

**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, December 11, 2012 at 9:30 a.m. C.S.T. with Deputy Reeve Trevor King in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Doug Oliver and Garry Peltz.

Also present: Karen Rothwell, Administrative Assistant, as recording secretary.

Reeve Don Walsh was absent with reason.
Councillor Gavin Jones was excused at 12:50 p.m. and returned at 1:00 p.m. with reason.
Councillor Ila Buchanan was excused at 2:50 p.m. with reason.
Councillor Doug Oliver was excused at 3:12 p.m. with reason.

CALLED TO ORDER

With a quorum present, Deputy Reeve King called the meeting to order at 9:35 a.m.

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 545/12
Buchanan-Oliver
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of December 11, 2012 with the addition of the following:

Planning:

Manitoba Hydro – Plan to pre-service Donald St. in Woodlands

Environmental:

R.M. of Rockwood – December 10, 2012 Letter of intention to withdraw from Argyle Waste Disposal Contract

Public Health & Welfare:

Fran Lindell – Email requesting Warren Cemetery snow clearing and request Warren District Lions to hang oak cabinet in multipurpose room.

Carried
1 Absent
6 For

Public Hearing: 10:30 a.m. Eric & Michelle Simonson – Conditional Use C12-10, Lot 28, Plan 4444, 363 Hanlan Street, Warren

Delegations: 11:00 a.m. Mark Pouteau, MIT and Ken Dzogan, CLPA – Realignment PTH 6

Planning & Economic Development: 10:30 a.m.

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 546/12
Peltz-Jones
BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on November 13, 2012.

Carried
1 Absent
6 For

BY-LAWS**Resolution No. 547/12**

By-law 2621/12 Jones-Peltz
 Set Indemnities,etc. BE IT RESOLVED THAT By-law No. 2621/12, being a by-law to set the indemnities,
 Council & Standing rate of compensation and expenses for members of Council and Standing Committees
 Committees of Council, be given first reading at this meeting.
 1st Reading

Carried
 1 Absent
 6 For

Resolution No. 548/12

By-law 2621/12 Oliver-Fleury
 Set Indemnities,etc. BE IT RESOLVED THAT By-law No. 2621/12, being a by-law to set the indemnities,
 Council & rate of compensation and expenses for members of Council and Standing Committees
 Standing Comm. of Council, be given second reading at this meeting.
 2nd Reading

Carried
 1 Absent
 6 For

FINANCE**Resolution No. 549/12**

Report of Finance Buchanan-Oliver
 Committee BE IT RESOLVED THAT the report of the Finance Committee be received, that the
 following accounts be paid: General cheque numbers 22492 through 22513 in the
 amount of \$18,104.31 and that payments made after the November 13, 2012 meeting,
 cheque numbers 22373 through 22491 in the amount of \$1,369,151.58 and payroll
 number 42 in the amount of \$17,601.97 and payroll number 43 in the amount of
 \$17,736.70 be approved with the exception of the following:

Council and L.U.D. of Warren Committee Members, Fire Chief retainer,
 Deputy Fire Chief retainer and Fire Department Training Officer retainer
 cheque number 22471 to cheque number 22483 and cheque number 22484 to
 cheque number 22491.

Carried
 1 Absent
 6 For

Resolution No. 550/12

Report of Finance Jones-Fleury
 Committee BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
 authorize the payments to members of Council and L.U.D. of Warren Committee
 Members, Fire Chief retainer, Deputy Fire Chief retainer and Fire Department
 Training Officer retainer cheque number 22471 to cheque number 22483 in the
 amount of \$12,608.52 and cheque number 22484 to cheque number 22491 in the
 amount of \$2,300.77.

Carried
 1 Absent
 6 For

Resolution No. 551/12

Agreement 394/12 Jones-Oliver
 TD Comm. Bnkg WHEREAS subsection 250(2)(d)(i) of "The Municipal Act" authorizes a municipality
 Amend Terms & to enter into an agreement with another person;
 Conditions of
 Credit Facilities THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of
 Woodlands enter into an agreement with TD Commercial Banking as per terms set
 out in Agreement 394/12, to amend the terms and conditions of the credit facilities
 provided to the Borrower pursuant to the Agreement dated November 15, 2012 and
 the subsequent Amending Agreement(s) dated June 17, 2012; and

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

Carried
 1 Absent
 6 For

Revise 2012
Supplementary
Taxes
Roll 227800

Resolution No. 552/12
Jones-Buchanan
WHEREAS Section 15.1(1) of “The Municipal Assessment Act” provides at any time before the board of revision begins hearing an application respecting the assessment of a property under 42(1) the assessor and a person described in 42(1), or the agent of such a person, may enter into an agreement; and

WHEREAS Section 326 of “The Municipal Act” provides that a council may by resolution impose supplementary taxes; and

WHEREAS Section 300(6) of “The Municipal Act” provides for the cancellation or reduction of taxes as per the report provided by the Assessor;

THEREFORE BE IT RESOLVED THAT as per the information from the assessor, regarding the agreement to revise the 2012 supplementary taxes, the supplementary taxes are approved to be revised as follows:

Roll No.	Class	2011	2012	Effective
227800	10	\$553.58	\$1,417.40	August 1, 2011.

Carried
1 Absent
6 For

Add Utility A/R
To Tax Rolls

Resolution No. 553/12
Oliver-Fleury
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the addition of utility accounts receivables to the tax roll as per the attached Schedule “B”.

Carried
1 Absent
6 For

GENERAL

Year End-Out
With the Old
Course

Resolution No. 554/12
Peltz-Fleury
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the Chief Administrative Officer to attend the MMAA course “Year End – Out with the Old” being held on Thursday, January 17th and Friday, January 18th at the Victoria Inn in Winnipeg, Manitoba at a cost of \$349.00 for members.

Carried
1 Absent
6 For

Year End-Out
With the Old
Course

Resolution No. 555/12
Oliver-Buchanan
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the Administrative Assistant and Payroll/Accounts Receivable Clerk to attend the MMAA course “Year End – Out with the Old” being held on Thursday, January 24th and Friday, January 25th at the Victoria Inn in Brandon, Manitoba at a cost of \$349.00 for members and \$399.00 for non-members.

Carried
1 Absent
6 For

2013 Salary for
Janitor, Volunteer
Fire Fighters &
Delegates to
Boards

Resolution No. 556/12
Jones-Oliver
BE IT RESOLVED THAT upon the Personnel & Policy committee recommendations, the Council of the Rural Municipality of Woodlands adopt the attached Schedule “A” dated November 20, 2012 for payment to the janitor, volunteer fire fighters and delegates to Boards, effective January 1, 2013.

Carried
1 Absent
6 For

Resolution No. 557/12

Grant Councillor
Jones Leave of
Absence for
Jan. & Feb.

Peltz-Oliver
WHEREAS subsection 94(1)(a) of “The Municipal Act” authorizes a municipality to grant leave of absence for a Council member to be absent for three consecutive regular council meetings; and

WHEREAS subsection 6.0 and 6.01 of By-law No. 2593/10 allows for any member of council to participate in a meeting of council by means of a communication facility and shall do so only with prior approval of council and on terms and conditions set by council;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands grants Councillor Gavin Jones leave of absence from the regular Council meetings in January and February; and

FURTHER BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve Councillor Gavin Jones’ request to participate in any regular council meeting being held in January and February by means of a communication facility.

Carried
1 Absent
6 For

Resolution No. 558/12

Agreement 395/12
Snow Removal at
Fire Hall/Multi-
Purpose Building

Oliver-Buchanan
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 Council of the R.M. of Woodlands enter into an agreement with Bobcat Services Warren, as set out in Agreement 395/12, for snow removal at the Fire Hall/Multipurpose building located in Warren, Manitoba; and

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

Carried
1 Absent
6 For

PLANNING

Resolution No. 559/12

Adjourn for
Public Hearing

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

Carried
1 Absent
6 For

Resolution No. 560/12

Re-convene
Regular Meeting

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

Carried
1 Absent
6 For

Resolution No. 561/12

Cond. Use C12-10
M & E Simonson
Lot 28, Plan 4444

Fleury-Jones
WHEREAS:
a) Michelle & Eric Simonson are the owners of the property legally described as Lot 28, Plan 4444 WLTO located at 363 Hanlan Street in Warren;
b) The property is zoned as “RG” Residential General Zone in the Municipality’s Zoning By-law No. 2562/08;
c) Table 6.4-1 of the RG Zone requires a conditional use for Home Based Businesses;
d) The applicant has applied for a conditional use under Table 6.4-1 to permit the establishment of a Home Based Business for a sewing and alteration business;

- e) The Municipality held a public hearing on December 11, 2012, 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 C12-10 and conditional use of Section 6.4.2 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 Manitoba Infrastructure & Transportation 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. 562/12

Subdivision
Home Corp.
Develop. Ltd.
Lot 12, Plan 2466
NE 29-13-1W

Oliver-Fleury

WHEREAS the owner, Home Corp. Developments Ltd., has applied for a subdivision of the parcel legally described as Lot 12, Plan 2466 WLTO in the NE ¼ of 29-13-1W; and

WHEREAS the owner holds title to the 150' x 200' parcel located on Hanlan Street in the community of Warren; and

WHEREAS the intent of the subdivision is to subdivide the parcel into two 75' x 200' parcels for residential development; and

WHEREAS the proposed subdivision conforms with the Develop Plan & Zoning By-law requirements; and

WHEREAS Community Planning Services File #4206-12-5224 notes that the application for subdivision creates no concerns;

THEREFORE BE IT RESOLVED THAT final approval be granted with the following condition:

- that the applicant be responsible for extension of sewer and water services to the property line of each lot.

