

**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 28, 2014 at 4:30 p.m. C.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Garry Peltz and Doug Oliver.

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

Dave Proctor, Public Works Foreman attended the meeting from 4:30 p.m. to 5:30 p.m. with reason.

Councillor Gavin Jones participated via communication facility beginning at 4:30 p.m. and ending at 7:30 p.m. with reason.

Councillor Doug Oliver arrived at 4:45 p.m. with reason.

Councillor Garry Peltz was excused at 5:45 p.m. and returned at 6:20 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 4:30 p.m.

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 36/14
Fleury-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of January 28, 2014 with the addition of the following:

Transportation:

Westrans – Invoice for repairs to 2003 Dodge Ram Crew-cab (res)

Economic Development:

Lake Ranch Proposed Subdivision–Confirmation of positive history as landowners(res).

Carried
1 Absent
6 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 37/14
Buchanan-Peltz

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on January 7, 2014.

Carried
1 Absent
6 For

Public Hearing:

Delegations: 5:30 p.m. Dirk Hamm, Olympic Builders – Plans for new Public Works Shop

Planning & Economic Development:

BY-LAWS

By-law 2636/13 Resolution No. 38/14
Lease Agreement Oliver-Fleury

Xerox Photocopier BE IT RESOLVED THAT By-law No. 2636/13, being a by-law to authorize the entering into of a Leasing Agreement with Xerox Canada Ltd. for a WC7835 photocopier, be given second reading at this meeting.

2nd Reading

Carried
7 For

Resolution No. 39/14

By-law 2636/13
Lease Agreement
Xerox Photocopier
3rd Reading

Peltz-Buchanan
BE IT RESOLVED THAT By-law No. 2636/13, being a by-law to authorize the entering into of a Leasing Agreement with Xerox Canada Ltd. for a WC7835 photocopier approved by Municipal Board Order No. E-14-006, 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
7 For

FINANCE

Resolution No. 40/14

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 24460 through 24474 in the amount of \$18,826.80 and payments made after the January 7, 2014 meeting cheque numbers 24398 through 24459 in the amount of \$310,056.98 and payroll number 2 in the amount of \$15,479.22 be approved.

Carried
6 For
1 Abstained
Doug Oliver

Resolution No. 41/14

ISD Open House
Proposed 2014-15
Fiscal Year
Budget

Oliver-Fleury
WHEREAS the Interlake School Division invites representatives from Council of the Rural Municipality of Woodlands to attend an Open House to view the Division's proposed 2014-2015 fiscal year budget;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes all members of Council to attend the Interlake School Division meeting on Thursday, February 20, 2014 at the Ecole Stonewall Centennial School in Stonewall at 5:30 p.m.

Carried
7 For

GENERAL

Resolution No. 42/14

CAO Report

Fleury-Peltz
BE IT RESOLVED THAT the Chief Administrative Officer Report dated January 28, 2014 be received by Council of the Rural Municipality of Woodlands as information.

Carried
7 For

Resolution No. 43/14

Records
Destruction

King-Oliver
WHEREAS "The Municipal Act" provides under Regulation No. 53/97 for the Retention and Disposition of Municipal Records; and

WHEREAS the Council of the Rural Municipality of Woodlands wishes to approve of the destruction of certain municipal records;

THEREFORE BE IT RESOLVED THAT the following records be destroyed by shredding:

COUNCIL

HUMAN RESOURCES

3.1 Correspondence – miscellaneous utilities correspondence 2006-2010

ADMINISTRATION

3.4(a) Insurance Records – policies 2011

3.7 Tax Certificates 2006, 2007

FINANCIAL MANAGEMENT

4.1 Accounts payable and receivable 2007

Receipts 2007

Cheque Posting Report 2007

Voucher Adjustment Report 2007

Utility Billings 2003-2006

Meter Readings 2006, 2007

4.2 Banking Records (statements) 2007

4.3 Budget Working Papers 2003-2008

4.5(b) Ledgers other

Journal Entries 2003

Accounts Receivables Journal Entries 2003

Batch Receipt Reports 2003

Utility Penalty 2003

LICENSING/PERMITS

5.2 Licences - Lottery 2010

ASSESSMENT AND TAXATION

14.1(a) Assessment rolls – preliminary rolls 2012

14.4(b) Tax rolls maintenance

Tax Roll Balances 1991-2005

Tax Penalties 2000-2002

Additions and cancellation to rolls 2009, 2010

14.6(b) Tax Sales Records 1998-2011.

Carried
7 For

Resolution No. 44/14

Purchase Mower
Parts

Oliver-Buchanan

BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands approves the purchase of mower parts from Lawson’s as per quote dated January 6, 2014 in the amount of \$12,992.79, taxes extra.

Carried
1 Absent
6 For

Resolution No. 45/14

Purchase Front
Mount Snow-
Blower

Fleury-King

BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands approve the quote from Cambrian Equipment Sales Ltd. dated January 21, 2014 to purchase one (1) used Sicard front mount snowblower with diesel engine in the amount of \$9,500.00, taxes extra.

Carried
1 Absent
5 For
1 Abstained
Ila Buchanan

Resolution No. 46/14

Approve Pmt
2003 Dodge Ram
Crew-cab repairs
TABLED

Oliver-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the payment to Westrans for the required repairs to the 2003 Dodge Ram Crew-Cab in the amount of \$11,145.92.

Tabled

Resolution No. 47/14

Purchase
Culverts

King-Oliver

BE IT RESOLVED THAT upon recommendation of the Drainage Committee, Council of the Rural Municipality of Woodlands approves the purchase of culverts

from Canada Culvert as per Quote No. 3443 dated January 7, 2014 in an amount of \$36,081.10, taxes extra.

Carried
1 Absent
6 For

Resolution No. 48/14

WCCA 2014
Membership

Buchanan-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the 2014 membership in the Western Canada Cemetery Association Inc. in the amount of \$65.00.

Carried
1 Absent
6 For

Resolution No. 49/14

10th Annual
Ralph Eichler
Charity Golf
Tournament

Oliver-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands and the Economic Development Officer be authorized to attend the 10th annual Ralph Eichler Charity Golf Tournament being held at South Interlake Golf & Country Club on June 18, 2014 at a cost of \$110.00 per person.

Carried
1 Absent
6 For

Resolution No. 50/14

2014 EDAC
Membership

King-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the 2014 membership with the Economic Developers Association of Canada for the Economic Development Officer in the amount of \$107.00 plus GST.

Carried
1 Absent
6 For

Resolution No. 51/14

Lymphedema
Awareness Day

Buchanan-King

WHEREAS lymphedema is an accumulation of lymphatic fluid that causes swelling in the arms, legs, or other areas of the body and affects men, women and children; and

WHEREAS the swelling caused by lymphedema can lead to severe infection or loss of the use of limbs; and

WHEREAS patients suffering from lymphedema must endure physical discomfort and disfigurement and cope with the distress caused by these symptoms; and

WHEREAS no drugs or effective surgical treatment for lymphedema currently exists; and

WHEREAS research in all areas of lymphedema has been notably limited; and

WHEREAS lymphedema, which has no cure and can occur anytime, has a severe financial, physical, and psychological impact on patients;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands does hereby proclaim March 6, 2014 to be Lymphedema Awareness Day.

Carried
1 Absent
6 For

Resolution No. 52/14

Donation to MB
Farmers with
Disabilities

Fleury-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve a donation in the amount of \$250.00 to the Manitoba Farmers with Disabilities organization to assist with the development of resource materials.

