

**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 10, 2014 at 9:30 a.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Doug Oliver and Garry Peltz.

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

Councillor Garry Peltz was excused at 11:35 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. 273/14

Oliver-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of June 10, 2014 with the addition of the following:

Protective:

- Manitoba Infrastructure and Transportation – Approved request to extend removal of geotubes

Transportation:

- Condition of Jubilee Road

Public Health:

- Condition of Meadow Lea Cemetery

Recreation:

- Woodlands Day Care Contribution.

Carried
7 For

Public Hearing: 10:30 a.m. Kenneth & Janice Nunn/Blair Nunn –
Conditional Use C14-06 SE 16-14-1W

Delegations:

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

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 274/14

Peltz-Jones

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on May 27, 2014.

Carried
7 For

BY-LAWS

By-law 2644/14
Set Indemnities, etc.
3rd Reading

Resolution No. 275/14

Jones-Oliver

BE IT RESOLVED THAT By-law No. 2644/14, being a by-law to set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council, be given third reading and passed 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

Resolution No. 276/14

By-law 2645/14
Non-Union Emp.
Cond. Of Employ.
3rd Reading

Fleury-Buchanan

BE IT RESOLVED THAT By-law No. 2645/14, being a by-law to provide for non-union employees respecting conditions of employment and benefits to employees, be given third reading and passed 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. 277/14

Add Utility A/R to
Tax Roll

Buchanan-Peltz

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. 278/14

CAO Report

Fleury-Oliver

BE IT RESOLVED THAT the Chief Administrative Officer Report dated June 9, 2014 be received by Council of the Rural Municipality of Woodlands as information.

Carried
7 For

Resolution No. 279/14

Pay RM of
St. Laurent
For 2014 Snow
Clearing

Buchanan-Peltz

BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, Council of the Rural Municipality of Woodlands authorizes payment to the Rural Municipality of St. Laurent for Invoice No. 6 dated May 15, 2014 for 2014 snow clearing in the amount of \$2,400.00.

Carried
7 For

Resolution No. 280/14

Lake MB and
Lake St. Martin
Conceptual-level
Study Open House

Oliver-King

WHEREAS Manitoba Infrastructure and Transportation is conducting a conceptual-level study for the Assiniboine River and Lake Manitoba watersheds to determine how future flood risks can be mitigated; and

WHEREAS part of this study is to identify and evaluate options for enhanced Lake Manitoba and Lake St. Martin outlet capacity; and

WHEREAS Manitoba Infrastructure and Transportation will be holding a public open house on Wednesday, June 18, 2014 at the Centennial Hall in Ashern, Manitoba from 5:00 p.m. to 8:00 p.m. to present the preliminary channel options being studied and offer opportunities for people to provide their views on all aspects of the study to be held;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorize Council members, Chief Administrative Officer, Economic Development Officer, SIEMB Emergency Co-ordinator and Recovery Manager to attend the Public Open House being held by Manitoba Infrastructure and Transportation on Wednesday, June 18, 2014 at the Centennial Hall in Ashern, Manitoba from 5:00 p.m. to 8:00 p.m.

Carried
7 For

PLANNING

Resolution No. 281/14

Adjourn for
Public Hearing

King-Oliver
THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
7 For

Resolution No. 282/14

Re-convene
Regular Meeting

Fleury-King
BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
7 For

Resolution No. 283/14

Cond. Use C14-06
K & J Nunn
SE 16-14-1W

King-Jones
WHEREAS:

- a) Kenneth & Janice Nunn are the owners of the property legally described as part of SE ¼ of 16-14-1W;
- 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 Home Based Businesses;
- d) With permission and assistance of the owners, the applicant, Blair Nunn has applied for a conditional use under Table 6.1-1 to permit the establishment of a Home Based Business for a paintball course;
- e) The Municipality held a public hearing on June 10, 2014, 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 C14-06 and conditional use of Section 6.1.2 of Zoning By-law No. 2562/08 for the operation of home-based business, with the following conditions as set out in Zoning By-law 2562/08, Section 5.1:

- (a) they shall be conducted by a person or persons residing in the dwelling;
- (b) persons employed or otherwise engaged in the business who do not reside in the dwelling may not exceed:
 - (i) In the AG, AR and RR zones, 5, and
 - (ii) In the GD, RG and RMH zones, 2;
- (c) in the GD, RG and RMH zones there can be no processing or outside storage of goods or materials;

- (d) not more than 30% of the total floor area of buildings on the site, to a maximum of 600 square feet, may be devoted to the business;
- (e) one business sign, either freestanding or affixed to the wall of a principal or accessory building, is permitted, not exceeding:
 - (i) in the AG and AR zones, 32 square feet, and
 - (ii) in the GD, RR, RG and RMH zones, 18 square feet;
- (f) they shall not generate undue traffic or congestion, adversely affect the amenity and convenience of the neighbourhood, or create a nuisance, and if located in the vicinity of a provincial highway should not impair the safe and efficient operation of a highway;
- (g) if there is a potential of generating a large amount of truck traffic, when located near a provincial highway system Transportation and Government Services will be requested to review proposals to determine what, if any, impact the development may have on the provincial highway system.

Carried
7 For

GENERAL

Resolution No. 284/14

Contribution to
Telus Ride For
Dad

Fleury-Oliver

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands make a contribution in the amount of \$250.00 to the Telus Ride For Dad being held September 13, 2014.

Carried
7 For

Resolution No. 285/14

Contribution to
Woodlands
Childcare Inc.

King-Jones

WHEREAS the first public child care facility is currently under construction as part of the new Woodlands Elementary School and is expected to open in April 2015; and

WHEREAS Woodlands Childcare Inc. is a non-profit, volunteer managed community organization formed to oversee operations of the centre; and

WHEREAS the space is being built with funding from the Public Schools Finance Board and Woodlands Childcare Inc. is responsible for all furnishings and equipment for the centre; and

WHEREAS Woodlands Childcare Inc. is currently implementing a capital campaign to raise funds through donation drives, sponsorships, special events and grant applications; and

WHEREAS Woodlands Childcare Inc. has requested the Municipality's assistance in reaching their fundraising goal of \$90,000.00;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands make a contribution in the amount of \$25,000.00 to Woodlands Childcare Inc. to assist with the furnishing of the centre; and

FURTHER BE IT RESOLVED THAT the contribution be borne by the Recreation Reserve.

Carried
7 For

FINANCE

Resolution No. 286/14

Report of Finance
Committee

Fleury-Buchanan

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 25079 through 25095 in the amount of \$26,110.39 and that payments made after the May 27, 2014 meeting,

cheque numbers 25003 through 25057 in the amount of \$53,650.77 and payroll number 18 in the amount of \$22,297.79 and payroll number 20 in the amount of \$20,147.29 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 25058 to cheque number 25065 and cheque number 25066 to cheque number 25078.

Carried
7 For

Resolution No. 287/14

Report of Finance
Committee

Jones-Oliver

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 25058 to cheque number 25065 in the amount of \$1,590.10 and cheque number 25066 to cheque number 25078 in the amount of \$10,039.00.

Carried
7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
FCM Communique	FCM News week of May 19, 2014 (F-615)	rec'd for info
AMM	Third set of provincial responses for 2013 resolutions (U-2170)	rec'd for info
Daily Flood Sheet	May 23, 26-31, June 1-5	rec'd for info
AMM	May 28, 2014 News Bulletin	rec'd for info
News Media Services	Flood Bulletin #30	
Crown Lands and Property Agency	Surplus Buildings for Sale (C-391)	rec'd for info

Resolution No. 288/14

Adjournment

Fleury-Jones

BE IT RESOLVED THAT we do now adjourn this meeting at 12:05 p.m. to meet again Tuesday, June 24, 2014 at 4:30 p.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, CMMA

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

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	780.90	469.51	191.00	60.00
Ila Buchanan	694.11	895.23	166.00	60.00
Carl Fleury	694.11	639.51	463.00	60.00
Gavin Jones	694.11	307.61	156.00	60.00
Trevor King	694.11	323.80	94.00	285.00
Doug Oliver	694.11	793.32	359.50	(387.75)
Garry Peltz	694.11	283.33	153.00	240.00