

**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 25, 2014 at 4:30 p.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Garry Peltz and Doug Oliver.

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

Councillor Doug Oliver arrived at 4:50 p.m. with reason.
Reeve Don Walsh was excused at 6:15 p.m. with reason.
Deputy Reeve Trevor King assumed the chair at 6:15 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 4:45 p.m.

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 149/14
King-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of March 25, 2014 with the addition of the following:

Personnel:

Meals – Regular Council Meetings being held on 2nd Tuesdays in each month
News Media Services – Strengthened Workplace Health and Safety Law
Manitoba Heavy Construction Association – Information re: COR
FCM – Conference

Transportation:

Transportation Committee minutes – February 18, 2014

Drainage:

Drainage Committee minutes – February 18, 2014
West Interlake Watershed Conservation District – Project Management Team
re: Integrated Water Management Plan – Appointment of Citizen Member
(res)
Poplarwood Drive – Pictures from Google Earth 2013

Economic Development:

Manitoba Water Stewardship Board – Woodlands Water and Warren Water
Expansion (res).

Carried
1 Absent
6 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 150/14
Fleury-Buchanan

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on March 11, 2014.

Carried
1 Absent
6 For

Public Hearing:

Delegations: 4:40 p.m. Michael Dola, Weed Inspector – Annual Update
 5:00 p.m. Matthew Sveistrup – Conditional Use C14-03
 SE ¼ of 36-14-1W

Planning & Economic Development:

BY-LAWS

Resolution No. 151/14

By-law 2639/14
Repeal By-laws
2557/08 and
2558/08
3rd Reading

King-Peltz
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 third and final reading at this meeting.

	<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

Resolution No. 152/14

By-law 2640/14
Est. Municipal
Election Campaign
Finance Rules
1st Reading

Jones-Buchanan
BE IT RESOLVED THAT By-law No. 2640/14, being a by-law to establish municipal election campaign finance rules, be given first reading at this meeting.

Carried
7 For

Resolution No. 153/14

By-law 2640/14
Est. Municipal
Election Campaign
Finance Rules
2nd Reading

Oliver-Fleury
BE IT RESOLVED THAT By-law No. 2640/14, being a by-law to establish municipal election campaign finance rules, be given second reading at this meeting.

Carried
7 For

FINANCE

Resolution No. 154/14

Report of Finance
Committee

Buchanan-Jones
BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 24692 through 24720 in the amount of \$94,778.43 and payments made after the March 11, 2014 meeting cheque numbers 24667 through 24691 in the amount of \$65,295.77 and payroll number 9 in the amount of \$18,687.96 be approved.

Carried
6 For
1 Abstained
Doug Oliver

PLANNING

Resolution No. 155/14

Adjourn for
Public Hearing

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

Carried
7 For

Resolution No. 156/14

Re-convene

Jones-King

Regular Meeting

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

Carried
7 ForResolution No. 157/14

Cond. Use C14-03

Fleury-Oliver

Matthew Sveistrup

WHEREAS:

SE 36-14-1W

- a) Matthew Sveistrup is the owner of the property legally described as part of SE ¼ of 36-14-1W;
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Table 6.1-1 of the AG Zone requires a conditional use for Home Based Businesses;
- d) The applicant has applied for a conditional use under Table 6.1-1 to permit the establishment of a home based plumbing business;
- e) The Municipality held a public hearing on March 25, 2014, 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 C14-03 and conditional use of Section 6.1.2 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.

Carried
7 ForResolution No. 158/14

Cond. Use C14-02

Oliver-Buchanan

Sveistrup & Rae/
South Interlake

WHEREAS:

SnoRiders Inc.
SE 36-14-1W

LOST

- a) Matthew Sveistrup & Jodi Rae are the owners of the property legally described as part of the SE ¼ of 36-14-1W;
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Table 6.1-1 of the AG Zone requires a conditional use for Recreational Trails;

- d) With permission of the owners, the applicant, South Interlake SnoRiders Inc., has applied for a conditional use under Table 6.1-1 to permit the establishment of a recreational trail on the subject property;
- 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 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 C14-02 and conditional use of Section 6.1.2 of Zoning By-law No. 2562/08 for the establishment of a recreational trail.

Lost
6 Against
1 Abstained
Garry Peltz

GENERAL

Resolution No. 159/14

Interlake Housing
Forum

King-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands be authorized to attend the Interlake Housing Forum being held in Gimli on March 27, 2014.

Carried
7 For

Resolution No. 160/14

ITA AGM

Jones-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands and the Economic Development Officer be authorized to attend the Interlake Tourism Annual General Meeting being held on March 27, 2014 at a cost of \$22.00 per person.

Carried
7 For

Resolution No. 161/14

Request MWSB
Assistance
Preparing
Environmental
License for
Expansion and
Extension Water
Services in
Warren & Wldls
And Apply for
Funding Support
To MWSB and
Building Canada
Fund

King-Jones

WHEREAS the Municipality is considering providing water services to the community of Woodlands; and

WHEREAS in the next two years, existing water services in the community of Warren will require expansion to meet growth demands; and

WHEREAS Manitoba Water Services Board (MWSB) has prepared a report outlining costs associated with expansion of the water services and various water source options; and

WHEREAS MWSB has recommended that expansion of services in Warren and extension of water to Woodlands should come from expansion of the Cartier Water System as opposed to stand alone treatment facilities; and

WHEREAS extension of these services will require an Environmental License application and approvals for the project; and

WHEREAS MWSB will assist communities in the Environmental License process; and

WHEREAS municipalities can apply for funding support for water projects through Manitoba Water Services Board or the Building Canada Fund;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands request Manitoba Water Services Board's assistance in preparing an Environmental License for the expansion and extension of water services in Warren and Woodlands; and

FURTHER BE IT RESOLVED THAT funding applications be made to MWSB and Building Canada Fund for funding support to complete the project in 2016.

Carried
5 For
1 Against
1 Abstained
Carl Fleury

Resolution No. 162/14

Approve Quotes
Clear Snow From
Ditches

Oliver-Fleury
BE IT RESOLVED THAT as per the recommendations of the Drainage Committee, Council of the Rural Municipality of Woodlands approves quotes from G & T Bobcat and Prairie Earthworks to clear snow from ditches at sites designated by the Municipality as per attached Schedule “A”.

Carried
1 Absent
6 For

Resolution No. 163/14

Appoint Citizen
Rep to Project
Mgmt Team for
Integrated Water
Mgmt Plan

Buchanan-Fleury
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands appoint Henry Rosing as the citizen representative to the Project Management Team for the Integrated Water Management Plan.

Carried
1 Absent
6 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Cando Rail Services	Products available (R-1822)	rec'd for info
AMM	March 13, 2014 Newsletter	rec'd for info
AMM Member Advisory	AMM amalgamation challenge update (U-2160)	rec'd for info
AMM Member Advisory	Provincial Budget 2014 Overview (U-2160)	rec'd for info
Public Utilities Board	Notice of Decision News Release (P-1699)	rec'd for info
AMM	Resolution responses (U-2170)	rec'd for info
News Media Services	Province moves ahead with plans to double CentrePort Canada Way, reducing Trans-Canada Highway bottleneck west of Winnipeg	rec'd for info
News Media Services	Budget 2014: Province announces funding for 21 new and expanded classrooms to support smaller class sizes	rec'd for info
News Media Services	Budget 2014: \$76-million investment Manitoba's largest ever in rural road and bridges	rec'd for info
News Media Services	Provincial-Municipal partnership supports two new water supply upgrades in Dauphin	rec'd for info
News Media Services	Province announces modernized liquor laws come into effect April 1	rec'd for info
News Media Services	Measles in Manitoba	rec'd for info
News Media Services	Manitoba provides direction on federal legislation dealing with grain backlog	rec'd for info

COMMUNICATIONS (cont'd)

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
News Media Services	Porcine epidemic diarrhea (PED) virus Bulletin #4	rec'd for info
News Media Services	Budget 2014: Province providing new funding for career development, skills training in high schools	rec'd for info
FCM Communique	Request for proposals to host FCM Board of Directors 2016 meetings (F-615)	rec'd for info
CAA Manitoba	Worst Roads Campaign (C-399)	rec'd for info
News Media Services	Red River Floodway expansion project completed under budget	rec'd for info
News Media Services	New listing service will help producers locate available, empty grain storage facilities	rec'd for info
Manitoba Heavy Construction Association	Manitoba Heavy Construction Expo South 2014 brochure (S-1925)	rec'd for info
Office of the Auditor General Manitoba	Annual Report to the Legislature (O-1599)	rec'd for info

Resolution No. 164/14

Adjournment

Peltz-Oliver

BE IT RESOLVED THAT we do now adjourn this meeting at 7:40 p.m. to meet again Tuesday, April 8, 2014 at 9:30 a.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

Assistant Chief Administrative
Officer
Karen Rothwell, C.M.M.A.