

**RURAL MUNICIPALITY OF WOODLANDS
AGENDA**

Tuesday, August 26, 2014 at 4:30 p.m.

Call to Order:

Adoption of Agenda:

Confirming Minutes: August 12, 2014
August 19, 2014 – Special Meeting

By-laws: By-law No. 2648/14 – Being a by-law of the Rural Municipality of Woodlands to adopt a new zoning by-law (1st reading)

Public Hearing:

5:00 p.m.	Chris Olson/Josh Johannson – Conditional Use C14-09, 6-14-1W (Adjacent to PTH #6)
5:15 p.m.	Todd and Julie Alexander – Conditional Use C14- 10, SW 8-14-1W
5:30 p.m.	Carla Wurtak/Laurie Enns – Conditional Use C14- 11, NE 27-13-1W

Delegations:

4:30 p.m.	Rick Roy, Dennis Roy – Hauling Aggregate on Municipal Roads
5:45 p.m.	Prokopis Papadimitropoulos, Mark Pouteau of MIT – Improvements to Road 77

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- MASC – 2014 Farmland School Tax Rebate
- Financial Statements for July 31, 2014 (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- CEDO Position (res)

Protective Services- Councillor Peltz

- Miles Crockatt – Adjust basement window elevation 26-13-1W
- Protective Services Agreement between RM of Woodlands and RM of Rockwood
- AMM – Clubroot Santiation Guide

Transportation Services – Councillor Fleury

- Geoffrey Roy – Registration of Private Aggregate Quarries – SE ¼ 23-14-03
- Aggregate Mining and Transportation By-law No. 2441/01
- MIT – Highway Traffic Board Hearing – Tuesday, September 9, 2014
- Committee Minutes August 19, 2014

Drainage – Councillor Oliver

- Robert Vosters – Request drainage works SW 20-13-2W (D-425)
- South Interlake Water Levels (W-2331)
- August 2014 Water Levels (W-2331)
- Red River Basin Commission – RRBCSC Fundraising and Networking BBQ Dinner - Change of date - October 1, 2014 in Morris, Manitoba (W-2331)
- Committee Minutes August 19, 2014

Environmental Health Services – Reeve Walsh

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Public Health & Welfare Services – Councillor Peltz

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Economic Development, Land Use & Airport Commission– Councillor King

- Prairie Dog Central Railway – Day out with Thomas 2014 (P-1671)

Recreational & Cultural Services – Councillor Buchanan

- Northern Terrain – Sales Quote for Sidewalk (W-2320) (res)

- Ruffnecks – Donation request for 5th Annual Shirley Fleury Memorial Slo-Pitch Tournament (G-753) (res)

- Manitoba ATV Ride for Dad – First Annual Manitoba ATV Ride for Dad is in the books (M-1399) (res)

Sewer & Water Utilities – Councillor King

- Jeffery’s Environmental Services Inc. – Warren Pump-outs (W-2320)

Building Committee – Councillor Fleury

- Committee Minutes August 19, 2014

LUD of Warren – Councillor Peltz

- Committee Minutes August 18, 2014

Planning:

- Notice of Public Hearing of Application for Conditional Use C14-09 – Chris Olson/Josh Johannson to allow for placement of an advertising sign 6-14-1W (adjacent to PTH#6)

- Notice of Public Hearing of Application for Conditional Use C14-10 – Todd and Julie Alexander to allow for a home based business SW 8-14-1W

- Notice of Public Hearing of Application for Conditional Use C14-11 – Carla Wurtak/Laurie Enns to allow for use of a 1,288 square foot temporary additional dwelling NE 27-13-1W

- Community and Regional Planning Branch – Proposed Subdivision SE ¼ 23-15-3W Jeffrey (res)

- Community and Regional Planning Branch – Proposed Subdivision Pt SW ¼ 4-14-1W Granger

General Business:

- In camera

Correspondence:

- EPIC – Setting Standards in Practical Learning

- AMM – August 21, 2014 Newsletter

- News Media Services – Partner 4 Growth Grants

Miscellaneous:

Notice of Motion:

Adjournment: