

**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 11, 2013 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.

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. 293/13

Buchanan-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of June 11, 2013 with the addition of the following:

Delegation:

11:30 a.m. Mark Pouteau, MIT, Ken Dzogan, CLPA and Wes Turk, MIT – PTH 6 Grading Project-CLPA

Finance:

RM of Woodlands CDC – 2013 Contribution (res).

Carried
7 For

Public Hearing: 10:30 a.m. Zoning Amendment Lot 1, Plan 40176 SE 28-14-2W

Delegations: 10:00 a.m. Marc Chapellez, Assessor
10:40 a.m. Rykal/Bauch – Proposed Subdivision SE 26-14-1W
11:00 a.m. Kevin Cornell – Proposed Subdivision

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

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 294/13

Oliver-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on May 28, 2013.

Carried
7 For

FINANCE

Report of Finance Resolution No. 295/13
Committee

Jones-Peltz

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 23357 through 23373 in the amount of \$17,358.03 and that payments made after the May 28, 2013 meeting, cheque numbers 23272 through 23356 in the amount of \$68,950.50 and payroll number 21 in the amount of \$16,770.68 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 23335 to cheque number 23347 and cheque number 23348 to cheque number 23356.

Carried
7 For

Resolution No. 296/13

Report of Finance
Committee

King-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 23335 to cheque number 23347 in the amount of \$9,201.37 and cheque number 23348 to cheque number 23356 in the amount of \$1,651.20.

Carried
7 For

Resolution No. 297/13

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

Resolution No. 298/13

2013 Contribution
To Wdlds CDC

Buchanan-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2013 contribution to the Woodlands Community Development Corporation in the amount of \$25,000.00, as provided for in the 2013 Financial Plan.

Carried
7 For

GENERAL

Resolution No. 299/13

Twin Lakes Beach
Assoc. AGM

Oliver-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Council members, Chief Administrative Officer, Economic Development Officer and Recovery Manager to attend the Twin Lakes Beach Association Annual General Meeting being held on Sunday, July 14th, 2013 at the St. Laurent Legion at 10:30 a.m.

Carried
7 For

Resolution No. 300/13

Agreement 411/13
K. Postlethwaite
Mowing Erinview
Fire Hall

Buchanan-King

WHEREAS subsection 250(2)(d)(i) of "The Municipal Act" authorizes a municipality to enter into an agreement with a person;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands enter into an agreement with Koltyn Postlethwaite for mowing at the Erinview Fire Hall, as set out in Agreement No. 411/13; and

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

Carried
7 For

Resolution No. 301/13

Lift Burning Ban

Peltz-Buchanan

WHEREAS a burning ban was imposed by Resolution No. 253/13 on May 14, 2013;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands lift the burning ban; and

FURTHER BE IT RESOLVED THAT the Crop Residue Burning automated line is notified that R.M. of Woodlands has lifted its burning ban.

Carried
7 For

Resolution No. 302/13

2013 Paramedic
Assoc. of MB
Memberships

Peltz-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve three emergency medical responders' 2013 memberships in the Paramedic Association of Manitoba Inc. in the amount of \$110.00 each.

Carried
7 For

Resolution No. 303/13

MGRA Best
Non-Farm Home
Grounds
Competition

Buchanan-Oliver

BE IT RESOLVED THAT Council of the R.M. of Woodlands approve entering the property owned by Dennis and Linda Jensen, SE 01-14-01W, in the 2013 Manitoba Good Roads Association, Best Non-Farm Home Grounds competition.

Carried
7 For

Resolution No. 304/13

Jubilee Road
Renewal Project

Fleury-Oliver

WHEREAS the Municipality has received funds from the Government of Canada being the Federal Gas Tax Funds for eligible projects that include local roads that enhance sustainability outcomes; and

WHEREAS Council of the Rural Municipality of Woodlands approved the Jubilee Road Renewal Project to rebuild approximately 4 miles of Jubilee Road as an eligible project and that costs be shared on a 50/50 basis with the Rural Municipality of St. Francois Xavier; and

WHEREAS A.P.E. Construction Ltd. has provided quotes dated June 10, 2013 for the Jubilee Road Renewal Project to rebuild approximately 4 miles of Jubilee Road;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the quotes from A.P.E. Construction Ltd. dated June 10, 2013 in the amount of \$107,000.00, plus all applicable taxes for the Jubilee Road Renewal Project to rebuild approximately 4 miles of Jubilee Road providing that funding is approved under the Municipal Road Improvement Program; and

FURTHER BE IT RESOLVED THAT the Rural Municipality of Woodlands work with the Rural Municipality of St. Francois Xavier to complete an application requesting 50% of the costs for the Jubilee Road Renewal Project under the Municipal Road Improvement Program; and

FURTHER BE IT RESOLVED THAT the Rural Municipality of Woodlands portion of costs be funded from the Federal Gas Tax Reserve Fund, being funds from the Government of Canada.

