

**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, October 14, 2014 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 and Doug Oliver.

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

Councillor Garry Peltz was absent 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. 481/14

Oliver-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of October 14, 2014 with the addition of the following:

Recreation:

Maple Leaf – Quote for Warren sidewalk.

Carried
1 Absent
6 For

Public Hearing:

Delegations: 10:30 a.m. Suzanne Jones – Subdivision File 4206-14-5383

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

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 482/14

Fleury-Oliver

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on September 23, 2014 and special meeting held on September 25, 2014.

Carried
1 Absent
6 For

FINANCE

Report of Finance
Committee

Resolution No. 483/14

King-Fleury

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 25646 through 25677 in the amount of \$89,426.21 and that payments made after the September 23, 2014 meeting, cheque numbers 25567 through 25626 in the amount of \$252,498.92 and payroll number 35 in the amount of \$18,783.10 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 25627 to cheque number 25633 and cheque number 25634 to cheque number 25645.

Carried
1 Absent
5 For
1 Abstained
Doug Oliver

Resolution No. 484/14

Report of Finance
Committee

Buchanan-King

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 25627 to cheque number 25633 in the amount of \$1,651.35 and cheque number 25634 to cheque number 25645 in the amount of \$8,671.22.

Carried
1 Absent
5 For
1 Abstained
Doug Oliver

Resolution No. 485/14

Draft Audited
2013 Financial
Statement

Fleury-Jones

WHEREAS the draft audited 2013 Financial Statement has been received; and

WHEREAS the Council of the Rural Municipality of Woodlands approves the draft audited 2013 Financial Statement prepared by Anthony J. Reid Chartered Accountant Inc.;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorizes the Reeve and Chief Administrative Officer to sign the Representation Letter and the Chief Administrative Officer to sign the Statement of Responsibility.

Carried
1 Absent
6 For

Resolution No. 486/14

Appoint
Municipal Auditor
For 2015, 2016 &
2017

Fleury-Oliver

WHEREAS the Council of the Rural Municipality of Woodlands reviewed a quote from Anthony J. Reid, Chartered Accountant Inc. dated October 8, 2014 for audit services for the years 2015, 2016 and 2017;

THEREFORE BE IT RESOLVED THAT the Council accepts the quote and appoints Anthony J. Reid, Chartered Accountant Inc. as Municipal Auditor for the years 2015, 2016 and 2017.

Carried
1 Absent
6 For

GENERAL

Resolution No. 487/14

CAO Report

Jones-Buchanan

BE IT RESOLVED THAT the Chief Administrative Officer Report dated October 14, 2014 be received by Council of the Rural Municipality of Woodlands as information.

Carried
1 Absent
6 For

Resolution No. 488/14
 Hire Operator 2 Oliver-Fleury
 Employee BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands accepts the application of Donald Ducharme as Operator 2 employee under the employment conditions of the agreement between the Rural Municipality of Woodlands and the Union of Operating Engineers, Local 987 with a commencement date of Wednesday, October 15, 2014.

Carried
 1 Absent
 6 For

Resolution No. 489/14
 Accept Option 2 Oliver-King
 Quote for Unit BE IT RESOLVED THAT as per recommendation from the Protective Services
 Heater Committee, Council of the Rural Municipality of Woodlands accept the option 2 quote from 32 Degrees Refrigeration Air Conditioning & Heating dated March 3, 2014 for a 200,000 btuh unit heater at 82 percent efficiency all complete with installation in the amount of \$4,935.00 plus applicable taxes.

Carried
 1 Absent
 6 For

Resolution No. 490/14
 Accept Quote to Fleury-Oliver
 Build Up Approx. BE IT RESOLVED THAT upon the recommendation of the Transportation Committee,
 1 ¼ Miles on the Council of the Rural Municipality of Woodlands accepts the quote received from
 Road 73N Prairie Earthworks Ltd. dated October 2, 2014 in the amount of \$4,750.00, plus all applicable taxes to build up approximately 1 ¼ (one and one quarter) miles on Road 73N.

Carried
 1 Absent
 6 For

PLANNING

Councillor Jones disclosed an interest and left the Council table.

Resolution No. 491/14
 Subdivision King-Fleury
 SW 20-13-1W WHEREAS the owners, Gavin Jones and Suzanne Jones (herein “the Jones”), have
 G & S Jones applied for a subdivision of the parcel legally described as Lot 2, Plan 44287 in SW 20-13-1 WPM; and

WHEREAS the Jones’ hold title to 155.22 acres located approximately two miles southwest of Warren; and

WHEREAS the intent of the subdivision is to subdivide off one 3.33 acre lot for residential purposes for immediate progeny returning to participate in the family farm operations; and

WHEREAS the application for subdivision has been circulated among government departments and agencies by the Community and Regional Planning Branch, and has received no objections of note; and

WHEREAS Council recognizes that the farm operation’s ability to continue to remain viable will require the labour and contribution of the additional family members;

THEREFORE BE IT RESOLVED THAT final approval for subdivision be granted.

Carried
 2 Absent
 5 For

Councillor Jones returned to the Council table.

GENERAL

Resolution No. 492/14

Agreement 465/14
RM CDC
Funding
Agreement

Jones-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 the Council of the Rural Municipality of Woodlands enter into a funding agreement with the Rural Municipality of Woodlands Community Development Corporation, as set out in Agreement 465/14; and

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

Carried
1 Absent
6 For

Resolution No. 493/14

Donation to
Interlake Pioneer
Trail

Buchanan-Fleury

BE IT RESOLVED THAT Council approves an annual donation to the Interlake Pioneer Trail in the amount of \$200.00, to continue until such a time as Council elects to withdraw this support.

Carried
1 Absent
6 For

Resolution No. 494/14

Donation to
Project New Hope

King-Jones

WHEREAS the Federal Government has failed in its obligations to our veterans;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves a donation request to Project New Hope in the amount of \$300.00.

Carried
1 Absent
6 For

PLANNING

Resolution No. 495/14

Approve Pre-
Existing Cond.
Use Items
NE 27-13-1W
Cond. Use C14-11

Jones-King

WHEREAS approval was given to Conditional Use application C14-11 as submitted by Carla Wurtak and Laurie Enns for placing a “Temporary Additional Dwelling or Mobile Home” at NE 27-13-1W in the Rural Municipality of Woodlands with conditions as provided in Section 6.1-16 of the Zoning By-law No. 2562/08; and

WHEREAS this was a pre-existing temporary additional dwelling that was inspected and approved by the Building Inspector at the time of construction and approved by Council of the Rural Municipality of Woodlands under Conditional Use Order No. C04-07 as per Zoning By-law No. 2485/04 with the condition that the additional dwelling be removed upon the cessation of the occupancy for which it is intended;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the following items listed below as they exist in their present form for Laurie Enns and any subsequent Conditional Use applications approved for placing a “Temporary Additional Dwelling or Mobile Home” at NE 27-13-1W under the current Zoning By-law:

- a) Additional dwelling is 1284 square feet and constructed on a concrete grade beam
- b) Sewage disposal for additional dwelling is by way of a septic tank and field.

Carried
1 Absent
6 For

GENERAL

Resolution No. 496/14

Extend Terms of Jones-Buchanan
 Contract with RER WHEREAS the Council of the Rural Municipality of Woodlands entered into
 Agreement 428/13 Agreement No. 428/13 with Responsible Electronics Recycling (RER) for the removal
 and recycling of electronic waste (e-waste) for the Municipality; and

WHEREAS Agreement No. 428/13 provides that the Term of the Contract may be
 extended for one (1) year by mutual agreement of both parties for the contract amount
 agreed upon;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of
 Woodlands extends the Term of Contract with Responsible Electronics Recycling
 (RER) to September 30, 2015.

Carried
 1 Absent
 6 For

Resolution No. 497/14

Greetings at Oliver-Buchanan
 Southwest District BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
 Palliative Care authorize the Reeve or alternate to bring greetings at the Southwest District Palliative
 Board Gala Care Board Gala on October 25th, 2014 at the Stonewall Legion.

Carried
 1 Absent
 6 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
FCM Communique WIWCD	President’s Corner Update (F-615) EcoAction Community Funding Program Call for Proposals 2014 (R-1894)	rec’d for info rec’d for info
Manitoba Hydro FCM Communique	News Release No. 10 (M-1316) Release of the final text of the Comprehensive Economic and Trade Agreement (F-615)	rec’d for info rec’d for info
FCM Communique	FCM News Week of September 22, 2014 (F-615)	rec’d for info
News Media Services	Manitoba Government announces low-interest financing program now available for winter tires	rec’d for info
Manitoba Farm Women’s Conference Ombudsman	2014 Sponsorship Request (G-753) Manitoba Ombudsman hosts 2014 Manitoba Connections Conference October 6-7, 2014 (O-1560)	rec’d for info rec’d for info
James Bezan, MP FCM Registration	Jim Berry (M-1350) Connect, explore, experience at FCM’s Sustainable Communities Conference (F-615)	rec’d for info rec’d for info
David Safruk, Legislative Assistant (Agassiz & Emerson)	Lake Winnipeg water level regulation, Manitoba Hydro and upcoming CEC hearings (M-1350)	rec’d for info

Resolution No. 498/14

Adjournment Buchanan-Fleury
 BE IT RESOLVED THAT we do now adjourn this meeting at 12:15 p.m. to meet again
 Tuesday, October 28th, 2014 at 4:30 p.m.

Carried
 1 Absent
 6 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, CMMA

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

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	780.90	234.76	140.00	60.00
Ila Buchanan	694.11	194.28	96.50	60.00
Carl Fleury	694.11	497.84	372.00	76.39
Gavin Jones	694.11	283.33	172.00	60.00
Trevor King	694.11	259.04	61.00	60.00
Doug Oliver	694.11	712.36	302.00	76.70
Garry Peltz	694.11	323.80	209.50	20.00