

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, May 27, 2014 at 4:30 p.m.

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### Call to Order:

### Adoption of Agenda:

**Confirming Minutes:** May 13, 2014

**By-laws:** By-law No. 2644/14 - To set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council (1<sup>st</sup> and 2<sup>nd</sup> reading)

By-law No. 2645/14 – To provide for non-union employees respecting conditions of employment and benefits to employees (1<sup>st</sup> and 2<sup>nd</sup> reading)

**Public Hearing:** 5:00 p.m. Plater Land & Building Corporation – Variation Order V14-02, Lot 2, Plan 34030/#1 Hogg Street, Woodlands  
5:10 p.m. Michael & Diana Friesen – Variation Order V14-03, Lot 5, Plan 51075/#3 Michael’s Lane, Warren

### Delegations:

### Planning & Economic Development:

### Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts from April 23 to May 13, 2014 (res)
- Payment of Accounts (res)
- The Property Registry – New fees for Land Titles and Personal Property Registry (L-1245)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Volunteer Fire Fighters, Janitor, Volunteer Board Members Salary (res)
- Election Officials – Remuneration (res)
- International Union of Operating Engineers – Memorandum of Settlement (res)
- AMM Communications – Member Advisory – Voting at AMM Convention – revised (U-2131)
- AMM Communications – Member Advisory – MOS and MRC meetings to be combined (U-2150)
- Municipal Risk Services Limited – City of Brandon hosting Small Towns...Big Risks Workshop on June 12 (S-1925)
- Operating Engineers of Manitoba – Mr. Trevor Antichow, Business Representative
- MTS – Equipment purchase agreement for software warranty for office telephones (M-1375) (res)
- RM of Cartier – RM of Cartier Centennial Celebration invitation (C-399)

Protective Services- Councillor Peltz

- Emergency Communications Centre – Project to replace FDM Computer Assisted Dispatch software with BELL Fire CAD product (F-657)
- Emergency Communications Centre – Per capita fees increasing in 2015
- Request time extension from the Province of Manitoba to remove the remainder Geo Tubes (res)
- Twin Lakes Beach Association – New President (T-2097)

- Office of the Fire Commissioner – South Interlake Mutual Aid District Public Education Committee Fire and Life Safety Educators Conference May 29, 2014 (F-645) (res)

#### Transportation Services – Councillor Fleury

- Manitoba Good Roads Association – 2014 MGRA judging competition (G-715) (res)
- Rick Langrell – Condition of Good Street and Davis Avenue (W-2345)
- North Interlake Contractors Ltd. – Agreement No. 452/14-Twin Lakes Beach Road South finishing project (res)
- MTS – Municipal ROW application form 91 Porteous Avenue, new school (res)
- RM of St. Laurent – Invoice for 2014 snow clearing for Twin Beach South
- Interlake School Division – 2014-2015 School Year Calendar (S-1915)
- Committee Minutes May 20, 2014

#### Drainage – Councillor Oliver

- Samuel Bradford – Request permission to install culvert in unused railway bank (D-425) (res)
- Pierre Dumas – Culvert pricing for Dumas approach (D-425)
- Water Levels May 2014 (W-2331)
- G & T Bobcat Services – Quote for Reaburn Slough Project (D-445) (res)
- Red River Basin Commission – RRBC North Chapter AGM June 19 (W-2327)
- Committee Minutes May 20, 2014

#### Environmental Health Services – Reeve Walsh

- WSP – Argyle Waste Disposal Ground estimated closure costs (N-1460)

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

- South West District Palliative Care – Annual General Meeting May 22, 2014 (S-1959)
- Service Canada – New Horizons for Seniors: Call for proposals deadline July 4, 2014 (S-1999)

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

- Canada Post – Potential reductions to weekday business hours at the Lake Francis Post Office Update (P-1660)
- Community Futures West Interlake – April 9, 2014 Minutes (S-1998)
- Warren & District Lions Club – Thank you for support for 6<sup>th</sup> Annual Ron King Memorial Fiddle Fest (W-2399)
- Minister of Municipal Government – Grant from Small Communities Active Transportation Fund (M-1350)
- Brian McFee – Complaint (W-2320)

#### Recreational & Cultural Services – Councillor Buchanan

- South Interlake Golf & Country Club – Balance sheet as at December 31, 2013 (C-344)
- Town of Teulon – 2014 Interlake Municipal Golf Tournament and Steak Out (T-2099) (res)
- Woodlands Community Hall – Thank you for insurance renewal (C-354)

#### Sewer & Water Utilities – Councillor King

- Contec Projects Limited – Woodlands Sewage Lift Station Inspection (S-1944) (res)

#### Building Committee – Councillor Fleury

#### LUD of Warren – Councillor Peltz

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#### **Planning:**

- Public Hearing Variation Order V14-02 – Plater Land & Building Corporation to vary maximum structure height from 30' to 40' in the Industrial Zone, Lot 2, Plan 34030/#1 Hogg Street, Woodlands
- Public Hearing Variation Order V14-03 – Michael & Diana Friesen to vary maximum projection into required rear yard from 6' to 8' to accommodate construction of a deck, Lot 5, Plan 51075/#3 Michael's Lane, Warren
- Community & Regional Planning Branch – Copy of letter to Ray Grant re extension for Conditional Approval NE 22-14-2W
- Community & Regional Planning Branch – Proposed subdivision NE 11-14-2W Prystupa
- Community & Regional Planning Branch – Proposed subdivision NW 27-14-2W Spicer

- Portage la Prairie Planning District – Notice of Public Meeting regarding By-law No. 01-2014 June 18, 2014

**General Business:**

- In camera

**Correspondence:**

- Manitoba Infrastructure and Transportation – Morning Conditions Report May 9, 12
- Manitoba Infrastructure & Transportation – Hydrologic Forecasting and Water Management Final Daily Flood Sheet May 13-22
- Manitoba Infrastructure & Transportation – Hydrologic Forecasting and Water Management Daily Flood Sheet Manitoba Lakes – May 15, 16
- Manitoba Infrastructure and Transportation – Flood Report for Manitoba May 9, 12-16
- Stonewall Teulon Tribune – The Express Weekly News (S-1999)
- AMM – May 14, 2014 Newsletter
- News Media Services – Flood Bulletin #29
- News Media Services – Manitoba Government announces innovation growth fund, enhanced tax credits to help companies raise capital to grow, create jobs
- News Media Services – Beaver control program to reduce damage to agricultural land
- FCM Communique – President’s Corner Update (F-615)
- AMM Communications – Farmland Beaver Damage Control Overview (U-2160)

**Miscellaneous:**

**Notice of Motion:**

**Adjournment:**