

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, July 8, 2014 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: June 24, 2014
July 3, 2014 Special Meeting

By-laws: By-law 2641/14 – For the operation and management of the water and wastewater systems within LIP 1-2009 (1st & 2nd Reading)

Public Hearing: 10:30 a.m. James Hallow/Brendan and Ashley Hallow –
Conditional Use C14-07 NE 4-15-2W

Delegations:

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

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Minister of Municipal Government – Municipal Gas Tax Agreements (M-1350)
- Canada-Manitoba Infrastructure Programs – New Building Canada Fund (G-743)
- Tax Sale Terms and Conditions (res)
- Minister of Municipal Government – Municipal Programs Grant (V-2230)
- RM of Grahamdale – Purchase of former CN Railbed (C-327)

Personnel & Policy – Councillor Oliver

- CAO Report (res)
- Twin Lakes Beach Association – Annual General Meeting July 20, 2014 (T-2097)
- AMM – Minister of Public Safety response to resolution (U-2170)

Protective Services- Councillor Peltz

- Dean Campbell, Fire Chief – Copy of letter to Ralph Eichler, MLA with respect to licensing of Emergency Medical Responders (F-657)
- Maple Leaf Construction Ltd. – Quote to pave parking lot at Fire Hall in Warren
- Eddie's Gravel Supply Ltd. – Quote to pave fire department parking lot in Warren
- Steve Jones – Invoice for instruction for EMR Course

Transportation Services – Councillor Fleury

- Minister of Municipal Government – 2014 Municipal Road Improvement Program (G-766)
- Robert Lee – Property in name of Anna Haldora Lee (Roll 85600)
- Manitoba Good Roads Association – June 2014 Newsletter (G-715)
- Pitblado – Lot 351 Twin Lakes Beach Road (T-2097)
- Darryl and Renee Langrell – Request for additional crossing NE 24-14-2W (R-1856)

Drainage – Councillor Oliver

- Red River Basin Commission – RRBCNC Devils Lake Tour Update (W-2327)
- Red River Basin Commission – Tile Drainage Summit July 30, 2014 (W-2327) (res)

Environmental Health Services – Reeve Walsh

- Canadian Beverage Container Recycling Association – 2013 Annual Report (E-578)

Public Health & Welfare Services – Councillor Peltz

- Interlake-Eastern Regional Health Authority – May 22, 2014 Minutes (I-990)

Economic Development, Land Use & Airport Commission– Councillor King

- Community Futures West Interlake – May 14, 2014 Minutes (S-1998)
- Community Futures West Interlake – 2013-2014 Annual General Meeting Agenda and Minutes

Recreational & Cultural Services – Councillor Buchanan

- James Bezan, MP – National Recreational Trails Program (M-1350)

Sewer & Water Utilities – Councillor King

- Isaac & Denchuk – Electronic copy of Plan of Works for Woodlands Lagoon Expansion (L-1210) (res)

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

- JR Cousin Consultants – Designs for drainage improvements for the LUD of Warren (res)

Planning:

- Public Hearing of Conditional Use C14-07 – James Hallow/Brendan and Ashley Hallow to allow for establishment of a temporary additional dwelling NE 4-15-2W
- W. A. Fleury – Follow-up to public hearing held June 24, 2014
- Community & Regional Planning Branch – Proposed subdivision SE 28-14-2W Cornell
- MIT Closure of Railway Avenue North Access & Road 77 Intersection Improvements
- Twin Lakes Beach Land Owner Meeting

General Business:

- In camera

Correspondence:

- Daily Flood Sheet – June 22-25, July 2, 3
- Manitoba Infrastructure and Transportation – Flood Report June 26, July 1-2
- News Media Services – Seven communities to benefit from permanent flood protection infrastructure
- News Media Services – Province looking for projects that contribute to sustainability
- AMM – June 24, 2014 Newsletter
- United Steelworkers – Westray Act (U-2199)
- News Media Services – Summer Flood Bulletin #4, 5, 6, 7
- Manitoba Backgrounder – States of local emergency and flood warnings, watches and high water advisories
- Manitoba Infrastructure and Transportation – Morning conditions report Manitoba Lakes July 4, 2014
- News Media Services – Provincial State of Emergency Declared

Miscellaneous:

Notice of Motion:

Adjournment: