

**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 22, 2012 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, Doug Oliver and Garry Peltz.

Also present: Lynn Kauppila, Chief Administrative Officer, as recording secretary.

Councillor Doug Oliver arrived at 4:35 p.m. with reason.  
Councillor Gavin Jones arrived at 4:50 p.m. with reason.

**CALLED TO ORDER**

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

**ADOPTION OF AGENDA**

Adopt Agenda      Resolution No. 248/12  
Fleury-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of May 22, 2012 with the addition of the following:

Personnel & Policy:

    The Tribune – Risk assessment article in May 17, 2012 issue

Protective:

    Woodlands Fire Chief – Towing and repairs to bush truck

    MAFRI – Proposed changes for the Noxious Weeds Act

Transportation:

    Kathy Sawatzky – Request for dust control on Road 14

    Gravel Hauler Rates (res)

Economic Development:

    MAFRI – Community Pasture Program

Planning:

    MAFRI – Farm Lands Ownership Board Hearing June 5, 2012 re: Nature

    Conservancy of Canada request to purchase Section 22-15-1 WPM

    Jon Close – Variation Order V12-03 to vary minimum side yard Lot 1 Plan 48886

Utility:

    Cartier Regional Water Co-Op Inc. – Meeting May 30, 2012 (res).

Carried  
2 Absent  
5 For

**READING AND CONFIRMATION OF MINUTES**

Adopt Minutes      Resolution No. 249/12  
Buchanan-Peltz

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on May 8, 2012.

Carried  
2 Absent  
5 For

**Public Hearing:**      5:00 p.m.      Linda & Reuben Hallow – Conditional Use  
C12-03

5:10 p.m. Laurie Keith – Conditional Use C12-04  
 5:20 p.m. D. Wayne & Dianne Isbister – Variation Order V12-04

**Delegations:** 4:40 p.m. D. Russell – Supportive Housing & Assisted Living  
 5:30 p.m. Stan Stewin, Roy Unger, Hiebert Jesmer/Lloyd Simonson of SIG & CC – Preliminary planning update

**Planning & Economic Development:**

**FINANCE**

Resolution No. 250/12  
 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 21466 through 21491 in the amount of \$81,755.97 and payments made after the May 8, 2012 meeting, cheque numbers 21431 through 21465 in the amount of \$102,809.56 and payroll number 18 in the amount of \$18,152.85 be approved.

Carried  
 1 Absent  
 5 For  
 1 Abstained  
 Doug Oliver

Resolution No. 251/12  
 2012 Contribution To Wdlds CDC Fleury-Peltz  
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2012 contribution to the Woodlands Community Development Corporation in the amount of \$25,000.00, as provided for in the 2012 Financial Plan.

Carried  
 1 Absent  
 6 For

**PLANNING**

Resolution No. 252/12  
 Adjourn For Public Hearing Fleury-Oliver  
 THAT we do now adjourn this regular meeting for a Public Hearing.

Carried  
 7 For

Resolution No. 253/12  
 Re-convene Regular Meeting King-Fleury  
 BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried  
 7 For

Resolution No. 254/12  
 Cond. Use C12-03 Oliver-Fleury  
 L & R Hallow NE 4-15-2W WHEREAS:  
 a) Linda & Reuben Hallow are the owners of the property legally described as part of the NE ¼ of 4-15-2W;  
 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 Temporary Additional Dwellings;  
 d) The applicants have applied for a conditional use under Table 6.1-1 to permit the placement of a home for their daughter for support purposes;

- e) The Municipality held a public hearing on May 22, 2012, 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 C12-03 and conditional use of Section 6.1.2 of Zoning By-law No. 2562/08 for the placement of a temporary additional dwelling, with the following conditions, as provided in Section 6.1-16:

- The conditions and standards for temporary additional dwellings are as follows:
- (a) Only owner-occupiers of the principal dwelling are permitted to place a temporary additional dwelling;
  - (b) The additional dwelling shall be temporary in nature. It shall be placed on concrete pad and post foundation only, and is to be removed upon the cessation of the occupancy for which it is intended;
  - (c) The front, side and rear yard requirements applicable to the principal dwelling shall be complied with in the placement of the additional dwelling unit;
  - (d) The unit shall meet all applicable codes for single-family detached dwellings or mobile homes;
  - (e) Hydro and water services shall, where feasible, be connected to existing facilities upon approval by local and provincial authorities;
  - (f) Sewage disposal for the additional unit shall be provided by means of a sewage holding tank, and in accordance with applicable provincial regulations;
  - (g) Temporary additional dwellings shall be a minimum of 600 square feet and a maximum of 1,050 square feet;
  - (h) Council may impose any other reasonable conditions deemed necessary to protect adjoining properties and the public welfare.

Carried  
7 For

Councillor Peltz was excused from the meeting due to a conflict of interest.

Resolution No. 255/12

Adjourn For  
Public Hearing

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

Carried  
1 Absent  
6 For

Resolution No. 256/12

Re-convene  
Regular Meeting

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

Carried  
1 Absent  
6 For

Resolution No. 257/12

Cond. Use C12-04  
Laurie Keith  
SW 3-13-1W

- Jones-Buchanan  
WHEREAS:
- a) Laurie Keith is the owner of the property legally described as part of the SW ¼ of 3-13-1W;
  - 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 Kennels;
  - d) The applicant has applied for a conditional use under Table 6.1-1 to permit the establishment of a hobby kennel;
  - e) The Municipality held a public hearing on May 22, 2012, 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 C12-04 and conditional use of Table 6.1-1 of Zoning By-law No. 2562/08 for the establishment of a Kennel with the following conditions:

- That the operation comply with By-law No. 01/06 being a by-law of the Rockwood-Woodlands By-law Enforcement and Animal Control Board for the establishment of standards and to regulate the operation of kennels within the limits of the Rural Municipalities of Rockwood and Woodlands; and
- That the operation comply with any provincial requirements governing kennels including the Animal Care Act; and
- That the maximum number of dogs on site be six.

Carried  
1 Absent  
6 For

Councillor Peltz returned to the meeting.

Resolution No. 258/12

Adjourn For  
Public Hearing

Fleury-Oliver

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

Carried  
7 For

Resolution No. 259/12

Re-convene  
Regular Meeting

Buchanan-Oliver

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

Carried  
7 For

Resolution No. 260/12

Var. Order V12-04  
D.W. & D. Isbister  
NW 2-14-1W

King-Peltz

WHEREAS:

- a) D. Wayne & Dianne Isbister, are the owners of the property legally described as part of the NW ¼ of 2-14-1W;
- b) The property is zoned as “AG” Agriculture General zone in the Municipality’s Zoning By-law No. 2562/08;
- c) The applicants have received approval of conditional use C11-05 for the placement of a temporary additional dwelling for support of a family member;
- d) Section 6.1.15(g) of the Zoning By-law notes the maximum size of the temporary additional dwelling be 1050 square feet;
- e) The applicants have applied to vary the 6.1.15(g) requirement from 1050 square feet to 1520 square feet;
- f) The Municipality held a public hearing on May 22, 2012, 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. V12-04 to vary the Section 6.1.15(g) requirement from 1050 square feet to 1520 square feet.

Carried  
7 For

**GENERAL**

Resolution No. 261/12

In Camera

Buchanan-Oliver

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:

preliminary discussion.

Carried  
7 For

Resolution No. 262/12

Out of Camera

Peltz-Jones

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

**PLANNING**

Resolution No. 263/12

Subdivision File  
#4206-11-5128  
Raymond Grant  
Develop. Agree.  
Revision

Oliver-Fleury

WHEREAS the Rural Municipality of Woodlands conditionally approved the subdivision application made by Raymond Grant as outlined in Community Planning Services File #4206-11-5128; and

WHEREAS the applicant has requested approval to revise the subdivision to re-align the lots to create a Public Reserve to accommodate a municipal drain crossing the subdivision; and

WHEREAS Community Planning Services advises that the Municipality must acknowledge the Public Reserve provision to accommodate the drain; and

WHEREAS the requested modifications to the lots will meet or exceed the minimum site requirements of the Residential General Zone;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accept the proposed revisions acknowledging the Public Reserve; and

THAT the development agreement that was required as a condition of the original subdivision approval reflect the changes proposed.

Carried  
7 For

Resolution No. 264/12

Var. Order V12-03  
Jon Close  
Lot 1 Plan 48886  
Twin Beach

Oliver-Buchanan

WHEREAS:

- a) Jon Close, is the owner of the property legally described as Lot 1, Plan 48886 located at Twin Lakes Beach;
- b) The property is zoned as “SR” Seasonal Recreation Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Table 6.3-2 of the Zoning By-law notes the minimum side yard requirement is 10’;
- d) The applicant has applied to vary the Table 6.3-2 requirement from 10’ to 2’ to accommodate the construction of a residence; and
- e) Due to the overhang of the eave, reducing the side yard requirement to 5’ would allow more clearance for the eave; and
- f) The Municipality held a public hearing on May 8, 2012, 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. V12-03 to vary the Table 6.3-2 side yard requirement from 10' to 5' to accommodate the construction of a residence.

Carried  
7 For

### GENERAL

#### Resolution No. 265/12

Resolution for  
AMM June Dist.  
Meeting re  
Community  
Pasture Program

Fleury-Oliver

WHEREAS the Government of Canada has announced that they will no longer be administering the Community Pasture Program and will divest themselves of the land base over the next six years and transfer responsibility to the Province of Manitoba; and

WHEREAS the community pasture provides much needed grazing land to local producers, many of whom are dealing with loss of private grazing lands due to flooding; and

WHEREAS the Municipality feels that it is important to retain this grazing land under the management of producer cooperatives or similar organization to assure the property isn't broken up or offered for private sale;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands forward this resolution to be tabled at the AMM June District Meeting requesting the Federal and Provincial Government assure that this land remains intact and available for pasturing to area residents; and

THAT affected municipalities be consulted in advance of any decisions on the future operation of the pastures.

Carried  
7 For

#### Resolution No. 266/12

2012 Contribution  
Rosser-Wdlds Rec.  
Commission

Jones-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2012 contribution to the Rosser-Woodlands Recreation Commission in the amount of \$13,000.00, as provided for in the 2012 Financial Plan.

Carried  
7 For

#### Resolution No. 267/12

Contribution to  
S.T.A.R. Program

Buchanan-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a contribution in the amount of \$2,000.00 to the S.T.A.R. Program, as provided for in the 2012 Financial Plan.

Carried  
7 For

#### Resolution No. 268/12

Library Mbrship  
Reimbursement  
Policy

Jones-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands establish a library membership reimbursement policy with the following criteria:

1. That residents of the Municipality bring in a receipt providing proof of paid membership to a library; and
2. That the Municipality issue a refund to a maximum of \$15/membership to the individual; and
3. That the budgeted funds be dispersed on a first come, first serve basis to a maximum of \$500.00.

Carried  
7 For

**BY-LAWS**Resolution No. 269/12

By-law 2615/12 Jones-Oliver

Delegate Spending Authority, etc. BE IT RESOLVED THAT By-law No. 2615/12, to delegate spending authority and appointment, disciplining, suspension and termination of personnel, be given first reading at this meeting.

1<sup>st</sup> ReadingCarried  
7 ForResolution No. 270/12

By-law 2615/12 Jones-Buchanan

2<sup>nd</sup> Reading BE IT RESOLVED THAT By-law No. 2615/12, be given second reading at this meeting.

Carried  
7 For**GENERAL**Resolution No. 271/12

CAO Report Jones-Fleury

BE IT RESOLVED THAT the Chief Administrative Officer Report dated May 22, 2012 be received by Council of the Rural Municipality of Woodlands as information.

Carried  
7 ForResolution No. 272/12

Canadian Blind Jones-King

Golfers Banquet WHEREAS Warren and District Herizon Lions Club is hosting this year's Canadian Blind Golfers Tournament on August 7<sup>th</sup> & 8<sup>th</sup>, 2012 at the South Interlake Golf & Country Club; and

WHEREAS the event will conclude with a banquet on the evening of Wednesday, August 8<sup>th</sup>, 2012 at the club house and Warren and District Herizon Lions Club request that Reeve Don Walsh attend this banquet;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Reeve Don Walsh to attend the banquet on Wednesday, August 8<sup>th</sup>, 2012.

Carried  
7 ForResolution No. 273/12

Hire Summer Fleury-Peltz

Youth Employee BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, Council of the Rural Municipality of Woodlands hire Korbin Kristjanson as Summer Youth Employee, for the R.M. of Woodlands, under the Home Town Green Team Program, commencing June 25, 2012.

Carried  
7 ForResolution No. 274/12

Accept Buchanan-Oliver

Resignation of Seasonal Employee BE IT RESOLVED THAT Council of the R.M. of Woodlands accepts the resignation of Mike Johnson as Seasonal Operator 1 effective May 25, 2012.

Carried  
7 ForResolution No. 275/12

Advertise for Fleury-Jones

Operator 1 BE IT RESOLVED THAT the Council authorize an advertisement for Operator 1 Seasonal Position Seasonal position be placed in the Stonewall Teulon Tribune and Central Plains Herald Leader for one (1) issue.

Carried  
7 For

Resolution No. 276/12  
 Performance Jones-Peltz  
 Management and WHEREAS the Manitoba Municipal Administrators' Association is providing a  
 Role of Mgmt Performance Management and the Role of Management workshop on Friday, June 1,  
 Workshop 2012 at the Victoria Inn in Winnipeg;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the Chief Administrative Officer and Administrative Assistant to attend this workshop at a cost of \$199.00 for each member.

