

**RURAL MUNICIPALITY OF WOODLANDS  
AGENDA**

**Wednesday, November 12, 2014 at 9:30 a.m.**

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**Call to Order:**

**Adoption of Agenda:**

**Confirming Minutes:**           October 28, 2014  
  November 4, 2014 Special meeting

**By-laws:**                         By-law 2650/14 – To govern the organization of The Rural Municipality of Woodlands and the committees thereof (3rd reading)

  By-law 2651/14 – To regulate the proceedings and conduct of the council and the committees thereof (3rd reading)

**Public Hearing:**

**Delegations:**                 9:40 a.m. – Murray Scott, Lions Club – Warren Park  
  10:00 a.m. – Red River Basin Commission – Overview of Commission  
  11:00 a.m. – Reg Studler – Concerns with changes to Miami Beach Rd

**Planning & Economic Development:**

**Reports of Standing Committees:**

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Outstanding utility accounts added to tax rolls (res)
- MTCML – MTCML Rebate (M-1352)
- Russell & Debbie Evans and Family – List of value add points (E-599)

Personnel & Policy– Reeve King

- CAO Report (res)
- Holiday Hours (res)
- South Interlake Land Management Associations – 2014/15 Appointment (res)
- AMM – 2013 Convention Minutes (U-2131)
- AMM – Combined Financial Statements year ended August 31, 2014 (U-2160)
- Minister of Municipal Government – Congratulate on success in 2014 general municipal election (M-1350)
- Toromont Cat – Municipal Convention Breakfast November 25, 2014 (U-2131)
- Chief Administrative Officer position
- AMM – 2015 to 2018 AMM Education Program (U-2160)
- All-Net.ca – Service Tracker (A-199)
- Ralph Groening – Support for position of AMM Rural Vice-President (U-2131)
- Doug Dobrowolski – Support for re-election as President for AMM (U-2131)

Protective Services- Reeve King

- Royal Canadian Mounted Police – RCMP Report April 1 to September 30, 2014 (R-1807)
- Building Inspector – October 2014 report

Transportation Services – Councillor Fleury

- Teamsters Canada – Teamsters Canada’s TV ad on rail safety (T-2099)
- Jon Close – Petition on placement of speed bumps on Twin Lakes Beach Road
- Joy Langrell – Lighting request for corner of Highway #6 & King in Warren (R-1859)

- Manitoba Good Roads Association – Winner of Toromont Cat Shield for Most Improved Municipal Roads – Division C and Canada Culvert shield shared with RM of St. Francois Xavier for best new/rebuilt road (G-715)

#### Drainage – Councillor Fleury

- Martin and Sandra Keen – Request for culvert installed or ditch cleaned Road 18 one-quarter mile north of Road 80 (East) (D-425)
- Red River Basin Commission – November 6 Board Meeting Agenda (W-2327)
- Red River Basin Commission – Meeting November 19, 2014 (W-2327) (res)
- Gary Tait – Request crossing widened on SE 36-13-2W
- Appointment to South Interlake Land Management Association (res)
- Red River Basin Commission – Elections for RRBC Board (W-2327)
- Red River Basin Commission – North Chapter Meeting November 19 (W-2327)

#### Environmental Health Services – Councillor Procter

- Marvin King – Easement Agreement No. 468/14 – Section SE 2-14-3W (Wldds WDG) (res)
- Darren McMillan – Easement Agreement No. 469/14 – Section SW 2-14-3W (Wldds WDG) (res)
- RM of Rockwood – Argyle Waste Disposal Grounds (N-1460)

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

- South Interlake 55 Plus Inc. – October 16, 2014 Minutes (S-1962)
- Interlake-Eastern Regional Health Authority – September 25, 2014 Minutes (I-990)

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

- Warren Tire 1998 Inc. – Compliance with conditions of Variation Order No. V13-03
- Highway Traffic Board – Hearing November 18, 2014 (H-845)
- Community Futures West Interlake – Council Reps for Community Futures West Interlake (S-1998)

#### Recreational & Cultural Services – Councillor Broadfoot

- Oak Park Estates Inc. – Thank you for grant (O-1501)
- Warren Elementary School – Warren Elementary School Library Idea (S-1915)
- Woodlands Community Hall Board – Thank you for grant (C-354)
- MADD – MADD message yearbook advertising (M-1399)

#### Sewer & Water Utilities – Reeve King

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#### Building Committee – Councillor Fleury

- Completion of Building & Plumbing permits for new public works shop (res)

#### LUD of Warren – Councillor Jones

- LUD Committee – Member Appointments to the LUD of Warren Committee (res)

### **Planning:**

- Community and Regional Planning Branch – Subdivision Application SE 28-14-2W Cornell
- Community and Regional Planning Branch – Proposed Subdivision SW 4-14-1W Granger
- Community and Regional Planning Branch – Copy of letter to Gavin and Suzanne Jones re conditional approval of proposed subdivision Lot 2, Plan 44287 SW 20-13-1W

### **General Business:**

- In camera

### **Correspondence:**

- FCM Communique – FCM Member Interest Survey – 2015 Annual Conference and Trade Show in Edmonton (F-615)
- FCM Communique – President’s Corner Update (F-615)
- ALL-Net.ca – 2015 Municipal Services Catalogue (A-199)
- Crown Lands and Property Agency – Listing of Agricultural Crown Lands for rent (C-391)
- News Media Services – Province issues high wind alerts for Lake Winnipeg, areas of Lake Manitoba
- News Media Services – Province advises winter operation of Fairford Control Structure
- FCM Communique – FCM Board vacancy for Manitoba (F-615)
- FCM Communique – FCM News week of October 27, 2014 (F-615)

- AMM – November 7, 2014 Newsletter

**Miscellaneous:**

**Notice of Motion:**

**Adjournment:**