

**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 12, 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, Gavin Jones, Trevor King, Doug Oliver and Garry Peltz.

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

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 9:55 a.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 289/12

Fleury-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of June 12, 2012 with the addition of the following:

Drainage:

Honourable Ron Kostyshyn, Minister of Agriculture, Food & Rural Initiatives –
Shoal Lakes

Public Health & Welfare:

Bonnie Doon Cemetery – Mowing quote from MowJones Yard Works. (res)

Carried
7 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 290/12

Oliver-Buchanan

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on May 22, 2012.

Carried
7 For

Public Hearing: 10:30 a.m. Darren Desender – Conditional Use C12-05 Lot 20/12, Block 1, Plan 535 Marquette

Delegations:

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

Utility Supervisor:

BY-LAWS

By-law 2615/12

Resolution No. 291/12

Buchanan-Jones

Delegate Spending Authority, etc.
3rd Reading

BE IT RESOLVED THAT By-law No. 2615/12 being a by-law to delegate spending authority and appointment, disciplining, suspension and termination of personnel 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			

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Councillor Fleury	X			
Councillor Jones	X			
Councillor King	X			
Councillor Oliver	X			
Councillor Peltz	X			

Carried
7 For

FINANCE

Resolution No. 292/12

Report of Finance
Committee

King-Peltz

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 21587 through 21619 in the amount of \$172,865.80 and that payments made after the May 22, 2012 meeting, cheque numbers 21492 through 21586 and payroll number 19 in the amount of \$104,976.84 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 21565 to cheque number 21577 and cheque number 21578 to cheque number 21586.

Carried
7 For

Resolution No. 293/12

Report of Finance
Committee

Fleury-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 21565 to cheque number 21577 in the amount of \$9,012.68 and cheque number 21578 to cheque number 21586 in the amount of \$2,012.92.

Carried
7 For

Resolution No. 294/12

Outstanding
Utility A/R
Added to Tax
Roll

Jones-Fleury

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

PLANNING

Resolution No. 295/12

Adjourn for
Public Hearing

King-Peltz

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

Carried
7 For

Resolution No. 296/12

Re-convene
Regular Meeting

Fleury-Buchanan

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

Carried
7 For

Resolution No. 297/12

Cond. Use C12-05
Darren Desender
20/21-1-535
Marquette

Jones-King
WHEREAS:

- a) Darren Desender is the owner of the property legally described as Lots 20/21, Block 1, Plan 535 located in the community of Marquette;
- b) The property is zoned as "GD" General Development Zone in the Municipality's Zoning By-law No. 2562/08;
- c) Table 6.2-1 of the GD Zone requires a conditional use for Home Based Businesses;
- d) The applicant has applied for a conditional use under Table 6.2-1 to permit the establishment of a Home Based Business for a ATV, motorcycle and small engine repair operation;
- e) The Municipality held a public hearing on June 12, 2012, 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 C12-05 and conditional use of Section 6.2.1 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; and

THAT:

a maximum of 10 repair vehicles be located on site at any one time.

Carried
7 For

GENERALResolution No. 298/12

Donation to South
Interlake 4-H Beef
Association

Fleury-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the donation of \$100.00 to the South Interlake 4-H Beef Association for the 2012 Annual Achievement Show and Sale held June 2, 2012.

Carried
7 For

Resolution No. 299/12

Ralph Eichler
Charity Golf
Tournament

Jones-King

BE IT RESOLVED THAT Council and Economic Development Officer of the Rural Municipality of Woodlands be authorized to attend the Ralph Eichler Charity Golf Tournament being held in Teulon, Manitoba on June 25th, 2012.

Carried
7 For

Resolution No. 300/12

Twin Lakes Beach
Assoc. AGM

Buchanan-Fleury

WHEREAS the Twin Lakes Beach Association will be holding its Annual General meeting on Wednesday, June 27, 2012 at the Dakota Community Centre in Winnipeg; and

WHEREAS the Association has requested the attendance of Council;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the Council members, Chief Administrative Officer, Jim Townsend, Municipal Emergency Co-ordinator for the SIEMB and Al Caron, Recovery Manager to attend the Twin Lakes Beach Association meeting on Wednesday, June 27th, 2012 at the Dakota Community Centre in Winnipeg at 7:30 p.m.

Carried
7 For

Resolution No. 301/12

2012 Tax Grants

Peltz-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes grants in the amount of \$19,079.00 as follows:

Warren United Church	\$101.00
South Interlake Recreation Centre – Curling Rink	\$3,180.00
South Interlake Recreation Centre – Arena	\$4,190.00
Warren Park Development Inc.	\$717.00
West Interlake Trading Company – Poly Dome Shelter	\$130.00
Woodlands Pioneer Museum	\$883.00
Woodlands Gospel Chapel	\$163.00
Royal Canadian Legion	\$849.00
Oak Park Estates Inc.	\$4,400.00
Woodlands Community Hall	\$1,144.00
Woodlands Recreation Centre and Minor Ball	\$1,475.00
Plymouth Brethren	\$227.00
St. Lukes Anglican Church – Poplar Heights Cairn	\$187.00
Reaburn Heights Community Club	\$136.00
Meadow Lea Community Centre	\$619.00
Lake Francis Community Centre	\$184.00
Interlake Development Corporation	\$494.00.

Carried
7 For

PLANNINGResolution No. 302/12

Recommend
Approval of
SIG&CC Appl.
To Vary Restriction
On Uses Contained
In April 1984
Agreement
Registered Against
SIG&CC Land

Jones-Oliver

WHEREAS South Interlake Golf & Country Club (SIG&CC) is considering allocating some of the SIG&CC land for residential development; and

WHEREAS there exists an agreement dated April 5, 1984 registered against the SIG&CC land limiting the uses that may be carried out on the land to certain listed uses, including golf course related uses. Residential uses are not included in the list of uses; and

WHEREAS SIG&CC have applied to the Municipal Board under section 104(1) of the Municipal Board Act to have the use restriction prohibiting residential uses on the SIG&CC land amended to allow for residential uses; and

WHEREAS the Municipal Board requires that an application to vary a building restriction shall include as part of the application a certified copy of a resolution from the municipality recommending the variation sought in the application; and

WHEREAS SIG&CC has requested a resolution from the Municipality recommending the variation being sought in the application; and

WHEREAS any consideration for residential development on the SIG&CC land may include applications for amendment to the Woodlands Development Plan and Zoning By-laws, the subdivision of land and possible variations; and

WHEREAS these approvals are subject to the review process set out under the Planning Act which includes public notice and hearings; and

WHEREAS Council's consideration of a proposal for residential development respecting the SIG&CC land would be in accordance with the Planning Act procedures and based on information gathered through this process; and

WHEREAS even if Council recommend approval of the variation of the restriction SIG&CC will have to apply for the necessary amendments, and authorizations under the Planning Act; and

WHEREAS the Municipal Board process involves a public notification and hearing process;

THEREFORE BE IT RESOLVED THAT Council recommends approval of the application to vary the restriction on uses contained in the April 1984 agreement to allow for residential uses on the SIG&CC land.

Carried
7 For

GENERAL

CFWI AGM Resolution No. 303/12
Jones-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize members of Council and the Economic Development Officer to attend the Community Futures West Interlake Annual General Meeting being held at Camp Y on June 21, 2012.

Carried
7 For

CAO Report Resolution No. 304/12
Fleury-Buchanan

BE IT RESOLVED THAT the Chief Administrative Officer Report dated June 12, 2012 be received by Council of the Rural Municipality of Woodlands as information.

Carried
7 For

Hire RM Summer Youth Employee Resolution No. 305/12
Peltz-Oliver

BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, Council of the Rural Municipality of Woodlands hire Brandi Beauchamp as Summer Youth Employee, for the R.M. of Woodlands, under the Home Town Green Team Program, commencing June 25, 2012.

Carried
7 For

- Resolution No. 306/12
 Hire Seasonal
 Operator 1
 Fleury-King
 BE IT RESOLVED THAT upon the recommendation of the Personnel & Policy Committee the Council of the Rural Municipality of Woodlands approve the hiring of John Fleury to fill the position of a Seasonal Operator 1 for the Rural Municipality of Woodlands subject to reference checks.
- Carried
7 For
- Resolution No. 307/12
 2012 PAM
 Memberships
 Peltz-Buchanan
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve three emergency medical responders' 2012 memberships in the Paramedic Association of Manitoba Inc. in the amount of \$110.00 each.
- Carried
7 For
- Resolution No. 308/12
 Hire Gravel
 Checker
 Oliver-Fleury
 BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, the Council of the Rural Municipality of Woodlands approves the hiring of Edwin Hubbard as Gravel Checker for the 2012 season.
- Carried
7 For
- Resolution No. 309/12
 Purchase 1999
 Midland Semi-
 Trailer
 Oliver-Fleury
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the purchase of a 1999 Midland White Semi-trailer from Ben Prefontaine at a cost of \$24,000.00 including a spare tire, plus all applicable taxes extra; and
- FURTHER BE IT RESOLVED THAT the purchase of this semi-trailer is subject to confirmation that a new safety inspection be completed; and
- FURTHER BE IT RESOLVED THAT this expenditure be borne by the Machinery Replacement Reserve.
- Carried
7 For
- Resolution No. 310/12
 Install Street
 Light in Erinview
 Peltz-Buchanan
 BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands approves the quote from Manitoba Hydro dated May 23, 2012 for the installation of a 1-100 Watt Street light on a 40 foot wood pole on 1st Street in Erinview at a cost of \$2,304.75 plus all applicable taxes.
- Carried
7 For
- Resolution No. 311/12
 Lake Manitoba &
 Lake St. Martin
 Regulation
 Review Committee
 Meeting
 Oliver-Peltz
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Council, Chief Administrative Officer and Economic Development Officer to attend the Lake Manitoba and Lake St. Martin Regulation Review Committee meeting on Tuesday, June 19th, 2012 at St. Laurent Legion in St. Laurent at 10:30 a.m.
- Carried
7 For
- Resolution No. 312/12
 Bonnie Doon
 Cemetery Maint.
 Buchanan-Peltz
 BE IT RESOLVED THAT the Rural Municipality of Woodlands hire MowJones Yard Works to do the 2012 maintenance of the Bonnie Doon Cemetery at a cost of \$80.00 per cut plus G.S.T.
- Carried
7 For

