

**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 13, 2015 at 9:30 a.m. C.S.T. with Reeve Trevor King in the chair, and the following Councillors present: Lorna Broadfoot, Ila Buchanan, Carl Fleury, Gavin Jones, Orval Procter and Wayne Yule.

Also present: Adam Turner, Chief Administrative Officer, as recording secretary.

Councillor Gavin Jones participated via communication facility beginning at 9:30 a.m. and ending at 2:00 p.m. with reason.

CALLED TO ORDER

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

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 1/15
Yule-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of January 13, 2015 with following addition:

Protective:

Insurance company inspection results

Drainage/Transportation:

RM of Rosser meeting.

Carried
7 For

Public Hearing:

Delegations: 9:45 a.m. Vern Sabeski – All Net Demonstration
 11:00 a.m. Les Smith - Subdivision

Planning & Economic Development:

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 2/15
Broadfoot-Procter

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on December 23, 2014.

Carried
7 For

FINANCE

Report of Finance Committee Resolution No. 3/15
Broadfoot-Buchanan

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 26173 through 26196 in the amount of \$28,460.97 and that payments made after the December 23, 2014 meeting, cheque numbers 26066 through 26172 in the amount of \$111,372.01 and payroll number 47 in the amount of \$18,627.66 and payroll number 1 in the amount of \$17,379.23 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 26078 to cheque number 26090 and cheque number 26091 to cheque number 26096.

Carried
7 For

Resolution No. 4/15

Report of Finance
Committee

Fleury-Yule

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 26078 to cheque number 26090 in the amount of \$7,893.24 and cheque number 26091 to cheque number 26096 in the amount of \$851.14.

Carried
7 For

Resolution No. 5/15

Void Cheque

Procter-Broadfoot

WHEREAS Rural Municipality of Woodlands cheque number 25574 has not yet been received by the vendor;

THEREFORE BE IT RESOLVED THAT cheque number 25574 in the amount of \$849.00 be voided.

Carried
7 For

GENERAL

Resolution No. 6/15

CAO Report

Fleury-Procter

BE IT RESOLVED THAT the Chief Administrative Officer Report dated January 13, 2015 be received by Council of the Rural Municipality of Woodlands as information.

Carried
7 For

Resolution No. 7/15

ITA 2015
Membership

Fleury-Yule

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2015 membership in the Interlake Tourism Association at a cost of \$735.00.

Carried
7 For

Resolution No. 8/15

2015 Recreation
Connections MB
Membership &
19th Annual Rec.
Conference

Broadfoot-Procter

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the 2015 Recreation Connections Manitoba membership in the amount of \$267.75; and

FURTHER BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Council and the Economic Development Officer to attend the 19th Annual Recreation Conference being held at the Victoria Inn Hotel and Conference Centre in Winnipeg, February 25-27, 2015.

Carried
7 For

Resolution No. 9/15

Designate Tax
Sale Year

Fleury-Broadfoot

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 2014 for tax sale purposes.

Carried
7 For

Resolution No. 10/15

Schedule 2015 Tax Sale Date BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands schedule the 2015 Tax Sale for Wednesday, October 7, 2015 at 7:00 p.m.

Carried
7 For

Resolution No. 11/15

Appoint Tax Sale Auctioneer Buchanan-Yule
BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands appoint Darren Tully as auctioneer for the 2015 Tax Sale at a cost of \$200.00, plus GST.

Carried
7 For

Resolution No. 12/15

Newly Elected Municipal Official Training Seminar Yule-Broadfoot
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Councillors Lorna Broadfoot, Orval Procter and Wayne Yule to attend a Newly Elected Municipal Official Training seminar.

Carried
7 For

Resolution No. 13/15

Provincial Flood Control Infrastr. Public Open Houses Buchanan-Broadfoot
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Chief Administrative Officer and Council to attend Provincial Flood Control Infrastructure Public Open Houses.

Carried
7 For

Resolution No. 14/15

2015 WCCA Membership Fleury-Procter
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the 2015 Western Canada Cemetery Association Inc. membership in the amount of \$65.00.

Carried
7 For

Resolution No. 15/15

In Camera Fleury-Yule
BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss personnel matters; and

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in Open Council.

Carried
7 For

Resolution No. 16/15

Out of Camera Procter-Broadfoot
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
7 For

Resolution No. 17/15

MMAA Electronic
Information - Risk
Management
Strategies Course

Yule-Buchanan
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the Chief Administrative Officer and Assistant Chief Administrative Officer to attend the MMAA course “Electronic Information – Risk Management Strategies” held on Friday, February 6th, 2015 in Winnipeg, Manitoba.

Carried
7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
News Media Services MMAA	New Minister appointed, sworn in Electronic Information – Risk Management Strategies Seminar (M-1320)	rec’d for info rec’d for info
Barry Ross STARS	Wdlds Community Pasture (C-361) Responding to the Call: Report to Community 2013-14 (S-1999)	rec’d for info rec’d for info
MIT	Meeting regarding PTH #6	rec’d for info

Resolution No. 18/15

Adjournment

Broadfoot-Fleury
BE IT RESOLVED THAT we do now adjourn this meeting at 2:00 p.m. to meet again Tuesday, January 27, 2015 at 4:30 p.m.

Carried
7 For

Reeve
Trevor King

Chief Administrative Officer
Adam Turner, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of December 2014:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Trevor King	780.90	250.95	121.00	60.00
Lorna Broadfoot	694.11	153.81	25.50	819.68
Ila Buchanan	694.11	614.17	402.00	755.98
Carl Fleury	694.11	222.62	184.00	906.04
Gavin Jones	694.11	97.14	39.00	432.17
Orval Procter	694.11	80.95	0.00	640.78
Wayne Yule	694.11	64.76	45.00	710.33