

**RURAL MUNICIPALITY OF WOODLANDS  
COUNCIL MINUTES**

The regular meeting of Council of the Rural Municipality of Woodlands was held in the Municipal Office on Wednesday, November 12, 2014 at 9:30 a.m. C.S.T. with Reeve Trevor King in the chair, and the following Councillors present: Lorna Broadfoot, Ila Buchanan, Carl Fleury, Gavin Jones, Orval Procter and Wayne Yule.

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

Councillor Orval Procter arrived at 9:40 a.m. with reason.

Councillor Gavin Jones was excused at 11:15 a.m. and returned at 1:10 p.m. with reason.

Councillor Carl Fleury was excused at 12:45 p.m. with reason.

**CALLED TO ORDER**

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

**ADOPTION OF AGENDA**

Adopt Agenda

Resolution No. 552/14

Buchanan-Yule

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of November 12, 2014 with the addition of the following:

Minutes:

Board of Revision Minutes of November 4, 2014

Finance:

Outstanding accounts receivables added to tax roll (res)

Audited Financial Statements for year ending December 31, 2013 (res)

Brian Pallister – Alternative Speech from the Throne – November 14, 2014 (res)

Public Health:

MowJones – Additional bagged cut.

Carried  
1 Absent  
6 For

**Public Hearing:**

**Delegations:**

9:40 a.m.

Murray Scott, Lions Club – Warren Park

10:00 a.m.

Red River Basin Commission – Overview of Commission

11:00 a.m.

Red Studler – Concerns with changes to Miami Beach Rd

**Planning & Economic Development:**

**READING AND CONFIRMATION OF MINUTES**

Adopt Minutes

Resolution No. 553/14

Fleury-Jones

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on October 28, 2014, Board of Revision and special meeting of November 4, 2014.

Carried  
1 Absent  
6 For

**BY-LAWS**

By-law 2650/14 Broadfoot-Jones  
 Govern Organ. & Committees  
 3<sup>rd</sup> Reading  
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands gives third reading to By-law No. 2650/14, to govern the organization of the Rural Municipality of Woodlands and the committees thereof.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve King	X			
Councillor Broadfoot	X			
Councillor Buchanan	X			
Councillor Fleury	X			
Councillor Jones	X			
Councillor Procter	X			
Councillor Yule	X			

Carried  
 7 For

By-law 2651/14 Fleury-Yule  
 Reg. Proceedings & Conduct  
 3<sup>rd</sup> Reading  
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands gives third reading to By-law No. 2651/14, to regulate the proceedings and conduct of the council and the committees thereof.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve King	X			
Councillor Broadfoot	X			
Councillor Buchanan	X			
Councillor Fleury	X			
Councillor Jones	X			
Councillor Procter	X			
Councillor Yule	X			

Carried  
 7 For

**FINANCE**

Report of Finance Committee  
 Procter-Fleury  
 BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 25849 through 25871 in the amount of \$26,694.98 and that payments made after the October 28, 2014 meeting, cheque numbers 25767 through 25824 in the amount of \$40,970.05 and payroll number 41 in the amount of \$20,993.73 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 25825 to cheque number 25833 and cheque number 25834 to cheque number 25848.

Carried  
 7 For

Report of Finance Committee  
 Jones-Broadfoot  
 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 25825 to cheque number 25833 in the amount of \$1,187.50 and cheque number 25834 to cheque number 25848 in the amount of \$8,463.91.

Carried  
 7 For

Resolution No. 558/14

Add O/S A/R  
To Tax Rolls

Buchanan-Yule

WHEREAS The Municipal Act subsection 250(2)(e) states “a municipality may for municipal purposes do the following: (e) use municipal equipment, materials and labour to carry out private works on private property”; and

WHEREAS The Municipal Act, subsection 252(1)(a) provides for setting fees for services, charging and collecting them; and

WHEREAS The Municipal Act, subsection 252(2) provides that a charge referred to in clause 1(a) may be collected by the municipality in the same manner as a tax may be collected or enforced under this Act; and

WHEREAS the various charges and debts owing to the municipality as listed in Schedule “A” have not been paid;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands authorize that the charges for services left unpaid as per attached Schedule “A” be added to the tax rolls and charged against the land and shall be collected in the same manner in which ordinary taxes upon the land are collectable and with like remedies.

Carried  
7 For

Resolution No. 559/14

2013 Financial  
Statement

Broadfoot-Jones

WHEREAS the audited 2013 Financial Statement has been received by the Reeve; and

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. 560/14

Brian Pallister  
Alternative Speech  
From the Throne

Broadfoot-Procter

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Council members to attend Brian Pallister alternative speech from the Throne schedule for Friday, November 14, 2014 at 11:00 a.m. in Room 254 of the Manitoba Legislature.

Carried  
7 For

GENERALResolution No. 561/14

CAO Report

Fleury-Yule

BE IT RESOLVED THAT the Chief Administrative Officer Report dated November 12, 2014 be received by Council of the Rural Municipality of Woodlands as information.

Carried  
7 For

- Resolution No. 562/14  
 Holiday Hours Broadfoot-Fleury  
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the municipal office and public works departments to be closed Wednesday, December 24, 2014 at 12:00 noon and Wednesday, December 31, 2014 at 12:00 noon.  
 Carried  
 7 For
- Resolution No. 563/14  
 RRBC North Fleury-Yule  
 Chapter Meeting BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Reeve Trevor King and Councillor Ila Buchanan (alternate) to attend a meeting of the Red River Basin Commission North Chapter being held on Wednesday, November 19, 2014 at 7:00 p.m. in the R.M of Springfield Office in Oakbank, Manitoba.  
 Carried  
 7 For
- Resolution No. 564/14  
 All-Net Meeting Broadfoot-Procter  
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Council members and Chief Administrative Officer to attend the All-Net Meetings on Thursday, November 27, 2014 at 8:30 a.m. in the Millennium Suite located in the RBC Convention Centre.  
 Carried  
 1 Absent  
 6 For
- Resolution No. 565/14  
 Agreement 468/14 Yule-Fleury  
 Marvin King WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a municipality  
 Easement Agree. to enter into an agreement with a person;  
 SE 2-14-3W  
 THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands enter into an Easement Agreement with Marvin King to enter upon and use for waste disposal operations a portion of the SE 2-14-3W shown as Easement B on Plan of Easement prepared by Dwayne Denchuk MLS on August 11, 2014, as set out in Agreement No. 468/14; 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. 566/14  
 Agreement 469/14 Buchanan-Broadfoot  
 Darren MacMillan WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a municipality  
 Easement Agree. to enter into an agreement with a person;  
 SW 2-14-3W  
 THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands enter into an Easement Agreement with Darren MacMillan to enter upon and use for waste disposal operations a portion of the SW 2-14-3W shown on Easement A on Plan of Easement prepared by Dwayne Denchuk MLS on August 11, 2014, as set out in Agreement No. 469/14; 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. 567/14  
 Complete Req'd Yule-Buchanan  
 Permits for Const. BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes  
 Of New Public the Chief Administrative Officer and Building Inspector to complete the required  
 Works Shop permits for the construction of the new public works shop.  
 Carried  
 1 Absent  
 6 For

Resolution No. 568/14  
 Appointment of Procter-Fleury  
 LUD of Warren WHEREAS 102(1) of The Municipal Act provides that after an election, Council may  
 Committee fill a vacancy by appointing as a member of the Committee of the L.U.D. of Warren a  
 Members person who was eligible to be nominated for the position; and

WHEREAS two positions remain vacant on the Committee of the L.U.D. of Warren;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands appoint Robert Murray and Raymond Walker to the Committee of the L.U.D. of Warren, effective November 12, 2014.

Carried  
 1 Absent  
 6 For

Resolution No. 569/14  
 Not Support Fleury-Yule  
 Roadway WHEREAS the planned roadway infrastructure changes presently proposed for NE ¼  
 Infrastructure 21-14-2W by Manitoba Infrastructure and Transportation would have a significant  
 Changes Proposed negative effect on some stakeholders in the Rural Municipality of Woodlands;  
 For NE 21-14-2W

THEREFORE BE IT RESOLVED THAT Council does NOT support the roadway infrastructure changes presently proposed for NE ¼ 21-14-2W by Manitoba Infrastructure and Transportation; and

FURTHER BE IT RESOLVED THAT Council supports revisiting the proposed development and the development of an alternative plan more in keeping with the needs of the local stakeholders.

Carried  
 1 Absent  
 6 For

**COMMUNICATIONS**

<b><u>FROM</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
FCM Communique	FCM Member Interest Survey – 2015 Annual Conference and Trade Show in Edmonton (F-615)	rec'd for info
FCM Communique ALL-Net.ca	President's Corner Update (F-615) 2015 Municipal Services Catalogue (A-199)	rec'd for info rec'd for info
Crown Lands and Property Agency	Listing of Agricultural Crown Lands for rent (C-391)	rec'd for info
News Media Services	Province issues high wind alerts for Lake Winnipeg, areas of Lake MB	rec'd for info
News Media Services	Province advises winter operation of Fairford Control Structure	rec'd for info
FCM Communique	FCM Board vacancy for MB (F-615)	rec'd for info
FCM Communique	FCM News week of October 27, 2014 (F-615)	rec'd for info
AMM	November 7, 2014 Newsletter	rec'd for info

Resolution No. 570/14  
 Adjournment Broadfoot-Procter  
 BE IT RESOLVED THAT we do now adjourn this meeting at 3:10 p.m. to meet again Tuesday, December 9<sup>th</sup>, 2014 at 9:30 a.m.

Carried  
 1 Absent  
 6 For

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 Reeve  
 Trevor King

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 Chief Administrative Officer  
 Lynn Kauppila, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of October 2014:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	780.90	170.00	96.00	60.00
Lorna Broadfoot	0.00	153.81	6.50	0.00
Ila Buchanan	694.11	137.62	96.00	85.00
Carl Fleury	694.11	210.47	214.00	60.00
Gavin Jones	694.11	202.38	158.00	60.00
Trevor King	694.11	186.19	81.00	85.00
Doug Oliver	694.11	542.37	403.00	60.00
Garry Peltz	694.11	283.33	88.00	85.00
Orval Procter	0.00	194.28	0.00	0.00
Wayne Yule	0.00	194.28	45.00	0.00