Resolution No. 313/12

Accept Quote for
Asphalt Patching
MacDonald Ave

Fleury-Oliver

THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands accept the quote from Maple Leaf Construction Ltd. for asphalt patching on MacDonald Avenue, in the amount of \$1,250.00 plus G.S.T.

Carried
7 For

Resolution No. 314/12

Approve LUD
Donation to
Warren Park
Development

King-Buchanan

THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands approve the L.U.D.'s donation to Warren Park Development Inc. in the amount of \$1,000.00.

Carried
7 For

Resolution No. 315/12

Hire LUD
Summer Youth
Employees

Peltz-Jones

THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands approves hiring Dylan Passaggio and Kellie Verwey, as Summer Youth Employees for the L.U.D. of Warren, under the Urban/Hometown Green Team Program to commence June 27, 2012.

Carried
7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
News Media Services	Manitoba celebrates \$3-billion mining and petroleum industries during Mining Week 2012	rec'd for info
News Media Services	Governments of Canada and Manitoba celebrate new affordable housing complex in Gimli	rec'd for info
Manitoba Infrastructure and Transportation Motor Carrier Division Ombudsman	Intercity bus stakeholder information sessions (H-837) Investigation report about a decision to disregard access applications under FIPPA (O-1560)	rec'd for info rec'd for info
AMM James Bezan, MP	May 29, 2012 News Bulletin News Release re Bezan calls for solutions not excuses for flood victims (M-1350)	rec'd for info rec'd for info
Manitoba Agriculture, Food and Rural Initiatives CACTUS	Nature Conservancy of Canada re 22-15-1W CBC to shut off free over-the-air TV service July 31, 2012 (C-399)	rec'd for info rec'd for info
Service Canada	Homelessness call for proposals (S-1999)	rec'd for info
Manitoba Hydro Stuart Briese, MLA for Agassiz	May 2012 Newsletter (M-1316) Debate on Bill 205, Defamation Protection and on Resolution #1, Downloading of Provincial Responsibilities (M-1350)	rec'd for info rec'd for info
CUPE Manitoba	Survey on Comprehensive Economic and Trade Agreement (C-399)	rec'd for info
CACTUS	CBC and Radio-Canada will shut off free over-the-air TV service everywhere in Ontario except for Ottawa, Toronto and Windsor July 31, 2012 (C-399)	rec'd for info

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
News Media Services	Legislation introduced that would Implement measures in Budget 2012	rec'd for info
News Media Services	Manitoba Health, Manitoba Blue Cross developing leading-edge medical claims processing system	rec'd for info
News Media Services	Free family fishing weekend June 9 and 10	rec'd for info
Ombudsman	Manitoba Ombudsman releases 2011 Annual Report under The Freedom of Information and Protection of Privacy Act and The Personal Health Information Act (O-1560)	rec'd for info

Resolution No. 316/12

Adjournment

Buchanan-Oliver

BE IT RESOLVED THAT we do now adjourn this meeting at 2:00 p.m. to meet again
Tuesday, June 26, 2012 at 4:30 p.m.

Carried
7 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, C.M.M.A.

The following is a breakdown of Councillor indemnities and expenses for the month
of May 12 2012:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	737.87	573.75	354.15	35.00
Ila Buchanan	655.85	397.80	427.05	35.00
Carl Fleury	655.85	604.35	387.90	45.49
Gavin Jones	655.85	298.35	126.45	35.00
Trevor King	655.85	390.15	50.40	105.52
Doug Oliver	655.85	504.90	211.05	46.49
Garry Peltz	655.85	520.20	383.40	101.72