

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, June 24, 2014 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: June 10, 2014
June 17, 2014 Special Meeting

By-laws: By-law No. 2643/14 – To adopt a new Development Plan (2nd reading)

Public Hearing: 7:00 p.m. RM of Woodlands Development Plan

Delegations: 5:00 p.m. – Dean Campbell, Woodlands Fire Chief – Request change of 911 Dispatching

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Financial Statements for May 31, 2014 (res)
- News Media Services – Province announces seniors can now apply online for new school tax rebate
- Manitoba Municipal Government Assessment Services – Board of Revision for 2015 Assessment Roll (B-247)
- Minister of Municipal Government – Small Communities Transportation Fund (M-1350)
- Agreement 454/14 – Lease agreement for postage meter from Pitney Bowes (res)
- Outstanding Accounts Receivable added to Tax Roll (res)
- James Bezan, MP – Building Canada Fund (M-1350)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- International Union of Operating Engineers – Agreement 453/14 (res)
- AMM – 2015 June District Meetings hosting requirements (U-2140)

Protective Services- Councillor Peltz

- News Media Services – Province issues wind alert for south basin of Lake Winnipeg, areas around Lake Manitoba
- Water Management and Structures Division – Lake Manitoba and Lake St. Martin outlet channels conceptual design study open house postponement (W-2331)
- Paramedic Association of Manitoba – Membership renewal (res)
- South Interlake Emergency Measures Board – 2014 Levy (res)

Transportation Services – Councillor Fleury

- Rail Line Abandonment in Manitoba (C-377)
- Bracor Environmental – Liquid ice-control (R-1822)
- Committee Minutes June 17, 2014
- Municipal and Finance and Advisory Services – Bulletin #2014-9 Municipal Road Improvement Program second intake deadline July 15, 2014 (M-1357)
- Bruce King, Pitblado – Clients response re: Location of Twin Lakes Beach Road
- James Gray Trucking – Agreement 455/14 Gravel Hauling
- Road 82 – Dust Control

- Minister of Municipal Government – 2014 Municipal Road Improvement Program – Approved Funding Request for Road 80 (G-766)

Drainage – Councillor Oliver

- Tony Vandebroek – Property drainage NE/SE 12-15-3W (D-425)
- Samuel Bradford – Culvert installation specifications in unused railway bed (D-425)
- Red River Basin Commission – Agenda for RRBC North Chapter AGM June 19, 2014 (W-2327)
- Committee Minutes June 17, 2014
- West Interlake Watershed Conservation District – May 14, 2014 Meeting Minutes (R-1894)

Environmental Health Services – Reeve Walsh

- WSP – Operation and Maintenance Plan for Woodlands Waste Disposal Ground
- Conservation & Water Stewardship – Argyle WDG Inspection Comments (N-1460)
- Conservation and Water Stewardship – Findings from recent inspection at Argyle Waste Disposal Grounds (N-1460)
- Conservation and Water Stewardship – Permit for Argyle Waste Disposal Grounds (N-1460)
- Committee Minutes June 17, 2014

Public Health & Welfare Services – Councillor Peltz

- MowJones Yard Works – Meadow Lea Cemetery (C-312)

Economic Development, Land Use & Airport Commission– Councillor King

- Manitoba Government and General Employees’ Union – Fairness Express Bus Tour (M-1399)

Recreational & Cultural Services – Councillor Buchanan

- Terraco – Myra Langrell Scholarship Golf Tournament (T-2099)

Sewer & Water Utilities – Councillor King

- Conservation and Water Stewardship – Warren Municipal Water System Operating License Renewal Application (W-2320)
- Red River College Civil Engineering Technology – Fall 2014 Water and Wastewater Courses (S-1925)

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

- Maple Leaf Construction Ltd. – Quote for paving Railway Avenue (Ed Peltz Dr to Road 77), Warren
- Committee Minutes June 16, 2014

Planning:

- Notice of Public Hearing to adopt new Development Plan as per Section 45 of the Planning Act
- Community and Regional Planning Branch – Proposed Subdivision NW 12-15-3W Peters
- Community & Regional Planning Branch – Proposal to subdivide Lot 2, Plan 9809 in NW 22-14-2W Guenther
- Community and Regional Planning Branch – Copy of letter to Edward Prystupa re proposal to subdivide NE 11-14-2W
- Jim and Sharon Riddell – Concerns regarding Warren Tire
- Walter and Isla Hagborg – Warren Tire
- Pat and Ken Arbuckle – Warren Tire
- Community and Regional Planning Branch – Revised report and mapping for subdivision Peters NW 12-15-3W
- Environmental Stewardship Division – Certificate of Approval Ray Grant 13-lot residential subdivision
- Community & Regional Planning Branch – Copy of letter to Patrick Harvey re Conditional Approval Extension Lot 2, Block 2, Plan 17088 SE 32-13-1W
- Community & Regional Planning Branch – Copy of letter to Ken Spicer re conditional approval for proposed subdivision NW 27-14-2W

General Business:

- In camera

Correspondence:

- Daily Flood Sheet – June 6-20
- News Media Services – Province announces Manitoba's first comprehensive surface water management strategy
- Manitoba Lake wind effect forecast June 15, 16

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