



5:30 p.m. Bob Brown, Planner RLB Consulting –  
Development Plan/Zoning By-law review  
7:00 p.m. Reaburn CC/Meadow Lea CC – Board Members  
- Annual contributions

**Planning & Economic Development:**

**BY-LAWS**

Resolution No. 85/13

By-law 2622/13  
Tax Cert Fee  
3<sup>rd</sup> Reading

King-Peltz  
BE IT RESOLVED THAT By-law No. 2622/13, being a by-law to establish a fee to issue tax certificates, 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

Resolution No. 86/13

By-law 2623/13  
Amend Schedule  
“A” of By-law  
No. 2431/01  
1<sup>st</sup> Reading

Buchanan-Fleury  
BE IT RESOLVED THAT By-law No. 2623/13, being a by-law to amend Schedule “A” of By-law No. 2431/01, being the Argyle and Woodlands Waste Disposal Fee Schedule be given first reading at this meeting.

Carried  
2 Absent  
5 For

Resolution No. 87/13

By-law 2623/13  
Amend Schedule  
“A” of By-law  
No. 2431/01  
2<sup>nd</sup> Reading

Buchanan-King  
BE IT RESOLVED THAT By-law No. 2623/13, being a by-law to amend Schedule “A” of By-law No. 2431/01, being the Argyle and Woodlands Waste Disposal Fee Schedule be given second reading at this meeting.

Carried  
2 Absent  
5 For

**FINANCE**

Resolution No. 88/13

Report of Finance  
Committee

Peltz-King  
BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 22855 through 22867 in the amount of \$13,789.62 and payments made after the February 12, 2013 meeting cheque numbers 22822 through 22854 in the amount of \$70,166.18 and payroll number 6 in the amount of \$15,281.72 be approved.

Carried  
2 Absent  
5 For

**GENERAL**

Resolution No. 89/13

CAO Report

Fleury-King  
BE IT RESOLVED THAT the Chief Administrative Officer Report dated February 25, 2013 be received by Council of the Rural Municipality of Woodlands as information.

Carried  
2 Absent  
5 For

MMAA 2013 Memberships	<u>Resolution No. 90/13</u> King-Buchanan	BE IT RESOLVED THAT Council of the R.M. of Woodlands approve the 2013 memberships with Manitoba Municipal Administrator's Association for the Chief Administrative Officer and Administrative Assistant at a total cost of \$430.00.	Carried 2 Absent 5 For
2013 MMAA Conference	<u>Resolution No. 91/13</u> Peltz-Buchanan	BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the Chief Administrative Officer and Administrative Assistant to attend the 2013 Manitoba Municipal Administrators' Association Conference being held in Brandon, Manitoba on April 28 to May 1, 2013 at registration cost of \$299.00 each.	Carried 2 Absent 5 For
Flood Preparedness Seminar	<u>Resolution No. 92/13</u> Fleury-Peltz	BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes all members of Council, Chief Administrative Officer, Assistant Co-ordinator, Public Works Foreman, Acting Public Works Foreman, Fire Chief and Deputy Fire Chief to attend the Flood Preparedness Seminar on Tuesday, March 19, 2013 at the Selkirk Recreational Centre in Selkirk at 9:00 a.m.	Carried 2 Absent 5 For
Rent D6N Cat From Toromont	<u>Resolution No. 93/13</u> Fleury-Buchanan	BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorizes the rental of a Cat D6N from Toromont Cat as per rental agreement dated February 20, 2013 to push back snow banks off municipal roads.	Carried 1 Absent 6 For
Accept G & T Bobcat Quote for Pushing Back Snow Banks	<u>Resolution No. 94/13</u> King-Peltz	BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands accepts G & T Bobcat Services quote dated February 21, 2013 to push back snow banks on municipal roads.	Carried 1 Absent 6 For
EICD 2013/14 Levy	<u>Resolution No. 95/13</u> Oliver-King	BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the East Interlake Conservation District 2013/2014 levy in the amount of \$1,389.71.	Carried 1 Absent 6 For
MB EMO Seminar/Workshop	<u>Resolution No. 96/13</u> Oliver-Buchanan	BE IT RESOLVED THAT Council of the R.M. of Woodlands approve the attendance of employees responsible in assisting with the disaster financial assistance program and the claims management process at a Manitoba Emergency Measures Organization seminar/workshop being held in Winnipeg on March 11, 2013.	Carried 1 Absent 6 For

Resolution No. 97/13

Council Code of  
Conduct Policy

King-Oliver

WHEREAS Section 84.1 of The Municipal Act requires all municipalities to establish a Code of Conduct Policy for Council;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands adopt the policy regarding Council Code of Conduct, attached hereto as Schedule "B".

Carried  
1 Absent  
6 For

Resolution No. 98/13

Donation to Cdn.  
Fallen Heroes  
Foundation

Fleury-Oliver

WHEREAS Canadian Fallen Heroes Foundation has requested a donation to commission individual memorials for soldiers from Manitoba;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands approves a donation to commission individual memorials for soldiers from Manitoba in the amount of \$500.00.

Carried  
2 Absent  
5 For

Resolution No. 99/13

Request Funding  
Assistance for  
Development Plan  
& Zoning By-law  
Review

Oliver-Buchanan

WHEREAS municipalities are required to conduct a review of the Development Plan and Zoning By-laws every five years; and

WHEREAS the Rural Municipality of Woodlands is due for this review of the by-laws in 2013; and

WHEREAS the Department of Local Government has a maximum of \$30,000.00 matching funding available for the review costs; and

WHEREAS the Rural Municipality of Woodlands has received a proposal to complete the review from RLB Consulting to complete the review at a cost of \$66,690.00 plus GST and disbursements;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands request funding assistance from Local Government in the amount of \$30,000.00 to assist in the review process.

Carried  
2 Absent  
5 For

Resolution No. 100/13

WCI PAC  
Quiz Night  
Donation

Buchanan-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a donation in the amount of \$100.00 towards the Warren Collegiate Institute Parent Advisory Council Quiz Night.

Carried  
2 Absent  
5 For

Resolution No. 101/13

STAR Program  
Donation

Peltz-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a donation in the amount of \$2,000.00 to the Southwest Teens at Risk (STAR) Program; and

THAT Councillor Buchanan be appointed to the STAR steering committee with Councillor Oliver as the alternate.

Carried  
2 Absent  
5 For

Resolution No. 102/13

Sponsor Peltz-Fleury  
 Cole Janke in BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize  
 Forum For a sponsorship in the amount of \$200.00 towards Cole Janke’s participation in the  
 Young Canadians Forum for Young Canadians being held in Ottawa, February 24-March 1, 2013.

Carried  
 2 Absent  
 5 For

Resolution No. 103/13

Agreement 393/12 Fleury-Oliver  
 J & D Langrell WHEREAS subsection 205(2)(a) and (d) of “The Municipal Act” authorizes a  
 Purchase Land for municipality to acquire land and to enter into an agreement with a person;  
 Proposed  
 Expansion of THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of  
 Wdlds Lagoon Woodlands enter into an agreement with John and Dorothy Langrell as set out in  
 Agreement 393/12, to purchase land for the proposed expansion of the Woodlands  
 lagoon; and

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

FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be  
 authorized to obtain the services of a surveyor to complete a survey of the new  
 consolidated parcel, complete and submit all necessary applications to complete the  
 consolidation of affected parcels; and

FURTHER BE IT RESOLVED THAT all costs incurred to complete this land  
 purchase will be the responsibility of the Municipality.

Carried  
 2 Absent  
 5 For

Resolution No. 104/13

Salaries for Oliver-Fleury  
 Non-Union BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands  
 Employees approves the salaries for non-union employees as per the attached Schedule “A”,  
 dated February 20, 2013 effective January 1, 2013.

Carried  
 2 Absent  
 5 For

**COMMUNICATIONS**

<b><u>FROM</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
FCM Communique	FCM News Week of February 4, 2013 (F-615)	rec’d for info
AMM	February 13, 2013 News Bulletin	rec’d for info
Manitoba Hydro	Centra Gas 2013/14 General Rate Application-Notice of hearing and pre-hearing conference (M-1310)	rec’d for info
Climate Change Connection	Severe weather in Manitoba-The potential impacts of climate change workshop (S-1925)	rec’d for info

Resolution No. 105/13

Adjournment Peltz-Oliver  
 BE IT RESOLVED THAT we do now adjourn this meeting at 8:00 p.m. to meet again  
 Tuesday, March 12, 2013 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, C.M.M.A.