

**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, September 26, 2012 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, Doug Oliver and Garry Peltz.

Also present: Karen Rothwell, Administrative Assistant, as recording secretary.

Councillor Doug Oliver arrived at 4:43 p.m. with reason.  
Councillor Gavin Jones arrived at 5:12 p.m. with reason.

**CALLED TO ORDER**

With a quorum present, Reeve Walsh called the meeting to order at 4:25 p.m.

**ADOPTION OF AGENDA**

Adopt Agenda

Resolution No. 437/12

King-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of September 26, 2012 with the addition of the following:

Personnel & Policy:

AMM – Resolution 107-2012 Community Pastures

Don Walsh – Touring Twin Lake Beach (res)

Transportation:

AMM – Member Advisory re Province of Manitoba’s Cosmetic Pesticide Consultation

David McConnell – Request removal of trees from ditch SW 12-14-1W

Protective:

Rockwood-Woodlands By-Law Enforcement and Animal Control – 2<sup>nd</sup> Instalment (res)

Drainage:

Flood Task Force – Final Open House this week; New survey posted

Lake MB/Lake St. Martin Committee – Reminder: Final Open House this week, please share with your network

DFA Sites: 42, 43, 44, 45 and 46 on Roads 2, 3 and 87 – Gravel Hauler (res)

DFA Sites: 42, 43, 44, 45 and 46 on Roads 2, 3 and 87 – Levelling Gravel (res)

Environment:

R.M. of Rockwood – Argyle Waste Disposal Grounds

Recreation:

Contribution towards ice rental for public skating at South Interlake Recreation Centre (res).

Carried  
2 Absent  
5 For

**READING AND CONFIRMATION OF MINUTES**

Adopt Minutes

Resolution No. 438/12

Fleury-Peltz

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on September 11, 2012.

Carried  
2 Absent  
5 For

**Public Hearing:**

**Delegations:**

**Planning & Economic Development:**

**GENERAL**

Resolution No. 439/12

Hire Gravel  
Hauler for  
Eligible DFA  
Sites

King-Peltz

THAT Council of the R.M. of Woodlands hire John McRae to haul gravel to sites designated eligible for Disaster Financial Assistance, on Roads 2, 3, and 87, in the amount of \$110.00 per hour plus GST.

Carried  
2 Absent  
5 For

Resolution No. 440/12

Hire Gravel  
Leveler for  
Eligible DFA  
Sites

Buchanan-Fleury

THAT Council of the R.M. of Woodlands hire G & T Bobcat Service to level gravel at sites designated eligible for Disaster Financial Assistance, on Roads 2, 3 and 87, in the amount of \$125.00 per hour plus GST.

Carried  
2 Absent  
5 For

**BY-LAWS**

Resolution No. 441/12

By-law 2616/12  
Designate Lot #'s  
LUD of Warren  
3<sup>rd</sup> Reading

Buchanan-King

BE IT RESOLVED THAT By-law No. 2616/12, being a by-law to designate a number for each lot in the Local Urban District of Warren and surrounding settled area, be given third reading and passed 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  
2 Absent  
5 For

Resolution No. 442/12

By-law 2617/12  
Designate Lot #'s  
Rural Settlement  
Woodlands  
3<sup>rd</sup> Reading

Fleury-Buchanan

BE IT RESOLVED THAT By-law No. 2617/12, being a by-law to designate a number for each lot in the Rural Settlement of Woodlands, be given third reading and passed 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  
2 Absent  
5 For

Resolution No. 443/12

By-law 2619/12 Peltz-Fleury  
 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 third reading and passed  
 Twin Lakes Beach at this meeting.  
 Rd S – 3<sup>rd</sup> Reading

	<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  
 2 Absent  
 5 For

**FINANCE**

Resolution No. 444/12

Report of Finance Peltz-Fleury  
 Committee BE IT RESOLVED THAT the report of the Finance Committee be received, that the  
 following accounts be paid: General cheque numbers 22078 through 22097 in the  
 amount of \$14,956.85 and payments made after the September 11, 2012 meeting,  
 cheque numbers 22056 through 22077 in the amount of \$47,909.20 and payroll  
 number 34 in the amount of \$21,005.39 be approved.

Carried  
 2 Absent  
 5 For

Resolution No. 445/12

Supplementary Buchanan-Fleury  
 Taxes WHEREAS Section 326 of “The Municipal Act” provides that a council may by  
 resolution impose supplementary taxes; and

WHEREAS the Assessment Branch has provided information of properties which may  
 be charged supplementary taxes;

NOW THEREFORE BE IT RESOLVED THAT supplementary taxes be imposed for  
 the following properties and for the specified dates:

Roll No.	Class	Current Assessment	Effective
12950	30	19,600	January 1, 2012
12950	30	20,100	August 1, 2011
15230	10	56,000	April 1, 2012
16050	10	19,600	August 1, 2012
17560	10	227,900	January 1, 2012
18100	10	11,500	January 1, 2012
18100	10	13,000	April 1, 2011
26660	10	217,800	January 1, 2012
30200	10	14,400	January 1, 2012
35013	10	332,900	April 1, 2012
35013	10	2,400	January 1, 2012
35013	10	1,500	October 1, 2011
35014	10	189,600	January 1, 2012
35122	10	15,900	January 1, 2012
45900	10	87,900	July 1, 2012
45950	30	114,900	July 1, 2012
48350	10	44,400	April 1, 2012
58400	10	9,800	January 1, 2012

Roll No.	Class	Current Assessment	Effective
64650	10	16,600	June 1, 2012
68200	30	27,400	January 1, 2012
68860	10	499,300	January 1, 2012
68860	10	423,700	September 1, 2011
73200	10	55,900	January 1, 2012
76050	10	44,700	January 1, 2012
76050	10	37,600	July 1, 2011
76110	10	221,000	February 1, 2012
80000	10	154,300	January 1, 2012
83800	10	53,400	January 1, 2012
84660	10	123,200	February 1, 2012
85050	10	17,900	January 1, 2012
86544	10	162,100	August 1, 2012
109900	30	21,100	May 1, 2012
114230	10	17,000	January 1, 2012
118100	30	131,700	March 1, 2012
136900	10	81,800	February 1, 2012
154100	10	307,600	January 1, 2012
181500	30	24,100	January 1, 2012
183650	10	25,100	January 1, 2012
183650	10	20,000	July 1, 2011
208000.050	10	385,600	January 1, 2012
211650	60	33,700	January 1, 2012
211650	60	27,700	September 1, 2011
212810	10	398,200	August 1, 2012
215650	10	10,100	May 1, 2012
219700	30	12,500	January 1, 2012
220300	30	20,300	January 1, 2012
221900	30	9,000	January 1, 2012
223460	10	100,000	January 1, 2012
223460	10	84,800	September 1, 2011
225300	10	216,000	January 1, 2012
225300	10	180,200	October 1, 2011
227260	10	27,400	January 1, 2012
227600	30	5,700	January 1, 2012
227800	10	98,900	January 1, 2012
227800	10	88,700	March 1, 2011
229580	10	222,600	March 1, 2012
250760	10	35,800	January 1, 2012
250760	10	44,000	January 1, 2011.

Carried  
2 Absent  
5 For

Resolution No. 446/12

Reduced Taxes

King-Peltz

WHEREAS Section 300(6) of "The Municipal Act" provides for the cancellation or reduction of taxes as per the report provided by the Assessor;

THEREFORE BE IT RESOLVED THAT as per the information from the assessor, regarding an assessment reduction, the taxes are cancelled as follows:

Roll No.	Class	2011	2012	Effective
100	30	\$62.92	\$123.19	June 1, 2011
16050	10	\$616.67	\$687.72	June 1, 2011
17560	10	\$104.79	\$179.88	July 1, 2011
20100	10		\$715.96	May 1, 2012
35014	10	\$9.70	\$52.51	October 1, 2011
44600	10		\$518.88	January 1, 2012
45900	30		\$920.98	July 1, 2012

Roll No.	Class	2011	2012	Effective
48300	30		\$300.76	April 1, 2012
76050	10	\$483.44	\$539.09	January 1, 2011
76110	10		\$123.27	July 1, 2012
83800	60		\$1,602.21	January 1, 2012
117100	10	\$166.42	\$336.02	August 1, 2011
155100	10		\$159.17	January 1, 2012
156900	10		\$121.12	April 1, 2012
156900	30		\$19.65	April 1, 2012
208000.005	10		\$115.55	January 1, 2012
208000.015	10		\$115.55	January 1, 2012
208000.020	10		\$113.79	January 1, 2012
208000.025	10		\$113.79	January 1, 2012
208000.030	10		\$110.63	January 1, 2012
208000.035	10		\$110.63	January 1, 2012
208000.045	10		\$110.63	January 1, 2012
208000.050	10		\$110.63	January 1, 2012
208000.055	10		\$110.63	January 1, 2012
208440	10		\$418.98	January 1, 2012
208450	10		\$902.58	January 1, 2012
208470	10		\$496.25	January 1, 2012
208490	10		\$355.77	January 1, 2012
208510	10		\$355.77	January 1, 2012
208520	10		\$400.02	January 1, 2012
208525	10		\$295.71	January 1, 2012
208530	10		\$355.77	January 1, 2012
208540	10		\$431.63	January 1, 2012
208550	10		\$414.07	January 1, 2012
208560	10		\$192.81	January 1, 2012
208570	10		\$192.81	January 1, 2012
208580	10		\$295.71	January 1, 2012
208600	10		\$235.66	January 1, 2012
208610	10		\$414.07	January 1, 2012
208630	10		\$295.71	January 1, 2012
208640	10		\$1,314.89	January 1, 2012
208660	10		\$1,422.36	January 1, 2012
208670	10		\$414.07	January 1, 2012
209405	10		\$422.14	January 1, 2012
209410	10		\$422.14	January 1, 2012
209415	10		\$485.36	January 1, 2012
209442	10		\$1,428.68	January 1, 2012
209445	10		\$809.17	January 1, 2012
209450	10		\$1,032.18	January 1, 2012
209455	10		\$486.76	January 1, 2012
209460	10		\$763.52	January 1, 2012
209503	10		\$120.11	January 1, 2012
209515	10		\$118.71	January 1, 2012
209518	10		\$178.76	January 1, 2012
209521	10		\$120.11	January 1, 2012
209524	10		\$400.02	January 1, 2012
209527	10		\$118.71	January 1, 2012
209530	10		\$120.11	January 1, 2012
209533	10		\$284.47	January 1, 2012
209542	10		\$120.11	January 1, 2012
209545	10		\$150.31	January 1, 2012
209548	10		\$271.83	January 1, 2012
209551	10		\$437.95	January 1, 2012
209554	10		\$181.92	January 1, 2012
209557	10		\$704.86	January 1, 2012
209560	10		\$246.54	January 1, 2012
209563	10		\$709.78	January 1, 2012
209566	10		\$371.57	January 1, 2012
209568	10		\$439.35	January 1, 2012
209569	10		\$1,221.83	January 1, 2012

Roll No.	Class	2011	2012	Effective
215600	30		\$30.59	May 1, 2012
219750	30		\$101.30	January 1, 2012
220300	10		\$103.64	January 1, 2012
226350	10		\$371.57	January 1, 2012
226350	10		\$513.96	January 1, 2011
227600	10		\$864.66	January 1, 2012
235400	10		\$337.27	April 1, 2012
237200	10		\$289.68	January 1, 2012
237200	10		\$217.06	June 1, 2011.

Carried  
2 Absent  
5 For

**GENERAL**

Resolution No. 447/12

Tour Twin Lakes Buchanan-Fleury  
Beach with BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve  
Conservative Don Walsh touring Twin Lakes Beach with Conservative Caucus on Tuesday,  
Caucus September 25, 2012.

