

**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 10, 2012 at 9:30 a.m. D.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: Karen Rothwell, Administrative Assistant, as recording secretary.

Councillor Gavin Jones was absent with reason.
Councillor Doug Oliver arrived at 9:45 a.m. 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. 334/12
Buchanan-Fleury
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of July 10, 2012 with the addition of the following:

Personnel:
 Western Interlake Planning District–Meeting July 17, 2012 re building inspector (res)

Drainage:
 Task Force meeting (res).

Carried
2 Absent
5 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 335/12
King-Fleury
BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on June 26, 2012.

Carried
2 Absent
4 For
1 Abstained
Ila Buchanan

Public Hearing: 10:30 a.m. Laura Shymko/Nicole Kapusta – Variation Order V12-06

Delegations: 1:30 p.m. Terry Lindell, TJ Schatkowsky, Tim Griffiths, LUD Members – Warren Drainage Issues

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

Utility Supervisor:

FINANCE

Report of Finance Committee Resolution No. 336/12
King-Peltz
BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 21704 through 21738 in the amount of \$214,008.23 and that payments made after the June 26, 2012 meeting,

cheque numbers 21673 through 21703 and payroll number 23 in the amount of \$62,126.63 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 21684 to cheque number 21696 and cheque number 21697 to cheque number 21703.

Carried
2 Absent
5 For

Resolution No. 337/12

Report of Finance
Committee

Peltz-Fleury

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 21684 to cheque number 21696 in the amount of \$9,474.97 and cheque number 21697 to cheque number 21703 in the amount of \$1,718.53.

Carried
2 Absent
5 For

Resolution No. 338/12

2012 Tax Sale
Terms &
Conditions

King-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 2012 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
1 Absent
6 For

GENERAL

Resolution No. 339/12

CAO Report

King-Peltz

BE IT RESOLVED THAT the Chief Administrative Officer Report dated July 10, 2012 be received by Council of the Rural Municipality of Woodlands as information.

Carried
1 Absent
6 For

Resolution No. 340/12
 Accept Bldg. Peltz-Fleury
 Insp. Resignation BE IT RESOLVED THAT Council of the R.M. of Woodlands accepts the resignation of Vince Dufresne as Building Inspector for the Rural Municipality of Woodlands, effective July 13, 2012.

Carried
 1 Absent
 6 For

Resolution No. 341/12
 Western Interlake Oliver-Fleury
 Planning District BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands and the
 Meeting Chief Administrative Officer be authorized to attend the Western Interlake Planning District Meeting on Tuesday, July 17, 2012 at 7:45 p.m. being held at the Rural Municipality of Coldwell.

Carried
 1 Absent
 6 For

Resolution No. 342/12
 MB 2011 Flood Buchanan-King
 Review Task BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands, Economic
 Force Meeting Development Officer and Al Caron, Recovery Manager be authorized to attend the Manitoba 2011 Flood Review Task Force meeting being held on July 17, 2012 at 1:00 p.m. at the St. Laurent Legion.

Carried
 1 Absent
 6 For

Resolution No. 343/12
 Approve Location Oliver-King
 Natural Gas Work WHEREAS Manitoba Hydro had requested approval for the installation of natural gas
 Revision 2 lines within the South Western portion of the Rural Municipality of Woodlands; and

WHEREAS the natural gas lines are to be located on the opposite side of the road of any water and sewer lines; and

WHEREAS Manitoba Hydro has had to revise drawing CD-16829 to install natural gas lines at this location on the north side of the road within the Rural Municipality of Woodlands as Manitoba Hydro does not have a franchise in the Rural Municipality of St. Francois Xavier;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approves the location of Natural Gas Work as per drawing #CD-16829 Revision 2.