Carried
7 For

Resolution No. 305/13

MIT Open House
Info Session

Oliver-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Councillors Oliver and King to attend the Manitoba Infrastructure and Transportation Open House Information Session on a conceptual level study of the Assiniboine River and Lake Manitoba watersheds on June 20th, 2013 at the Canad Inns in Portage la Prairie at 1:00 p.m.

Carried
7 For

Resolution No. 306/13

Accept Quote to
Adjust Culverts on
Oak Crescent

Peltz-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the quote from G & T Bobcat Service dated June 5, 2013 in the amount of \$810.00, GST extra, per driveway to adjust culverts on Oak Crescent in Warren.

Carried
7 For

Resolution No. 307/13

Surveyors Staking
Certificates

Fleury-Oliver
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accept the quote from Isaac & Denchuk, Manitoba Land Surveyors dated May 29, 2013 to complete Surveyors Staking Certificates at a cost of \$4,800.00 plus GST for the following properties:

Roll #	CT #	Desc	Acreage
123200	584053 Wpg	NW 35-13-3W	52.12A
124900	584430 Wpg	NE 2-14-3W	107.35A
125200	584438 Wpg	SE 2-14-3W	27.65A
125500	584052 Plp	SW 2-14-2W	35.26A.

Carried
7 For

PLANNING

Resolution No. 308/13

Adjourn for
Public Hearing

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

Carried
7 For

Resolution No. 309/13

Re-convene
Regular Meeting

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

Carried
7 For

BY-LAWS

Resolution No. 310/13

By-law 2630/13
Amend Zoning
By-law 2562/08
2nd Reading

Peltz-Oliver
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands give second reading to By-law #2630/13, being a by-law to amend Zoning By-law #2562/08.

Carried
7 For

Resolution No. 311/13

By-law 2630/13
Amend Zoning
By-law 2562/08
3rd Reading

Fleury-King
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands give third and final reading to By-law #2630/13, being a by-law to amend Zoning By-law #2562/08.

	<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

GENERAL

Resolution No. 312/13

Reimburse Invoice
For Blockage at
337 Parker Street
Woodlands

Jones-Peltz
BE IT RESOLVED THAT the Utility Committee recommends Council of the Rural Municipality of Woodlands approve reimbursement to Rochelle Simpson in the amount of \$250.00 plus GST for Invoice No. 7910 from Dnipro Plumbing for the blockage that occurred at 337 Parker Street in Woodlands.

Carried
7 For

Resolution No. 313/13

Approve Quote to Buchanan-Oliver
 Install New Water BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves
 Meters, etc. the quote from McLeod Mechanical Services dated May 23, 2013 for the installation
 of new water meters, dual check valves and thermal expansion tanks in Warren.

Carried
 7 For

Resolution No. 314/13

MGRA Best Peltz-King
 Home Grounds in BE IT RESOLVED THAT upon the recommendation of the Committee of the L.U.D.
 Unincorporated of Warren, Council of the R.M. of Woodlands approve entering Lots 4 and 6 Spruce
 Urban Centre Lane, owned by Sandy and Murray Scott, in the 2013 Manitoba Good Roads
 Competition Association, Best Home Grounds in an Unincorporated Urban Centre competition.

Carried
 7 For

Resolution No. 315/13

In Camera Peltz-Oliver
 WHEREAS subsection 152(3) of “The Municipal Act” provides that a Council may
 close a meeting to the public to meet as a committee to discuss certain matters;

 NOW THEREFORE BE IT RESOLVED THAT Council close the meeting to the
 public to meet as a committee to discuss:

personnel matter.

Carried
 7 For

Resolution No. 316/13

Out of Camera Peltz-Jones
 WHEREAS section 15.13 of By-law No. 2593/10 of the Rural Municipality of
 Woodlands provides that a member of council must keep in confidence a matter that
 is discussed at a meeting closed to the public under subsection 152(3) of “The
 Municipal Act” until the council passes a resolution allowing the matter to be
 discussed publicly; and

 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

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
The Property Registry FCM Communique	Acting Examiner of Surveys (L-1245) FCM launches major policy reports and guidelines at annual conference (F-615)	rec'd for info rec'd for info
AMM	June 3, 2013 News Bulletin	rec'd for info

Resolution No. 317/13

Adjournment Jones-King
 BE IT RESOLVED THAT we do now adjourn this meeting at 1:45 p.m. to meet again
 Tuesday, June 25, 2013 at 4:30 p.m.

Carried
 7 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 2013:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	760.00	520.08	198.00	155.42
Ila Buchanan	675.53	260.05	129.60	45.00
Carl Fleury	675.53	776.18	522.45	246.98
Gavin Jones	675.53	118.21	88.65	45.00
Trevor King	675.53	315.20	71.10	45.00
Doug Oliver	675.53	701.33	278.10	168.45
Garry Peltz	675.53	563.42	274.50	105.00