

**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, July 9, 2013 at 9:30 a.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Gavin Jones, and Garry Peltz.

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

Councillor Carl Fleury was absent with reason.
Councillor Trevor King was absent with reason.
Councillor Doug Oliver was absent 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. 348/13
Buchanan-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of July 9, 2013 with the addition of the following:

Recreation:

Library Reimbursement Policy (res).

Carried
3 Absent
4 For

<u>Public Hearing:</u>	10:30 a.m.	Thelma Nugent – Conditional Use C13-03 and Variation V13-07 NW 10-15-3W
	10:40 a.m.	Kelly Chartrand – Variation Order V13-08 Lot 3, Plan 48886 Twin Lakes Beach

Delegations:

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

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 349/13
Peltz-Jones

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on June 25, 2013.

Carried
3 Absent
4 For

FINANCE

Report of Finance Committee Resolution No. 350/13
Peltz-Jones

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 23474 through 23504 in the amount of \$71,989.95 and that payments made after the June 25, 2013 meeting, cheque numbers 23415 through 23517 in the amount of \$134,477.14 and payroll number 25 in the amount of \$20,488.48 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 23467 to cheque number 23473 and cheque number 23505 to cheque number 23517.

Carried
3 Absent
4 For

Resolution No. 351/13

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 23467 to cheque number 23473 in the amount of \$1,309.75 and cheque number 23505 to cheque number 23517 in the amount of \$8,968.30.

Carried
3 Absent
4 For

Resolution No. 352/13

Tax Sale Terms &
Conditions

Jones-Buchanan

WHEREAS Section 372 of The Municipal Act provides that the municipality may set any terms or conditions for the sale of property at tax sale;

THEREFORE BE IT RESOLVED THAT the Tax Sale is subject to the following terms and conditions:

- The purchaser of the property will be responsible for the 2013 property taxes.
- The municipality may exercise its right to set a reserve bid in the amount of the arrears and costs.
- The municipality makes no representations or warranties whatsoever concerning the properties being sold.
- The successful purchaser must, at the time of the sale, make payment in cash, certified cheque or bank draft to the Rural Municipality of Woodlands as follows:
 - i) The full purchase price if it is \$5,000 or less; OR
 - ii) If the purchase price is greater than \$5,000, the purchaser must provide a non-refundable deposit in the amount of \$5,000 and the balance of the purchase price must be paid within 20 days of the sale.
- The risk for the property lies with the purchaser immediately following the auction.
- The purchaser is responsible for obtaining vacant possession.
- If the property is non-residential property, the purchaser must pay GST to the municipality or, if a GST registrant, provide a GST Declaration.
- The purchaser will be responsible for registering the transfer of title in the land titles office, including the registration fees.

Carried
3 Absent
4 For

GENERAL

Resolution No. 353/13

AMM Workshop

Jones-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the attendance of Council members and Chief Administrative Officer at AMM Workshop on “Communications and the Buddy or the Boss: Finding a Balance” being held on Friday, October 11, 2013, at the Canad Inns in Portage la Prairie at a cost of \$125.00 per person.

Carried
3 Absent
4 For

Resolution No. 354/13
 Buchanan-Peltz
 MTS Right-of-Way Agreement & Letter of Understanding SE 28-14-2W
 BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, the Council of the Rural Municipality of Woodlands authorizes the Reeve and Chief Administrative Officer to execute the Right of Way Easement Agreement with MTS Inc. File No. P9101777-(001) and Letter of Understanding dated June 27, 2013 for part of SE ¼ Section 28-14-2 WPM with MTS Inc.

Carried
 3 Absent
 4 For

Resolution No. 355/13
 Peltz-Jones
 Agreement 420/13 Minister of Innovation, Energy & Mines Rehabilitation Work NW 24-14-3W
 WHEREAS subsection 250(2)(d)(iii) of “The Municipal Act” authorizes a municipality to enter into an agreement with the Government of Manitoba or one of its agencies;
 THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands enter into an agreement with the Minister of Innovation, Energy & Mines, as set out in Agreement 420/13, for undertaking rehabilitation work located on DESC NW 24-14-3W being the south east portion of NW 24-14-3W; and

FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to execute the agreement.

Carried
 3 Absent
 4 For

Resolution No. 356/13
 Peltz-Jones
 Library Mbrshp Reimbursement Policy
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands establish a library membership reimbursement policy with the following criteria:

1. That residents of the Municipality bring in a receipt providing proof of paid membership to a library; and
2. That the Municipality issue a refund to a maximum of \$15/membership to the individual; and
3. That the budgeted funds be dispersed on a first come, first serve basis to a maximum of \$500.00.

