

**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 26, 2014 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 and Garry Peltz.

Also present: Lynn Kauppila, Chief Administrative Officer, as recording secretary.
Alain Beaudry, Economic Development Officer.
Ken Cutts, Building Inspector.

Councillor Doug Oliver was absent with reason.

CALLED TO ORDER

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

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 409/14
Jones-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of August 26, 2014 with the addition of the following:

Drainage:

Red River Basin Commission Board – Ex Officio and Board Meeting Agenda –
September 4, 2014 at 1:00 p.m.
Culvert installation at Roads 72 and 10

Planning:

RM of Rosser – Notice of Public Hearing, Wednesday, September 17, 2014 at
7:00 p.m.

Carried
1 Absent
6 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 410/14
Buchanan-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on August 12, 2014 and special meeting on August 19, 2014.

Carried
1 Absent
6 For

Public Hearing: 5:00 p.m. Chris Olson/Josh Johannson – Conditional Use
C14-09, 6-14-1W (adjacent to PTH #6)
5:15 p.m. Todd and Julie Alexander – Conditional Use
C14-10, SW 8-14-1W
5:30 p.m. Carla Wurtak/Laurie Enns – Conditional Use
C14-11, NE 27-13-1W

Delegations: 4:30 P.M. Rick Roy, Dennis Roy – Hauling Aggregate on
Municipal Roads

Planning & Economic Development:

FINANCE

Resolution No. 411/14
 Report of Finance Peltz-Buchanan
 Committee BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 25431 through 25452 in the amount of \$112,094.43 and payments made after the August 19, 2014 meeting cheque numbers 25426 through 25430 in the amount of \$53,256.33 and payroll number 30 in the amount of \$30,066.82.

Carried
 1 Absent
 6 For

Resolution No. 412/14
 Financial Fleury-Peltz
 Statements BE IT RESOLVED THAT the financial statements for July 31, 2014 are hereby received by Council as information.

Carried
 1 Absent
 6 For

GENERAL

Resolution No. 413/14
 CAO Report Jones-Buchanan
 BE IT RESOLVED THAT the Chief Administrative Officer Report dated August 26, 2014 be received by Council of the Rural Municipality of Woodlands as information.

Carried
 1 Absent
 6 For

Resolution No. 414/14
 Hire for Position of Buchanan-Peltz
 Community EDO BE IT RESOLVED THAT effective August 25, 2014 Council of the Rural Municipality of Woodlands hire Alain Beaudry for the position of Community Economic Development Officer in accordance with the conditions outlined in the letter of proposal dated August 20, 2014 attached as Schedule "A".

Carried
 1 Absent
 6 For

PLANNING

Resolution No. 415/14
 Adjourn for Peltz-Jones
 Public Hearing THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
 1 Absent
 6 For

Resolution No. 416/14
 Re-convene Buchanan-King
 Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
 1 Absent
 6 For

Resolution No. 417/14
 Cond. Use C14-09 Jones-Fleury
 Chris Olson WHEREAS:
 6-14-1W a) Chris Olson is the owner of the property legally described as part of 6-14-1W;

- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Table 6.1-1 of the AG Zone requires a conditional use for Advertising Signs, Structures and Billboards;
- d) With permission of the owner, the applicant, Josh Johannson, has applied for a conditional use under Table 6.1-1 to permit the placement of a 4’ x 8’ advertising sign;
- e) The Municipality held a public hearing on August 26, 2014 to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT upon completion of the hearing and consideration of the application and the representations made, in accordance with Section 106 of the Planning Act, Council does hereby order:

Approval of application C14-09 and conditional use of Section 6.1.2 of Zoning By-law No. 2562/08 for the placement of an advertising sign, with the following condition:

- The applicant be responsible for any required approvals from Manitoba Infrastructure & Transportation.

