

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, January 27, 2015 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: January 13, 2015

By-laws:

Public Hearing:

Delegations:

5:00 p.m.	Community Futures – Presentation
5:30 p.m.	55 Plus – Presentation
6:00 p.m.	Marvin King – Nuisance Grounds fence

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Bob Cox – Twin Lakes Beach Road (T-2097)

Personnel & Policy– Reeve King

- CAO Report (res)
- Manitoba Municipal Administrators’ Association – Administration & Enforcement of By-laws Seminar
- Brian McFee – Request for information (C-376)
- Association of Manitoba Municipalities – Mayors, Reeves and CAOs meeting March 16, 2015 (U-2150)
- Records Destruction (res)

Protective Services- Reeve King

- Agreement 472/14 – Town of Teulon, RM of Rockwood and RM of Woodlands reciprocating fire services
- Elizabeth Senderewich – Environmental Concerns (E-587)
- Manitoba Building Officials Association – Spray Foam Applied Insulation Workshop (S-1925)

Transportation Services – Councillor Fleury

- RM of St. Laurent – Road maintenance agreement (T-2097)

Drainage – Councillor Fleury

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Environmental Health Services – Councillor Procter

- Isaac & Denchuk – Restoration of survey monuments Sections 11, 13 & 14, Twp. 14, Rge. 3 WPM (S-1981)
- Recycle Everywhere – Free recycling bins (E-578)

Public Health & Welfare Services – Councillor Broadfoot

- Interlake-Eastern Regional Health Authority – Ron Van Denakker appointed acting CEO (I-990)
- Interlake-Eastern Regional Health Authority – Stonewall and District Health Centre flooring upgrade project (I-990)
- South Interlake Seniors Resource Council Inc. – Request for continued funding support (S-1961)
- South Interlake Fifty-Five Plus Inc. – January 8, 2015 Minutes (S-1962)

Economic Development, Land Use & Airport Commission– Councillor Buchanan

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Recreational & Cultural Services – Councillor Broadfoot

- Warren Minor Hockey Novice Division – Tournament donation request (G-753)
- Canadian Heritage – 50th Anniversary of the Canadian Flag (C-399)
- Rockwood Festival of the Arts – Donation request for 60th Annual Rockwood Festival of the Arts hosted in Teulon 2015 (R-1899)

Sewer & Water Utilities – Reeve King

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

Building Committee – Councillor Fleury

- Woodlands Medical Clinic – Improvements (M-1370)

LUD of Warren – Councillor Jones

- Committee Minutes January 19, 2015
- Letter of Understanding International Union of Operating Engineers, Local 987 re LUD Public Works labourer

General Business:

- In camera

Correspondence:

- Sierra Club Canada – Please tell Ontario to stand strong on bee-killing pesticides (S-1999)
- News Media Services – Manitoba government announces five-point food strategy to support local producers, agri-processors
- FCM Registration – Building momentum for sustainability: The countdown is on! (F-615)
- Manitoba/NW Ontario Command of the Royal Canadian Legion – Military Service Recognition Book (W-2346)
- RM of Bifrost-Riverton – Interlake Municipal Bonspiel (C-397)
- S.T.A.R. – Funding request for 2015-2016 fiscal year (G-753)
- News Media Services – Minnesota to sign lake friendly accord
- News Media Services – Governments announce improvements to Manitoba's AgriInsurance Program
- Interlake School Division – Open House to view Proposed 2015-16 fiscal year budget (S-1915)
- Canadian Union of Postal Workers – Request for support to save Canada Post (P-1660)
- Stops signs to control speed vs yield signs (R-1855)

Miscellaneous:

Notice of Motion:

Adjournment: