

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, March 25, 2014 at 4:30 p.m.

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### Call to Order:

### Adoption of Agenda:

**Confirming Minutes:** March 11, 2014

### By-laws:

By-law No. 2639/14 – To repeal By-laws No. 2557/08 and 2558/08 (3<sup>rd</sup> reading)

By-law No. 2640/14 – To establish municipal election campaign finance rules (1<sup>st</sup> and 2<sup>nd</sup> reading)

### Public Hearing:

**Delegations:** 4:40 p.m. Michael Dola, Weed Inspector - Annual Update  
5:00 p.m. Matthew Svestrup – Conditional Use C14-03 SE ¼ of 36-14-1W

### Planning & Economic Development:

#### Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Interlake School Division – 2014-2015 Budget (S-1915)

Personnel & Policy– Councillor Oliver

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Protective Services- Councillor Peltz

- Manitoba Public Insurance – Rate increase for basic and complex fire fighting payments (M-1323)
- Office of the Fire Commissioner – Adoption of the National Energy Code for Buildings 2011 (F-645)

Transportation Services – Councillor Fleury

- Spring Weight Restrictions
- Manitoba Infrastructure and Transportation – Notice of delaying imposition of 2014 spring road restrictions in zone 1 (H-837)
- Manitoba Good Roads Association – Upcoming MGRA April course in Brandon (G-715)
- Canadian Paving Services – List of services offered (R-1822)
- Northern Terrain – List of equipment and rates (R-1816)
- Manitoba Good Roads Association – AGM Agenda (G-715)
- Minister of Municipal Government – Municipal Road Improvement Program (M-1350)

Drainage – Councillor Oliver

- Robert Carter – Request to widen approach SW 10-15-2W (D-425)
- Dig-It Enterprise Ltd. – Introduction letter (R-1822)
- G & T Bobcat – Hourly rate for 320 Cat hoe (R-1822) (res)
- Prairie Earthworks Ltd. – Spring 2014 Hourly Rates (R-1822) (res)
- Prairie Improvement Network – Assiniboine River Basin Workshop March 26, 2014 (S-1925)
- Henri Sarrasin – Request permission to pasture horses along drainage ditch NE 24-14-1W (S-1999)
- A.P.E. Construction – Excavator rates (R-1816)

Environmental Health Services – Reeve Walsh

- REACT – AGM invitation (R-1806)

Public Health & Welfare Services – Councillor Peltz

- South Interlake Fifty-Five Plus – March 6, 2014 Minutes (S-1962)

Economic Development, Land Use & Airport Commission– Councillor King

- Community Futures West Interlake – Housing Event March 27, 2014 (S-1998)
- Interlake Tourism – 2014 Annual General Meeting March 27, 2014 (T-2078)

Recreational & Cultural Services – Councillor Buchanan

- South Interlake Rockwood Agricultural Society – Request for yearly grant (G-753)
- Interlake Municipal Recreation Association – 4<sup>th</sup> Annual Interlake Recreation Awards Nomination Form (I-994)
- Interlake Municipal Recreation Association – March 27, 2014 Agenda and January 30, 2014 Minutes (I-994)
- Minister of Children and Youth Opportunities – Stakeholder Consultation March 20, 2014 of Manitoba’s Policy for Recreation Opportunities (C-394)
- Community Futures West Interlake – Outstanding Volunteer Recognition Award (S-1998)

Sewer & Water Utilities – Councillor King

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Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

- Committee Minutes March 17, 2014

**Planning:**

- Application for Conditional Use C14-03 - Matthew Sveistrup to allow for establishment of a home-based plumbing business SE 36-14-1W
- Fisher Armstrong Planning District – Notice of Public Hearing April 23, 2014
- Minister of Municipal Government – Update to subdivision review process to reduce review time for simple-one-lot subdivision applications (M-1350)
- Community & Regional Planning Branch – Proposed subdivision NW 27-14-2W Spicer
- Lot Grade Elevation – NW 13-15-1W

**General Business:**

- In camera

**Correspondence:**

- Cando Rail Services – Products available (R-1822)
- AMM – March 13, 2014 Newsletter
- AMM Member Advisory – AMM amalgamation challenge update (U-2160)
- AMM Member Advisory – Provincial Budget 2014 Overview (U-2160)
- Public Utilities Board – Notice of Decision News Release (P-1699)
- AMM – Resolution responses (U-2170)
- News Media Services – Province moves ahead with plans to double CentrePort Canada Way, reducing Trans-Canada Highway bottleneck west of Winnipeg
- News Media Services – Budget 2014: Province announces funding for 21 new and expanded classrooms to support smaller class sizes
- News Media Services – Budget 2014: \$76-million investment Manitoba’s largest ever in rural road and bridges
- News Media Services – Provincial-Municipal partnership supports two new water supply upgrades in Dauphin
- News Media Services – Province announces modernized liquor laws come into effect April 1
- News Media Services – Measles in Manitoba
- News Media Services – Manitoba provides direction on federal legislation dealing with grain backlog
- News Media Services – Porcine epidemic diarrhea (PED) virus Bulletin #4

- News Media Services – Budget 2014: Province providing new funding for career development, skills training in high schools
- FCM Communique – Request for proposals to host FCM Board of Directors 2016 meetings (F-615)
- CAA Manitoba – Worst Roads Campaign (C-399)
- News Media Services – Red River Floodway expansion project completed under budget
- News Media Services – New listing service will help producers locate available, empty grain storage facilities
- Manitoba Heavy Construction Association – Manitoba Heavy Construction Expo South 2014 brochure (S-1925)
- Office of the Auditor General Manitoba – Annual Report to the Legislature (O-1599)

**Miscellaneous:**

**Notice of Motion:**

**Adjournment:**