Carried
1 Absent
6 For

Adjourn for
Public Hearing

Resolution No. 418/14

Buchanan-Jones

THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
1 Absent
6 For

Re-convene
Regular Meeting

Resolution No. 419/14

Peltz-Fleury

BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
1 Absent
6 For

Cond. Use C14-10
T & J Alexander
SW 8-14-1W

Resolution No. 420/14

King-Peltz

WHEREAS:

- a) Todd Alexander and Julie Alexander are the owners of the property legally described as part of SW 8-14-1WPM (Road 79N);
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Table 6.1-1 of the AG Zone requires a conditional use for Home Based Businesses;
- d) The applicant, Julie Alexander has applied for a conditional use under Table 6.1-1 to permit the establishment of a Home Based Business for an office for tool sales;
- e) The Municipality held a public hearing on August 26, 2014, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT upon completion of the hearing and consideration of the application and the representations made, in accordance with Section 106 of the Planning Act, Council does hereby order:

Approval of application C14-10 and conditional use of Section 6.1.2 of Zoning By-law No. 2562/08 for the operation of home-based business, with the following conditions as set out in Zoning By-law 2562/08, Section 5.1:

- (a) they shall be conducted by a person or persons residing in the dwelling;
- (b) persons employed or otherwise engaged in the business who do not reside in the dwelling may not exceed:
 - (i) in the AG, AR and RR zones, 5, and
 - (ii) in the GD, RG and RMH zones, 2;
- (c) in the GD, RG and RMH zones there can be no processing or outside storage of goods or materials;

- (d) not more than 30% of the total floor area of buildings on the site, to a maximum of 600 square feet, may be devoted to the business;
- (e) one business sign, either freestanding or affixed to the wall of a principal or accessory building, is permitted, not exceeding:
 - (i) in the AG and AR zones, 32 square feet, and
 - (ii) in the GD, RR, RG and RMH zones, 18 square feet;
- (f) they shall not generate undue traffic or congestion, adversely affect the amenity and convenience of the neighbourhood, or create a nuisance, and if located in the vicinity of a provincial highway should not impair the safe and efficient operation of a highway;
- (g) if there is a potential of generating a large amount of truck traffic, when located near a provincial highway system Transportation and Government Services will be requested to review proposals to determine what, if any, impact the development may have on the provincial highway system.

Carried
1 Absent
6 For

Resolution No. 421/14
 Fleury-Buchanan
 Adjourn for Public Hearing THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
1 Absent
6 For

Resolution No. 422/14
 Peltz-Fleury
 Re-convene Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
1 Absent
6 For

Resolution No. 423/14
 Jones-Fleury
 Cond. Use C14-11 Carla Wurtak NE 27-13-1W
 WHEREAS:

- a) Carla Wurtak is the owner of the property legally described as NE 27-13-1WPM (Road 76.5);
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Table 6.1-1 of the AG Zone requires a conditional use for “Temporary Additional Dwellings or Mobile Homes”;
- d) With permission of the owner, the applicant, Laurie Enns has applied for a conditional use under Table 6.1-1 to allow for the placement of a temporary additional dwelling;
- e) The Municipality held a public hearing on August 26, 2014, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT upon completion of the hearing and consideration of the application and the representations made, in accordance with Section 106 of the Planning Act, Council does hereby order:

Approval of application C14-11 and conditional use of Section 6.1.2 of Zoning By-law No. 2562/08 for the placement of a temporary additional dwelling, with the following conditions, as provided in Section 6.1-16:

- The conditions and standards for temporary additional dwellings are as follows:
- (a) Only owner-occupiers of the principal dwelling are permitted to place a temporary additional dwelling;
 - (b) The additional dwelling shall be temporary in nature. It shall be placed on concrete pad and post foundation only, and is to be removed upon the cessation of the occupancy for which it is intended;

- (c) The front, side and rear yard requirements applicable to the principal dwelling shall be complied with in the placement of the additional dwelling unit;
- (d) The unit shall meet all applicable codes for single-family detached dwellings or mobile homes;
- (e) Hydro and water services shall, where feasible, be connected to existing facilities upon approval by local and provincial authorities;
- (f) Sewage disposal for the additional unit shall be provided by means of a sewage holding tank, and in accordance with applicable provincial regulations;
- (g) Temporary additional dwellings shall be a minimum of 600 square feet and a maximum of 1,050 square feet;
- (h) Council may impose any other reasonable conditions deemed necessary to protect adjoining properties and the public welfare.

