

**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, June 9, 2015 at 9:30 a.m. D.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 Ila Buchanan arrived at 9:50 a.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. 216/15

Broadfoot-Procter

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of June 9, 2015 with following additions:

Economic Development:

Community Futures – AGM June 24, 2015

Recreation:

Grants to organizations.

Carried
1 Absent
6 For

Public Hearing:

Delegations:

9:30 a.m.

Assessment Services – Tax Impact 2016
Reassessment Year

Planning & Economic Development:

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 217/15

Fleury-Yule

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on May 26, 2015.

Carried
1 Absent
6 For

BY-LAWS

By-law 2653/15
Amend Develop.
Plan By-law No.
2643/14
2nd Reading

Resolution No. 218/15

Jones-Buchanan

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands give second reading to By-law No. 2653/15, being a by-law to amend Development Plan By-law No. 2643/14.

Carried
5 For
2 Against

GENERAL**Resolution No. 219/15**

Agreement 490/15
K & S Forrester
Land Lease
NE 22-15-3W

Procter-Fleury

WHEREAS "The Municipal Act", subsection 250(2)(d) provides that a Municipality may enter into agreements with a person;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Woodlands enter into an agreement with Ken and Sheila Forrester as per the terms set out in Agreement 490/15, for the lease of 16.1 acres in the NE ¼ of 22-15-3W; and

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

Carried
7 For

Resolution No. 220/15

Community
Futures West
Interlake AGM

Buchanan-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes four Council members to attend the Community Futures West Interlake Annual General Meeting on June 24th, 2015 at the Lundar Community Hall at 6:00 p.m.

Carried
7 For

Resolution No. 221/15

2015 Contribution
South Interlake
Fifty Five Plus

Jones-Yule

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approve a 2015 contribution to South Interlake Fifty Five Plus, Inc. in the amount of \$1,750.00.

Carried
7 For

Resolution No. 222/15

Grant to Warren
Park Develop.

Broadfoot-Buchanan

BE IT RESOLVED THAT the R.M. of Woodlands Council grant Warren Park Development \$5,000.00 over two years:

2015 - \$2,500.00

2016 - \$2,500.00.

Carried
7 For

FINANCE**Resolution No. 223/15**

Report of Finance
Committee

Jones-Procter

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 26870 through 26887 in the amount of \$13,075.28 and that payments made after the May 26, 2015 meeting, cheque numbers 26794 through 26869 in the amount of \$41,107.15 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 26847 to cheque number 26859 and cheque number 26860 to cheque number 26869.

Carried
7 For

Resolution No. 224/15

Report of Finance
Committee

Buchanan-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 26847 to cheque number 26859 in the

amount of \$10,268.98 and cheque number 26860 to cheque number 26869 in the amount of \$1,770.11.

Carried
7 For

Resolution No. 225/15

Add Utility A/R
To Tax Roll

Buchanan-Jones
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the addition of utility accounts receivables to the tax roll as per the attached Schedule "A".

Carried
7 For

GENERAL

Resolution No. 226/15

CAO Report

Broadfoot-Yule
BE IT RESOLVED THAT the Chief Administrative Officer Report dated June 9, 2015 be received by Council of the Rural Municipality of Woodlands as information.

Carried
7 For

Resolution No. 227/15

AMM Workshop
Decision-Making
For Councils

Jones-Broadfoot
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the attendance of Council members at AMM workshop "Decision-Making for Councils" being held on October 9, 2015.

Carried
7 For

Resolution No. 228/15

Destruction of
Documents and
Material Relating
2014 Municipal
Election

Fleury-Yule
WHEREAS The Municipal Elections Act, Section 149(2) states "When the six-month period has elapsed, the senior election official (a) must destroy the ballots in the presence of two witnesses; and (b) may destroy any other documents and material related to the election";

THEREFORE BE IT RESOLVED THAT all documents and material relating to the 2014 Municipal Election be destroyed by shredding.

