

**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 26, 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, Orval Procter and Wayne Yule.

Also present: Adam Turner, Chief Administrative Officer, as recording secretary.

Councillor Gavin Jones was absent 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. 197/15  
Fleury-Broadfoot  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of May 26, 2015 with the following additions:

Planning & Economic Development:  
    Grant Subdivision  
    Cornell Subdivision  
    Broadfoot Subdivision

LUD of Warren:  
    LUD Employee Green Team.

Carried  
1 Absent  
6 For

**READING AND CONFIRMATION OF MINUTES**

Adopt Minutes      Resolution No. 198/15  
Broadfoot-Buchanan  
BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on May 12, 2015; and

FURTHER BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the special meeting held on May 19, 2015.

Carried  
1 Absent  
6 For

**Public Hearing:**

**Delegations:**

**Planning & Economic Development:**

**BY-LAWS**

By-law 2653/15  
2<sup>nd</sup> Reading  
TABLED      Resolution No. 199/15  
WHEREAS the Council of the Rural Municipality of Woodlands held a public hearing as per Section 74(1) of The Planning Act to receive representations from any person regarding By-law 2653/15; and

WHEREAS Section 46(2) of The Planning Act states that Council “may

- (a) If it determines that the proposed development plan does not require alteration or requires only a minor alteration, that does not change the intent of the plan, make any required alteration and give the by-law second reading;
- (c) Pass a resolution not to proceed with the by-law”;

THEREFORE BE IT RESOLVED THAT Council give Second Reading to By-law 2653/15.

Tabled

Resolution No. 200/15

Subdivision  
Broadfoot  
NW 10-14-2

Yule-Fleury

WHEREAS the applicant, Jordana Broadfoot and Brayden Te Bokkel (herein, the “Applicants”), have applied for a subdivision of the parcel described as NW 10-14-2 WPM, Roll #61350, with permission from the owners, John Alexander (Numi) Broadfoot and Diane Broadfoot (herein, the “Owners”); and

WHEREAS the Owners holds title to 80 acres located approximately two miles south of the village of Woodlands; and

WHEREAS the intent of the subdivision is to subdivide off one 4.97 acre lot for rural residential purposes for the purpose of housing a person who is actively involved in the farm operation, and who derives a significant income therefrom; and

WHEREAS Council’s intent of including section 3.4.1.7(c) was to allow for an individual who is actively involved in the farm operation, and who derives a significant income therefrom, to subdivide a portion of land for personal residential purposes;

THEREFORE BE IT RESOLVED THAT final approval be granted for said subdivision,

SUBJECT TO taxes having been paid for the land, for the current year plus any arrears; and

SUBJECT TO the Owners and/or Applicants obtaining a variance to vary the site area of the residual from 80 acres to ~75.03 acres.

Carried  
1 Absent  
6 For

Resolution No. 201/15

Kevin Cornell  
New Lot Capital  
Levies

Buchanan-Yule

BE IT RESOLVED THAT the Council of the R.M. of Woodlands requires, as part of a development agreement with Mr. Kevin Cornell, a fee of \$0.00 per new lot for capital levies.

Carried  
1 Absent  
5 For  
1 Abstained  
Orval Procter

**FINANCE**

Resolution No. 202/15

Report of Finance  
Committee

Fleury-Yule

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 26765 through 26793 in the amount of \$46,350.36 and payments made after the May 12, 2015 meeting cheque numbers 26755 through 26764 in the amount of \$12,711.23 and payroll number 20 in the amount of \$20,873.26.

Carried  
1 Absent  
6 For

Resolution No. 203/15

Agreement 484/15  
All-Net.Ca Inc.  
Software License  
Agreement

Broadfoot-Yule

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 a Software License Agreement with All-Net.Ca Inc. as set out in Agreement No. 484/15; and

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

Carried  
1 Absent  
6 For

Resolution No. 204/15

Agreement 485/15  
MuniWare  
Computer Software

Fleury-Procter

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 MuniWare, as set out in Agreement 485/15, to provide computer software, licence and support; and

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

Carried  
1 Absent  
6 For

**GENERAL**

Resolution No. 205/15

CAO Report

Fleury-Yule

BE IT RESOLVED THAT the Chief Administrative Officer Report dated May 26, 2015 be received by Council of the Rural Municipality of Woodlands as information.

Carried  
1 Absent  
6 For

Resolution No. 206/15

District Meeting  
Resolution

Buchanan-Broadfoot

WHEREAS the Council of the Rural Municipality of Woodlands passed resolution 437/14 on September 9, 2014, requesting the AMM to lobby the province to extend the deadline to two years to apply for the Farmland School Tax Rebate; and

WHEREAS the resolution was passed after the 2014 district meeting;

THEREFORE BE IT RESOLVED THAT the Council of the RM of Woodlands want to keep this resolution on file and have it presented for debate at the upcoming district meeting.

Carried  
1 Absent  
6 For

Resolution No. 207/15

Purchase Service  
Station Spill Kit

Fleury-Buchanan

BE IT RESOLVED THAT as per recommendation of the Health and Safety Committee, Council of the Rural Municipality of Woodlands authorizes the purchase of a service station spill kit from Marquette Co-op in the amount of \$675.00 plus applicable taxes.

Carried  
1 Absent  
6 For

Resolution No. 208/15

Purchase Recycle  
Oil Tank for  
Public Works  
Shop

Broadfoot-Buchanan

BE IT RESOLVED THAT as per recommendation of the Health and Safety Committee, Council of the Rural Municipality of Woodlands authorizes the purchase of a recycle oil tank for holding used oil at the public works shop from Marquette Co-op in the amount of \$3,350.00 plus applicable taxes.

Carried  
1 Absent  
6 For

Resolution No. 209/15

Sectors for Mutual  
Aid for No-  
Response 9-1-1  
Situations

Procter-Fleury

BE IT RESOLVED THAT the Council of the RM of Woodlands divide the Municipality into different sectors as per “Schedule A” for the purpose of mutual aid for a no-response situation for 9-1-1 fire procedures.

Carried  
1 Absent  
6 For

Resolution No. 210/15

Request AMM to  
Lobby Province of  
Manitoba to  
Amend Emergency  
Medical Response  
& Stretcher  
Transportation Act

Procter-Buchanan

WHEREAS Section 13(1) Regulation 22/2006 of “The Emergency Medical Response and Stretcher Transportation Act” requires license holders must ensure emergency medical response (EMR) services are available continuously, 24 hours per day, 365 days per year, within a response time standard acceptable to the minister; and

WHEREAS some municipalities might have volunteer-based fire departments that are trained to carry out EMR services; and

WHEREAS such volunteer fire departments might not be able to guarantee EMR services are available 24 hours per day, 365 days per year;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands request the Association of Manitoba Municipalities to lobby the Province of Manitoba to amend “The Emergency Medical Response and Stretcher Transportation Act” to license trained volunteer fire departments who can provide EMR services with limited outages.

Carried  
1 Absent  
6 For

Resolution No. 211/15

Hire LUD Summer  
Youth Employee

Fleury-Yule

THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands approves hiring Brendon Burnett, as the Summer Youth Employee for the L.U.D. of Warren, under the Urban/Hometown Green Team Program.

Carried  
1 Absent  
6 For

Resolution No. 212/15

In Camera

Fleury-Procter

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

Resolution No. 213/15

Out of Camera

Broadfoot-Buchanan

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  
1 Absent  
6 For

Resolution No. 214/15

2015 Interlake  
Municipal Golf  
Tournament

Yule-Procter

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes 4 municipal representatives to attend the 2015 Interlake Municipal Golf Tournament on Monday, June 22, 2015 at 1:00 p.m. at the Teulon Golf and Country Club in Teulon.

Carried  
1 Absent  
6 For

**COMMUNICATIONS**

<b><u>FROM</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
Community Futures West Interlake	April 8, 2015 Minutes (S-1998)	rec'd for info
Canada Post Town of Teulon	Thank you for letter (P-1660) 2015 Interlake Municipal Golf Tournament and Steak Out (T-2099)	rec'd for info rec'd for info
South Interlake Fifty-Five Plus info	May 13, 2015 Minutes (S-1962)	rec'd for info

Resolution No. 215/15

Adjournment

Fleury-Broadfoot

BE IT RESOLVED THAT we do now adjourn this meeting at 9:10 p.m. to meet again Tuesday, June 9, 2015 at 9:30 a.m.

Carried  
1 Absent  
6 For

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Reeve  
Trevor King

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