Carried
 1 Absent
 6 For

BY-LAWS

Resolution No. 424/14

By-law 2648/14
 Zoning By-law
 1st Reading

King-Jones

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands give first reading to By-law No. 2648/14, being the zoning by-law for the municipality.

Carried
 1 Absent
 6 For

GENERAL

Resolution No. 425/14

Donation to
 Shirley Fleury
 Memorial Slo-
 Pitch Tournament

Buchanan-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a donation in the amount of \$300.00 to the Shirley Fleury Memorial Slo-Pitch Tournament.

Carried
 1 Absent
 6 For

Resolution No. 426/14

Approve Route &
 Authorize Use of
 Municipal Road
 Allowances for
 Ride for Dad
 Event

Buchanan-Fleury

WHEREAS South Interlake ATV Club is hosting a “Ride for Dad” on September 13, 2014 to build awareness and raise funds for prostate cancer research; and

WHEREAS SIATV Club has submitted mapping showing the route for the ride that includes sections within the Rural Municipality of Woodlands along road allowances and portions of the Interlake Pioneer Trail; and

WHEREAS the route for the ride is outlined and attached as Schedule “B”; and

WHEREAS SIATV Club has obtained event insurance to cover the liability associated with the ride;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the route and authorize use of municipal road allowances as outlined in Schedule “B”, for the “Ride for Dad” event being held September 13, 2014.

Carried
 1 Absent
 6 For

PLANNING

Subdivision
Edna Jeffery
SE 23-15-3W

Resolution No. 427/14

Peltz-Fleury

WHEREAS the owner, Edna Jeffery, has applied for a subdivision of the parcel legally described in CT 2235432/1 as a portion of the SE ¼ of 23-15-3W; and

WHEREAS the owner holds title to the 40 acre parcel located approximately two miles southeast of Lake Francis on Road 87N; and

WHEREAS the parcel currently contains two residences; and

WHEREAS the intent of the subdivision is to subdivide off a 2 acre yardsite from the agricultural holding; and

WHEREAS section 3.4.1.8 of the Development Plan provides for the single-lot subdivision of land for rural residential purposes; and

WHEREAS the proposed subdivision would require variation approval to accommodate the Zoning By-law minimum acreage requirement of 80 acres and minimum site width of 600’ for the residual parcel; and

WHEREAS Community Planning Services File #4206-14-5360 advises that no concerns except for the need of a variation for the site and width area;

THEREFORE BE IT RESOLVED THAT final approval be granted with the condition that a variation be applied for and approved for the remnant parcel.

Carried
1 Absent
6 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
EPIC	Setting Standards in Practical Learning	rec’d for info
AMM	August 21, 2014 Newsletter	rec’d for info
News Media Services	Partner 4 Growth Grants	rec’d for info

Adjournment

Resolution No. 428/14

Peltz-Jones

BE IT RESOLVED THAT we do now adjourn this meeting at 7:20 p.m. to meet again Tuesday, September 9, 2014 at 9:30 a.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

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

The following is a breakdown of Councillor indemnities and expenses for the month of July 2014:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	780.90	542.37	200.00	60.00
Ila Buchanan	694.11	485.70	350.50	75.43
Carl Fleury	694.11	1,064.49	604.50	78.20
Gavin Jones	694.11	509.99	248.00	60.00
Trevor King	694.11	550.46	189.00	75.43
Doug Oliver	694.11	1,416.63	782.00	76.90
Garry Peltz	694.11	592.13	200.50	75.44