 Financial Statements (res)
- Minister of Infrastructure and Transportation – Invitation to roundtable discussion on infrastructure February 6, 2014 (M-1350)

Protective Services- Councillor Peltz

- Emergency road clearing
- Committee Minutes January 27, 2014
- Building Inspector January 2014 Monthly Report
- South Interlake Mutual Aid District – 2014 Annual Membership Dues (res)
- KGS Group – 4th SLC Meeting – Draft guidelines for economic analysis of flood protection options, Rev C (W-2331)
- Rockwood-Woodlands By-law Enforcement & Animal Control Board – Request for partial operating funds for 2014 (res)
- Larry Rech house move – removal of trees
- Manitoba Emergency Measures Organization – Transport Canada Protective Direction No. 32 (E-523)

Transportation Services – Councillor Fleury

- Manitoba Infrastructure and Transportation – Request for Grant-in-Aid Funding 2014/2015 (G-786) (res)
- Manitoba Good Roads Association – 2014 Membership Dues (G-715) (res)
- Manitoba Good Roads Association – January 2014 Newsletter (G-715)

- Manitoba Infrastructure and Transportation – Municipal road improvement program guidelines (G-786)
- Manitoba Conservation and Water Stewardship – Request forest road crossing over snoman trail south of Grahamdale (C-327)

Drainage – Councillor Oliver

- Northern Plains Drainage Systems – RM ditch and culvert surveying prices for 2014 (S-1980)
- Red River Basin Commission – Notice of public session/meeting, Flood Fighting on the Mighty Red, February 20, 2014 (W-2327) (res)

Environmental Health Services – Reeve Walsh

- Edgar Bruce – Quote for garbage pickup Twin Lakes Beach Road South within RM of Woodlands (T-2097) (res)

Public Health & Welfare Services – Councillor Peltz

- South Interlake 55 Plus Inc. – January 16, 2014 Board of Directors Meeting Minutes (S-1962)
- Teulon & District Seniors Resource Council Inc. – Donation request (T-2099) (res)
- Interlake-Eastern RHA – December 19, 2013 Meeting Minutes(I-990)
- South Interlake Seniors Resource Council Inc. – Request for continued support (S-1962) (res)

Economic Development, Land Use & Airport Commission– Councillor King

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Recreational & Cultural Services – Councillor Buchanan

- Rockwood Festival of the Arts – Support request (G-753) (res)
- Manitoba Baseball Hall of Fame & Museum – 18<sup>th</sup> Annual Induction Banquet and Ceremony June 7, 2014 (M-1399) (res)
- Manitoba Farmers with Disabilities – Thank you for donation (M-1399)

Sewer & Water Utilities – Councillor King

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Building Committee – Councillor Fleury

- McLeod Mechanical Services – Glycol tank for Fire Hall/Multipurpose building broiler heating system (F-657) (res)
- Robert Young – Quote to replace screws on public works shed (M-1374) (res)

LUD of Warren – Councillor Peltz

- Committee Minutes February 3, 2014
- 2014 Service Plan (res)

**Planning:**

- Portage la Prairie Planning District – Notice of Public Hearing March 24, 2014
- Portage la Prairie Planning District – Notice of Public Hearing March 24, 2014
- Portage la Prairie Planning District – Notice of Public Hearing March 24, 2014

**General Business:**

- In camera

**Correspondence:**

- AMM – January 24, 2014 News Bulletin
- FCM Communique – Update on Canada Post plan to phase out home delivery (F-615)
- FCM Communique – Changes to Canada’s antenna tower siting policy (F-615)

**Miscellaneous:**

**Notice of Motion:**

**Adjournment:**