Carried  
 7 For

Resolution No. 277/12  
 Lift Burning Ban Buchanan-Oliver  
 WHEREAS a burning ban was imposed by Resolution No. 202/12 on April 10, 2012;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands lift the burning ban; and

FURTHER BE IT RESOLVED THAT the Crop Residue Burning automated line is notified that R.M. of Woodlands has lifted its burning ban.

Carried  
 5 For  
 1 Abstained  
 Gavin Jones  
 1 Against

Resolution No. 278/12  
 Oppose King-Oliver  
 Implementing WHEREAS the Manitoba Round Table for Sustainable Development recommends  
 Ban of Cosmetic that the Province of Manitoba establish a full ban on the sale and use of pesticides for  
 Use Pesticides in cosmetic purposes to include non-essential, cosmetic use of chemical insecticides,  
 Manitoba herbicides and fungicides for residential, institutional, and recreational facilities, near  
 water and all urban and rural areas; and

WHEREAS the regulatory body for pesticides (chemical and nonchemical) in Canada is Health Canada's Pesticide Management Regulatory Agency which puts all pesticides through a rigorous scientific assessment process to ensure their safety for Canadians of all ages. Also, a pesticide can only be registered or remain registered in Canada if there is a reasonable certainty that the associated risks pose no harm to human health, future generations or the environment when used as directed; and

WHEREAS the study most often quoted with regards to human health and cancer is the Ontario College of Family Physicians report of April 23, 2004 which has been refuted by the scientific community; and

WHEREAS invasive and noxious weeds in Manitoba have escaped from urban areas and cause economic losses on agriculture lands, public lands and to Municipalities today. A cosmetic pesticide ban would adversely affect municipalities in Manitoba by increasing the cost of noxious weed control required under The Noxious Weeds Act as urban areas act as a wealthy seed bank to infest surrounding sports fields, parks, native landscapes, agricultural lands and other public property; and

WHEREAS an increase in weeds would adversely affect municipalities in Manitoba by potentially reducing the assessed value of properties, putting an economic value to something deemed cosmetic; and

WHEREAS municipal nuisance mosquito control programs using pesticides could be affected which would result in the loss of nuisance mosquito programs in some communities and affect the enjoyment of residents during the summer; and

WHEREAS the increase in weed populations will increase the amount of pollen in urban areas which can cause allergies and affects people with asthma, also potentially impacting the health care system in the province; and



WHEREAS in other Provinces cross border importation of pesticides has increased the potential use of unregistered pesticides. Also additional cross border trips to the U.S. and Saskatchewan will have an economic impact on Manitoba communities;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Woodlands is opposed to the Province of Manitoba implementing a ban of cosmetic use pesticides in Manitoba.

Carried  
7 For

Resolution No. 279/12

Gravel Hauler  
Rates

Jones-Buchanan

BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the 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  
6 For  
1 Abstained  
Doug Oliver

Resolution No. 280/12

Agreement 378/12  
Don Baldwin  
Agreement 379/12  
Joe Jeffery  
Gravel Hauling

Peltz-Jones

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 Rural Municipality of Woodlands enter into agreements for gravel hauling as follows:

- Don Baldwin - As set out in Agreement No. 378/12
- Joe Jeffery - As set out in Agreement No. 379/12; and

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

Carried  
7 For

Resolution No. 281/12

Support RM of  
Coldwell’s Request  
Re Birch Lake  
Drain and Lake  
MB Reference  
Levels

Oliver-Jones

WHEREAS a drain from Watchorn Bay to Birch Bay/Lake St. Martin through the Birch Lake Drain is the only acceptable flood protection for properties along Lake Manitoba; and

WHEREAS the 2011 flood was a man made flood not natural; and

WHEREAS the use of 2011 flood levels as the standard reference point for levels for the future management of Lake Manitoba is not acceptable;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Woodlands supports the Rural Municipality of Coldwell’s request that AMM lobby the government to ensure that the drain be created and the reference levels for Lake Manitoba remain the same at 810.5 feet to 812.5 feet.

