

**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, September 11, 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 Trevor King was excused at 10:35 a.m. with reason.
Councillor Garry Peltz was excused at 12:05 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 9:25 a.m.

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 411/12
Buchanan-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of September 11, 2012 with the addition of the following:

Protective:

Russell & Barbara Crockatt – Request to vary finished grade-SE 13-14-1W

Transportation:

RhinoSnot Canada – Application Demo – Thursday, September 6, 2012 (res)

Public Health:

South Interlake 55 Plus – Invitation to Reeve to attend “Celebrate Seniors” celebration – October 5, 2012 (res)

Southwest District Palliative Care – Request donation for 7th Annual Gala (res)

Sewer & Water Utilities:

Update on Woodlands Lagoon by Utility Manager

Building:

Purchase of land for new Public Works Building (res).

Carried
7 For

Public Hearing: 10:30 a.m. Laura Shymko/Nicole Kapusta – Variation Order V12-08

Delegations: 10:00 a.m. Bill Fleury – Concerns with Council

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

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 412/12
Peltz-Buchanan

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on August 28, 2012.

Carried
7 For

BY-LAWS**Resolution No. 413/12**

By-law 2619/12 Buchanan-Oliver
 Rename Chemin BE IT RESOLVED THAT By-law No 2619/12, being a by-law to rename Chemin
 Coulee Bouchee to Coulee Bouchee to Twin Lakes Beach Road South, be given first reading at this
 Twin Lakes Beach meeting.
 Rd S – 1st Reading

Carried
 7 For

Resolution No. 414/12

By-law 2619/12 Jones-King
 Rename Chemin BE IT RESOLVED THAT By-law No 2619/12, being a by-law to rename Chemin
 Coulee Bouchee to Coulee Bouchee to Twin Lakes Beach Road South, be given second reading at this
 Twin Lakes Beach meeting.
 Rd S – 2nd Reading

Carried
 7 For

Resolution No. 415/12

By-law 2616/12 Oliver-Fleury
 Designate Lot #'s BE IT RESOLVED THAT By-law No. 2616/12, being a by-law to designate a
 LUD of Warren number for each lot in the Local Urban District of Warren and surrounding settled
 1st Reading area, be given first reading at this meeting.

Carried
 7 For

Resolution No. 416/12

By-law 2616/12 King-Peltz
 Designate Lot #'s BE IT RESOLVED THAT By-law No. 2616/12, being a by-law to designate a
 LUD of Warren number for each lot in the Local Urban District of Warren and surrounding settled
 2nd Reading area, be given second reading at this meeting.

Carried
 7 For

Resolution No. 417/12

By-law 2617/12 Fleury-Buchanan
 Designate Lot #'s BE IT RESOLVED THAT By-law No. 2617/12, being a by-law to designate a
 Rural Settlement number for each lot in the Rural Settlement of Woodlands, be given first reading at
 Wllds-1st Reading this meeting.

Carried
 7 For

Resolution No. 418/12

By-law 2617/12 Jones-Peltz
 Designate Lot #'s BE IT RESOLVED THAT By-law No. 2617/12, being a by-law to designate a
 Rural Settlement number for each lot in the Rural Settlement of Woodlands, be given second reading at
 Wllds-2nd Reading this meeting.

Carried
 7 For

FINANCE**Resolution No. 419/12**

Report of Finance Oliver-Fleury
 Committee BE IT RESOLVED THAT the report of the Finance Committee be received, that the
 following accounts be paid: General cheque numbers 22022 through 22042 in the
 amount of \$40,893.71 and that payments made after the August 28, 2012 meeting,
 cheque numbers 21979 through 22055 in the amount of \$7,354.92 and payroll number
 31 in the amount of \$22,516.94 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 22043 to cheque number 22055 and cheque number 22015 to
 cheque number 22021.

Carried
 6 For
 1 Abstained
 Garry Peltz

Resolution No. 420/12

Report of Finance
Committee

Buchanan-Jones

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 22043 to cheque number 22055 in the amount of \$7,472.66 and cheque number 22015 to cheque number 22021 in the amount of \$1,005.30.

Carried
6 For
1 Abstained
Garry Peltz

Resolution No. 421/12

Utility A/R Added
To Tax Roll

King-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the addition of utility accounts receivables to the tax roll as per the attached Schedule "A".

Carried
7 For

GENERALResolution No. 422/12

CAO Report

Jones-Oliver

BE IT RESOLVED THAT the Chief Administrative Officer Report dated September 11, 2012 be received by Council of the Rural Municipality of Woodlands as information.

Carried
7 For

Resolution No. 423/12

Appoint Board of
Revision and
Presiding Officer

Buchanan-King

WHEREAS subsection 6 of the Rural Municipality of Woodlands By-law No. 2561/08 requires the appointment of the Board of Revision and a presiding officer of the Board;

THEREFORE BE IT RESOLVED THAT the following be appointed as members of the Board of Revision: Donald Walsh, Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Doug Oliver and Garry Peltz; and

FURTHER BE IT RESOLVED THAT Donald Walsh be appointed as presiding officer.

Carried
7 For

Resolution No. 424/12

Appoint Board of
Revision Secretary

Oliver-Fleury

WHEREAS subsection 35(4) of The Municipal Assessment Act provides that a council must appoint a person to act as secretary of the Board of Revision;

THEREFORE BE IT RESOLVED THAT Lynn Kauppila be appointed as secretary of the Board of Revision.

Carried
7 For

Resolution No. 425/12

AMM 14th Annual
Convention

Peltz-Jones

BE IT RESOLVED THAT the Council and Chief Administrative Officer of the Rural Municipality of Woodlands be authorized to attend the Association of Manitoba Municipalities (AMM) 14th Annual Convention to be held in Winnipeg, November 26-29, 2012.

Carried
7 For

PLANNING

Adjourn for
Public Hearing

Resolution No. 426/12
Buchanan-Fleury
THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
7 For

Re-convene
Regular Meeting

Resolution No. 427/12
Oliver-Peltz
BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
7 For

Var. Order V12-08
D & L Shymko
NW 9-13-1W

Resolution No. 428/12
King-Jones
WHEREAS:

- a) Dean & Laura Shymko, are the owners of the property legally described as part of the NW ¼ of 9-13-1W;
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) The applicants have received approval of conditional use C12-01 for the placement of a temporary additional dwelling for support of a family member and Variation V12-06 increasing the maximum size of the dwelling to 1280 square feet; and
- d) The applicants have applied to further increase the 6.1.15(g) requirement from 1050 square feet to 1368 square feet;
- e) The Municipality held a public hearing on September 11, 2012, 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. V12-08 to further vary the Section 6.1.15(g) requirement from 1280 square feet to 1368 square feet.

Carried
7 For

GENERAL

RhinoSnot
Product Demo

Resolution No. 429/12
Peltz-Oliver
BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approves the attendance of Council members at the RhinoSnot Canada’s Envirotac Product Demo held in Treherne, Manitoba on Thursday, September 6, 2012.

Carried
1 Absent
6 For

Execute Grant of
Easement With
MB Hydro & MTS
Lots 1-13 in
NE 22-14-2W

Resolution No. 430/12
Peltz-Buchanan
BE IT RESOLVED THAT upon the recommendation of the Drainage Committee, the Council of the Rural Municipality of Woodlands authorizes the Reeve and Chief Administrative Officer to execute the Grant of Easement with the Manitoba Hydro-Electric Board and MTS Inc. File No. 2011-1087-1 for part of Lots 1 to 13 in NE ¼ of 22-14-2W, for Community Planning Services File No. 4206-11-5128.

Carried
1 Absent
6 For

Resolution No. 431/12
 Bring Greetings Oliver-Fleury
 To SWDPC Gala BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorize the Reeve or alternate to bring greetings at the Southwest District Palliative Care Gala on October 20, 2012 at the Stonewall Legion.

Carried
 1 Absent
 6 For

Resolution No. 432/12
 Celebrate Seniors Fleury-Jones
 Celebration BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorize the Reeve or alternate to attend the "Celebrate Seniors" celebration being held on October 5, 2012 at the Lions Community Centre in Stonewall.

Carried
 1 Absent
 6 For

Resolution No. 433/12
 Donation to Buchanan-Oliver
 SWDPC Gala BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a donation in the amount of \$200.00 to Southwest District Palliative Care for the 7th Annual Gala Event being held on October 20, 2012.

Carried
 1 Absent
 6 For

Resolution No. 434/12
 Request Assistance Jones-Peltz
 MB Water Services BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands request
 Board for Wdlds financial and technical assistance from Manitoba Water Services Board for the
 Lagoon Expansion expansion of the Woodlands Lagoon.

Carried
 1 Absent
 6 For

Resolution No. 435/12
 Accept Quote for Jones-Oliver
 Painting Wdlds BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accept the
 Clinic quote from Quality Cut Painting dated August 30, 2012 for painting inside the Woodlands Clinic at a cost of \$480.00 including GST.

Carried
 2 Absent
 5 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
AMM	August 20, 2012 News Bulletin	rec'd for info
AMM	Resolution 25-2011 Response from The Honourable James Flaherty, Minister of Finance (U-2170)	rec'd for info
Public Utilities Board	News Release (P-1699)	rec'd for info
Manitoba Trucking Association	National Trucking Week September 3-8, 2012 (M-1399)	rec'd for info

Resolution No. 436/12
 Adjournment Buchanan-Fleury
 BE IT RESOLVED THAT we do now adjourn this meeting at 12:20 p.m. to meet again Wednesday, September 26, 2012 at 4:30 p.m.

Carried
 2 Absent
 5 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, CMMA

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

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	737.87	374.85	186.75	35.00
Ila Buchanan	655.85	191.25	86.40	35.00
Carl Fleury	655.85	459.00	254.70	35.00
Gavin Jones	655.85	45.90	28.80	35.00
Trevor King	655.85	137.70	35.10	35.00
Doug Oliver	655.85	382.50	295.20	35.00
Garry Peltz	655.85	153.00	118.35	35.00