

**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 27, 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: Lynn Kauppila, Chief Administrative Officer, as recording secretary.

Councillor Gavin Jones was excused at 6:00 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. 235/14

Fleury-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of May 27, 2014 with the addition of the following:

Delegation:

4:45 p.m. Darien Russell, Kathy Turner – Report on Senior Housing

Protective:

- Eugene Rioux – Request to remove geo tube up to the property line on Lot 309

Drainage:

- RM of Portage – Tile Drainage policy

Sewer & Water Utilities:

- Greg O'Dell – Account No. 33800 – Reversal of invoice to relocate check valve

Economic Development:

- HTFC Planning & Design – Twin Lakes Beach flood mitigation – consultation process (res)
- 2014 EDAM Spring Forum (res)
- Manitoba Tourism Town Hall & Rally June 19, 2014 (res)

Recreation:

- South Interlake Rec Centre – Request RM Of Rosser to cost share insurance costs to SIRC (res)
- SIG & CC – Operational contribution (res).

Carried
7 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 236/14

Jones-Peltz

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on May 13, 2014.

Carried
7 For

Public Hearing: 5:00 p.m. Plater Land & Building Corporation – Variation Order V14-02, Lot 2, Plan 34030/#1 Hogg Street, Woodlands
5:10 p.m. Michael & Diana Friesen – Variation Order V14-03, Lot 5, Plan 51075/#3 Michael's Lane, Warren

Delegations:

Planning & Economic Development:

PLANNING

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

Carried
7 For

Re-convene King-Jones
Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
7 For

Var. Order V14-02 King-Fleury
Plater Land & Bldg WHEREAS:
Corp. 1 Hogg St.

- a) Plater Land & Building Corporation, is the owner of the property legally described as Lot 1, Plan 34030, located at #1 Hogg Street in Woodlands;
- b) The property is zoned as “MG” Industrial Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Table 6.2-2, the Industrial Bulk Table states the maximum structure height is 30’;
- d) The applicant has applied to vary the maximum structure height from 30’ to 40’ to accommodate expansion of the business;
- e) The Municipality held a public hearing on May 27, 2014, 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. V14-02 to vary the maximum structure height from 30’ to 40’ to accommodate expansion of the business with the following condition:

- The applicant be responsible to assure all building code and regulations relating to fire protection are met.

Carried
7 For

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

Carried
7 For

Re-convene Oliver-Buchanan
Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
7 For

Var. Order V14-03 Fleury-Oliver
M & D Friesen WHEREAS:
3 Michael’s Lane

- a) Michael & Diana Friesen, are the owners of the property legally described as Lot 5, Plan 51075, located at #3 Michael’s Lane in Warren;

- b) The property is zoned as “RG” Residential General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Section 3.4(b) states: “Open, unenclosed and uncovered porches, decks or terraces may project into a required front or rear yard for a distance not exceeding 6 feet”;
- d) The applicant has applied to vary the maximum projection in the rear yard from 6’ to 8’ to accommodate construction of a deck;
- e) The Municipality held a public hearing on May 27, 2014, 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. V14-03 to vary the maximum projection in the rear yard from 6’ to 8’ to accommodate construction of a deck.

Carried
7 For

GENERAL

Resolution No. 243/14

Twin Lakes Beach Oliver-Buchanan
Flood Mitigation BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands retain the
Consultation services of HTFC Planning & Design to facilitate the Twin Lakes Beach Flood
Process Mitigation consultation process at a cost of \$3,200.00.

Carried
7 For

Resolution No. 244/14

2014 EDAM King-Peltz
Spring Forum BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
authorize the Economic Development Officer to attend 2014 EDAM Spring Forum
being held at Southport, June 4-6, 2014, at a cost of \$175.00.

Carried
7 For

Resolution No. 245/14

Request RM of Fleury-Oliver
Rosser Cost Share WHEREAS residents of Rosser and Woodlands enjoy the use of the South Interlake
1/3 Insurance Recreation Centre facilities and programming; and
Costs for SIRC

WHEREAS the Rural Municipalities of Rosser and Woodlands contributed funding towards the capital costs of construction of the facility; and

WHEREAS the Rural Municipality of Woodlands continues to contribute annually to the operations of the facility including provision of insurance coverage at a cost in excess of \$20,000.00;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands request the Rural Municipality of Rosser’s participation in the cost sharing of the insurance costs for South Interlake Recreation Centre based on a 1/3 basis.

Carried
7 For

Resolution No. 246/14

MB Tourism Town Jones-King
Hall & Rally BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
authorize the Economic Development Officer to attend the Manitoba Tourism Town
Hall & Rally being held on June 19, 2014 at a cost of \$25.00.

Carried
7 For

Resolution No. 247/14

Contribution to Jones-King
SIG & CC for BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands make a
Operational Costs contribution in the amount of \$5,500.00 to the South Interlake Golf & Country Club to
assist with operational costs.

Carried
6 For
1 Against

2014 Interlake
Municipal Golf
Tournament

Resolution No. 248/14

Buchanan-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes four municipal representatives to attend the 2014 Interlake Municipal Golf Tournament on Monday, June 23, 2014 at 1:00 p.m. at the Teulon Golf and Country Club in Teulon.

Carried
1 Absent
6 For

PLANNING

Subdivision
Edward Prystupa
NE 11-14-2W

Resolution No. 249/14

Oliver-Fleury

WHEREAS the owner, Edward Prystupa, has applied for a subdivision of the parcel legally described in CT 1955249/1 as a portion of the NE ¼ of 11-14-2W; and

WHEREAS the owner holds title to the 76.94 acre parcel located approximately three miles southeast of Woodlands on Road 80N; and

WHEREAS the intent of the subdivision is to subdivide off a 2.00 acre yardsite from the agricultural holding; and

WHEREAS the applicant intends to consolidate the remnant parcel with adjacent parcel (CT 1296494) in order to meet the minimum agricultural parcel size of 80 acres; and

WHEREAS section 3.4.1.7(a) of the Development Plan provides for the subdivision of an existing farmstead for a retiring farmer who wishes to retain the farm residence for retirement purposes; and

WHEREAS the proposed subdivision conforms with the Zoning By-law requirements with the consolidation of the remnant parcel with the adjacent parcel; and

WHEREAS Community Planning Services File #4206-14-5343 advises that the application has been received and conditionally approved under the minor subdivision process and is subject to the applicant obtaining municipal approval;

THEREFORE BE IT RESOLVED THAT final approval be granted with the condition that the remnant parcel be consolidated with the adjacent parcel described as CT 1296494 as noted in the application.

Carried
1 Absent
6 For

Subdivision
J & L Spicer
NW 27-14-2W

Resolution No. 250/14

King-Peltz

WHEREAS the applicant, Ken Spicer, with permission of the owners, John and Linda Spicer, has applied for a subdivision of the parcel legally described in CT 1161937/1 as a portion of the NW ¼ of 27-14-2W; and

WHEREAS the owners hold title to the 158.19 acre parcel located approximately one mile north of Woodlands on Road 83N; and

WHEREAS the intent of the subdivision is to subdivide off a 7.63 acre yardsite from the agricultural holding; and

WHEREAS section 3.4.1(8) of the Development Plan provides for the single-lot subdivision for non-farm rural residential purposes; and

WHEREAS the proposed subdivision conforms with the Zoning By-law requirements; and

WHEREAS Community Planning Services File #4206-14-5334 notes that the application for subdivision creates no concerns;

THEREFORE BE IT RESOLVED THAT final approval be granted.

Carried
1 Absent
6 For

BY-LAWS

Resolution No. 251/14

By-law 2644/14
Set Indemnities,
Etc. for Council &
Committees
1st Reading

Peltz-King

BE IT RESOLVED THAT By-law No. 2644/14, being a by-law to set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council, be given first reading at this meeting.

Carried
1 Absent
6 For

Resolution No. 252/14

By-law 2644/14
Set Indemnities,
Etc. for Council &
Committees
2nd Reading

Oliver-Buchanan

BE IT RESOLVED THAT By-law No. 2644/14, being a by-law to set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council, be given second reading at this meeting.

Carried
1 Absent
6 For

Resolution No. 253/14

By-law 2645/14
Non-Union Emp.
Cond. Of Employ.
And Benefits
1st Reading

Oliver-Fleury

BE IT RESOLVED THAT By-law No. 2645/14, being a by-law to provide for non-union employees respecting conditions of employment and benefits to employees, be given first reading at this meeting.

Carried
1 Absent
5 For
1 Against

Resolution No. 254/14

By-law 2645/14
Non-Union Emp.
Cond. Of Employ.
And Benefits
2nd Reading

King-Peltz

BE IT RESOLVED THAT By-law No. 2645/14, being a by-law to provide for non-union employees respecting conditions of employment and benefits to employees, be given second reading at this meeting.

Carried
1 Absent
5 For
1 Against

FINANCE

Resolution No. 255/14

Report of Finance
Committee

Fleury-Oliver

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 24923 through 24952 in the amount of \$29,270.22 and that payments made after the April 22, 2014 meeting, cheque numbers 24841 through 24895 in the amount of \$69,622.33 and payroll number 14 in the amount of \$16,946.17 and payroll number 16 in the amount of \$18,774.57 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 24896 to cheque number 24908 and cheque number 24916 to cheque number 24922.

Carried
1 Absent
6 For

Resolution No. 256/14

Report of Finance Committee

Peltz-Buchanan

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 24896 to cheque number 24908 in the amount of \$10,046.31 and cheque number 24916 to cheque number 24922 in the amount of \$2,123.47.

Carried
1 Absent
6 For

Resolution No. 257/14

Report of Finance Committee

Peltz-King

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 24978 through 25002 in the amount of \$105,706.50 and payments made after the May 13, 2014 meeting cheque numbers 24953 through 24977 in the amount of \$91,259.05.

Carried
1 Absent
5 For
1 Abstained
Doug Oliver

GENERAL

Resolution No. 258/14

CAO Report

Fleury-Peltz

BE IT RESOLVED THAT the Chief Administrative Officer Report dated May 27, 2014 be received by Council of the Rural Municipality of Woodlands as information.

Carried
1 Absent
6 For

Resolution No. 259/14

Salary Janitor, Vol. Fire Fighters & Delegates to Boards

Fleury-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopts the attached Schedule "A" dated May 27, 2014 for payment to the janitor, volunteer fire fighters and delegates to Boards.

Carried
1 Absent
6 For

Resolution No. 260/14

Election Officials Remuneration

Buchanan-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands provide remuneration to election officials as follows:

- Enumerator \$1,800.00
- Voting Official \$220.00, plus \$0.50 per kilometre
- Voting Official (Poll Clerk) \$190.00, plus \$0.50 per kilometre
- Training of Election Officials \$13.00 per hour, plus \$0.50 per kilometre.

Carried
1 Absent
6 For

Resolution No. 261/14

Memorandum of Settlement
RM of Wldls and IUOE Local 987

Oliver-Fleury
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the Memorandum of Settlement between the Rural Municipality of Woodlands and The International Union of Operating Engineers, Local 987 dated May 13, 2014; and

FURTHER BE IT RESOLVED THAT the amendments set forth in said Memorandum of Settlement be incorporated into the Collective Agreement with The International Union of Operating Engineers, Local 987 for the term January 1, 2014 to December 1, 2015; and

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

Carried
1 Absent
6 For

Resolution No. 262/14

Warranty for Software on Office Avaya Phone System

Buchanan-Fleury
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accept the quote from MTS INC. for the purchase of Software Assurance (IPOSS) five (5) year warranty for the software on the office Avaya phone system at a cost of \$841.20, plus applicable taxes; and

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

Carried
1 Absent
6 For

Resolution No. 263/14

RM of Cartier Centennial Celebration

Oliver-King
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Council members to attend the Rural Municipality of Cartier Centennial Celebration being held on Saturday, June 14th, 2014.

Carried
1 Absent
6 For

Resolution No. 264/14

Request MIT Allow Remaining Geo Tubes Remain Twin Lakes Beach

Peltz-Oliver
WHEREAS the municipality had entered into an agreement with Manitoba Infrastructure and Transportation to conduct a Wave Breaking Trial Project within the Rural Municipality of Woodlands portion of the Twin Lakes Beach area; and

WHEREAS the Province of Manitoba (MIT) approved a further extension to the time of removal for those Geo Tubes still protecting vulnerable properties until June 30, 2014; and

WHEREAS the lake levels have not receded to a level that could prevent some properties from further wave damage that occurs during storms; and

WHEREAS no effective mitigating measures have been implemented to provide the necessary protection to the vulnerable properties, at a level consistent with that now provided by the existing Geo Tubes; and

WHEREAS the contractor has agreed to extend the time of removal for the remainder of Geo Tubes now protecting vulnerable properties under the terms of the criteria as requested below;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands requests that Manitoba Infrastructure and Transportation allow the remaining Geo Tubes to stay in place until such time as Lake Manitoba is maintained at a safe elevation and that some form of flood mitigation has been put in place to protect these vulnerable properties.

Carried
1 Absent
6 For

- Resolution No. 265/14
 SIMA Public Ed Fleury-Buchanan
 Conference BE IT RESOLVED THAT Council of the R.M. of Woodlands approve the attendance of four volunteer fire fighters at the South Interlake Mutual Aid Public Ed Conference being held in West St. Paul on Thursday, May 29, 2014 in the amount of \$40.00 per participant.
- Carried
1 Absent
6 For
- Resolution No. 266/14
 Enter ½ Mile Fleury-Oliver
 Road 72 (Jubilee BE IT RESOLVED THAT Council of the R.M. of Woodlands enter ½ mile of Road 72
 Road) in 2014 (Jubilee Road) west of Road 15 in the 2014 Manitoba Good Roads Association,
 MGRA Municipal Gravel Road Construction Contest – New/Rebuilt Gravel Road competition.
 Competition
- Carried
1 Absent
6 For
- Resolution No. 267/14
 Agreement 452/14 Fleury-King
 North Interlake WHEREAS the Council of the Rural Municipality of Woodlands accepted a proposal
 Contractors Ltd. from North Interlake Contractors Ltd. for Twin Lakes Beach Road South road finishing
 Twin Lakes Beach project on October 29, 2013; and
 Road South
 Finishing Project WHEREAS North Interlake Contractors Ltd. submitted a revised project cost
 proposal due to project being postponed to 2014;
- WHEREAS the Province has agreed to reimburse the Municipality for 90% of the total revised project costs to complete this road finishing project;
- THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the revised project costs proposal from North Interlake Contractors Ltd. for the Twin Lakes Beach Road South road finishing project in the amount of \$325,660.00, GST extra; and
- FURTHER BE IT RESOLVED THAT the remaining 10% of the costs be funded from the Federal Gas Tax Reserve Fund, being funds from the Government of Canada; and
- FURTHER BE IT RESOLVED THAT subsection 250(2)(d)(i) of “The Municipal Act” authorizes a municipality to enter into an agreement with a person; and
- FURTHER BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands enter into an agreement with North Interlake Contractors Ltd., to undertake and complete the Twin lakes Beach Road South road finishing project, as set out in Agreement No. 452/14; and
- FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to execute the agreement.
- Carried
1 Absent
6 For
- Resolution No. 268/14
 MTS Municipal Oliver-Peltz
 Rights-of-Way WHEREAS the R.M. of Woodlands is in receipt of a Municipal Rights-of-Way
 Application Application Form from MTS; and
 No. 9104316-AMM
 WHEREAS MTS has requested permission to place a pipe and cable across Porteous Avenue to supply service to the new school and pipe push across Broadfoot Avenue to continue supplying service to the pumping station as Manitoba Hydro is removing a pole on the south side of Broadfoot, therefore requires a buried cable to the pumping station; and

WHEREAS MTS needs to complete these works in order to provide service to the new Woodlands School and to continue supplying service to the pumping station as shown on Plan No. 9104316-AMM;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands approves the Municipal Rights-of-Way Application from MTS being File No. 9104316-AMM with notification given to the Municipality 48 hours prior to the commencement of the work.

Carried
1 Absent
6 For

Resolution No. 269/14

Samuel Bradford
Permission to
Install Culvert
Thru Unused
Portion of Rail
Bed Located
Adjacent to
Lot 1, Plan 44617
SE 12-14-2W

Oliver-Fleury

WHEREAS Samuel Radford has requested permission for the installation of a culvert through the Rural Municipality of Woodlands unused portion of rail bed located adjacent to Lot 1, Plan 44617 in Section SE 12-14-2W;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Drainage Committee, Council of the Rural Municipality of Woodlands grants Mr. Bradford permission to tunnel through the Rural Municipality of Woodlands unused portion of rail bed located adjacent to Lot 1, Plan 44617 in Section SE 12-14-2W to install a culvert with all costs being the responsibility of Mr. Bradford and must restore the rail bed back to its original condition; and

FURTHER BE IT RESOLVED THAT the installation of culvert be installed in such a manner as not to affect the existing drainage; and

FURTHER BE IT RESOLVED THAT Mr. Bradford is responsible for obtaining the necessary line locates, and must obtain approval from Manitoba Infrastructure and Transportation and a license from Manitoba Water Stewardship.

Carried
1 Absent
6 For

Resolution No. 270/14

Accept Quote to
Complete Reburn
Slough Drainage
Project

Fleury-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the quote from G & T Bobcat Service dated May 20, 2014 in the amount of \$11,760.00, GST extra, to complete the Reburn Slough drainage project.

Carried
1 Absent
6 For

Resolution No. 271/14

Accept Quote to
Install 10" Sewer
Valve at Wldds
Lift Station

Oliver-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accept the quote from Contec Projects Limited for the supply and installation of a 10" sewer valve at the Woodlands lift station at a cost of \$6,225.00 plus applicable taxes.

Carried
1 Absent
6 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Manitoba Infrastructure and Transportation	Morning Conditions Report May 9, 12	rec'd for info
Manitoba Infrastructure and Transportation	Hydrologic forecasting and Water Management Final Daily Flood Sheet May 13-22	rec'd for info

COMMUNICATIONS (cont'd)

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Manitoba Infrastructure & Transportation	Hydrologic Forecasting and Water Management Daily Flood Sheet Manitoba Lakes May 15, 16	rec'd for info
Manitoba Infrastructure and Transportation	Flood Report for Manitoba May 9, 12-16	rec'd for info
Stonewall Teulon Tribune	The Express Weekly News (S-1999)	rec'd for info
AMM	May 14, 2014 Newsletter	rec'd for info
News Media Services	Flood Bulletin #29	
News Media Services	Manitoba Government announces innovation growth fund, enhanced tax credits to help companies raise capital to grow, create jobs	rec'd for info
News Media Services	Beaver control program to reduce damage to agricultural land	rec'd for info
FCM Communique	President's Corner Update (F-615)	rec'd for info
AMM Communications	Farmland Beaver Damage Control Overview (U-2160)	rec'd for info

Resolution No. 272/14

Adjournment

King-Peltz

BE IT RESOLVED THAT we do now adjourn this meeting at 7:20 p.m. to meet again Tuesday, June 10, 2014 at 9:30 a.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, C.M.M.A.