

**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, January 8, 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, Trevor King, Doug Oliver and Garry Peltz.

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

Councillor Gavin Jones was absent with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 9:40 a.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 1/13

Peltz-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of January 8, 2013 with the addition of the following:

Finance:

Community Hall Levies: Reaburn Community Hall
Warren Community Hall

Personnel:

Appointment of Deputy Reeve (res)

Public Health:

Western Canada Cemetery Association – 2013 Membership (res).

Carried
1 Absent
6 For

Public Hearing: 10:30 a.m. Zoning Amendment Lot 1, Plan 40176 SE 28-14-2W

Delegations: 11:00 a.m. Grant Sullen – Lot Grading
 11:40 a.m. Bobbie Campbell – Mill Rates & Taxes
 R#212820

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

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 2/13

Fleury-King

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on December 11, 2012.

Carried
1 Absent
6 For

BY-LAWS

By-law 2621/12

Resolution No. 3/13

Oliver-Fleury

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
3rd Reading

of Council, be given third reading 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
1 Absent
6 For

FINANCE

Resolution No. 4/13

Report of Finance
Committee

King-Oliver

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 22641 through 22647 in the amount of \$36,227.87 and that payments made after the December 11, 2012 meeting, cheque numbers 22514 through 22640 in the amount of \$287,731.33 and payroll number 46 in the amount of \$18,154.73 and payroll number 47 in the amount of \$16,122.26 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 22580 to cheque number 22592 and cheque number 22610 to cheque number 22617.

Carried
1 Absent
6 For

Resolution No. 5/13

Report of Finance
Committee

Buchanan-Peltz

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 22580 to cheque number 22592 in the amount of \$7,427.92 and cheque number 22610 to cheque number 22617 in the amount of \$1,327.31.

Carried
1 Absent
6 For

Resolution No. 6/13

2013 Municipal
Office Grass
Cutting and
Maintenance

Oliver-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Dan Langrell to complete the 2013 grass cutting and maintenance at the municipal office in the amount of \$40.00 per cut.

Carried
1 Absent
5 For
1 Against

Resolution No. 7/13

2013 FCM
Membership

Peltz-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the 2013 membership to Federation of Canadian Municipalities in the amount of \$597.17.

Carried
1 Absent
6 For

GENERAL

Resolution No. 8/13
 Buchanan-Oliver
 Designate Tax Sale Year WHEREAS subsection 365(2) of “The Municipal Act” provides that a municipality must designate the immediate preceding year or any earlier year for which properties must be offered for sale to recover the tax arrears and costs;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands designate the year 2012 for tax sale purposes.

Carried
 1 Absent
 6 For

Resolution No. 9/13
 King-Fleury
 Schedule 2013 Tax Sale Date BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands schedule the 2013 Tax Sale for Wednesday, October 2, 2013 at 7:00 p.m.

Carried
 1 Absent
 6 For

Resolution No. 10/13
 Oliver-Fleury
 Appoint Tax Sale Auctioneer BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands appoint Darren Tully as auctioneer for the 2013 Tax Sale at a cost of \$200.00, plus GST.

Carried
 1 Absent
 6 For

Resolution No. 11/13
 Peltz-Oliver
 Appoint Deputy Reeve WHEREAS subsection 5.1 of the Rural Municipality of Woodlands Organizational By-law No. 2561/08 states as follows:

“At the first regular meeting of council in each year, council must by resolution, appoint a councilor as Deputy Reeve, who shall act in place of the Reeve when he is unable to carry out the powers, duties and functions of the Reeve.”

THEREFORE BE IT RESOLVED THAT Councillor Trevor King be appointed as Deputy Reeve.

Carried
 1 Absent
 6 For

PLANNING

Resolution No. 12/13
 Oliver-Fleury
 Adjourn for Public Hearing THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
 1 Absent
 6 For

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

Carried
 1 Absent
 6 For

BY-LAWS

Resolution No. 14/13

By-law 2620/12
Amend Zoning
By-law 2562/08
2nd Reading

King-Peltz

BE IT RESOLVED THAT By-law No. 2620/12, being a by-law to amend Zoning By-law No. 2562/08 by rezoning Lot 1, Plan 40176 from Commercial Highway to Rural Residential, be given second reading.

Carried
1 Absent
6 For

Resolution No. 15/13

By-law 2620/12
Amend Zoning
By-law 2562/08
3rd Reading

Fleury-Oliver

BE IT RESOLVED THAT By-law No. 2620/12, being a by-law to amend Zoning By-law No. 2562/08 by rezoning Lot 1, Plan 40176 from Commercial Highway to Rural Residential be given third reading and passed.

