

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, May 13, 2014 at 9:30 a.m.

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**Call to Order:**

**Adoption of Agenda:**

**Confirming Minutes:** April 22, 2014

**By-laws:** By-law No. 2638/14 – 2014 Tax Levy (3<sup>rd</sup> reading)  
By-law No. 2642/14 – To repeal By-law No. 2583/10 (3<sup>rd</sup> reading)  
By-Law No. 2643/14 – Being a by-law of the Rural Municipality of Woodlands to adopt a development plan (1<sup>st</sup> reading)

**Public Hearing:** 10:30 a.m. Northquip Inc. – Conditional Use C14-05 SW 35-14-2W

**Delegations:** 11:00 a.m. Roy Unger – SIG & CC – Funding request

**Planning & Economic Development:** 10:30 a.m.

**Reports of Standing Committees:**

Financial Services – Councillor Jones

- Payment of Accounts (res)
- AMM Communications – Federal Gas Tax (U-2160)
- Federal Gas Tax Funding Agreement No. 446/14 – Funding for 2014 to 2018 (res)
- Financial Statement for April 30, 2014 (res)

Personnel & Policy– Councillor Oliver

- CAO Report
- FCM Communique – Proposed FCM By-law Amendments (F-615)
- Jenny Gerbasi – FCM 3<sup>rd</sup> VP Announcement (F-615)
- Dave Proctor – Letter of Resignation (res)
- AMM – 2014 June District Meetings (U-2140) (res)
- AMM – Second set of provincial responses for 2013 resolutions (U-2170)

Protective Services- Councillor Peltz

- Building Inspector – April 2014 Monthly Report
- Lot 305B Property Owners - request to be reimbursed for a portion of the costs for the demolition and removal of damaged concrete retaining wall (res)
- Office of the Fire Commissioner – Smoke Detector Sensitivity Testing – Bulletin OC14-001(F-645)

Transportation Services – Councillor Fleury

- 2014 Gravel Hauler Rates (res)
- Agreement 442/14 – Minister of Mineral Resources for undertaking rehabilitation work on Desc NW 24-14-3W (res)
- Hometown Green Team Summer Employees (res)
- Interlake SD – Commend the RM of Woodlands Councillors and employees for their dedicated assistance in opening the roads this winter (S-1915)
- Gravel Haulers agreements (res)
- Manitoba Good Roads Association – 2014 MGRA Judging Competition (G-715) (res)
- Manitoba Goods Roads Association – Nomination Form for Life Membership to MGRA (G-715)
- Spectralite/Signoplus – May Signs Special – Manitoba (S-1999)
- Committee Minutes May 6, 2014

#### Drainage – Councillor Oliver

- Costs of drainage works undertaken on Poplarwood Drive (res)
- Red River Basin Commission – Thank you for funding (W-2327)
- Red River Basin Commission – RRBC North Chapter AGM May 15, 2014 (W-2337)
- Debra Baldwin & Robert Young – Drainage issue SE 19-13-1W (D-425)
- West Interlake Watershed Conservation District – New forms for 2014-2015 (R-1894)
- Red River Basin Commission – Change of Date North Chapter AGM June 19, 2014 (W-2327)
- Canada Culvert – Invitation to Bob Omeniuk’s Retirement (C-399) (res)
- Manitoba Hydro – 3 phase underground distribution (M-1316)
- MB Conservation District – 2014 MCDA Tour to Swan Lake Watershed Conservation District June 17-18, 2014 (R-1894) (res)
- Red River Basin Commission – North Chapter Devils Lake Tour July 25, 2014 (W-2327)
- Committee Minutes May 6, 2014

#### Environmental Health Services – Reeve Walsh

- Manitoba Environmental Industries Association – MEIA Upcoming Events (M-1399)
- Committee Minutes May 6, 2014

