

**RURAL MUNICIPALITY OF WOODLANDS  
AGENDA**

**Tuesday, January 13, 2015 at 9:30 a.m.**

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**Call to Order:**

**Adoption of Agenda:**

**Confirming Minutes:**

**By-laws:**

**Public Hearing:**

**Delegations:**                    9:45 a.m.      Vern Sabeski - All Net Demonstration  
   11:00 a.m.      Les Smith - Subdivision

**Planning & Economic Development:**

- Community & Regional Planning Branch – Copy of letter to Kevin Cornell re conditional approval of proposed subdivision SE 28-14-2W
- Development Agreement – Kevin and Susan Cornell
- Minister of Municipal Government – Enhanced financial support under Community Planning Assistance Grant program (M-1350)

**Reports of Standing Committees:**

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Void Cheque - lost in mail (res)

Personnel & Policy– Reeve King

- CAO Report (res)
- Designate Tax Sale Year (res)
- Set Tax Sale Date (res)
- Appoint Tax Sale Auctioneer (res)

Protective Services- Reeve King

- Building Inspector – December 2014 Report
- Agreement 472/14 – Town of Teulon, RM of Rockwood and RM of Woodlands reciprocating fire services
- Jim Townsend, Municipal Emergency Coordinator – Newly elected officials information session January 13, 2015 (E-521)

Transportation Services – Councillor Fleury

- Committee Minutes December 16, 2014
- Mulder Construction temporary asphalt plant

Drainage – Councillor Fleury

- Provincial Flood Control Infrastructure – Review of operating guidelines public open houses (W-2331) (res)

Environmental Health Services – Councillor Procter

- Manitoba Environmental Industries Association – December 2014 MEIA Information Bulletin (S-1925)

Public Health & Welfare Services – Councillor Broadfoot

- Western Canada Cemetery Association Inc. – 2015 Annual Membership Dues Invoice
- South Interlake Fifty-Five Plus Inc. – December 11, 2014 Minutes (S-1962)

Economic Development, Land Use & Airport Commission– Councillor Buchanan

- Community Futures West Interlake – November 12, 2014 Board Minutes (S-1998)

Recreational & Cultural Services – Councillor Broadfoot

- Municipal Finance and Advisory Services – Bulletin #2015-1 Small Communities Transportation Fund 2015 Application Intake (M-1357)
- Interlake Tourism Association – 2015 Membership Invoice (T-2078) (res)
- Sport Manitoba – Donation Request (I-995)
- Manitoba Children and Youth Opportunities MB4Youth – Premier’s Volunteer Service Award 2015 (V-2240)
- Recreation Connections Manitoba – 19<sup>th</sup> Annual Recreation Conference February 25-27, 2015 (res)
- Interlake Municipal Recreation Association – November 20, 2014 Minutes (I-994)

Sewer & Water Utilities – Reeve King

- Manitoba Hydro – Woodlands lift station new 3 phase service (S-1944)

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Jones

- Committee Minutes January 5, 2015

**General Business:**

- In camera to discuss personnel matter (res)
- Re-open a closed meeting to the public (res)

**Correspondence:**

- News Media Services – New Minister appointed, sworn in
- MMAA – Electronic Information – Risk Management Strategies Seminar (M-1320)
- Barry Ross – Woodlands Community Pasture (C-361)
- STARS – Responding to the Call: Report to Community 2013-14 (S-1999)
- Meeting with MIT regarding PTH#6

**Miscellaneous:**

**Notice of Motion:**

**Adjournment:**