Carried
 1 Absent
 6 For

PLANNING

Resolution No. 344/12
 Adjourn for King-Oliver
 Public Hearing THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
 1 Absent
 6 For

Resolution No. 345/12
 Re-convene Peltz-Fleury
 Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
 1 Absent
 6 For

Resolution No. 346/12

Var. Order V12-06 Fleury-King
 D & L Shymko WHEREAS:
 NW 9-13-1W

- a) Dean & Laura Shymko are the owners of the property legally described as part of the NW ¼ of 9-13-1W;
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) The applicants have received approval of conditional use C12-01 for the placement of a temporary additional dwelling for support of a family member; and
- d) Section 6.1.15(g) of the Zoning By-law notes the maximum size of the temporary additional dwelling be 1050 square feet;
- e) The applicants have applied to vary the 6.1.15(g) requirement from 1050 square feet to 1280 square feet;
- f) The Municipality held a public hearing on July 10, 2012, 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. V12-06 to vary the Section 6.1.15(g) requirement from 1050 square feet to 1280 square feet.

Carried
 1 Absent
 6 For

Resolution No. 347/12

Subdivision
 Monica Harvey
 2-2-17088
 SW 32-13-1W

King-Oliver
 WHEREAS the owner, Monica Harvey, has applied for a subdivision of the parcel legally described in CT 2264660 as Lot 2, Block 2, Plan 17088 WLTO in SW ¼ of 32-13-1WPM; and

WHEREAS the owner holds title to the 2.02 acre parcel located in the community of Warren; and

WHEREAS the intent of the subdivision is to subdivide the 2.02 acre parcel into 4 lots for residential purposes; and

WHEREAS the proposed subdivision conforms to the Woodlands Development Plan and Zoning By-law; and

WHEREAS Community Planning Services File #4206-12-5181 suggests that there are no concerns with the proposed subdivision aside from Manitoba Infrastructure & Transportation’s requirement for the applicant to obtain permits for access from the Highway 6 service road;

THEREFORE BE IT RESOLVED THAT final approval be granted with the following condition:

- that the applicant enter into a development agreement with the Municipality to provide for extension of municipal infrastructure services and collection of applicable development fees.

Carried
 1 Absent
 6 For

GENERAL

Resolution No. 348/12

Spirit Way Master
 Plan Presentation

Fleury-Peltz
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the Economic Development Officer and Council to attend the “Spirit Way Master Plan” presentation being made in Otterburne on July 24, 2012 at a cost of \$35.00 each.

Carried
 1 Absent
 6 For

Resolution No. 349/12

Donation to Lake
Francis Ranch
Rodeo

Buchanan-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve a donation in the amount of \$1,000.00 to the Lake Francis Ranch Rodeo being held July 21 & 22, 2012.

Carried
1 Absent
5 For
1 Abstained
Doug Oliver

Resolution No. 350/12

Twin Lakes
Beach Road
Building Permits
Conditions

Buchanan-King

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands will issue building permits along Twin Lakes Beach Road within the Rural Municipality of Woodlands subject to the following conditions:

- For new construction property owners must provide the written confirmation of height elevations received by Manitoba Infrastructure and Transportation/Water Stewardship
- Provide all the necessary documents required by the Building Inspector
- Complete all of the necessary forms required by the Municipality.

Carried
1 Absent
5 For
1 Against

COMMUNICATIONS

FROM

SUBJECT

DISPOSITION

Jack King	Thank you (T-2097)	rec'd for info
Office of the Auditor General Manitoba	Release of report RM of St. Clements (O-1599)	rec'd for info
Innovative Laser Works	Laser engraving (R-1822)	rec'd for info
NAPC 2012 North American Prairie Conference	Conference	rec'd for info

Resolution No. 351/12

Adjournment

Peltz-Buchanan

BE IT RESOLVED THAT we do now adjourn this meeting at 2:10 p.m. to meet again Tuesday, July 24, 2012 at 4:30 p.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

Administrative Assistant
Karen Rothwell, C.M.M.A.

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

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	737.87	597.81	301.50	85.00
Ila Buchanan	655.85	382.50	231.75	140.00
Carl Fleury	655.85	681.96	299.70	95.13
Gavin Jones	655.85	267.75	123.75	35.00
Trevor King	655.85	397.80	54.90	65.00
Doug Oliver	655.85	766.11	289.80	45.00
Garry Peltz	655.85	735.51	387.00	130.00