Carried  
7 For

Resolution No. 282/12

Calvin Janke  
Install Culvert  
Thru Road 11W  
For Manure  
Spreading Hoses

Fleury-Oliver

WHEREAS Calvin Janke has requested approval for the installation of a culvert through Road 11W connecting the NW ¼ 5-13-2W to the NE ¼ of 6-13-2W to run manure spreading hoses through the culvert to Section NE ¼ of 6-13-2W within the Rural Municipality of Woodlands;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Drainage Committee, Council of the Rural Municipality of Woodlands authorizes the installation of a pipe through Road 11W for the purpose of running manure spreading hoses through the culvert within the Rural Municipality of Woodlands at the above-noted location with the following conditions:

Installation of pipe:

- must not exceed 12” in diameter
- must be installed half (1/2) way up the ditch to avoid any impact to the regular water flow
- markers must be installed on these culverts
- pipe must be capped when not in use
- all the necessary cable/line locates and costs related to any damages or maintenance are the responsibility of Calvin Janke
- all installation and maintenance costs are the responsibility of Calvin Janke
- installations must be inspected and approved by Municipal Public Works; and

FURTHER BE IT RESOLVED THAT if there are any drainage issues with the installation of this pipe, the pipe will need to be capped immediately and if there are drainage issues with manure hoses through this culvert the hoses will have to be removed immediately; and

FURTHER BE IT RESOLVED THAT Calvin Janke is responsible for all costs incurred to address any issues that arise from these culvert installations and/or manure hoses through this culvert; and

FURTHER BE IT RESOLVED THAT if the Municipality has to undertake works to address issues, Calvin Janke will be responsible for all costs incurred.

Carried  
7 For

Resolution No. 283/12

Resolution for  
AMM June Dist.  
Meeting re  
Shoal Lakes  
Flooding Issue

Buchanan-Fleury

WHEREAS many producers in the Shoal Lake area continue to face uncertainty on the future and viability of their agriculture operations due to flooding; and

WHEREAS a number of options have been studied to provide relief to the flooding situation; and

WHEREAS no solution has been implemented to deal with the sustained high-water levels of the Shoal Lakes; and

WHEREAS the Municipality agrees that a solution must be implemented as soon as possible to preserve and rebuild the local agricultural economy and quality of life for residents;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands forward this resolution to be tabled at the AMM June District Meeting requesting the Province of Manitoba immediately designate and implement a solution to the Shoal Lakes flooding issue.

Carried  
7 For

Resolution No. 284/12

Cartier Regional  
Water Co-op  
Operations  
Meeting

King-Oliver

WHEREAS Cartier Regional Water Co-op Inc. is holding an Operations Meeting on Wednesday, May 30, 2012 to be held in the Rural Municipality of St. Francois Xavier Council Chambers; and

WHEREAS the Rural Municipality of Woodlands has received an invitation to attend this meeting;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Council members and Chief Administrative Officer to attend this meeting on May 30, 2012.

Carried  
7 For

Resolution No. 285/12

Accept Quote  
For Office  
Furnishings

Buchanan-Jones  
BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands accept the quotes from Accent Workplace Environments dated February 24<sup>th</sup> and May 17<sup>th</sup>, 2012 in the amount of \$7,909.00 plus all applicable taxes for a credenza, storage cabinets and two office workstations.

Carried  
7 For

Resolution No. 286/12

Approve Quote  
For Concrete  
Work on Riddell  
St. & Hanlan St.

Peltz-Jones  
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 Dean Shymko Concrete Ltd. to complete forming and preparation of a six foot by four foot culvert pit on Riddell Street and thirty four feet of sidewalk on Hanlan Street, in the amount of \$2,350.00 plus G.S.T.

Carried  
7 For

Resolution No. 287/12

Approve Quote  
Husqvarna Mower

King-Peltz  
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 Leo's Sales & Service, for the purchase of a 2012 Husqvarna, 28 HP, zero turn mower, complete with roll bar and seat belt, in the amount of \$7,249.98 plus applicable taxes.

Carried  
7 For

**COMMUNICATIONS**

<b><u>FROM</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
News Media Services	Province looks for ways to help low-income consumers access banking, credit services	rec'd for info
News Media Services	Province reminds Manitobans elm pruning ban is in effect	rec'd for info
News Media Services	Province moves forward with new legislation which would further crack down on drinking and driving	rec'd for info
News Media Services	Help for municipalities, new staff to aid largest flood-recovery effort since 1950	rec'd for info
AMM	May 7, 2012 News Bulletin	rec'd for info
The Diocese of Rupert's Land	Doctrine of Discovery (D-499)	rec'd for info

Resolution No. 288/12

Adjournment

King-Fleury  
BE IT RESOLVED THAT we do now adjourn this meeting at 8:35 p.m. to meet again Tuesday, June 12, 2012 at 9:30 a.m.

Carried  
7 For

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Reeve  
Donald Walsh

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Chief Administrative Officer  
Lynn Kauppila, CMMA