

**RURAL MUNICIPALITY OF WOODLANDS  
COUNCIL MINUTES**

The regular meeting of Council of the Rural Municipality of Woodlands was held in the Municipal Office on Tuesday, April 21, 2015 at 4:30 p.m. D.S.T. with Reeve Trevor King in the chair, and the following Councillors present: Lorna Broadfoot, Ila Buchanan, Carl Fleury, Gavin Jones, Orval Procter and Wayne Yule.

Also present: Adam Turner, Chief Administrative Officer, as recording secretary.

**CALLED TO ORDER**

With a quorum present, Reeve King called the meeting to order at 4:30 p.m.

**ADOPTION OF AGENDA**

Adopt Agenda

Resolution No. 147/15

Broadfoot-Procter

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of April 21, 2015 with the following addition:

Correspondence:

Meadow Lea Community Centre – ATV Poker Derby May 9, 2015.

Carried  
7 For

**Public Hearing:**

**Delegations:**

**Planning & Economic Development:**

**BY-LAWS**

By-law 2655/15

Resolution No. 148/15

Procter-Fleury

Unightly Property & Derelict Vehicles  
1<sup>st</sup> Reading

BE IT RESOLVED THAT By-law No. 2655/15 respecting the unsightly property and derelict vehicles within the town sites of the R.M. of Woodlands be given first reading.

Carried  
7 For

**FINANCE**

Report of Finance  
Committee

Resolution No. 149/15

Buchanan-Yule

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 26604 through 26631 in the amount of \$33,892.09 and payroll number 15 in the amount of \$16,175.95.

Carried  
7 For

Financial  
Statements

Resolution No. 150/15

Broadfoot-Jones

BE IT RESOLVED THAT the financial statements for March 31, 2015 are hereby received by Council as information.

Carried  
7 For

**GENERAL**

- CAO Report Resolution No. 151/15  
 Jones-Yule  
 BE IT RESOLVED THAT the Chief Administrative Officer Report dated April 21, 2015 be received by Council of the Rural Municipality of Woodlands as information.
- Carried  
7 For
- Agreement 480/15 Resolution No. 152/15  
 High Green Farms Broadfoot-Buchanan  
 Lake Francis WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a municipality  
 Cemetery Land to enter into an agreement with a person;  
 Swap  
 SE 24-15-4W THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands enter into  
 an agreement with High Green Farms Ltd., as set out in Agreement 480/15, to provide  
 for the required land swap on SE ¼ 24-15-4WPM being the location of Lake Francis  
 Cemetery; and
- FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be  
 authorized to execute the agreement.
- Carried  
7 For
- SISRC AGM Resolution No. 153/15  
 Yule-Buchanan  
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes  
 Lorna Broadfoot to attend South Interlake Seniors Resource Council Inc. Annual  
 General Meeting being held at Stonewall on May 13, 2015.
- Carried  
7 For
- EDAM Spring Resolution No. 154/15  
 Forum Fleury-Buchanan  
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes  
 the Community Economic Development Officer to attend EDAM spring forum being  
 held at Boissevain on May 13-15, 2015 at a registration cost of \$225.00.
- Carried  
7 For
- Agreement 477/15 Resolution No. 155/15  
 4570732 MB Ltd. Procter-Fleury  
 Waste Collection & WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a municipality  
 Removal to enter into an agreement with a person;  
 LUD of Warren THEREFORE BE IT RESOLVED THAT upon the recommendation of the Committee  
 of the L.U.D. of Warren, Council of the R.M. of Woodlands enter into an agreement  
 with 4570732 Manitoba Ltd., for waste collection and removal, as set out in Agreement  
 No. 477/15; and
- FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be  
 authorized to execute the agreement.
- Carried  
7 For
- Donation to Cdn Resolution No. 156/15  
 Fallen Heroes Fleury-Yule  
 Foundation WHEREAS Canadian Fallen Heroes Foundation has requested a donation to  
 commission individual memorials for soldiers from Manitoba;
- THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands approves  
 a donation to commission individual memorials for soldiers from Manitoba in the  
 amount of \$500.00.
- Carried  
7 For

Resolution No. 157/15

Authorize Meadow  
Lea Comm. Centre  
Use of Gravel Pit  
For ATV Poker  
Derby

Buchanan-Yule

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Meadow Lea Community Centre to use the Rural Municipality of Woodlands gravel pit on May 9, 2015 for their annual ATV Poker Derby; and

FURTHER BE IT RESOLVED THAT all participants complete release forms and applicable consent/permission forms provided by R.M. of Woodlands.

Carried  
7 For

Resolution No. 158/15

In Camera

Fleury-Buchanan

BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss preliminary discussion matters; and

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in Open Council.

Carried  
7 For

Resolution No. 159/15

Out of Camera

Broadfoot-Procter

WHEREAS subsection 152(4) of "The Municipal Act" provides for the Council to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the Council re-open the meeting to the public.

Carried  
7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Canadian Fallen Heroes Foundation	Sponsorship request (C-399) (res)	rec'd for info
Community Futures West Interlake	West Interlake Community Development Project Support Initiative (S-1998)	rec'd for info
News Media Services	Fire Bulletin #1	rec'd for info
Manitoba Ombudsman	News Release (O-1560)	rec'd for info
News Media Services	Province advises high winds force cancellation of burning permits	rec'd for info
News Media Services	Province advises outflows increased from Shellmouth Reservoir to make room for future storage	rec'd for info
AMM	Transport Canada Rail Safety- Grade Crossing Regulations (U-2160)	rec'd for info
News Media Services	Province advises Shellmouth Reservoir outflows increased by another 1,000 cubic feet per second	rec'd for info
Community Futures West Interlake	March 11, 2015 Minutes (S-1998)	
Manitoba OmbudsNews	2015-1 Newsletter (O-1560)	rec'd for info
Joanne Levy – Liberal Candidate	Thank you (L-1299)	rec'd for info
News Media Services	Ice flowing along Assiniboine River	rec'd for info
Marquette Co-Op	Customer Appreciation BBQ lunch April 29, 2015	rec'd for info
Tony and Belinda Vandebroek	Request to purchase railway in front of NW 12-15-3W	rec'd for info

Adjournment Resolution No. 160/15  
Jones-Broadfoot

BE IT RESOLVED THAT we do now adjourn this meeting at 6:40 p.m. to meet again Tuesday, May 12, 2015 at 9:30 a.m.

Carried  
7 For

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Reeve  
Trevor King

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Chief Administrative Officer  
Adam Turner, C.M.M.A.