

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, August 12, 2014 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: July 22, 2014
July 3, July 15, July 28 and August 5, 2014 Special Meetings

By-laws:

Public Hearing: 10:30 a.m. Bruce Langrell/Northquip Inc. – Zoning Amendment SE 22-14-2W
10:40 a.m. Kevin Cornell – Zoning Amendment SE 28-14-2W
11:00 a.m. Neil Peters – Variation Order V14-05 NW 12-15-3W

Delegations: 10:00 a.m. Jim McMahon, MB Water Stewardship

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

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Minister of Municipal Government – Federal Gas Tax Funding 2014 Payment (G-743)
- James Dube Spraggs – Oak Park Estates Inc. (I-925)
- Minister of Municipal Government – 2014 General Assistance Grant Building Manitoba Fund (G-766)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Town of Teulon – Rescheduled golf date and details (T-2099)
- AMM – 2014 Convention Handbook “In Memoriam” (U-2131)
- Information & Privacy Policy Secretariat, Tourism, Culture, Heritage, Sport and Consumer Protection – Access, Privacy, Security and Information Management Conference Posters (S-1925)

Protective Services- Councillor Peltz

- LMFRC – Lake MB Flooding July 26, 2014 (L-1299)
- LMFRC – Media Release – Lake Manitoba outlet needed now (L-1299)
- J.R. King – Flood (T-2097)
- J.R. King – Portage Diversion
- Fort Garry Fire Trucks – Fire Truck Invoice (res)
- Building Inspector – July 2014 Monthly Report
- J. Schnabl – Twin Lakes Beach Shoreline Protection (T-2097)
- Manitoba Emergency Measures Organization – Damage to site(s) during the 2014 June 27-30 heavy rains (E-523)
- Rockwood-Woodlands By-law Enforcement & Animal Control Board – Request for final operating funds for 2014 (res)
- Rockwood-Woodlands By-law Enforcement & Animal Control Board – 2013 Audited Financial Statement (A-170)
- Emergency Measures Organization – Extension of State of Local Emergency
- Moving of Structures Performance Agreement No. 438/14 amendment (res)

- Twin Lakes Beach - Proposed access to lake thru Municipal ROW
- Transportation Services – Councillor Fleury
- Game Bird Manager, Wildlife Branch Manitoba Conservation and Water Stewardship – Access to East Shoal Lake (R-1855)
 - AMM – Message from MTCML Official Supplier Bracor Environmental (S-1925)
 - Mulder Construction & Materials Ltd. – Conditions of Permit for Hauling on Municipal Roadways Agreement No. 459/14 (res)
 - Committee Minutes August 5, 2014
 - Mines Branch – Woodlands Gravel Pit Clay Removal
 - Hird Equipment – Demo Day Invitation (S-1925)
 - MIT – Improvements to PTH 6 and Road 77 junction (res)
- Drainage – Councillor Oliver
- Curtis Huff – Water over driveway on Road 11W
 - West Interlake Watershed Conservation District – June 19, 2014 Minutes (R-1894)
 - Red River Basin Commission – Second Annual Micro Conference August 28, 2014 Gimli, Manitoba (res)
 - Martin Keen – Request culvert installation Road 18 (D-425)
 - Red River Basin Commission – Save-the-Date: RRBCSC Fundraising and Networking BBQ Dinner October 2, 2014 in Morris, Manitoba (W-2331) (res)
 - Josh Johannson – Request for second crossing (R-1856)
 - Committee Minutes August 5, 2014
 - Illegal Drainage Works – Road 75 and 10
- Environmental Health Services – Reeve Walsh
- WSP – Argyle Waste Disposal Ground operation and maintenance plan (N-1460)
- Public Health & Welfare Services – Councillor Peltz
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- Economic Development, Land Use & Airport Commission– Councillor King
- Tanya Michalsky – Request school bus stop signs NW 22-14-1W (R-1855)
 - Stone Mill Cove Subdivision – Building Permits
- Recreational & Cultural Services – Councillor Buchanan
- Interlake Municipal Recreation Association – June 11, 2014 AGM Minutes (I-994)
 - Settlers, Rails and trails – Request for donation for Brant-Argyle School Centennial Celebration (G-753) (res)
 - Leonard Grenkow – Trailers in old arena parking lot (W-2320)
 - ATV Ride for Dad – Advertise in goodie bags (G-753)
- Sewer & Water Utilities – Councillor King
- Manitoba Water Services Board – Wastewater lagoon project for RM of Woodlands (L-1210)
 - Brock and Desiree Erickson – Utility Charges
 - James Middleton – Sewer fumes 304 Rothwell, Woodlands (S-1994)
- Building Committee – Councillor Fleury
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- LUD of Warren – Councillor Peltz
- LUD Substitute Hometown Green Team Summer Employee (res)
 - Committee Minutes July 21, 2014

Planning:

- Bruce Langrell/Northquip Inc. – Public Hearing to rezone from “AR” Agricultural Restricted Zone to “MG” Industrial General Zone part of SE 22-14-2W
- Kevin Cornell – Public Hearing to rezone from “AR” Agricultural Restricted Zone to “RR” Rural Residential Zone part of SE 28-14-2W
- Neil Peters – Public Hearing to vary minimum parcel size in the AG “Agriculture General” Zone from 80 acres to accommodate subdivision creating two parcels, 29.65 acres and 47.67 acres in size
- Community & Regional Planning Branch – Proposed subdivision SW 4-14-1W Granger
- Minister of Municipal Government – Update on The Planning and Land Dedication for School Sites Act (M-1350)

- Town of Teulon – Notice of Public Hearing September 9, 2014
- RM of Rosser – Notice of Continuation of June 18, 2014 Public Hearing August 19, 2014

General Business:

- In camera

Correspondence:

- Ombudsman – Manitoba Ombudsman has posted five new Ombudsman Act investigation reports on its website
- Daily Flood Sheet – July 17, 18, 23, 28-31, August 1, 5, 6
- News Media Services – Summer Flood Bulletin #24, 25
- Manitoba Lake Wind Effect Forecast – July 18, 19, 22, 23, 29, 30
- Flood Report for Manitoba – July 18, 23, 28-31, August 1
- Public Utilities Board – Notice of Decision Board Order 85/14
- Manitoba Hydro – Copy of letter to AMM re update on rural consolidation (M-1316)
- David Safruk, Legislative Assistant (Agassiz & Emerson) – Media Release – Lake Manitoba outlet needed now
- FCM Communique – FCM News Week of July 28, 2014
- News Media Services – West Nile Virus Update #1
- Hydrologic Forecasting and Water Management – Starting August 7th Flood Reports and Flood Sheets updated on websites (W-2331)

Miscellaneous:

Notice of Motion:

Adjournment: