

**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, March 10, 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.

Reeve Trevor King was excused at 2:40 p.m. with reason.
Deputy Reeve Ila Buchanan assumed the chair at 2:40 p.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. 85/15

Broadfoot-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of March 10, 2015 with following additions:

Personnel & Policy:
Safety Training

Utility:
RM of St. Laurent - Lagoon

Correspondence:
AMM – Meeting Request.

Carried
7 For

Public Hearing:

<u>Delegations:</u>	9:40 a.m.	Bill Massey, Concerned Citizens of Grosse Isle
	10:00 a.m.	Geoff, MWS/TJ, J.R. Cousins – Warren Drainage Management Plan
	10:40 a.m.	Reaburn Community Centre
	11:00 a.m.	Jim Wood – Old Warren Auto Body Building
	2:00 p.m.	Acting CEO, IERHA

Planning & Economic Development:

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 86/15

Buchanan-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on February 24, 2015.

Carried
7 For

BY-LAWS

By-law 2652/15
Set Indemnities,
Etc.
3rd Reading

Resolution No. 87/15

Jones-Procter

BE IT RESOLVED THAT By-law No. 2652/15, 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 King	X			
Councillor Broadfoot	X			
Councillor Buchanan	X			
Councillor Fleury	X			
Councillor Jones	X			
Councillor Procter	X			
Councillor Yule	X			

Carried
7 For

FINANCE

Resolution No. 88/15

Report of Finance
Committee

Fleury-Yule

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 26431 through 26446 in the amount of \$12,372.05 and that payments made after the February 24, 2015 meeting, cheque numbers 26359 through 26430 in the amount of \$30,166.74 and payroll number 7 in the amount of \$15,620.75 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 26413 to cheque number 26418 and cheque number 26419 to cheque number 26430.

Carried
7 For

Resolution No. 89/15

Report of Finance
Committee

Procter-Buchanan

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 26413 to cheque number 26418 in the amount of \$1,754.25 and cheque number 26419 to cheque number 26430 in the amount of \$8,330.14.

Carried
7 For

Resolution No. 90/15

Transfer O/S
Utility A/R to
Tax Roll

Procter-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 "B".

Carried
7 For

GENERAL

Resolution No. 91/15

CAO Report

Fleury-Yule

BE IT RESOLVED THAT the Chief Administrative Officer Report dated March 10, 2015 be received by Council of the Rural Municipality of Woodlands as information.

Carried
7 For

Resolution No. 92/15

Agreement 475/15
MIT
Improve Drainage
PR 323 east of

Jones-Fleury

WHEREAS subsection 250(2)(d)(iii) of "The Municipal Act" authorizes a municipality to enter into an agreement with the Government of Manitoba or one of its agencies;

Jct PTH 6 and
West of Road 7

THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands enter into an agreement with Province of Manitoba Department – Infrastructure and Transportation, as set out in Agreement 475/15, to improve drainage (thru grade culvert) across and on highway right-of-way of PR 323 east of the Jct PTH 6 and west of Rd 7, also upgrade field crossing culvert north side of right-of-way, near thru grade to be installed; and

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

Carried
7 For

Resolution No. 93/15

RRBC Workshop
Threatened
Infrastructures-
Canada's Changing
Water Cycle and
Its Consequences

Broadfoot-Fleury
WHEREAS the Red River Basin Commission is holding a workshop on “Threatened Infrastructure – Canada’s Changing Water Cycle and Its Consequences”;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes all members of Council, Chief Administrative Officer and Office Administrator to attend a workshop on “Threatened Infrastructures – Canada’s Changing Water Cycle and Its Consequences” on May 7, 2015 at the Metropolitan Entertainment Centre in Winnipeg, Manitoba from 8:00 a.m. to 3:30 p.m.

Carried
7 For

Resolution No. 94/15

Wdlds Community
Pasture AGM

Buchanan-Yule
BE IT RESOLVED THAT the Council of Rural Municipality of Woodlands authorize all members of Council to attend Woodlands Community Pasture annual general meeting on March 10, 2015 at Meadow Lea Hall.

Carried
7 For

Resolution No. 95/15

Recreation is a
Vital Community
Service Seminar

Buchanan-Yule
BE IT RESOLVED THAT the Council of Rural Municipality of Woodlands authorize Councillor Lorna Broadfoot to attend “Recreation is a Vital Community Service” seminar on April 25, 2015 at 10:00 a.m. to 3:30 p.m. at East St. Paul Arena Banquet Hall.

Carried
7 For

Resolution No. 96/15

St. Patrick's Tea
Donation

Broadfoot-Jones
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands donate \$100.00 towards 2015 “St. Patrick’s Tea” hosted by Royal Canadian Legion Woodlands Branch #248.

Carried
7 For

Resolution No. 97/15

Adopt LUD of
Warren 2015
Service Plan

Jones-Yule
WHEREAS subsection 120(1)(b) of the Municipal Act requires a Council to adopt the service plan as submitted by the local urban committee; and

WHEREAS the Local Urban District of Warren has submitted a service plan to Council;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the 2015 Service Plan of the LUD of Warren attached hereto as Schedule “A”.

Carried
1 Absent
6 For

Resolution No. 98/15
 Hire for LUD of Fleury-Procter
 Warren Public THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of
 Works Term the R.M. of Woodlands hire Chad Tristram for the L.U.D. of Warren Public Works term
 Position position, effective March 16, 2015.

Carried
 1 Absent
 6 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
South Interlake Fifty-Five Plus Inc.	February 12, 2015 Minutes (S-1962)	rec'd for info
Teulon & District Seniors Resource Council Inc.	Thank you for donation (T-2099)	rec'd for info
News Media Services	Province issues 2015 February flood outlook	rec'd for info

Resolution No. 99/15
 Adjournment Procter-Fleury
 BE IT RESOLVED THAT we do now adjourn this meeting at 3:10 p.m. to meet again Tuesday, March 24, 2015 at 4:30 p.m.

Carried
 1 Absent
 6 For

Reeve
 Trevor King

Chief Administrative Officer
 Adam Turner, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of February 2015:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Trevor King	780.90	469.52	404.00	257.00
Lorna Broadfoot	694.11	348.09	184.50	207.00
Ila Buchanan	694.11	275.23	274.50	257.00
Carl Fleury	694.11	747.14	521.00	445.25
Gavin Jones	0.00	0.00	0.00	0.00
Orval Procter	694.11	372.37	212.50	60.00
Wayne Yule	694.11	453.32	140.00	207.00