Carried
1 Absent
6 For

Donation to Pee Wee Girls Jr. Mercs Provincial Championships	<p><u>Resolution No. 53/14</u> Buchanan-King BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve a donation in the amount of \$250.00 to the Warren Pee Wee Girls Junior Mercs to assist with the Provincial Championships being held in Warren, February 28-March 2, 2014.</p>	Carried 1 Absent 6 For
STAR Program Contribution	<p><u>Resolution No. 54/14</u> Buchanan-Oliver BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve a contribution in the amount of \$2,000.00 to the STAR Program to assist with continued service delivery.</p>	Carried 1 Absent 6 For
2014 ITA Membership	<p><u>Resolution No. 55/14</u> King-Fleury BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands renew membership in the Interlake Tourism Association for 2014 at a cost of \$700.00 plus GST.</p>	Carried 1 Absent 6 For
Repair to Warren Fire Dept. Engine 4	<p><u>Resolution No. 56/14</u> King-Buchanan BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the payment to Sea Hawk for the required repairs to Warren Fire Department Engine 4 in the amount of \$3,547.09.</p>	Carried 7 For
Repair to Warren Fire Dept. Engine 2	<p><u>Resolution No. 57/14</u> Oliver-Peltz BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approves the payment to Sea Hawk for the required repairs to Warren Fire Department Engine 2 in the amount of \$5,807.20.</p>	Carried 7 For
2014 Mbrship MB Assoc. of Fire Chiefs	<p><u>Resolution No. 58/14</u> Fleury-Oliver BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2014 membership for the Fire Chief and Deputy Fire Chief to the Manitoba Association of Fire Chiefs (MAFC) at a cost of \$125.00 each.</p>	Carried 7 For
Municipal Emergency Workshop	<p><u>Resolution No. 59/14</u> Buchanan-Peltz BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorized the attendance of Councillor Garry Peltz, Chief Administrative Officer and Janet Brown, Office Administrator at the Municipal Emergency Workshop that was held on Thursday, January 23, 2014 in the Selkirk Recreational Center in Selkirk.</p>	Carried 7 For
2014/2015 EICD Levy	<p><u>Resolution No. 60/14</u> Fleury-Peltz BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the East Interlake Conservation District 2014/2015 levy in the amount of \$1,389.71.</p>	Carried 7 For
Confirm Positive Relations with Lake Ranch Ltd.	<p><u>Resolution No. 61/14</u> Buchanan-King WHEREAS a representative of Lake Ranch Ltd. Has presented a conceptual plan for a 500+ cottage lot development on land they own in townships 15 & 16-1W; and</p>	

WHEREAS the realization of the development would require municipal land use approvals such as Development Plan and Zoning By-law amendments, variations and provincial agency approvals throughout the process; and

WHEREAS Council will consider the impacts of such development through the land use process as prescribed by The Planning Act including public hearings and other information collection; and

WHEREAS Lake Ranch Ltd. has notified the Municipality that the development will require changes to their ownership structure that involves an exemption application to the Farm Lands Ownership Review Board; and

WHEREAS this exemption approval is needed prior to further development of the project and formal application for land use approvals; and

WHEREAS the Municipality has been requested to provide confirmation of Lake Ranch Ltd.'s positive history as landowners in the area to the Farm Lands Ownership Review Board; and

WHEREAS provision of this confirmation in no way precludes the necessary land use approval process or guarantee's the Municipality's ultimate support and approval of the overall cottage development;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands provide a certified copy of this resolution to the Farm Lands Ownership Review Board confirming that the Municipality has always had positive relations with Lake Ranch Ltd. and have no concerns with their continued involvement and landownership in the community.

Carried
5 For
2 Against

Resolution No. 62/14

Oliver-Fleury

Rescind
Res. 443/13

BE IT RESOLVED THAT Resolution No. 443/13 for a contribution of \$42,000.00 towards the 1" of asphalt on Twin Lakes Beach Road South be rescinded.

Carried
5 For
2 Against

COMMUNICATIONS

FROM

SUBJECT

DISPOSITION

AMM
Public Utilities Board

January 10, 2014 News Bulletin
Notice of Decision Centra Gas
rate increase (P-1699)

rec'd for info
rec'd for info

FCM Communique

Update on rail safety and
Transportation Safety Board
announcement (F-615)

rec'd for info

Resolution No. 63/14

King-Peltz

Adjournment

BE IT RESOLVED THAT we do now adjourn this meeting at 7:30 p.m. to meet again Tuesday, February 11, 2014 at 9:30 a.m.

Carried
7 For

Reeve
Donald Walsh

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