#### Public Health & Welfare Services – Councillor Peltz

- Agreement 445/15 – Marci Keen for mowing of Ossawa Cemetery (res)
- Agreement 444/14 – Koltyn Postlethwiate for mowing of Erinview Fire Hall (res)
- Agreement 443/14 – MowJones Yard Works for mowing of Bonnie Doon, Meadow Lea and Warren Cemeteries (res)
- Interlake-Eastern Regional Health Authority – March 27, 2014 Minutes (I-990)
- Interlake Community Foundation – Ralph Eichler Charity Golf Tournament Registration Form (I-996) (res)
- South Interlake 55 Plus Inc. – AGM May 21, 2014 (S-1962) (res)

#### Economic Development, Land Use & Airport Commission– Councillor King

- Committee Minutes April 15, 2014
- RM of Grahamdale – West Interlake Rail Bed Group Railbed in Grahamdale Municipality (C-327) (res)
- Joy Langrell – Various concerns (W-2320)
- Canada Post – Potential reductions to weekday business hours at the Lake Francis Post Office (P-1660)

#### Recreational & Cultural Services – Councillor Buchanan

- South Interlake Recreation Centre – Request to waive fee for back flow testing
- Community Organizations Financial Statements/Annual General Meeting Minutes
- Shayne Campbell – Request for congratulatory message for Brant-Argyle School 100<sup>th</sup> Anniversary festivities (S-1921)
- Interlake Municipal Recreation Association – May 15, 2014 Agenda and March 27, 2014 Minutes (I-994)
- Miss Interlake Pageant Committee – Request for donation (G-753)

#### Sewer & Water Utilities – Councillor King

- MWSB – Request list of new water and/or sewer projects for next 3-5 years

#### Building Committee – Councillor Fleury

- Update on plans for New Public Works Shop

#### LUD of Warren – Councillor Peltz

- LUD Hometown Green Team Summer Employee (res)
- Manitoba Good Roads Association – 2014 MGRA Judging Competition – nomination letters (G-715) (res)
- Bobcat Service Warren – Complete street sweeping in Village of Warren (res)
- Committee Minutes May 5, 2013

**Planning:**

- Community and Regional Planning Branch – Subdivision Application NW 12-15-3WPM Peters
- Western Interlake Planning District – Revised Notice of Public Hearing May 20, 2014
- Geoff Reimer, Manitoba Water Stewardship – Warren subdivision drainage requirements – resident concerns
- Public Hearing for Conditional Use C14-05 Northquip Inc. to allow for expansion of manufacturing operation SW 35-14-2W
- Hubbard Development Agreement – Subdivision File #4206-13-5313

**General Business:**

- In camera

**Correspondence:**

- News Media Services – Flood Bulletin #11-28
- Manitoba Infrastructure and Transportation – Flood Report for Manitoba April 23-30, May 1-8
- Hydrologic Forecasting and Water Management – Morning Conditions Report April 23 -30, May 1-8
- Hydrologic Forecasting and Water Management – Daily Flood Sheet April 25-30, May 1-7
- News Media Services – Manitoba among first provinces to adopt new energy-efficiency standards
- News Media Services – Porcine epidemic diarrhea (PED) Virus Bulletin #7 and 8
- FCM Communique – Railway safety working group meets to discuss federal action on rail safety (F-615)
- News Media Services – Province to introduce workers compensation amendments that would protect workers, improve injury prevention
- AMM – April 28, 2014 Newsletter
- News Media Services – Manitoba proposes clear consequences for drug-impaired drivers
- Ombudsman – Manitoba Ombudsman adds 11 new investigation reports to website (O-1560)
- News Media Services – Manitoba Government announces new seniors' school tax rebate
- News Media Services – Province announces Manitoba municipal modernization process now complete
- News Media Services – Federal funding now available for Manitoba communities
- AMM Administration – FCM 3<sup>rd</sup> VP Announcement (U-2160)
- Safe Work Manitoba – SAFE Farms posters (S-1999)

**Miscellaneous:****Notice of Motion:****Adjournment:**