

**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 24, 2015 at 4:30 p.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.

Councillor Gavin Jones arrived at 4:35 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve King called the meeting to order at 4:30 p.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 100/15

Fleury-Yule

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of March 24, 2015 with the following additions:

Transportation:

Road weight restrictions - spring

LUD of Warren:

Warren Park Development Committee – Donation request

Utility:

Lagoon expansion borrow plan

Correspondence:

Navigating Change in the Community.

Carried
1 Absent
6 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 101/15

Procter-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on March 10, 2015.

Carried
1 Absent
6 For

Public Hearing:

5:15 p.m.

Edna Jeffery – Variation Order V15-02, SE 23-15-3W

Delegations:

4:45 p.m.

Bill Matheson – Woodlands Pasture Group

5:45 p.m.

Joanne Levy – Liberal Party, Selkirk Interlake Eastman

Planning & Economic Development:

GENERAL

In Camera Resolution No. 102/15
 Yule-Fleury
 BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss personnel matters; and

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in Open Council.

Carried
 1 Absent
 6 For

Out of Camera Resolution No. 103/15
 Buchanan-Fleury
 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

PLANNING

Adjourn for Public Hearing Resolution No. 104/15
 Fleury-Yule
 THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
 7 For

Re-convene Regular Meeting Resolution No. 105/15
 Broadfoot-Jones
 BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
 7 For

Var. Order V15-02 Resolution No. 106/15
 Edna Jeffery SE 23-15-3W Buchanan-Fleury
 WHEREAS Edna Jeffery (herein, ‘the Owner’), has applied for a subdivision of the parcel legally described as part of SE ¼ Sec. 23, Twp. 15, Rge. 3W, Roll No. 186350, Certificate of Title Number 2235432/1; and

WHEREAS the Owner holds title to these 40 acres located approximately two miles SE of Lake Francis on Road 87N; and

WHEREAS the Council of the Rural Municipality of Woodlands has approved said subdivision by Resolution No. 427/14, conditional upon a variation being approved for the remnant parcel; and

WHEREAS Zoning By-law 2562/08 specifies, in an area zoned ‘AG’ Agricultural General Zone, a minimum site area of 80 acres and minimum site width of 600 feet; and

WHEREAS the remnant parcel would be zoned ‘AG’ Agricultural General Zone, would have an area of ~38 acres and a site width of ~363 feet, and would therefore not meet the minimum requirements set forth for either site area or site width as specified in By-law 2562/08; and

WHEREAS Community Planning Services (CRP) File #4206-14-5336 states that CRP has no concerns with the application;

THEREFORE BE IT RESOLVED THAT Council permits the residual parcel to exist at a size of ~38 acres and a width of ~363 feet, less than the otherwise required 80 acres and 600 feet, respectively. Council thereby approves the Application for Variation Order V15-02.

Carried
7 For

GENERAL

Resolution No. 107/15

Agreement 478/15
Les Smith and
Wm & Y Smith
Constr. Road

Yule-Broadfoot

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 Council of the R.M. of Woodlands enter into an agreement with Les Smith, William Robert Smith, and Yvette Grace Smith as set out in Agreement 478/15, wherein the terms and conditions with regard to the Municipality constructing a road are specified; and

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

Carried
6 For
1 Against

Resolution No. 108/15

2015 Membership
Hudson Bay
Route Assoc.

Buchanan-Yule

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2015 membership in the Hudson Bay Route Association at a cost of \$300.00.

Carried
7 For

FINANCE

Resolution No. 109/15

Report of Finance
Committee

Procter-Yule

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 26479 through 26492 in the amount of \$6,006.92 and payments made after the March 10, 2015 meeting cheque numbers 26447 through 26478 in the amount of \$76,757.29 and payroll number 10 in the amount of \$16,856.55.

Carried
7 For

GENERAL

Resolution No. 110/15

CAO Report

Fleury-Yule

BE IT RESOLVED THAT the Chief Administrative Officer Report dated March 24, 2015 be received by Council of the Rural Municipality of Woodlands as information.

Carried
7 For

Resolution No. 111/15

2015 MMAA
Annual Conf.

Jones-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the Chief Administrative Officer and Assistant Chief Administrative Officer to attend the 2015 Manitoba Municipal Administrator Association Annual Conference being held in Brandon, Manitoba from April 26, 2015 to April 29, 2015.

Carried
7 For

Resolution No. 112/15

Reschedule
Council Meeting

Procter-Jones
WHEREAS the Chief Administrative Officer and the Assistant Chief Administrative Officer of the Rural Municipality of Woodlands will be attending the Manitoba Municipal Administrator Association Annual Conference on April 26 to 29, 2015; and

WHEREAS April 28, 2015 is a regularly scheduled council meeting;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands has rescheduled the Tuesday, April 28, 2015 council meeting to April 21 at 4:30 p.m.

Carried
7 For

Resolution No. 113/15

Records
Destruction

Procter-Fleury
WHEREAS “The Municipal Act” provides under Regulation No. 53/97 for the Retention and Disposition of Municipal Records; and

WHEREAS the Council of the Rural Municipality of Woodlands wishes to approve of the destruction of certain municipal records;

THEREFORE BE IT RESOLVED THAT the following records be destroyed by shredding:

COUNCIL
Meeting Agendas 2012-2013

HUMAN RESOURCES
Payroll administration – T4’s, payroll 2007-2008
Correspondence (minutes, invitations, board appointments, 1994-2013
annual reports, news releases, conferences, workshops, news
bulletins, burning notifications, routine/general correspondence,
sponsorship requests, dust control applications, quotes, surveys)
Warren Water Analysis Certificates 2006-2012

FINANCIAL MANAGEMENT
Monthly financial statements 2010-2011
Grant Requests – Municipal to Groups 2007-2008
Federal to Municipal 2000-2008
Green Team 2000-2008
Crown Land Leases 1998-2008
Homeowners 2008
Bank proposals, visa report manifests, visa applications, newsletters 1987-2008
bank confirmations, business banking agreement, signing
authority changes, borrowing requests

ASSESSMENT AND TAXATION
Changes of address 2011-2012
Tax payment letters, tax enquiries 2007-2008.

Carried
7 For

Resolution No. 114/15

Hire Contractor
To Inspect
Steamer

Jones-Yule
BE IT RESOLVED THAT upon the recommendation of the Safety and Health Committee, Council of the Rural Municipality of Woodlands approve hiring a contractor to inspect the steamer for any necessary safety repairs.

Carried
7 For

Resolution No. 115/15

OFC/SIMAD
Public Education
Conference

Procter-Fleury
BE IT RESOLVED THAT Council of the R.M. of Woodlands approve the attendance of six volunteer fire fighters at the Office of the Fire Commissioner and South Interlake Mutual Aid District Public Education Committee Fire and Life Safety Educators

Conference being held in West St. Paul, Manitoba on Mary 28, 2015 in the amount of \$40.00 per person.

Carried
7 For

Resolution No. 116/15

Agreement 476/15 Jones-Broadfoot
Minister of WHEREAS subsection 250(2)(d)(iii) of “The Municipal Act” authorizes a municipality
Mineral Resources to enter into an agreement with the Government of Manitoba or one of its agencies;
Rehab Work
NW 24-14-3W THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands enter into
Project No. 3125 an agreement with the Minister of Mineral Resources, as set out in Agreement 476/15,
for undertaking rehabilitation work located on DESC NW ¼ 24-14-3W being Minister
of Mineral Resources Project No. 3125; and

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

Carried
7 For

Resolution No. 117/15

Purchase 3/4 Ton Fleury-Yule
Truck WHEREAS Manitoba Public Insurance has declared the stolen 2009 GMC Sierra truck
a total loss due to damages;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the purchase of a 3/4 ton truck from Wilf’s Elie Ford Sales Ltd. in the amount of \$39,300.00 plus applicable taxes.

Carried
7 For

Resolution No. 118/15

Spring Weight Procter-Fleury
Restrictions WHEREAS Section 90 of the Highway Traffic Act provides as follows:

- (1) That a traffic authority may classify vehicles according to dimensions, design, weight, kind of weight carried or otherwise, for any class or all classes of vehicles and may make rules applicable on highways over which the traffic authority has jurisdiction;
- (5) The Council shall cause every rule made to be indicated or made known to drivers by traffic control devices or by peace officers;
- (7) Where a rule made under subsection (1) is indicated or made known to drivers as required by subsection (5), every driver shall obey the rule;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands impose sixty-five percent (65%) spring weight restrictions, to commensurate with those dates as brought into effect by Manitoba Infrastructure and Transportation as follows:

- a) Local Urban District of Warren, with the exception of Hanlan Street, MacDonald Avenue, William Avenue, Coolidge Drive and Railway Avenue
- b) Village of Woodlands, with the exception of Main Street and
- c) Excluding Ed Peltz Drive.

Carried
7 For

Resolution No. 119/15

RRBC NC 2015 Jones-Broadfoot
Membership BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2015 membership in the Red River Basin Commission – North Chapter at a cost of \$100.00.

Carried
7 For

Resolution No. 120/15
 Jones-Procter
 Donation to Warren Park Develop. Comm. WHEREAS the Warren Park Development Committee Inc. has requested a donation in the amount of \$1,000.00 to assist with the cost of toilet rental and flowers for the park;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands approve the donation.

Carried
 7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
James Bezan, MP	Response to resolution re Canada Post (M-1350)	rec'd for info
Community Futures West Interlake	December 10, 2014 Minutes (S-1998)	rec'd for info
AMM Communications	Municipality and First Nations join forces (U-2160)	rec'd for info
News Media Services	Manitoba Government doubles seniors' school tax rebate	rec'd for info
News Media Services	Manitoba Government accepts all Recommendation of Fire Safety Task Force	rec'd for info
News Media Services	Manitoba Government boosts funding for municipal road, bridges, infrastructure	rec'd for info
Manitoba Ombudsman	Review of Winnipeg Regional Health Authority privacy breach Under PHIA (O-1560)	rec'd for info
Manitoba Ombudsman	17 FIPPA and PHIA investigation reports online (O-1560)	rec'd for info

Resolution No. 121/15
 Fleury-Buchanan
 Adjournment BE IT RESOLVED THAT we do now adjourn this meeting at 8:25 p.m. to meet again Tuesday, April 14, 2015 at 9:30 a.m.

Carried
 7 For

Reeve
 Trevor King

Chief Administrative Officer
 Adam Turner, C.M.M.A.