	<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
1 Absent
6 For

PLANNING

Resolution No. 16/13

Approve MB
Hydro Service
Plan For Donald
Street, Wdlds

King-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the pre-construction plans submitted by Manitoba Hydro as file 1-04603-DC-50000-0498 for the servicing of Donald Street area in the community of Woodlands.

Carried
1 Absent
6 For

GENERAL

Resolution No. 17/13

MB Airport
Assistance
Program Grant
Application

Oliver-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize an application to the Manitoba Airport Assistance Program for \$1,200.00 towards operation of the Warren/Woodlands Municipal Airport.

Carried
1 Absent
6 For

Resolution No. 18/13

2013 Recreation
Connections MB
Membership

Peltz-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the 2013 Recreation Connections Manitoba membership in the amount of \$255.00.

Carried
1 Absent
6 For

- Resolution No. 19/13
 Rec Connections Buchanan-Fleury
 MB 2013 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize
 Provincial Conf. the Economic Development Officer and Council to attend the Recreation Connections
 Manitoba 2013 Provincial Conference being held February 27-March 1, 2013 in
 Winnipeg at a cost of \$325.00 per person.
 Carried
 1 Absent
 6 For
- Resolution No. 20/13
 Argyle Amateur Fleury-Oliver
 Talent Night BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a
 Sponsorship \$100.00 sponsorship of the Argyle Amateur Talent Night being held on February 9,
 2013.
 Carried
 1 Absent
 6 For
- Resolution No. 21/13
 2013 Grant to Peltz-Oliver
 MB Crime BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands provide a
 Stoppers per capita grant in the amount of \$356.20 for 2013 to Manitoba Crime Stoppers.
 Carried
 1 Absent
 6 For
- Resolution No. 22/13
 2013 EDAC King-Fleury
 Membership BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize
 payment for the Economic Development Officer's 2013 membership in the Economic
 Developers Association of Canada at a cost of \$107.00 plus GST.
 Carried
 1 Absent
 6 For
- Resolution No. 23/13
 2013 Hudson Bay Buchanan-Fleury
 Route Assoc. BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize
 Membership the 2013 membership in the Hudson Bay Route Association at a cost of \$300.00.
 Carried
 1 Absent
 6 For
- Resolution No. 24/13
 2013 Western Peltz-Oliver
 Canada Cemetery BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve
 Assoc. Mbrship the 2013 Western Canada Cemetery Association Inc. membership in the amount of
 \$65.00.
 Carried
 1 Absent
 6 For
- Resolution No. 25/13
 In Camera Oliver-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:
 personnel matter.
 Carried
 1 Absent
 6 For

Resolution No. 26/13

Out of Camera

Peltz-King

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

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
News Media Services	30 New Canadians Welcomed to Manitoba at Citizenship Ceremony	rec'd for info
News Media Services	Office of the Fire Commissioner encourages Manitobans to practice festive season fire safety	rec'd for info
News Media Services	Little Saskatchewan flood evacuees to have new homes on high ground	rec'd for info
FCM Communique	FCM News weeks of December 10, 2012 (F-615)	rec'd for info
AMM Member Advisory	AMM calls on Province to provide information, resources quickly for those wishing to amalgamate (U-2160)	rec'd for info
AMM	December 18, 2012 News Bulletin	rec'd for info
News Media Services	Province announces nominations now open for new Excellence in Water Stewardship Award	rec'd for info
New World Leadership Ombudsman	Newsletter (N-1499)	rec'd for info
	Manitoba Ombudsman releases FIPPA access practices reassessment of the City of Winnipeg	rec'd for info
News Media Services	Province releases second quarter financial report	rec'd for info
AMM Member Advisory	Municipal Officials Seminar(U-2160)	rec'd for info
News Media Services	Manitoba Government opens consultations to update sustainable development legislation	rec'd for info
FCM Communique	LTIP update for holidays (F-615)	rec'd for info
Enerplus Corporation	Notification to third parties Routledge Area, Manitoba (E-599)	rec'd for info

Resolution No. 27/13

Adjournment

Peltz-Fleury

BE IT RESOLVED THAT we do now adjourn this meeting at 2:55 p.m. to meet again Tuesday, January 22nd, 2013 at 4:30 p.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, CMMA

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

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	737.87	569.43	274.50	298.88
Ila Buchanan	655.85	99.45	292.05	721.23
Carl Fleury	655.85	532.82	333.00	806.40
Gavin Jones	655.85	84.15	52.20	564.11
Trevor King	655.85	107.10	47.70	92.75
Doug Oliver	655.85	283.05	171.00	506.36
Garry Peltz	655.85	15.30	16.20	606.36