

**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 23, 2013 at 4:30 p.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Doug Oliver and Garry Peltz.

Also present: Lynn Kauppila, Chief Administrative Officer, as recording secretary.

Councillor Doug Oliver arrived at 4:50 p.m. with reason.

Councillor Gavin Jones arrived at 4:53 p.m. with reason.

Lynn Kauppila, Chief Administrative Officer was excused from the meeting at 6:50 p.m. and returned at 6:55 p.m.

Karen Rothwell, Assistant Chief Administrative Officer attended the meeting at 6:50 p.m. and left at 6:55 p.m.

Lynn Kauppila, Chief Administrative Officer left the meeting at 8:36 p.m.

Karen Rothwell, Assistant Chief Administrative Officer attended the meeting at 8:36 p.m.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 4:20 p.m.

ADOPTION OF AGENDA

Resolution No. 201/13

Adopt Agenda

Fleury-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of April 23, 2013 with the addition of the following:

Personnel & Policy:

William Fleury – Letter in regards to Special Meeting held on April 16, 2013

Transportation:

Minic Industries Limited – Purchase of a profile packer c/w attachments (res)

Planning:

Rachel Carriere-Hogg – Building Grade Level.

Carried
2 Absent
5 For

READING AND CONFIRMATION OF MINUTES

Resolution No. 202/13

Adopt Minutes

Peltz-Buchanan

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on April 9, 2013 and special meeting held on April 16, 2013.

Carried
2 Absent
5 For

Public Hearing:

Delegations: 5:00 p.m. Tyson Langrell- Warren Curling Club – New Facility

Planning & Economic Development:

BY-LAWS

By-law 2628/13 Resolution No. 203/13
 Op & Mgmt of King-Fleury
 Wastewater BE IT RESOLVED THAT By-law No. 2628/13 being a by-law to provide for the
 System, etc. Wldds operation and management of the wastewater system within the Hamlet of Woodlands,
 3rd Reading the appointment of a utilities supervisor and the administration and enforcement of the
 permit system be given third reading and passed at this meeting.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve Walsh	X			
Councillor Buchanan	X			
Councillor Fleury	X			
Councillor Jones			X	
Councillor King	X			
Councillor Oliver			X	
Councillor Peltz	X			

Carried
 2 Absent
 5 For

By-law 2629/13 Resolution No. 204/13
 Inc. Certain King-Fleury
 Properties in BE IT RESOLVED THAT By-law No. 2629/13, to provide for certain properties to
 LID No. 3 be included in the Local Improvement District No. 3 of the Rural Municipality of
 1st Reading Woodlands, be given first reading at this meeting.

Carried
 2 Absent
 5 For

By-law 2629/13 Resolution No. 205/13
 Inc. Certain Buchanan-Peltz
 Properties in BE IT RESOLVED THAT By-law No. 2629/13, to provide for certain properties to
 LID No. 3 be included in the Local Improvement District No. 3 of the Rural Municipality of
 2nd Reading Woodlands, be given second reading at this meeting.

Carried
 2 Absent
 5 For

FINANCE

Report of Finance Resolution No. 206/13
 Committee Peltz-King
 BE IT RESOLVED THAT the report of the Finance Committee be received, that the
 following accounts be paid: General cheque numbers 23099 through 23120 in the
 amount of \$54,963.99 and payments made after the April 9, 2013 meeting cheque
 numbers 23067 through 23098 in the amount of \$159,390.36 and payroll number 14
 in the amount of \$15,055.76 be approved.

Carried
 2 Absent
 5 For

Cancel 2012 Tax Resolution No. 207/13
 Penalties Months Fleury-Buchanan
 Of November/12 WHEREAS a number of property owners appealed to the Municipal Board to request
 To April 2013 a reduction to their 2012 assessment due to the damages that occurred during the 2011
 flood event; and

WHEREAS these property owners did not submit payment for the 2012 taxes by the
 due date of October 31, 2012 and incurred penalties while waiting for a decision from
 the Municipal Board;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands agrees to cancel the 2012 tax penalties for the months of November 2012 to April 2013 for properties as outlined on Schedule “A” due to the delayed decision of the Municipal Board.

Carried
2 Absent
5 For

GENERAL

Resolution No. 208/13

Agreement 406/13
Al Caron Ent.
Provide Recovery
Manager Duties re
Twin Lakes Beach
Disaster

Peltz-Fleury
WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a municipality to enter into an agreement with a person;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands enter into an agreement with Al Caron Enterprises, as set out in Agreement 406/13, to provide Recovery Manager duties that deal with issues relating to the Twin Lakes Beach Disaster; and

FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to execute the agreement.

Carried
2 Absent
5 For

Resolution No. 209/13

Road 83N
Construction

Buchanan-Peltz
WHEREAS Council has accepted a quote from A.P.E. Construction to construct approximately ½ (one half) mile of road on Road 83N;

THEREFORE BE IT RESOLVED THAT all construction shall be undertaken on the west side of the driveway access to property legally described as SE 32-14-2W; and

FURTHER BE IT RESOLVED THAT if the Municipality plans to undertake any future road or drainage works on east portion of the driveway access to property legally described as SE 32-14-2W be undertaken on the south side only of Road 83N.