Carried  
2 Absent  
5 For

Resolution No. 448/12

Final Payment Fleury-Oliver  
Rockwood Wllds BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands  
By-law Enforce. & authorizes the final payment of the 2012 levy to the Rockwood Woodlands By-law  
Animal Cntrl Brd Enforcement and Animal Control Board in the amount of \$17,500.00.

Carried  
1 Absent  
6 For

Resolution No. 449/12

Auth. Payment to Fleury-King  
Rectify Damages BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize  
To Garage at payment to M. Jones Carpentry Construction for repair work done to rectify damages  
Twin Lakes Beach which occurred to a garage at Twin Lakes Beach in the amount of \$1,375.50.

Carried  
1 Absent  
6 For

Resolution No. 450/12

Appoint Citizen Buchanan-Jones  
Rep to Shoal BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands  
Lake Sub-District authorizes the appointment of Darren MacMillan as a citizen representative to the  
WIWCD Shoal Lake Sub-District of the West Interlake Watershed Conservation District for the  
year 2012.

Carried  
4 For  
3 Against

Resolution No. 451/12

30<sup>th</sup> Annual Red Oliver-Jones  
River Basin Land BE IT RESOLVED THAT upon the Drainage Committee recommendation, the  
& Water Int'l Council of the Rural Municipality of Woodlands authorizes Councillors Trevor King  
Summit Conf. and Garry Peltz to attend the Red River Basin Commission's 30<sup>th</sup> Annual Red River  
Basin Land & Water International Summit Conference on January 22-24, 2013 at the  
Alerus Center & Canad Inns in Grand Forks, North Dakota.

Carried  
7 For

Resolution No. 452/12

Approve Install.  
And Backfill of  
Culverts on  
William Avenue  
LUD of Warren

Jones-Peltz

BE IT RESOLVED THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands approve the installation and backfill of culverts on William Avenue; and

FURTHER BE IT RESOLVED THAT Council approve the purchase of culverts and couplers to a maximum of \$2,100.00 plus applicable taxes; and

FURTHER BE IT RESOLVED THAT Council approve the quote from G & T Bobcat Service to install and backfill the culverts in the amount of \$637.50 plus applicable taxes.

Carried  
7 For

**PLANNING**

Resolution No. 453/12

Subdivision  
NW 11-14-2W  
Allan Sund

Oliver-Buchanan

WHEREAS the owner, Allan Sund, has applied for a subdivision of the parcel legally described in CT C73714 as a portion of the NW ¼ of 11-14-2W; and

WHEREAS the owner holds title to the 40.26 acre parcel located approximately 2 miles southeast of Woodlands on Road 80N; and

WHEREAS the intent of the subdivision is to subdivide off 10 acres from the holding; and

WHEREAS section 3.4.1.7(c) of the Development Plan provides for subdivision where a residence is required for an individual who is actively involved in the farm operation and derives significant income therefrom; and

WHEREAS the proposed 10 acre lot conforms with the Zoning By-law requirements, however, the residual parcel does not meet the minimum acreage or frontage requirement within the AG Zone and would require variation approval; and

WHEREAS Community Planning Services File #4206-12-5202 notes that the application for subdivision creates no concerns with the exception of the above noted variation;

THEREFORE BE IT RESOLVED THAT final approval be granted with the following condition:

- that the owner make application and receive variation approval to reduce the minimum acreage requirement from 80 acres to 30.26 acres for the residual parcel.

Carried  
7 For

**COMMUNICATIONS**

**FROM**

**SUBJECT**

**DISPOSITION**

Bill Fleury	Various concerns	rec'd for info
Manitoba Hydro	News Release (M-1316)	rec'd for info
Manitoba Housing	Changes to management of Rural & Native Housing Portfolio (M-1399)	rec'd for info
AMM	September 14, 2012 News Bulletin	rec'd for info

Adjournment

Resolution No. 454/12

Peltz-Jones

BE IT RESOLVED THAT we do now adjourn this meeting at 6:10 p.m. to meet again Tuesday, October 9, 2012 at 9:30 a.m.

Carried  
7 For

---

Reeve  
Donald Walsh

---

Administrative Assistant  
Karen Rothwell, CMMA