

**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 8, 2012 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.

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

Councillor Doug Oliver arrived at 9:50 a.m. with reason.

Councillor Doug Oliver was excused at 12:20 p.m. and returned at 1:00 p.m. with reason.

Councillor Gavin Jones was excused at 2:35 p.m. with reason.

Councillor Trevor King was excused at 2:55 p.m. with reason.

Councillor Doug Oliver was excused at 3:10 p.m. with reason.

**CALLED TO ORDER**

With a quorum present, Reeve Walsh called the meeting to order at 9:35 a.m.

**ADOPTION OF AGENDA**

Adopt Agenda

Resolution No. 213/12

Fleury-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of May 8, 2012 with the addition of the following:

**Drainage:**

Lake Manitoba Flood Rehabilitation Committee – Next meeting date to be determined

**Public Health & Welfare Services:**

The South Interlake 55 Plus Inc. – Annual General Meeting on Wednesday, May 23, 2012

**Sewer and Water Utilities:**

The Public Utilities Board – Application for revised utility rates for Woodlands and Warren

**Transportation:**

Pit run gravel under hydro lines west of Meadow Lea.

Carried  
1 Absent  
6 For

**READING AND CONFIRMATION OF MINUTES**

Adopt Minutes

Resolution No. 214/12

Buchanan-Jones

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on April 10, 2012.

Carried  
1 Absent  
6 For

**Public Hearing:** 10:30 a.m. Jon Close – Variation Order V12-03 Lot 1, Plan 48886 Twin Beaches

**Delegations:** 10:00 a.m. Calvin Janke – Installation of manure pipe  
10:40 a.m. Chris Proctor – Rec Co-ordinator

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

**Utility Supervisor:**

**FINANCE**

Adopt 2012  
Financial Plan

Resolution No. 215/12

Fleury-Buchanan

WHEREAS Section 162(1) of “The Municipal Act” requires each Municipality to adopt a Financial Plan of the amounts required for the lawful purposes of the municipality and to adopt said plan by resolution; and

WHEREAS Section 162(2) of “The Municipal Act” requires the Council to hold a public hearing to present the 2012 Financial Plan; and

WHEREAS the Council of the Rural Municipality of Woodlands held a public hearing on May 1<sup>st</sup>, 2012;

NOW THEREFORE BE IT RESOLVED THAT the Financial Plan for the Rural Municipality of Woodlands for the year 2012 as set out in the manner and form approved by the Minister be and the same is hereby adopted and that the said estimates shall be incorporated in and form part of the 2012 Levy By-law No. 2611/12.

Carried  
1 Absent  
6 For

**BY-LAWS**

By-law 2611/12  
Levy Taxes for  
2012  
2<sup>nd</sup> Reading

Resolution No. 216/12

Buchanan-Fleury

BE IT RESOLVED THAT By-law No. 2611/12, to levy taxes for the year 2012, be given second reading at this meeting.

Carried  
1 Absent  
6 For

By-law 2611/12  
Levy Taxes for  
2012  
3<sup>rd</sup> Reading

Resolution No. 217/12

Jones-King

BE IT RESOLVED THAT By-law No. 2611/12, to levy taxes for the year 2012, be given third 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  
1 Absent  
6 For

**FINANCE**

Report of Finance  
Committee

Resolution No. 218/12

King-Peltz

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 21407 through 21430 in the

amount of \$31,206.86 and that payments made after the April 10, 2012 meeting, cheque numbers 21273 through 21406 and payroll number 15 in the amount of \$114,226.03 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 21387 to cheque number 21399 and cheque number 21400 to cheque number 21406.

Carried  
6 For  
1 Abstained  
Doug Oliver

Resolution No. 219/12

Report of Finance  
Committee

Fleury-Oliver

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 21387 to cheque number 21399 in the amount of \$9,687.41 and cheque number 21400 to cheque number 21406 in the amount of \$2,318.09.

Carried  
6 For  
1 Abstained  
Doug Oliver

Resolution No. 220/12

Cancel TD Visa  
& Replace With  
RBC Visa Cards

Oliver-Peltz

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands cancel all TD Business Visa Cards and replace with the RBC Royal Bank Visa Business Platinum Avion cards for Reeve, Chief Administrative Officer, Public Works Foreman, Economic Development Officer, Fire Chief and Lake Francis Fire Department; and

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

Carried  
7 For

**PLANNING**

Resolution No. 221/12

Adjourn for  
Public Hearing

Fleury-King

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

Carried  
7 For

Resolution No. 222/12

Re-convene  
Regular Meeting

Buchanan-Oliver

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

Carried  
7 For

**GENERAL**

Resolution No. 223/12

2012 EDAM  
Spring Forum

Jones-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the Economic Development Officer and members of Council to attend the 2012 EDAM Spring Forum being held in Gimli, June 12-14, 2012 at a cost of \$150.00 per member or \$200.00 per non-member.

Carried  
1 Absent  
6 For

2012 Capturing  
Opportunities

Resolution No. 224/12  
King-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the attendance of the Economic Development Officer and Councillor Buchanan at the 2012 Capturing Opportunities held in Brandon, April 22-24, 2012, at a cost of \$75.00 per person.

Carried  
7 For

Agreement 376/12  
Prov. of MB  
Renewal Funding  
Contrib. through  
Recreation  
Opportunities  
Program

Resolution No. 225/12  
Buchanan-Oliver

WHEREAS subsection 250(2)(d)(iii) of “The Municipal Act” authorizes a municipality to enter into an agreement with the Government of Manitoba or one of its agencies; and

WHEREAS the Province of Manitoba provides funding to the Rosser Woodlands Recreation Commission through the Recreation Opportunities Program; and

WHEREAS the Province is requesting that the funding agreement be renewed and the necessary documentation be updated to include policy requirements;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands enter into an agreement with the Province of Manitoba, as set out in Agreement 376/12, pertaining to the renewal of the Province’s funding contribution to the Rosser Woodlands Recreation Commission through the Recreation Opportunities Program; and

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

Carried  
7 For

Conduct Risk  
Assessment  
**LOST**

Resolution No. 226/12  
Fleury-Oliver

WHEREAS questions were raised regarding the mandatory requirements of placing bulk fuel tanks within proximity to residential development; and

WHEREAS discussions with Western Financial Group, the municipal insurer, resulted in correspondence dated November 9, 2011 suggesting that a risk assessment be completed to further investigate the situation; and

WHEREAS an extensive review of all regulatory requirements was completed and consultation conducted with agencies such as the Office of the Fire Commissioner, Manitoba Conservation, Transport Canada and other planning jurisdictions; and

WHEREAS the review confirmed that there were no standing requirements relating to separation distances prescribed by any other regulatory body; and

WHEREAS JR Cousin Consultants Limited confirmed that there was no set regulation in place and that a detailed risk assessment may identify risk but would not dictate any separation distances; and

WHEREAS the cost of such risk assessment would be \$18,377.00 plus any required travel expenses; and

WHEREAS a summary report of the information gathered from all regulatory agencies and consultations was submitted to Western Financial Group to determine if further review or assessment was required; and

WHEREAS in an email dated April 24, 2012, Western Financial Group stated that “There does not appear to be any benefit to having an outside risk assessment done at this time” and noted that any establishment of separation distances would be at the discretion of the municipality;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands retain the services of JR Cousin Consultants Limited to conduct a risk assessment at an estimated cost of \$18,377.00.

Councillor Carl Fleury requested a recorded vote prior to the calling of the question.

	<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		

Lost  
3 For  
4 Against

Resolution No. 227/12

2012 Interlake  
Municipal Golf  
Tournament

Jones-King  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes four municipal representatives to attend the 2012 Interlake Municipal Golf Tournament on Monday, June 18, 2012 at 1:00 p.m. at the Teulon Golf and Country Club in Teulon.

Carried  
7 For

**FINANCE**

Resolution No. 228/12

Agreement 372/12  
T/D Bank  
EFT Services for  
Payroll

King-Fleury  
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 The Toronto Dominion Bank, for EFT Services for payroll, as set out in Agreement #372/12; and

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

Carried  
7 For

Resolution No. 229/12

2012 Network  
Server Mgmt

Oliver-Peltz  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accept the 2012 network management proposal from MicroAge for maintenance of the server at a cost of \$1,700.00 plus applicable taxes.

Carried  
7 For

**GENERAL**

Resolution No. 230/12

CAO Report

Buchanan-Jones  
BE IT RESOLVED THAT the Chief Administrative Officer Report dated May 8, 2012 be received by Council of the Rural Municipality of Woodlands as information.

Carried  
7 For

Resolution No. 231/12

Communicating  
With Diplomacy &  
Professionalism  
Seminar

Oliver-Fleury  
WHEREAS the Manitoba Municipal Administrators’ Association is providing a Communicating with Diplomacy & Professionalism seminar on Friday, May 11, 2012 at the Clarion Hotel 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. 232/12

June District  
Meeting

Oliver-Jones

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 Friday, June 15, 2012 at Hunt's Country Roadhouse in Petersfield.

Carried  
7 For

Resolution No. 233/12

2012 MB Flood  
Conference

Jones-Peltz

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approves the attendance of Council members, Public Works Foreman and Recovery Manager at the 2012 Manitoba Flood Conference held on Thursday, April 26, 2012 at the Greenwood Inn & Suites in Winnipeg.

Carried  
7 For

Resolution No. 234/12

SIMAD Fire &  
Life Safety  
Educators Conf.

King-Jones

BE IT RESOLVED THAT Council of the R.M. of Woodlands approve the attendance of five volunteer fire fighters at the South Interlake Mutual Aid District's Fire and Life Safety Educators Conference being held in West St. Paul, Manitoba on May 25, 2012 in the amount of \$40.00 per person.

Carried  
7 For

Resolution No. 235/12

Amend Schedule  
"B" of Agreement  
09/02 to include  
By-law 2602/11 &  
Section 242 of the  
Municipal Act

Fleury-Jones

WHEREAS Council of the Rural Municipality of Woodlands entered into an agreement with the Rural Municipality of Rockwood as set out in Agreement No. 09/02 to form the Rockwood-Woodlands By-law Enforcement/Animal Control Board for joint action in By-law Enforcement and Animal Control within the municipalities;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands requests that Schedule "B" attached to and forming part of Agreement No. 09/02 be amended to include By-law No. 2602/11 and Section 242 of the Municipal Act.

Carried  
7 For

Resolution No. 236/12

Contribution to  
New Woodlands  
Elementary School  
Library

King-Buchanan

WHEREAS Interlake School Division is planning the construction of a new elementary school in Woodlands; and

WHEREAS a contribution towards the library by the Rural Municipality of Woodlands would facilitate the library becoming community based offering access to the public;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a contribution of \$50,000.00 towards the new Woodlands Elementary School library; and

FURTHER BE IT RESOLVED THAT the contribution be borne by the Recreation Reserve in two payments of \$25,000.00 to be made in 2013 and 2014.

Carried  
7 For

Resolution No. 237/12

CoCoRaHS  
Volunteer  
Weather  
Monitoring  
Program

Jones-Fleury

WHEREAS Manitoba Infrastructure and Transportation is partnering with WeatherFarm to deliver CoCoRaHS (Community Cooperative Rain, Hail and Snow Network) an extremely effective and low cost volunteer weather monitoring program; and

WHEREAS CoCoRaHS is a non-profit, community based high density network of volunteers who take daily measurements of rain, hail and snow in their backyards; and

WHEREAS CoCoRaHS has requested the Rural Municipality of Woodlands to participate in the program to measure rain, hail and snow on a daily basis;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, Council of the Rural Municipality of Woodlands supports Jim Townsend as a volunteer for the community collaborative rain, hail and snow network.

Carried  
7 For

Resolution No. 238/12

Purchase Schulte  
Rotary Cutter

Oliver-Fleury

BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, Council of the Rural Municipality of Woodlands approves the purchase of a 2012 Schulte XH1000 Series 3 Rotary Cutter as per quote dated April 12, 2012 from Ag West Equipment Ltd. at a cost of \$21,622.50 that includes delivery and tire tax, all applicable taxes extra; and

FURTHER BE IT RESOLVED THAT this expenditure be borne by the Machinery Replacement Reserve.

Carried  
7 For

Resolution No. 239/12

Accept Quote for  
Shoulders for  
Gold Street in  
Lake Francis

Buchanan-Peltz

WHEREAS the Municipality has received funds from the Government of Canada being the Federal Gas Tax Funds for eligible projects that include local roads that enhance sustainability outcomes and Council of the Rural Municipality of Woodlands approved the asphaltting of Gold Street in the community of Lake Francis; and

WHEREAS Maple Leaf Construction Ltd. have provided a quote to supply and place 2' wide gravel shoulders on Gold Street in the community of Lake Francis;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, Council of the Rural Municipality of Woodlands accepts a quote from Maple Leaf Construction Ltd. dated April 17, 2012 in the amount of \$3,995.00, plus all applicable taxes, to supply and place 2' wide gravel shoulder along new asphalt on Gold Street in Lake Francis, these costs to be funded from the Federal Gas Tax Reserve Fund, being funds from the Government of Canada.

Carried  
7 For

Resolution No. 240/12

Agreement 373/12  
Minister of  
Innovation, Energy  
& Mines  
Rehabilitation of  
Gravel Deposits  
SW 28-13-4W

Oliver-Fleury

WHEREAS subsection 250(2)(d)(iii) of "The Municipal Act" authorizes a municipality to enter into an agreement with the Government of Manitoba or one of its agencies;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands enter into an agreement with the Minister of Innovation, Energy & Mines, as set out in Agreement 373/12, for rehabilitation of gravel deposits on North halves of Legal Subdivisions 5 and 6 of SW 28-13-4W; and

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

Carried  
7 For

Resolution No. 241/12

Accept Quote to  
Build Up Approx.  
1 ¼ Miles on  
Road 76.5N btwn  
Road 2W and  
Warren

Peltz-Oliver

WHEREAS the Municipality has received funds from the Government of Canada being the Federal Gas Tax funds for eligible projects that include local roads that enhance sustainability outcomes and Council of the Rural Municipality of Woodlands approves the building up of approximately 1 ¼ miles on Road 76.5N between Road 2W and Warren as an eligible project; and

WHEREAS A.P.E. Construction Ltd. has provided a quote dated April 27, 2012 for building up of approximately 1 ¼ miles on Road 76.5N between Road 2W and Warren;

THEREFORE BE IT RESOLVED THAT upon recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands accepts the quote from A.P.E. Construction Ltd. dated April 27, 2012 in the amount of \$35,600.00, plus all applicable taxes for building of approximately 1 ¼ miles on Road 76.5N between Road 2W and Warren, total project costs to be funded from the Federal Gas Tax Reserve Fund, being funds from the Government of Canada.

Carried  
1 Absent  
6 For

Resolution No. 242/12

Agreement 374/12  
D. Humiski  
Trucking Ltd. and  
Agreement 375/12  
John McRae  
Gravel Hauling

Buchanan-King  
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:

- D. Humiski Trucking Ltd. - As set out in Agreement No. 374/12
- John McRae - As set out in Agreement No. 375/12; 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. 243/12

Approve Location  
Natural Gas Work  
CD-16829

Oliver-Fleury  
WHEREAS Manitoba Hydro has requested approval for the installation of natural gas lines within the South Western portion of the Rural Municipality of Woodlands; and

WHEREAS the natural gas lines are to be located on the opposite side of the road of any water and sewer lines;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Drainage Committee, the Council of the Rural Municipality of Woodlands approves the location of Natural Gas Work as per drawing #CD-16829.

Carried  
1 Absent  
6 For

Resolution No. 244/12

Flood Meeting

King-Peltz  
BE IT RESOLVED THAT upon the recommendation of the Drainage Committee, Council of the Rural Municipality of Woodlands approves Council members attendance at the Flood Meeting on May 7, 2012 at the Lake Manitoba Narrows Lodge.

Carried  
1 Absent  
6 For

Resolution No. 245/12

Approve Proposed  
Wllds Lagoon  
Expansion

Peltz-Buchanan  
WHEREAS J.R. Cousin Consultants Ltd. has provided preliminary plans for the proposed expansion of the Woodlands Lagoon; and

WHEREAS the proposed lagoon expansion would encroach on private property on all sides of the existing lagoon; and

WHEREAS J.R. Cousin Consultants Ltd. needs to dig approximately five test holes on municipal property and adjacent private property to evaluate the soil suitability;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Utility



Committee, Council of the Rural Municipality of Woodlands approves the proposed expansion of the Woodlands Lagoon to the east of the existing lagoon; and

FURTHER BE IT RESOLVED THAT necessary adjacent landowner approvals be obtained for the digging of test holes; and

FURTHER BE IT RESOLVED THAT upon identification of suitable soil conditions the Municipality enter into discussions with the adjacent landowners to acquire said land for proposed lagoon expansion; and

FURTHER BE IT RESOLVED THAT J.R. Cousin Consultants Ltd. will be responsible for all line locates.

Carried  
2 Absent  
5 For

Resolution No. 246/12

Approve Quote  
Paving Coolidge,  
Lindell & Oak  
LUD of Warren

Peltz-Buchanan

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 Maple Leaf Construction Ltd., for paving Coolidge Drive, Lindell Drive and Oak Crescent, in the amount of \$65,000.00, plus G.S.T.

Carried  
2 Absent  
5 For

**COMMUNICATIONS**

<b><u>FROM</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
AMM	Centrallia 2012, Winnipeg, MB (U-2160)	rec'd for info
Woodlands Legion	Thank you for insurance grant (W-2346)	rec'd for info
Literacy Partners of Manitoba	Spring/summer issue of Write ON! Magazine (L-1299)	rec'd for info
Lake Manitoba/Lake St. Martin Regulation Review Committee	Change of venue: Lake Manitoba/ Lake St. Martin regulation review meeting (L-1299)	rec'd for info
AMM	April 23, 2012 News Bulletin	rec'd for info
Prairie Mapping Services	Info outlining mapping services provided (R-1822)	rec'd for info
News Media Services	Province proclaims new cellphone Legislation to protect consumers	rec'd for info
News Media Services	Province makes it easier to be an organ and tissue donor with new online registry	rec'd for info
News Media Services	Regional Health Authorities approve mergers	rec'd for info
News Media Services	New legislation would increase access to community, school facilities for families	rec'd for info
News Media Services	Support for police provided in Budget 2012	rec'd for info
News Media Services	New service will help families, businesses buying or selling homes, properties	rec'd for info
News Media Services	Province proposes changes to legislation targeting profits of crime	rec'd for info
Ombudsman	Manitoba Ombudsman releases FIPPA investigation report with a recommendation to Manitoba Health (O-1560)	rec'd for info
Manitoba Farm Women's Conference	Sponsorship request (M-1399)	rec'd for info

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
MLA Lakeside	Special licence for volunteer fire-fighters Bill debate May 10, 2012 (M-1350)	rec'd for info
News Media Services	Manitobans will benefit from new safeguards against unfair car repair bills	rec'd for info
News Media Services	'Buy Manitoba' Program promotes locally processed, fresh food products	rec'd for info
News Media Services	MAFRI advises best management practices for disease prevention	rec'd for info
News Media Services	Province providing more prescription drug coverage	rec'd for info
News Media Services	Provincial partnership supports development of transportation master plan for capital region	rec'd for info
The Public Utilities Board	News Release (P-1699)	rec'd for info
AMM Communications	Western Canadian Municipalities seek more investment in infrastructure (U-2160)	rec'd for info
M. Jones Carpentry & Construction	Services available (R-1822)	rec'd for info
CAA Manitoba	CAA Manitoba worst roads awareness campaign results (C-399)	rec'd for info
Superb Construction Group Ltd.	Directional Drilling (R-1822)	rec'd for info

Resolution No. 247/12

Adjournment

Fleury-Peltz

BE IT RESOLVED THAT we do now adjourn this meeting at 3:10 p.m. to meet again Tuesday, May 22, 2012 at 4:30 p.m.

Carried  
3 Absent  
4 For

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Reeve  
Donald Walsh

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

The following is a breakdown of Councillor indemnities and expenses for the month of April 2012:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	737.87	588.00	358.20	457.66
Ila Buchanan	655.85	861.24	481.50	655.17
Carl Fleury	655.85	568.32	366.30	483.58
Gavin Jones	655.85	275.40	77.85	35.00
Trevor King	655.85	287.43	91.80	125.00
Doug Oliver	655.85	890.73	573.30	606.11
Garry Peltz	655.85	583.62	265.05	519.20