Carried
 3 Absent
 4 For

PLANNING

Resolution No. 357/13
 Jones-Buchanan
 Adjourn for Public Hearing
 THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
 3 Absent
 4 For

Resolution No. 358/13
 Jones-Peltz
 Re-convene Regular Meeting
 BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
 3 Absent
 4 For

Resolution No. 359/13

Cond. Use C13-03
Thelma Nugent
NW 10-15-3W

Peltz-Jones

WHEREAS:

- a) Thelma Nugent is the owner of the property legally described as part of the NW ¼ of 10-15-3W;
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Table 6.1-1 of the AG Zone requires a conditional use for Temporary Additional Dwellings;
- d) The applicant has applied for a conditional use under Table 6.1-1 to permit the placement of a home for family members for support purposes;
- e) The Municipality held a public hearing on July 9, 2013 to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT upon completion of the hearing and consideration of the application and the representations made, in accordance with Section 106 of the Planning Act, Council does hereby order:

Approval of application C13-03 and conditional use of Section 6.1.2 of Zoning By-law No. 2562/08 for the placement of a temporary additional dwelling, with the following conditions, as provided in Section 6.1-16:

The conditions and standards for temporary additional dwellings are as follows:

- (a) Only owner-occupiers of the principal dwelling are permitted to place a temporary additional dwelling;
- (b) The additional dwelling shall be temporary in nature. It shall be placed on concrete pad and post foundation only, and is to be removed upon the cessation of the occupancy for which it is intended;
- (c) The front, side and rear yard requirements applicable to the principal dwelling shall be complied with in the placement of the additional dwelling unit;
- (d) The unit shall meet all applicable codes for single-family detached dwellings or mobile homes;
- (e) Hydro and water services shall, where feasible, be connected to existing facilities upon approval by local and provincial authorities;
- (f) Sewage disposal for the additional unit shall be provided by means of a sewage holding tank, and in accordance with applicable provincial regulations;
- (g) Temporary additional dwellings shall be a minimum of 600 square feet and a maximum of 1,050 square feet;
- (h) Council may impose any other reasonable conditions deemed necessary to protect adjoining properties and the public welfare.

Carried
3 Absent
4 For

Resolution No. 360/13

Var. Order V13-07
Thelma Nugent
NW 10-15-3W

Buchanan-Jones

WHEREAS:

- a) Thelma Nugent is the owner of the property legally described as part of the NW ¼ of 10-15-3W;
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) The applicant has received approval of Conditional Use C13-03 for the placement of a temporary additional dwelling for support of a family member;
- d) The applicant has applied to increase the 6.1.15(g) size requirement from 1050 square feet to 1300 square feet;
- e) The Municipality held a public hearing on July 9, 2013, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve Variation Order No. V13-07 to vary the Section 6.1.15(g) requirement from 1050 square feet to 1300 square feet.

Carried
3 Absent
4 For

Resolution No. 361/13
Buchanan-Jones
Adjourn for Public Hearing THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
3 Absent
4 For

Resolution No. 362/13
Buchanan-Peltz
Re-convene Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
3 Absent
4 For

Resolution No. 363/13
Peltz-Buchanan
Var. Order V13-08 Kelly Chartrand 3-48886 Twin Beach
WHEREAS:
a) Kelly Chartrand is the owner of the property legally described as Lot 3, Plan 48886, located at Twin Beaches;
b) The property is zoned as “SR” Seasonal Recreation Zone in the Municipality’s Zoning By-law No. 2562/08;
c) Table 6.3-2 of the Zoning By-law states that the minimum side yard setback shall be 10’;
d) The applicant has applied to vary the minimum requirement from 10’ to 6’ to accommodate the placement of a residence;
e) The Municipality held a public hearing on July 9, 2013, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve Variation Order No. V13-08 to vary the minimum side yard requirement from 10’ to 6’ to accommodate the placement of a residence.

Carried
3 Absent
4 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
AMM Manitoba Justice	June 24, 2013 News Bulletin Copy of letter to AMM – Response to Resolution #34 re Special Constable Training Programs (U-2170)	rec’d for info rec’d for info
News Media Services	Province invests in upgrades to PTH 100 at Trans-Canada Highway interchange	rec’d for info
AMM Communications FCM Communique	Member Advisory (U-2160) FCM News Week of June 24, 2013 (F-615)	rec’d for info rec’d for info
News Media Services	Premier, U.S. Governors meet on energy	rec’d for info

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
News Media Services	Province announces four-point strategy that would protect children from risks of chemical lawn pesticides	rec'd for info
News Media Services	City of Winnipeg's first-ever buffered bike lanes along Pembina highway add safety for cyclists	rec'd for info
News Media Services	Premier promotes hydro, co-operation on country of origin labelling with western governors	rec'd for info
Winnipeg Free Press	PST hike taketh and taketh from RMs	rec'd for info
News Media Services	Province to strengthen anti-bullying action plan	rec'd for info
News Media Services	Heat Advisory	rec'd for info

Resolution No. 364/13

Adjournment

Jones-Buchanan

BE IT RESOLVED THAT we do now adjourn this meeting at 11:00 a.m. to meet again Tuesday, July 23, 2013 at 4:30 p.m.

Carried
3 Absent
4 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, CMMA

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

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	760.00	678.82	287.55	55.00
Ila Buchanan	675.53	189.12	76.05	55.00
Carl Fleury	675.53	474.50	208.80	55.00
Gavin Jones	675.53	308.45	148.50	55.00
Trevor King	675.53	157.60	45.90	55.00
Doug Oliver	675.53	615.78	301.05	55.00
Garry Peltz	675.53	624.79	171.90	165.00