Carried
1 Absent
6 For

GENERAL

2013 Interlake Tourism Guide Ad	<p><u>Resolution No. 563/12</u> Peltz-Oliver BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands take a full page advertisement in the 2013 Interlake Tourism Guide and that the \$945.00 cost be split evenly with the Woodlands Community Development Corporation.</p>	Carried 2 Absent 5 For
2013 EDAM Membership	<p><u>Resolution No. 564/12</u> Buchanan-Oliver BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize payment in the amount of \$150.00 for the Economic Development Officer's 2013 membership to the Economic Developers Association of Manitoba.</p>	Carried 1 Absent 6 For
2012 ICF Contribution	<p><u>Resolution No. 565/12</u> Peltz-Fleury BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve a contribution in the amount of \$3,000.00 to the Interlake Community Foundation for 2012.</p>	Carried 1 Absent 6 For
Christmas Cheer Board Donation	<p><u>Resolution No. 566/12</u> Buchanan-Peltz BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a donation to the Christmas Cheer Board in the amount of \$300.00.</p>	Carried 1 Absent 6 For
Growing Interlake Film Talent Program Contribution	<p><u>Resolution No. 567/12</u> Jones-Buchanan BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a contribution in the amount of \$350.00 towards the Growing Interlake Film Talent program.</p>	Carried 1 Absent 6 For
Problem Beaver Removal Subsidy	<p><u>Resolution No. 568/12</u> Oliver-Fleury WHEREAS Manitoba Conservation has not yet announced a 2012/13 Problem Beaver Management Program; and</p> <p>WHEREAS to maintain control of the problem beaver population, Council deems it necessary to allow trappers to remove problem beaver;</p> <p>THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands provide trappers with a subsidy of \$50.00 per beaver removed.</p>	Carried 1 Absent 6 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
FCM Communique	Request for proposals to host 2015 FCM Sustainable Communities Conference and Trade Show (F-615)	rec'd for info
FCM Communique	Update: Great Canadian Infrastructure Challenge (F-615)	rec'd for info
Minister of Canadian Heritage and Official Languages	New official portrait of Her Majesty The Queen (M-1350)	rec'd for info
MMAA	Habitat for Humanity (M-1320)	rec'd for info
FCM Communique	FCM at the AMM Annual Conference (F-615)	rec'd for info
Researcher, Manitoba PC Caucus	NDP-led Municipal Amalgamations (M-1350)	rec'd for info
News Media Services	Manitoba supports active transportation planning and development in rural communities	rec'd for info
Citizenship and Immigration Canada	Paul Yuzyk Award for Multi-culturalism (C-399)	rec'd for info
News Media Services	Manitoba Government announces merger of regional offices	rec'd for info
News Media Services	New award to recognize communities that embrace the spirit of sustainability	rec'd for info
Manitoba Hydro	Quarterly Report to September 30, 2012 (M-1316)	rec'd for info
Public Utilities Board	Notice of Decision MPI (P-1699)	rec'd for info
News Media Services	Manitoba Government to introduce new rules that would protect Manitobans buying a vehicle	rec'd for info
News Media Services	Province supporting safe and inclusive schools by introducing strong anti-bullying action plan	rec'd for info
News Media Services	Province proposes new rules to improve safety for Manitoba emergency crews, other roadside workers	rec'd for info
FCM President	President's Corner update (F-615)	rec'd for info
AMM	Clicker Return (U-2131)	rec'd for info

Resolution No. 569/12

Adjournment

Jones-Fleury

BE IT RESOLVED THAT we do now adjourn this meeting at 3:15 p.m. to meet again Tuesday, January 8th, 2013 at 9:30 a.m.

Carried
3 Absent
4 For

Deputy Reeve
Trevor King

Administrative Assistant
Karen Rothwell, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of November 2012:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	737.87	1,045.95	324.00	238.77
Ila Buchanan	655.85	1,109.37	200.25	161.63
Carl Fleury	655.85	1,252.53	261.00	343.66
Gavin Jones	655.85	968.34	305.55	129.61
Trevor King	655.85	607.68	87.75	170.13
Doug Oliver	655.85	1,134.48	396.45	346.81
Garry Peltz	655.85	1,127.94	161.55	240.03