Carried
7 For

Resolution No. 229/15

Accept Letter of
Resignation from
EDO

Broadfoot-Fleury
BE IT RESOLVED THAT Council of the R.M. of Woodlands accepts a letter of resignation from Alain Beaudry as Economic Development Officer for the Rural Municipality of Woodlands effective June 19, 2015.

Carried
7 For

Resolution No. 230/15

2015 PAM
Memberships

Fleury-Yule
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve five emergency medical responders' 2015 memberships in the Paramedic Association of Manitoba Inc. in the amount of \$110.00 each.

Carried
7 For

Resolution No. 231/15

Request MIT Clear
Portion of Ditch
Along PR 415

Jones-Broadfoot
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands requests MIT to clear portion of the ditch along PR 415 between Rd 2W and PR 322 on the south side.

Carried
7 For

Resolution No. 232/15

MGRA Workshop Buchanan-Procter
Gravel Road BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize
Design & Maint. Ken Gratton to attend Manitoba Good Roads Association workshop "Gravel Road
Design and Maintenance" being held in St. Andrews June 22-23, 2015.

Carried
7 For

Resolution No. 233/15

MB Hydro Fleury-Yule
Rebuilding One WHEREAS Manitoba Hydro will be rebuilding a one mile section of three phase line
Mile Section of feeding the Town of Warren;
Three Phase Line
Town of Warren THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of
Woodlands have no concerns with Manitoba Hydro plans.

Carried
7 For

Resolution No. 234/15

Agreement 486/15 Fleury-Yule
Agreement 487/15 WHEREAS subsection 250(2)(d)(i) of "The Municipal Act", authorizes a municipality
Agreement 488/15 to enter into an agreement with a person;
Agreement 489/15
Gravel Hauling THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of
Woodlands enter into agreements for gravel hauling as follows:

D. Humiski Trucking Ltd.	-	As set out in Agreement No. 486/15
Joe MacDonald	-	As set out in Agreement No. 487/15
John McRae	-	As set out in Agreement No. 488/15
James Gray Trucking	-	As set out in Agreement No. 489/15; and

FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to execute the agreements.

Carried
7 For

Resolution No. 235/15

Authorize Second Jones-Procter
Driveway BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes
Pylypjuk Allison Pylypjuk's request for a second driveway as presented.

Carried
7 For

Resolution No. 236/15

Building Lot Grade Jones-Fleury
Elevation Change BE IT RESOLVED THAT the R.M. of Woodlands Council approve Jack and Joan
J & J Grandmont Grandmont's request for building lot grade elevation change as presented (Schedule
"B").

Carried
7 For

Resolution No. 237/15

Contribute Towards Procter-Buchanan
Materials to Repair WHEREAS the foot bridge across the ditch along Invicta Street is in need of repair; and
Foot Bridge in
Warren WHEREAS the bridge is on municipal property; and

WHEREAS a quote was received for materials to make the necessary repairs in the amount of \$592.91; and

WHEREAS L.U.D. of Warren employees will make the necessary repairs;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Woodlands make a contribution towards the materials in the amount of \$300.00 upon completion and removal of the second bridge.

Carried
7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
West Interlake Watershed Conservation District	April 16, 2015 Minutes (R-1894)	rec'd for info

Resolution No. 238/15

Adjournment

Fleury-Yule

BE IT RESOLVED THAT we do now adjourn this meeting at 2:15 p.m. to meet again Tuesday, June 23, 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 May 2015:

	<u>Monthly</u> <u>Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Trevor King	802.38	557.45	178.00	60.00
Lorna Broadfoot	713.20	490.89	172.50	286.27
Ila Buchanan	713.20	465.94	314.00	235.07
Carl Fleury	713.20	729.19	419.00	512.54
Gavin Jones	713.20	316.16	106.00	60.00
Orval Procter	713.20	771.98	172.50	285.11
Wayne Yule	713.20	316.16	150.00	460.00