

**RURAL MUNICIPALITY OF WOODLANDS  
AGENDA**

**Tuesday, February 10, 2015 at 9:30 a.m.**

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**Call to Order:**

**Adoption of Agenda:**

**Confirming Minutes:**            January 27, 2015

**By-laws:**

**Public Hearing:**

**Delegations:**

9:40 AM – Barry Ross, Community Pastures  
10:00 AM – Michael Dola, Weed District Annual Update  
11:00 AM – South Interlake Seniors Resource Council Inc

**Planning & Economic Development:**

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**Reports of Standing Committees:**

Financial Services – Councillor Jones

- Payment of Accounts (res)

Personnel & Policy– Reeve King

- CAO Report (res)
- Manitoba Municipal Government – Annual Statement of Assets and Interests (M-1361)

Protective Services- Reeve King

- Winnipeg Sport & Leisure – Quote for Honda generator (res)
- St. Laurent Fire Department – Annual Fire Department Ball February 21, 2015 (G-753) (res)

Transportation Services – Councillor Fleury

- Committee Minutes January 20, 2015
- Manitoba Good Roads Association – January 2015 Newsletter (G-715)
- Manitoba Good Roads Association – 105<sup>th</sup> Annual Banquet and Awards Presentation March 16, 2015 (G-715) (res)
- Agreement between RM of Portage La Prairie and RM of Woodlands for boundary roads (res)

Drainage – Councillor Fleury

- West Interlake Watershed Conservation District – Invitation for 2015 AGM February 20, 2015 (R-1894) (res)

Environmental Health Services – Councillor Procter

- Manitoba Weed Supervisors Association – 2015 Municipal Weed Control Update Seminar March 25, 2015 (W-2341) (res)

Public Health & Welfare Services – Councillor Broadfoot

- South Interlake Seniors Resource Council Inc. – request for support (res)
- Nelson Granite – Nelson Columbariums (R-1822)

- Interlake – Eastern Regional Health Authority, Nov. 27/14 meeting minutes
- Teulon & District Seniors Resource Council Inc. – Donation Request (res)

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

- Probe Research – Strategic planning program (R-1822)
- Silver Bridge Land Development – Extension request of pavement payment (res)

#### Recreational & Cultural Services – Councillor Broadfoot

- Interlake Municipal Recreation Association – 2015 Membership (I-994) (res)
- Interlake Pioneer Trail – Land tax contribution request and operation grant request (C-337) (res)
- Interlake Pioneer Trail Inc. – August 21, 2014 AGM Minutes (C-337)
- Municipal Finance and Advisory Services – Recreation Feasibility Study Grant (M-1361)
- Meadow Lea Community Centre Profit & Loss Statement

#### Sewer & Water Utilities – Reeve King

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#### Building Committee – Councillor Fleury

- Building Inspector Monthly Report

#### LUD of Warren – Councillor Jones

- February 2, 2015 meeting minutes
- Advertise for new position (res)
- Sale of Ferguson tractor and street sweeper (res)
- Purchase of 4 temporary “no parking” signs

#### **General Business:**

- In Camera for personnel matters

#### **Correspondence:**

- Canadian Union of Postal Workers – Request for support to save Canada Post (P-1660) (res)
- The Property Registry – Change of website notice and TPR technical support (L-1245)
- Tourism, Culture, Heritage, Sport and Consumer Protection – Approval of Forms-The Condominium Act (L-1245)
- AMM – Member Advisory (U-2160)
- The Public Utilities Board – Notice of Decision (P-1699)
- MB News Release – Premier Greg Selinger Criticizes Federal Changes to National Disaster Financial Aid Program
- Red River Basin Commission North Chapter – Sponsorship request 7<sup>th</sup> Annual Fish Dinner (res)
- SWANA Measuring Success 2015 Conference May 13-15, 2015 (res)
- MB. Conservation and Water Stewardship – Aquatic Invasive Species Informational meetings (res)

#### **Miscellaneous:**

#### **Notice of Motion:**

#### **Adjournment:**