

**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 11, 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 and Doug Oliver.

Also present: Karen Rothwell, Assistant Chief Administrative Officer, as recording secretary.

Councillor Gavin Jones participated via communication facility beginning at 9:00 a.m. and ending at 11:15 a.m. with reason.

Councillor Garry Peltz was absent with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 9:38 a.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 125/14

Fleury-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of March 11, 2014 with the addition of the following:

Drainage:

Dumas – Crossing.

Carried
1 Absent
6 For

Public Hearing:

10:30 a.m. – Matthew Sveistrup & Jodi Rae/South Interlake
SnoRiders Inc. – Conditional Use C14-02 SE
36-14-1W
11:00 a.m. - Susan Haywood – Variation Order V14-01 SW
10-16-1W

Delegations:

9:40 a.m. Gord Grenkow, SIRAS – Funding request

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

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 126/14

Buchanan-Oliver

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on February 25, 2014.

Carried
1 Absent
6 For

BY-LAWS

By-law 2639/14
Repeal By-laws
2557/08 and
2558/08

Resolution No. 127/14

Fleury-Buchanan

BE IT RESOLVED THAT By-law No. 2639/14, being a by-law to repeal the following by-laws:

1st Reading

By-law No. 2557/08, being an amending by-law to 2547/08; and
By-law No. 2558/08, being an amending by-law to 2545/07

be given first reading at this meeting.

Carried
1 Absent
6 For

Resolution No. 128/14

By-law 2639/14
Repeal By-laws
2557/08 and
2558/08
2nd Reading

Oliver-King

BE IT RESOLVED THAT By-law No. 2639/14, being a by-law to repeal the following by-laws:

By-law No. 2557/08, being an amending by-law to 2547/08; and
By-law No. 2558/08, being an amending by-law to 2545/07

be given second reading at this meeting.

Carried
1 Absent
6 For

FINANCE

Resolution No. 129/14

Report of Finance
Committee

King-Fleury

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 24647 through 24666 in the amount of \$23,468.35 and that payments made after the February 25, 2014 meeting, cheque numbers 24582 through 24646 in the amount of \$17,095.03 and payroll number 7 in the amount of \$19,842.66 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 24635 to cheque number 24646 and cheque number 24629 to cheque number 24634.

Carried
1 Absent
6 For

Resolution No. 130/14

Report of Finance
Committee

Buchanan-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 24635 to cheque number 24646 in the amount of \$9,393.70 and cheque number 24629 to cheque number 24634 in the amount of \$2,270.40.

Carried
1 Absent
6 For

Resolution No. 131/14

Appoint Auditor

Fleury-King

WHEREAS Section 184 of "The Municipal Act" requires the appointment of an auditor each year;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands appoints Anthony J. Reid, Chartered Accountant Inc. as the 2014 auditor for the Rural Municipality of Woodlands.

Carried
1 Absent
6 For

Resolution No. 132/14
 Add Utility A/R to King-Buchanan
 Tax Roll 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
 1 Absent
 6 For

GENERAL

Resolution No. 133/14
 2014 MMAA Oliver-Buchanan
 Conference BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the Chief Administrative Officer and Assistant Chief Administrative Officer to attend the 2014 Manitoba Municipal Administrators Association Annual Conference being held in Winnipeg, Manitoba from April 27, 2014 to April 30, 2014.

Carried
 1 Absent
 6 For

Resolution No. 134/14
 AMM Workshop King-Buchanan
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the attendance of Council members and Chief Administrative Officer at AMM Workshop on "Making a Leadership Difference" being held on Tuesday, April 15, 2014, in the Pioneer Lounge at the Keystone Centre in Brandon at a cost of \$125.00 per person from 9:00 a.m. to 3:30 p.m.

Carried
 1 Absent
 6 For

Resolution No. 135/14
 MGRA Banquet & Awards Fleury-Oliver
 BE IT RESOLVED THAT members of Council, the C.A.O. and Public Works Employees be authorized to attend the Manitoba Good Roads Association Banquet and Awards Presentation in Brandon, April 15, 2014; and

FURTHER BE IT RESOLVED THAT members of Council and the C.A.O. be authorized to attend the Municipal Officials Seminar in Brandon, April 16 and 17, 2014; and

FURTHER BE IT RESOLVED THAT the Public Works Employees be authorized to attend the MTCML Trade Show in Brandon, April 16, 2014.

Carried
 1 Absent
 6 For

Resolution No. 136/14
 Approve Quotes Oliver-King
 Push Back Snow BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves quotes from G & T Bobcat, A.P.E. Construction Ltd. and Rick Rutherford to push back snow along roadsides at sites designated by the Municipality as per attached Schedule "A".
 Along Roadsides

Carried
 1 Absent
 6 For

PLANNING

Resolution No. 137/14
 Adjourn for Fleury-Buchanan
 Public Hearing THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
 1 Absent
 6 For

Resolution No. 138/14
 Re-convene King-Oliver
 Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
 1 Absent
 6 For

Resolution No. 139/14
 Adjourn for Fleury-King
 Public Hearing THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
 2 Absent
 5 For

Resolution No. 140/14
 Re-convene King-Oliver
 Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
 2 Absent
 5 For

Resolution No. 141/14
 Var. Order V14-01 Fleury-King
 Susan Haywood WHEREAS:
 SW 10-16-1W

- a) Susan Haywood is the owner of the property legally described as part of the SW ¼ of 10-16-1W;
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) The applicant has received approval of Conditional Use C14-01 for the placement of a temporary additional dwelling for support of a family member;
- d) The applicant has applied to increase the 6.1.15(g) size requirement from 1050 square feet to 1300 square feet;
- e) The Municipality held a public hearing on March 11, 2014, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve Variation Order No. V14-01 to vary the Section 6.1.15(g) requirement from 1050 square feet to 1300 square feet.

Carried
 2 Absent
 5 For

GENERAL

Resolution No. 142/14
 Appoint Noxious Fleury-King
 Weed Inspector BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands appoint Michael Dola, Weed Supervisor, Rockwood-Rosser, Teulon & Stonewall Weed Control District, as the Noxious Weed Inspector for the Rural Municipality of Woodlands for the 2014 season.

Carried
 2 Absent
 5 For

Resolution No. 143/14
 2014 Recreation Buchanan-Oliver
 Connections MB BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve
 Membership the 2014 Recreation Connections Manitoba membership renewal at a cost of \$255.00 plus GST.

Carried
 2 Absent
 5 For

Donation to
Wdlds Legion
St. Patrick's
Day Tea

Resolution No. 144/14
Fleury-King
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve a donation in the amount of \$100.00 to the St. Patrick's Day Tea being hosted by the Woodlands Legion on March 15, 2014.

Carried
2 Absent
5 For

WIWCD
2014/2015 Levy

Resolution No. 145/14
King-Buchanan
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the West Interlake Watershed Conservation District 2014/2015 levy in the amount of \$11,075.00.

Carried
2 Absent
5 For

In Camera

Resolution No. 146/14
King-Fleury
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
2 Absent
5 For

Out of Camera

Resolution No. 147/14
Oliver-Fleury
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
2 Absent
5 For

COMMUNICATIONS

| <u>FROM</u> | <u>SUBJECT</u> | <u>DISPOSITION</u> |
|----------------------------|--|----------------------------------|
| AMM News Media Services | February 26, 2014 News Bulletin Province issues February flood outlook | rec'd for info rec'd for info |
| AMM News Media Services | An important announcement (F-615) Manitoba Government announces five-year plan to build core infrastructure, create 58,900 jobs for families | rec'd for info rec'd for info |
| Manitoba Hydro | News Release (M-1316) | rec'd for info |

Adjournment Resolution No. 148/14
 Fleury-King

BE IT RESOLVED THAT we do now adjourn this meeting at 12:15 p.m. to meet again Tuesday, March 25, 2014 at 4:30 p.m.

Carried
 2 Absent
 5 For

Reeve
 Donald Walsh

Assistant Chief Administrative
 Officer
 Karen Rothwell, CMMA

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

| | <u>Monthly</u> <u>Indemnities</u> | <u>Time</u> | <u>Mileage</u> | <u>Misc.</u> |
|--------------|--------------------------------------|-------------|----------------|--------------|
| Donald Walsh | 760.00 | 618.04 | 278.10 | 492.75 |
| Ila Buchanan | 675.53 | 487.46 | 137.70 | 678.75 |
| Carl Fleury | 675.53 | 991.79 | 677.70 | 592.97 |
| Gavin Jones | 0.00 | 0.00 | 0.00 | 0.00 |
| Trevor King | 675.53 | 267.92 | 58.95 | 395.54 |
| Doug Oliver | 675.53 | 764.37 | 445.95 | 492.75 |
| Garry Peltz | 675.53 | 893.85 | 266.76 | 1,091.57 |