

**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, May 14, 2013 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.

Dave Proctor, Public Works Foreman, joined the meeting at 9:30 a.m. and left at 10:05 a.m.

Regular meeting of Council was recessed at 2:10 p.m. and re-convened at 3:00 p.m.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 9:30 a.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 225/13

Buchanan-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of May 14, 2013 with the addition of the following:

Financial Services:

MicroAge Manitoba – Annual Server Network Support (res)
R.M. of Woodlands CDC – 2013 Contribution (res)

Protective Services:

Jim Townsend, MEC – Information on ice breakup on Lake Manitoba
Thomas Frank Cram Landscape Architects – Retain services to complete study for permanent flood protection at Twin Lakes Beach (res)
Request time extension for use of geo tubes from Province of Manitoba (res)

Transportation Services:

Manitoba Infrastructure and Transportation – May 7, 2013 Letter – Proposed Access NE ¼ 13-14-3W
Howard, Wanda and Ryan Tully – May 1, 2013 Letter – Upgrade Road 9W

Drainage Services:

News Media Services – Flood Bulletins #9 & 10
James Bezan, MP Selkirk-Interlake – Letter from Minister Toews and DFAA Guidelines re: Damages occurred as a result of 2011 flood event

Environmental Services:

Woodlands Waste Disposal Grounds – Disposal of Garbage

Economic Development:

ITA – Invitation to St. Andrews Heritage Centre ribbon cutting - May 17th, 2013

Recreation Services:

Rosser-Woodlands Recreation Commission – 2013 Contribution (res)

Building:

Accent Workplace Environments – Quote for storage unit for EDO office (res)

LUD of Warren:

Monty's Concrete Constructions – Quote for concrete pad and footings for Warren sign (res)
Barkman Concrete – Quote for Welcome to Warren sign (res)
Maple Leaf Construction – Quote for paving MacDonald Ave at Collegiate St (res)

Planning Services:

Community and Regional Planning Branch – Conditional Approval for Proposed Subdivision NW ¼ 28-13-1W (Minaker).

Carried
7 For

Public Hearing: 10:30 a.m. Douglas Atchison – Conditional Use C13-02

Delegations: 11:00 a.m. Andrew, Rock Lake Colony – Hog Operation

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

READING AND CONFIRMATION OF MINUTES

Resolution No. 226/13

Adopt Minutes

Fleury-Peltz

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on April 23, 2013.

Carried
7 For

BY-LAWS

Resolution No. 227/13

By-law 2629/13
Include Certain
Properties in
LID No. 3
3rd Reading

Peltz-Oliver

BE IT RESOLVED THAT By-law No. 2629/13 to provide for certain properties to be included in the Local Improvement District No. 3 of the Rural Municipality of Woodlands, 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			
Councillor Fleury	X			
Councillor Jones	X			
Councillor King	X			
Councillor Oliver	X			
Councillor Peltz	X			

Carried
7 For

Resolution No. 228/13

By-law 2631/13
Designate Lot No.
Rural Settlement
Lake Francis
SE 27-15-3W
1st Reading

King-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands give first reading to By-law No. 2631/13 to provide for designating a number for each lot in the area described as the Rural Settlement of Lake Francis, being part of the South West Quarter of Section 27, Township 15, Range 3 West of the Principal Meridian.

Carried
7 For

Resolution No. 229/13

By-law 2631/13
Designate Lot No.
Rural Settlement
Lake Francis
SE 27-15-3W
2nd Reading

Fleury-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands give second reading to By-law No. 2631/13 to provide for designating a number for each lot in the area described as the Rural Settlement of Lake Francis, being part of the South West Quarter of Section 27, Township 15, Range 3 West of the Principal Meridian.

Carried
7 For

FINANCE

- Resolution No. 230/13
 Report of Finance Buchanan-Jones
 Committee BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 23194 through 23218 in the amount of \$66,913.56 and that payments made after the April 23, 2013 meeting, cheque numbers 23121 through 23193 in the amount of \$80,569.94 and payroll number 15 in the amount of \$15,578.47 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 23173 to cheque number 23185 and cheque number 23186 to cheque number 23193.
- Carried
7 For
- Resolution No. 231/13
 Report of Finance Jones-Oliver
 Committee 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 23173 to cheque number 23185 in the amount of \$10,163.02 and cheque number 23186 to cheque number 23193 in the amount of \$2,654.74.
- Carried
7 For
- Resolution No. 232/13
 Publish Notice of Jones-King
 2011 Financial WHEREAS the audited 2011 Financial Statement has been received by the Reeve; and
 Statement Rec'd WHEREAS in accordance with Section 194 of The Municipal Act, the municipality must give public notice that the report and financial statement are available for inspection by any person at the municipal office during regular business hours; and
- WHEREAS a notice must be published in a newspaper having circulation within the municipality;
- THEREFORE BE IT RESOLVED THAT a notice be published in the Stonewall Teulon Tribune and the Central Plains Herald Leader.
- Carried
7 For
- Resolution No. 233/13
 Request MIT & Jones-Fleury
 EMO (DFA) to WHEREAS the municipality recognizes that for property owners to either rebuild or
 Reconsider relocate existing structures at Twin Beaches, the hydro lines between Lot #301 to #327
 Cost Sharing need to be raised and relocated to run alongside the roadway; and
 Moving of Hydro WHEREAS the overall cost to complete this project is approximately \$198,000.00; and
 Lines at Twin Lakes Beach WHEREAS the necessity to complete this project has only arisen due to the damaging effects of the 2011 flood event; and
- WHEREAS a proposal was submitted to have Manitoba Infrastructure and Transportation (MIT), Manitoba Hydro and Emergency Measures Organization, namely the Disaster Financial Assistance Program, co-fund the project to relocate the hydro lines as one-third partners; and
- WHEREAS both Manitoba Infrastructure and Transportation and Emergency Measures Organization (DFA) initially declined to participate in the cost sharing proposal;
- THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands request Minister Steve Ashton to reconsider the involvement of both MIT

and EMO (DFA), departments under his control, to cost share this project along with Manitoba Hydro.

Carried
7 For

Resolution No. 234/13

2013 Network
Server Mgmt
Proposal

Oliver-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accept the 2013 annual network server management proposal from MicroAge Manitoba for maintenance of the office server at a cost of \$1,700.00 plus applicable taxes.

Carried
7 For

Resolution No. 235/13

2013 Operating
Contribution to
Wdlds CDC
TABLED

Jones-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the disbursement of the Woodlands Community Development Corporation's 2013 operating contribution, as provided for in the 2013 Financial Plan, in the amount of \$25,000.00.

Tabled
7 For

GENERAL

Resolution No. 236/13

CAO Report

Peltz-Fleury

BE IT RESOLVED THAT the Chief Administrative Officer Report dated May 14, 2013 be received by Council of the Rural Municipality of Woodlands as information.

Carried
7 For

Resolution No. 237/13

Urban/Hometown
Green Team - RM
Summer Youth
Employees

Oliver-Fleury

THAT Council of the R.M. of Woodlands approves hiring Brandi Beauchamp and Jamie Olson, as Summer Youth Employees, under the Urban/Hometown Green Team Program.

Carried
7 For

Resolution No. 238/13

Bldg Inspector
Salary Adjustment

Buchanan-Oliver

WHEREAS Council of the Rural Municipality of Woodlands entered into an agreement with the Rural Municipality of St. Francois Xavier for the hiring of a Building Inspector and to provide building inspection services to the Rural Municipality of Woodlands;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the salary adjustment for Ken Cutts, Building Inspector as outlined on the attached Schedule "A" dated May 13, 2013.

Carried
7 For

PLANNING

Resolution No. 239/13

Adjourn for
Public Hearing

Fleury-Oliver

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

Carried
7 For

Resolution No. 240/13
 Oliver-Jones
 Re-convene Oliver-Jones
 Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
 7 For

Resolution No. 241/13
 Oliver-Buchanan
 WHEREAS:
 Cond. Use C13-02
 Doug Atchison
 SW 32-14-2W

- a) Doug Atchison is the owner of the property legally described as part of SW ¼ of 32-14-2W;
- 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 Business for a used car, camper/RV sales operation;
- e) The Municipality held a public hearing on May 14, 2013, 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 C13-02 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 resident 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 twelve units be displayed at one time.

Carried
 7 For

Resolution No. 242/13
 Fleury-Jones
 WHEREAS the applicant, Jordan Brad, with permission of the owner, Robert Brad, has applied for a subdivision of the parcel legally described in CT 1277146 as the NE ¼ of 18-14-2W; and
 Subdivision
 NE 18-14-2W
 Robert Brad

WHEREAS the owner holds title to the 160 acre parcel located approximately 3 miles west of the community of Woodlands; and

WHEREAS the intent of the subdivision is to subdivide a 15.11 acre yard site from the 160 acre holding for a family member working on the farm; and

WHEREAS the proposal generally conforms to the Development Plan and Zoning By-law policy relating to subdivision of land within the Agricultural Area; and

WHEREAS Community Planning Services File #4206-13-5242 notes that the application for subdivision creates no concerns;

THEREFORE BE IT RESOLVED THAT final approval be granted.

Carried
7 For

GENERAL

Resolution No. 243/13

EDAM Spring
Forum

King-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the Economic Development Officer and members of Council to attend the Economic Developers Association of Manitoba Spring Forum being held in Russell, June 5-7, 2013 at a cost of 175.00 per person.

Carried
7 For

Resolution No. 244/13

Interlake
Municipal Golf
Tournament

Oliver-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes four municipal representatives to attend the 2013 Interlake Municipal Golf Tournament on Monday, June 24, 2013 at 1:00 p.m. at the Teulon Golf and Country Club in Teulon.

Carried
7 For

Resolution No. 245/13

Ralph Eichler
Charity Golf
Tournament

King-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands and staff be authorized to attend the 9th Annual Ralph Eichler Charity Golf Tournament being held in Teulon on June 19, 2013 at a cost of \$110.00 per person.

Carried
7 For

Resolution No. 246/13

2013 Operating
Contribution to
Rosser-Wdlds
Rec Commission

Jones-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the disbursement of the Rosser-Woodlands Recreation Commission's 2013 operating contribution, as provided for in the 2013 Financial Plan, in the amount of \$14,000.00.

Carried
7 For

Resolution No. 247/13

In Camera

Oliver-Buchanan

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:

security of documents or property.

Carried
7 For

Resolution No. 248/13

Out of Camera

King-Peltz

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
7 For

PLANNINGResolution No. 249/13

Addendum

Buchanan-Oliver

Agree. No. 329/11
Lindell Develop.
Michael’s Lane &
Maple Lane

WHEREAS the Rural Municipality of Woodlands (Woodlands) and Lindell Development Inc. (the Developer) entered into a Development Agreement (described as Woodlands Agreement #329/11) pertaining to the servicing requirements of Michael’s Lane and Maple Lane in the community of Warren; and

WHEREAS the noted development agreement required the Developer to pay for and install the first lift of asphalt, being 37.5 mm thick, to the roadway as per the road development specifications; and

WHEREAS the final lift of asphalt is the responsibility of Woodlands; and

WHEREAS Woodlands has indicated that asphaltting should wait until the complete lift can be installed; and

WHEREAS both parties have agreed that the Developer will provide \$39,750.00 to Woodlands being an amount equal to the value of the installed first lift of asphalt; and

WHEREAS the developer has already provided \$20,000.00 and has provided a post-dated cheque dated July 26, 2013 for the balance; and

WHEREAS Woodlands will determine the schedule of asphalt installation and use the funds provided by the developer for such works; and

WHEREAS a Letter of Understanding confirms that upon receipt of the \$39,750.00, the Developer has satisfied the paving requirements of the agreement and shall be filed as an addendum to Woodlands Agreement #329/11;

THEREFORE BE IT RESOLVED THAT, as documented by the signatures on the Letter of Understanding and the information noted above, the Letter of Understanding be approved.

Carried
7 For

GENERALResolution No. 250/13

June District
Meeting

Peltz-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Council and Chief Administrative Officer to attend the June District Meeting to be held on Monday, June 10, 2013 at the Grosse Isle Recreation Club in Grosse Isle.

Carried
7 For

Resolution No. 251/13

Ad for Operator 1 Fleury-Oliver
 Seasonal & BE IT RESOLVED THAT the Council authorize an advertisement for one Operator 1
 Operator 3 Full Seasonal position and one Operator 3 Full Time position to be placed in the Stonewall
 Time Positions Teulon Tribune and Stonewall Argus for one (1) issue.

Carried
 7 For

Resolution No. 252/13

MuniWare Jones-Fleury
 Introductory BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands
 Workshop authorizes two (2) office administration staff to attend a MicroAge & Municipal
 Information Systems (MuniWare) introductory workshop being held on Thursday,
 June 6, 2013 from 10:00 a.m. to 3:00 p.m. at MicroAge in Winnipeg.

Carried
 7 For

Resolution No. 253/13

Burning Ban Peltz-Fleury
 WHEREAS Section 264 of "The Municipal Act" provides that a municipality must
 provide fire protection services within the boundaries to reduce the danger of fire;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of
 Woodlands designate a burning ban within the Rural Municipality of Woodlands
 effective immediately; and

FURTHER BE IT RESOLVED THAT Council of the Rural Municipality of
 Woodlands authorize a bulk mailing to property owners within the municipality and
 that the Crop Residue Burning automated line be updated.

Carried
 7 For

Resolution No. 254/13

Twin Lakes Beach Peltz-Buchanan
 Permanent Flood WHEREAS the Rural Municipality of Woodlands put out a call for proposals for
 Protection and consulting services to undertake a review of permanent flood protection and shoreline
 Shoreline restoration options at Twin Lakes Beach; and
 Restoration Study

WHEREAS the stakeholder committee representing landowners and the municipality
 have reviewed the proposals and prepared a recommendation for Council's approval;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of
 Woodlands retain the services of Hilderman Thomas Frank Cram Landscape
 Architects to complete the study as per the proposal dated March 28, 2013 at a
 maximum cost of \$32,800.00.

Carried
 7 For

Resolution No. 255/13

Request Province Jones-Oliver
 of MB Extend Use WHEREAS geotubes were placed along the shoreline of Lake Manitoba in the Twin
 Of Temporary Beaches area as temporary protection from wave and storm action; and
 Geotubes and
 Reduce Contractor WHEREAS the installation was funded by the Province of Manitoba as part of the
 Hold Back to 5% disaster response to 2011 flooding; and

WHEREAS the geotubes are scheduled to be removed by June 30, 2013 and the
 Province has maintained a holdback on the payment to the contractor, Lake Front
 Restorers to cover the removal of the tubes; and

WHEREAS the holdback represents approximately 10% of the overall contract cost
 and exceeds the actual cost to remove the geotubes; and

WHEREAS the Municipality is currently undertaking a study to consider permanent
 flood protection and shoreline restoration that could replace the temporary geotubes;
 and

WHEREAS the study and possible implementation of the study options would not be completed prior to the June deadline for removal of the temporary geotubes;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands request the Province of Manitoba extend the use of the temporary geotubes until an alternate option can be developed and that the contractor holdback be reduced to 5%.

Carried
7 For

Resolution No. 256/13

Accept Operator
3 Resignation

Oliver-Fleury

BE IT RESOLVED THAT Council of the R.M. of Woodlands accepts the resignation of Joel Prystupa as an Operator 3 for the Rural Municipality of Woodlands, effective May 22, 2013.

Carried
7 For

Resolution No. 257/13

Gravel Haulers
Rates

Buchanan-Peltz

BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, Council of the Rural Municipality of Woodlands approves the gravel haulers rates at 32 cents per cubic yard per mile and 2 cents per cubic yard per mile for fuel allowance; and

FURTHER BE IT RESOLVED THAT haulers are paid a minimum of a 4-mile haul per load.

Carried
1 Absent
6 For

Resolution No. 258/13

Gravel Checker

Oliver-Fleury

BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, the Council of the Rural Municipality of Woodlands approves Ken Jones as Gravel Checker for the 2013 season.

Carried
7 For

Resolution No. 259/13

2013 Grass Cutting
& Maint. Former
St. Lukes Church
Site

Fleury-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Doug Matthews to complete the 2013 grass cutting and maintenance of the Former St. Lukes Church site at \$40.00 per cut.

Carried
7 For

Resolution No. 260/13

SISRC AGM

Jones-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Councillor Garry Peltz to attend the South Interlake Seniors Resource Council Inc. Annual General Meeting being held on Wednesday, May 15, 2013 at 2:00 p.m. in the Lions Manor Multi-Purpose Room in Stonewall.

Carried
7 For

Resolution No. 261/13

South Interlake
55+ AGM

Fleury-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Councillor Garry Peltz to attend the South Interlake Fifty-Five Plus, Inc. Annual General Meeting being held on Thursday, May 23, 2013 at 11:00 a.m. in the Lions Community Centre in Stonewall.

Carried
7 For

Resolution No. 262/13

Request Assistance Jones-Oliver
For Expansion of BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
Wdlds Lagoon request financial and technical assistance from Manitoba Water Services Board for
the expansion of the Woodlands Lagoon.

Carried
7 For

Resolution No. 263/13

Request Oliver-Fleury
Engineered WHEREAS the Council of the Rural Municipality of Woodlands plans to construct a
Drawings for new public works shop on same site as existing shop; and
New Public Works
Shop WHEREAS engineered drawings are required to proceed with this construction;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Councillor Carl Fleury to request Olympic Builders Supply to prepare the required engineered drawings for the construction of a new public works shop on Lot 1, Plan 11600.

Carried
7 For

Resolution No. 264/13

Purchase 3 Unit Jones-Peltz
Storage Wall for BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accept
EDO the quote from Accent Workplace Environments for a 3 unit storage wall for the
Economic Development Officer’s office at a cost of \$3,999.00 plus applicable taxes.

Carried
7 For

Resolution No. 265/13

Urban/Hometown Jones-Peltz
Green Team THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council
Summer Youth of the R.M. of Woodlands approves hiring Dylan Passaggio and Katie Munro, as
Employees Summer Youth Employees for the L.U.D. of Warren, under the Urban/Hometown
LUD Of Warren Green Team Program to commence July 2, 2013.

Carried
7 For

Resolution No. 266/13

Concrete Pad & Fleury-King
Footings for BE IT RESOLVED THAT upon the recommendation of the Committee of the L.U.D.
Welcome to of Warren, Council of the R.M. of Woodlands approve the quote from Montys
Warren Sign Concrete Construction for the supply and installation of a concrete pad and footings
for the welcome to Warren sign, in the amount of \$1,500.00 plus G.S.T.

Carried
7 For

Resolution No. 267/13

Welcome to Peltz-Buchanan
Warren Sign 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 quote from Barkman
Concrete for the supply and installation of a welcome to Warren sign, in the amount
of \$8,300.00 plus applicable taxes.

Carried
7 For

Resolution No. 268/13

Pave MacDonald Buchanan-Jones
& Collegiate East BE IT RESOLVED THAT upon the recommendation of the Committee of the L.U.D.
To Town Limits of Warren, Council of the R.M. of Woodlands approve the quote from Maple Leaf
Construction for base preparation and asphalt paving of MacDonald at Collegiate
Street, east to the town limits in the amount of \$26,865.00 plus G.S.T.

Carried
7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
MB Communities in Bloom News Media Services	Participation Information (C-399) Budget 2013: Better, affordable rental housing options for families	rec'd for info rec'd for info
News Media Services	Proposed legislation would reduce red tape for initial subdivision approval	rec'd for info
FCM Communique	FCM News Week of April 15, 2013 (F-615)	rec'd for info
FCM President News Media Services	President's Corner Update (F-615) Budget 2013: Merged liquor and lotteries corporation expands commitment to responsible gaming, consumption initiatives	rec'd for info rec'd for info
News Media Services	Correction to Budget 2013: Merged liquor and lotteries corporation expands commitment to responsible gaming, consumption initiatives	rec'd for info
News Media Services	Legislation would modernize regulations for charter bus services	rec'd for info
News Media Services	Legislation would allow nurse practitioners, midwives to admit patients to hospitals	rec'd for info
The Public Utilities Board News Media Services	Notice of Decision Hudson Bay neighbours regional roundtable meeting supports more co-operation between Kivalliq Region and Northern Manitoba	rec'd for info rec'd for info
News Media Services	Manitoba doubles investment in workplace injury, illness prevention	rec'd for info
AMM	April 29, 2013 News Bulletin	rec'd for info
Crown Lands and Property Agency	Buildings for Sale (for removal) Public Tender (C-391)	rec'd for info
FCM Registration	Youth Panel and Reception (F-615)	rec'd for info
News Media Services	Budget 2013: Building world-class interactive digital media industry through enhanced tax credit program	rec'd for info

Resolution No. 269/13

Adjournment

King-Fleury

BE IT RESOLVED THAT we do now adjourn this meeting at 3:10 p.m. to meet again
Tuesday, May 28, 2013 at 4:30 p.m.

Carried
7 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of April 2013:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	760.00	751.99	338.85	410.08
Ila Buchanan	675.53	522.34	360.90	633.87
Carl Fleury	675.53	665.87	619.65	497.67
Gavin Jones	675.53	267.94	120.60	45.00
Trevor King	675.53	324.21	64.80	113.10
Doug Oliver	675.53	892.71	526.95	485.08
Garry Peltz	675.53	865.70	526.50	397.23