

**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, August 28, 2012 at 4:30 p.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Trevor King, Doug Oliver and Garry Peltz.

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

Councillor Gavin Jones was absent with reason.
Councillor Doug Oliver arrived at 4:43 p.m. with reason.
Councillor Trevor King arrived at 5:02 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 4:25 p.m.

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 391/12
Peltz-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of August 28, 2012 with the addition of the following:

Personnel & Policy:
 Council meeting rescheduled (res)

Protective:
 2012 Manitoba Emergency Services Conference – October 11-13, 2012 in Brandon (res)
 Twin Lakes Beach area – Tender quotes for cleanup of specific areas (res)
 Burning Ban – effective immediately

Drainage:
 Reaburn Slough Ditch – Easement agreements with landowners (res)

Economic Development:
 MAFRI – Request for financial support for Walkway project denied

Utility:
 Diane and Numi Broadfoot – Request to be reinstated back in the Woodlands Lagoon

Planning:
 Nicole Kapusta – Amendment to Variation Order V12-06 to vary maximum square footage for a temporary additional dwelling NW 9-13-1W

Correspondence:
 MAFRI – Future of Community Pastures in Manitoba.

Carried
3 Absent
4 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 392/12
Buchanan-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on August 14, 2012.

Carried
3 Absent
4 For

Public Hearing: 5:00 p.m. Garry and Karen Walsh – Variation Order V12-07, SW 27-13-3W

Delegations: 5:10 p.m. Rock Lake Colony – Hog Operation
 5:30 p.m. Numi Broadfoot – Woodlands Lagoon, Proposed Tipping Fee

Planning & Economic Development:

FINANCE

Resolution No. 393/12

Report of Finance Committee

Peltz-Fleury

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 21959 through 21978 in the amount of \$49,838.35 and payments made after the August 14, 2012 meeting, cheque numbers 21912 through 21958 in the amount of \$73,936.09 and payroll number 30 in the amount of \$23,097.50 be approved.

Carried
 3 Absent
 4 For

GENERAL

Resolution No. 394/12

AMM Manage & Maximize The Potential of Effective Conflict

Peltz-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the attendance of Council members and Chief Administrative Officer at AMM Manage and Maximize The Potential of Effective Conflict being held on Friday, October 5, 2012, at the Canad Inns in Portage la Prairie at a cost of \$125.00 per person.

Carried
 3 Absent
 3 For
 1 Against

Resolution No. 395/12

Reschedule Sept 25/12 Council Meeting

Buchanan-Peltz

WHEREAS September 25, 2012 is a regularly scheduled council meeting; and

WHEREAS the Chief Administrative Officer has made a request to reschedule the September 25, 2012 regular council meeting;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands has rescheduled the Tuesday, September 25, 2012 council meeting to Wednesday, September 26, 2012 at 4:30 p.m.

Carried
 3 Absent
 4 For

Resolution No. 396/12

Adopt Workplace Safety & Health Program

Fleury-Buchanan

BE IT RESOLVED THAT upon the recommendation of the Safety and Health Committee, Council of the Rural Municipality of Woodlands adopt the R.M. of Woodlands Workplace Safety and Health Program dated August 23, 2012.

Carried
 3 Absent
 4 For

Resolution No. 397/12

2012 MB Emerg. Services Conf.

Fleury-Peltz

BE IT RESOLVED THAT Council of the R.M. of Woodlands approve the attendance of five volunteer fire fighters at the 2012 Manitoba Emergency Services Conference being held in Brandon, October 11 to 13, 2012; and

FURTHER BE IT RESOLVED THAT the R.M. of Woodlands pays the registrations in the amount of \$299.25 per person plus rooms, meals and mileage pertaining to the 2012 Manitoba Emergency Services Conference.

Carried
3 Absent
4 For

Resolution No. 398/12

Agreement 383/12 Peltz-Buchanan

B. Desjarlais

Cleanup Twin

Lakes Beach Area

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

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands enter into an agreement with Bradley Desjarlais as set out in Agreement 383/12, to eliminate the unsightly and unsafe conditions by removing the sandbags and various other debris on Municipal property and various other locations within the Rural Municipality of Woodlands portion of Twin Lakes Beach area as a result of the 2011 Flood; and

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

Carried
3 Absent
4 For

Resolution No. 399/12

Burning Ban

Peltz-Fleury

WHEREAS Section 264 of “The Municipal Act” provides that a municipality must provide fire protection services within the boundaries to reduce the danger of fire;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands designate a burning ban within the Rural Municipality of Woodlands effective immediately; and

FURTHER BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a bulk mailing to property owners within the municipality and that the Crop Residue Burning automated line be updated.

Carried
3 Absent
4 For

Resolution No. 400/12

MTS Rights-of-
Way Application
Subdivision on
Donald Street
Woodlands

Buchanan-Fleury

WHEREAS the R.M. of Woodlands is in receipt of a Municipal Rights-of-Way Application Form from MTS; and

WHEREAS MTS has requested permission to place cables and new pedestal by pushing the pipe across Railway as per File No. 9095209; and

WHEREAS MTS needs to complete these works to service the new 17 lot subdivision on Donald Street in Woodlands;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the Municipal Rights-of-Way Application from MTS being File No. 9095209 with notification given to the Municipality 48 hours prior to the commencement of the work; and

FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to execute the MTS Rights-of-Way Application.

Carried
2 Absent
5 For

Reeve Don Walsh was excused from the meeting due to a conflict of interest. Councillor Trevor King assumed the chair as Deputy Reeve.

PLANNING

Adjourn For
Public Hearing

Resolution No. 401/12
Peltz-Fleury
THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
2 Absent
5 For

Re-convene
Regular Meeting

Resolution No. 402/12
Oliver-Buchanan
BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
2 Absent
5 For

Var. Order V12-07
G & K Walsh
SW 27-13-3W

Resolution No. 403/12
Fleury-Oliver
WHEREAS:

- a) Garry & Karen Walsh, are the owners of the property legally described as part of the SW ¼ of 27-13-3W;
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) The applicants have received conditional approval to subdivide a 10 acre yardsite out of the 59.39 acre parcel;
- d) Table 6.1-2 of the Zoning By-law states the minimum parcel size shall be 80 acres and the minimum site width shall be 600’;
- e) The applicants have applied to vary the 80 acre requirement to 49.39 acres on the residual parcel and the site width requirement from 600’ to 575’ to accommodate the subdivided parcel resulting from the subdivision;
- f) The Municipality held a public hearing on August 28, 2012, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve Variation Order No. V12-07 to vary the 80 acre requirement to 49.39 acres on the residual parcel and the site width requirement from 600’ to 575’ to accommodate the subdivided parcel resulting from the subdivision.

Carried
2 Absent
5 For

Reeve Don Walsh returned to the meeting and assumed the chair.

GENERAL

In Camera

Resolution No. 404/12
Peltz-Buchanan
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:

preliminary discussion.

Carried
1 Absent
6 For

Out of Camera

Resolution No. 405/12
Oliver-Fleury
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
1 Absent
6 For

Resolution No. 406/12

2012 ITA Awards

Peltz-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the Economic Development Officer and members of Council to attend the 2012 Interlake Tourism Association Awards being held September 21, 2012 at Camp Y, at a cost of \$25.00 per person.

Carried
1 Absent
6 For

Resolution No. 407/12

Approve WIWCD

Peltz-Buchanan

Expansion
Proposal

WHEREAS the Council of the Rural Municipality of Woodlands has met with the West Interlake Watershed Conservation District (WIWCD) regarding expanding the WIWCD; and

WHEREAS the Province of Manitoba, at the request of the Municipalities, has prepared a proposal outlining the terms and conditions of the Conservation District; and

WHEREAS land and water management is a priority of the District and its deemed that membership with a Conservation District is a benefit to the residents of the municipality; and

WHEREAS a proposal dated July 3, 2012 was recently reviewed by the Council of the Rural Municipality of Woodlands and Council agrees with the terms and conditions outlined in the proposal;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Woodlands approves the expansion proposal.

Carried
1 Absent
6 For

Resolution No. 408/12

Prepare Easement
Agreements for
Drainage Ditch
Thru Portions of
6, 7 & 8-13-3W

Oliver-Fleury

WHEREAS the Council of the Rural Municipality of Woodlands deems it necessary to construct a drainage ditch on private property through portions of Sections 6-13-3W, 7-13-3W and 8-13-3W to address ongoing drainage issues at this location;

THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer prepare the necessary Easement Agreements to obtain permission from each impacted landowner for the construction, cleaning and maintenance of a drainage ditch; and

FURTHER BE IT RESOLVED THAT the Chief Administrative Officer inform the Rural Municipality of St. Francois Xavier of the proposed drainage ditch.

Carried
1 Absent
6 For

CAO Report Resolution No. 409/12
King-Peltz

BE IT RESOLVED THAT the Chief Administrative Officer Report dated August 28, 2012 be received by Council of the Rural Municipality of Woodlands as information.

Carried
1 Absent
6 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Invasive Species Council of Manitoba AMM	Emerald Ash Borer Awareness Day (I-999)	rec'd for info
James Bezan, MP	RM of Piney Provincial Drought Assistance Resolution (U-2160)	rec'd for info
	Enabling Accessibility Fund 2012 (M-1350)	rec'd for info

Adjournment Resolution No. 410/12
Oliver-Fleury

BE IT RESOLVED THAT we do now adjourn this meeting at 7:45 p.m. to meet again Tuesday, September 11, 2012 at 9:30 a.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, CMMA