Carried
2 Absent
5 For

Resolution No. 210/13

Breakdown of
Maintenance of
Railway Avenue
In Warren

Fleury-King
WHEREAS Manitoba Infrastructure and Transportation transferred ownership of Railway Avenue through Warren to the Rural Municipality of Woodlands; and

WHEREAS 8,530 feet are within the L.U.D. of Warren and 5,904 feet are outside the boundaries of the L.U.D. of Warren, for a total of 14,434 feet;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, the Council of the Rural Municipality of Woodlands approves the breakdown for the maintenance of Railway Avenue through Warren as follows:

L.U.D. of Warren - 59%
R.M. of Woodlands - 41%.

Carried
1 Absent
5 For
1 Abstained
Doug Oliver

Resolution No. 211/13

Dust Control

Oliver-King
BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, the Council of the Rural Municipality of Woodlands accepts the quote from Dust Free Road Maintenance for magnesium chloride as per the quote of April 17, 2013; and

FURTHER BE IT RESOLVED THAT as per the Dust Control Program Policy the cost for a 12' x 200' strip is \$125.00, plus GST, with the application deadline being May 17, 2013.

Carried
1 Absent
6 For

BY-LAWS

Resolution No. 212/13

By-law 2630/13
Amend Zoning
By-law 2562/08

King-Peltz

BE IT RESOLVED THAT By-law No. 2630/13, being a by-law to amend Zoning By-law No. 2562/08, by re-zoning Lot 1, Plan 40176 from Rural Residential to Commercial Highway, be given first reading.

Carried
7 For

GENERAL

Resolution No. 213/13

Support in
Principle South
Interlake ATV
Club Ride for Dad

Buchanan-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands, support in principle, South Interlake ATV Club's proposal to host a "Ride for Dad" cancer awareness and fundraising trail ride in September 2013.

Carried
7 For

Resolution No. 214/13

In Camera

Fleury-Peltz

WHEREAS subsection 152(3) of "The Municipal Act" provides that a Council may close a meeting to the public to meet as a committee to discuss certain matters;

NOW THEREFORE BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss:

security of documents or property.

Carried
7 For

Resolution No. 215/13

Out of Camera

Oliver-Buchanan

WHEREAS section 15.13 of By-law No. 2593/10 of the Rural Municipality of Woodlands provides that a member of council must keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) of "The Municipal Act" until the council passes a resolution allowing the matter to be discussed publicly; and

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

Resolution No. 216/13

Purchase Profile
Packer

King-Jones

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approve the purchase of one (1) new 90" profile packer assembly from Minic Industries Limited in the amount of \$23,718.20 plus all applicable taxes.

Carried
7 For

Resolution No. 217/13
 CAO Report Oliver-King
 BE IT RESOLVED THAT the Chief Administrative Officer Report dated April 23, 2013 be received by Council of the Rural Municipality of Woodlands as information.

Carried
 7 For

Resolution No. 218/13
 Pay G & T Bobcat Peltz-Jones
 For Cleaning BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize
 Snow From payment of G & T Bobcat Service Invoice No. 1171 dated April 18, 2013 in the
 Ditches amount of \$7,485.00, GST extra, to assist the municipality with cleaning snow from
 ditches at various locations.

Carried
 7 For

Resolution No. 219/13
 2013 Contribution Jones-Oliver
 South Interlake BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
 Fifty Five Plus approve a 2013 contribution to South Interlake Fifty Five Plus, Inc. in the amount of
 \$1,500.00.

Carried
 7 For

Resolution No. 220/13
 Adjourn For Buchanan-Peltz
 Public Hearing THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
 7 For

Resolution No. 221/13
 Re-convene King-Fleury
 Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
 7 For

FINANCE

Resolution No. 222/13
 Adopt 2013 Oliver-Fleury
 Financial Plan WHEREAS Section 162(1) of "The Municipal Act" requires each Municipality to
 adopt a Financial Plan of the amounts required for the lawful purposes of the
 municipality and to adopt said plan by resolution; and

WHEREAS Section 162(2) of "The Municipal Act" requires the Council to hold a
 public hearing to present the 2013 Financial Plan; and

WHEREAS the Council of the Rural Municipality of Woodlands held a public
 hearing on April 23, 2013;

NOW THEREFORE BE IT RESOLVED THAT the Financial Plan for the Rural
 Municipality of Woodlands for the year 2013 as set out in the manner and form
 approved by the Minister be and the same is hereby adopted and that the said
 estimates shall be incorporated in and form part of the 2013 Levy By-law No.
 2626/13.

Carried
 7 For

BY-LAWS

Resolution No. 223/13

By-law 2626/13
Levy 2013 Taxes
3rd Reading

Buchanan-Fleury

BE IT RESOLVED THAT By-law No. 2626/13, to levy taxes for the year 2013, be given third reading at this meeting.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve Walsh	X			
Councillor Buchanan	X			
Councillor Fleury	X			
Councillor Jones	X			
Councillor King	X			
Councillor Oliver	X			
Councillor Peltz	X			

Carried
7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
AMM	April 8, 2013 News Bulletin	rec'd for info
News Media Services	Province to continue building new era of emergency medical services in Manitoba	rec'd for info
News Media Services	Province extends, expands program to help families protect their home against basement flooding	rec'd for info
Director of Legislative and Regulatory Services Branch, Manitoba Infrastructure and Transportation	Passenger Safety Survey (M-1350)	rec'd for info

Resolution No. 224/13

Adjournment

King-Jones

BE IT RESOLVED THAT we do now adjourn this meeting at 8:40 p.m. to meet again Tuesday, May 14, 2013 at 9:30 a.m.

Carried
7 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, C.M.M.A.