

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, March 24, 2015 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: March 10, 2015

By-laws:

Public Hearing: 5:15 p.m. Edna Jeffery – Variation Order V15-02, SE 23-15-3W

Delegations: 4:45 p.m. Bill Matheson – Woodlands Pasture Group
5:45 p.m. Joanne Levy – Liberal Party, Selkirk Interlake Eastman

Planning & Economic Development:

- Public Hearing Application for Variation Order V15-02 – Edna Jeffery to vary minimum acreage requirement in the AG Zone from 80 acres to two acres to permit subdivision of parcel SE 23-15-3W
- Agreement with Les Smith, William Robert Smith, and Yvette Grace Smith
- Hudson Bay Route Association (HBRA) 2015 Membership (res)

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)

Personnel & Policy– Reeve King

- CAO Report (res)
- MMAA Conference April 26-29, 2015 (res)
- April 28, 2015 meeting – different date (res)
- Records Destruction (res)

Protective Services- Reeve King

- Margaret Reda – The Noxious Weed Act of Manitoba threatens our wildlife and water quality (P-1640)
- Safety and Health Committee – Recommend contractor to inspect steamer for any necessary safety repairs (res)
- OFC & SIMAD Public Education Committee - Fire & Life Safety Conference May 28, 2015 (res)
- Safety & Health Committee Minutes March 12, 2015

Transportation Services – Councillor Fleury

- Westcon Equipment & Rentals – Discontinuation of Volvo product-customer support letter (R-1816)
- Agreement 476/15 – Minister of Mineral Resources for undertaking rehabilitation work Desc NW 24-14-3W (res)
- Replacement of 2009 Truck (res)

Drainage – Councillor Fleury

- RM of St. Laurent – Copy of discussion paper known as The Schreyer Project (T-2097)
- Red River Basin – North Chapter, annual membership (res)

Environmental Health Services – Councillor Procter

- Responsible Electronics Recycling – 2014 RER Annual Report (E-578)

Public Health & Welfare Services – Councillor Broadfoot

- Minister of Health – Recruitment of a nurse practitioner and licensing requirements for medical first responders (M-1350)
- Interlake-Eastern Regional Health Authority – January 29, 2015 Minutes (I-990)

Economic Development, Land Use & Airport Commission– Councillor Buchanan

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Recreational & Cultural Services – Councillor Broadfoot

- Interlake Tourism Association – 2015 Annual General Meeting March 26, 2015 (T-2078)
- Interlake Municipal Recreation Association – 5th Annual Interlake Heart of the Community Recreation Awards Nomination Form (I-994)
- The Prairie Dog Site Committee – Contribution Request (P-1671)

Sewer & Water Utilities – Reeve King

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Building Committee – Councillor Fleury

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LUD of Warren – Councillor Jones

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General Business:

- In camera

Correspondence:

- James Bezan, MP – Response to resolution re Canada Post (M-1350)
- Community Futures West Interlake – December 10, 2014 Minutes (S-1998)
- AMM Communications – Municipality and First Nations join forces (U-2160)
- News Media Services – Manitoba Government doubles seniors' school tax rebate
- News Media Services – Manitoba Government accepts all recommendations of Fire Safety Task Force
- News Media Services – Manitoba Government boosts funding for municipal road, bridges, infrastructure
- Manitoba Ombudsman – Review of Winnipeg Regional Health Authority privacy breach under PHIA (O-1560)
- Manitoba Ombudsman – 17 FIPPA and PHIA investigation reports online (O-1560)

Miscellaneous:

Notice of Motion:

Adjournment: