

**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 10, 2013 at 9:30 a.m. C.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 Gavin Jones was excused at 11:50 a.m. with reason.  
Councillor Garry Peltz was excused at 12:52 p.m. with reason.  
Councillor Gavin Jones returned at 1:10 p.m.  
Councillor Doug Oliver was excused at 3:13 p.m. with reason.

**CALLED TO ORDER**

With a quorum present, Reeve Walsh called the meeting to order at 9:30 a.m.

**ADOPTION OF AGENDA**

Adopt Agenda

Resolution No. 566/13

Oliver-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of December 10, 2013 with the addition of the following:

Protective:

- Twin Lakes Beach Road – Update from Manitoba Hydro re: changing all the lines and transformers
- Request permission from Province of Manitoba to reduce holdback for removal of geotubes (res)
- Purchase of an extrication circular saw (res)
- Asphalting firehall parking lot in Warren

Recreation:

- Christmas Cheer Board – 2013 contribution.

Carried  
7 For

**Public Hearing:**            10:30 a.m.        Amendment to Zoning By-law No. 2562/08

**Delegations:**            10:00 a.m.        George Willis – Annual Update  
   11:00 a.m.        Angela Enright – Lake Ranch Subdivision  
   11:20 a.m.        Derek Johnson – Contribution request Twin Beach Road

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

**READING AND CONFIRMATION OF MINUTES**

Amend Minutes

Resolution No. 567/13

King-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands amend the minutes of November 12, 2013 by removing Don Walsh's name as an appointed member to the Economic Development Services Land Use & Airport Commission in Resolution No. 546/13.

Carried  
7 For

Resolution No. 568/13  
 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 November 12, 2013, as amended and special meeting held on November 19, 2013.

Carried  
 7 For

**PLANNING**

Resolution No. 569/13  
 Adjourn for King-Jones  
 Public Hearing THAT we do now adjourn this regular meeting for a Public Hearing.

Carried  
 7 For

Resolution No. 570/13  
 Re-convene Fleury-Oliver  
 Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried  
 7 For

**BY-LAWS**

Resolution No. 571/13  
 By-law 2634/13 Peltz-King  
 Amend Zoning BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands give  
 By-law 2562/08 second reading to By-law No. 2634/13 to amend Zoning By-law No. 2562/08 to rezone  
 2<sup>nd</sup> Reading a portion of SE ¼ of 22-14-2 WPM from Agricultural Restricted to Industrial General Zone.

Carried  
 7 For

Resolution No. 572/13  
 By-law 2634/13 Fleury-Buchanan  
 Amend Zoning BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands give  
 By-law 2562/08 third and final reading to By-law No. 2634/13 to amend Zoning By-law No. 2562/08 to  
 3<sup>rd</sup> Reading rezone a portion of SE ¼ of 22-14-2 WPM from Agricultural Restricted to Industrial General Zone.

	<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

Resolution No. 573/13  
 By-law 2636/13 Fleury-King  
 Photocopier Lease Agreement BE IT RESOLVED THAT By-law No. 2636/13, being a by-law to authorize the  
 1<sup>st</sup> Reading entering into of a Leasing Agreement with Xerox Canada Ltd. for a WC7835 photocopier, be given first reading at this meeting.

Carried  
 2 Absent  
 5 For

Resolution No. 574/13

By-law 2637/13  
Est. Fee Structure  
Bldg Permits, etc.  
1<sup>st</sup> Reading

**Oliver-King**  
BE IT RESOLVED THAT By-law No. 2637/13 to provide for the establishment of a fee structure regarding building permits, zoning and development, be given first reading at this meeting.

Carried  
2 Absent  
5 For

Resolution No. 575/13

By-law 2637/13  
Est. Fee Structure  
Bldg Permits, etc.  
2<sup>nd</sup> Reading

**Buchanan-Oliver**  
BE IT RESOLVED THAT By-law No. 2637/13 to provide for the establishment of a fee structure regarding building permits, zoning and development, be given second reading at this meeting.

Carried  
2 Absent  
5 For

**FINANCE**

Resolution No. 576/13

Report of Finance  
Committee

**Oliver-Buchanan**  
BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 24216 through 24253 in the amount of \$251,431.60 and that payments made after the November 12, 2013 meeting, cheque numbers 24118 through 24215 in the amount of \$350,702.49 and payroll number 43 in the amount of \$20,341.43, payroll number 44 in the amount of \$18,154.65 and payroll number 46 in the amount of \$16,128.83 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 24209 to cheque number 24215 and cheque number 24254 to cheque number 24266.

Carried  
2 Absent  
5 For

Resolution No. 577/13

Report of Finance  
Committee

**King-Oliver**  
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 24209 to cheque number 24215 in the amount of \$2,828.26 and cheque number 24254 to cheque number 24266 in the amount of \$12,569.88.

Carried  
2 Absent  
5 For

Resolution No. 578/13

Add O/S Utility  
To Taxes

**King-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 "A".

Carried  
2 Absent  
5 For



Resolution No. 582/13

Accept App. for  
Operator 3  
Position

Fleury-Jones  
BE IT RESOLVED THAT upon the recommendation of the Personnel & Policy Committee, the Council of the Rural Municipality of Woodlands accepts the application of John Fleury as Operator 3, full time employee under the employment conditions of the agreement between the Rural Municipality of Woodlands and the Union of Operating Engineers, Local 987, effective December 11, 2013.

Carried  
1 Absent  
6 For

Resolution No. 583/13

Grant Councillor  
Jones Leave of  
Absence

Oliver-Buchanan  
WHEREAS subsection 94(1)(a) of “The Municipal Act” authorizes a municipality to grant leave of absences 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 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, February and March; 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, February and March by means of a communication facility.

Carried  
1 Absent  
6 For

Resolution No. 584/13

Purchase Stihl  
14” Cut-off Saw

Fleury-King  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the quote from Teulon Tractor & Motor Ltd. dated December 9, 2013 for the purchase of a Stihl 14” cut-off saw in the amount of \$1,019.95 plus applicable taxes.

Carried  
1 Absent  
6 For

Resolution No. 585/13

2014 Grass Cutting  
Municipal Office

Fleury-King  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accept the quote from Dan Langrell for cutting the grass at the Woodlands Municipal Office in 2014 at a cost of \$40.00 per cut.

Carried  
1 Absent  
6 For

Resolution No. 586/13

Forward Invoice to  
RWRC for 50%  
Cost to Refinish  
LUD Office Floor

Jones-Oliver  
WHEREAS the Committee of the L.U.D. of Warren agreed to the quote from B & R Extreme Shine to refinish the floor in the L.U.D. office in the amount of \$260.00 plus tax; and

WHEREAS the Rosser-Woodlands Recreation Coordinator worked out of the L.U.D. Office for the past three years;

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 approve forwarding an invoice for 50% of the costs to the Rosser-Woodlands Recreation Commission.

Carried  
1 Absent  
6 For

Resolution No. 587/13

Endorse FCM  
Housing Campaign

Jones-King

WHEREAS a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens; and

WHEREAS the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion; and

WHEREAS housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians' personal financial security, while putting our national economy at risk; and

WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity; and

WHEREAS an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire; and

WHEREAS coordinated action is required to prevent housing issues from being offloaded onto local governments and align the steps local governments have already taken with regard to federal/provincial/territorial programs and policies; and

WHEREAS the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "Fixing Canada's Housing Crunch," calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future; and

WHEREAS FCM has asked its member municipalities to pass a council resolution supporting the campaign; and

WHEREAS our community has continuing housing needs, such as affordable worker and family housing and seniors housing, that can only be met through the kind of long-term planning and investment made possible by federal leadership;

THEREFORE BE IT RESOLVED THAT council endorses the FCM housing campaign and urges the minister of employment and social development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planning expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the minister noted above, to the Manitoba minister of municipal affairs, to Member of Parliament James Bezan, to the Federation of Canadian Municipalities and to the Association of Manitoba Municipalities.

Carried  
1 Absent  
6 For

Resolution No. 588/13

Cost Share Ad in  
2014 Interlake  
Tourism Visitors  
Guide with CDC

Fleury-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands cost share the purchase of a one page advertisement in the 2014 Interlake Tourism Visitors Guide with the Woodlands Community Development Corporation at a cost of \$498.75 per partner.

Carried  
1 Absent  
6 For

Agreement No. 589/13

Request Meeting  
To Discuss Status  
And On-going  
Plans for Pasture  
Lands

Oliver-Buchanan  
WHEREAS the Federal Government has divested of Community Pasture land and the Province of Manitoba is now coordinating the management of the land and its use; and  
WHEREAS Council of the Rural Municipality of Woodlands would like the opportunity to meet with the Minister of Agriculture, Food and Rural Development to discuss the status of the pasture lands;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands request a meeting with Minister Kostyshyn to discuss the status and on-going plans for the pasture lands.

Carried  
1 Absent  
6 For

**PLANNING**

Resolution No. 590/13

Subdivision  
A & H Hubbard  
Lot 1, Plan 51176  
Woodlands

Jones-Fleury  
WHEREAS the owners, Allan and Heather Hubbard, have applied for a subdivision of the parcel legally described in CT 2536806 as Lot 1, Plan 51176; and

WHEREAS the owner holds title to the 4.65 acre parcel located in the northern end of the community of Woodlands; and

WHEREAS the intent of the application is to subdivide 2 residential lots being .73 acres and .83 acres respectively; and

WHEREAS the land is designated Urban Area within the Development Plan and appears to conform to the policy; and

WHEREAS the land is currently zoned Residential General (RG) in the Zoning By-law and the lots proposed meet the minimum site requirements for residential development; and

WHEREAS Community Planning Services File #4206-13-5313 suggests that there are no concerns with the application;

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

- That the applicant enter into a development agreement with the Municipality pertaining to servicing and design standards for the subdivision.

Carried  
1 Absent  
6 For

**GENERAL**

Resolution No. 591/13

Stonewall &  
District Xmas  
Cheer Board  
Donation

Oliver-Jones  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes a donation to Stonewall & District Christmas Cheer Board in the amount of \$300.00.

Carried  
2 Absent  
5 For

**COMMUNICATIONS**

<b><u>FROM</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
James Bezan, MP	Call for Proposals: Cyber and Sexual Violent: Helping Communities Respond (M-1350)	rec'd for info
Manitoba Hydro	Centra Gas notice of application (M-1316)	rec'd for info
FCM Communique	President's Corner Update, News Week of November 18 & 25, 2013, Government announces new measure to improve rail safety and the transportation of dangerous goods and update on new measures to improve rail safety (F-165)	rec'd for info
Blaine Pedersen, MLA for Midland	Hansard Transcript Nov 20 Municipal Amalgamations News Release (M-1350)	rec'd for info
Crown Lands and Property Agency	Advertisement for tender going in Winnipeg Free Press November 23 and 29 (C-391)	rec'd for info
News Media Services	Legislation would strengthen Manitoba fire code & correction to first paragraph	rec'd for info
News Media Services	Province marks 16 days of activism against gender violence Government of Manitoba introduces motion to abolish the Senate Province bolsters snowplow fleet for winter storms First mobile clinic to hit the road in rural Manitoba in the New Year Manitoba core infrastructure to see record investment in 2014-15 Consumers urged to take precautions when shopping online this cyber Monday Premier Selinger offers condolences on passing of Alfred Monnin Province launches new campaign promoting healthy workforces CurlManitoba specialty licence plates will soon be available	rec'd for info
Crown Lands and Property Agency	Advertisement for tenders (C-391)	rec'd for info

**Resolution No. 592/13**

Adjournment

Fleury-Buchanan

BE IT RESOLVED THAT we do now adjourn this meeting at 3:30 p.m. to meet again Tuesday, January 7, 2014 at 9:30 a.m.

Carried  
2 Absent  
5 For

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Reeve  
Donald Walsh

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Chief Administrative Officer  
Lynn Kauppila, CMMA



The following is a breakdown of Councillor indemnities and expenses for the month of November 2013:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	760.00	1,257.45	529.88	1,027.73
Ila Buchanan	675.53	1,323.89	516.60	944.71
Carl Fleury	675.53	1,054.83	451.35	1,570.63
Gavin Jones	675.53	530.23	259.20	376.19
Trevor King	675.53	299.44	104.40	102.75
Doug Oliver	675.53	1,068.33	477.90	592.84
Garry Peltz	675.53	1,166.27	385.65	794.95