

**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 9, 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, Doug Oliver and Garry Peltz.

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

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 9:20 a.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 432/14

Buchanan-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of September 9, 2014 with the addition of the following:

Finance:

James Dube Spraggs Adjusters Ltd. – E & O – Building Code – Roll No. 26660
– Deductible Payment (res)

Protective:

MEMO – Approval to extend SOLE to October 5, 2014
Ken Cutts, Building Inspector – Plumbing Code Upgrade Course (res)

Drainage:

Joy Oliver – Reaburn Slough drainage project

Economic Development:

Interlake Tourism Association – Celebration of Stars Awards Dinner October 2, 2014 (res)

Recreation:

Lake Francis Community Centre Inc. – Request for donation for Fall Fish Fry
September 28

Utility:

Warren Hardware – Connection to Warren sewer system.

Carried
7 For

Public Hearing:

Delegations: 9:40 a.m. Corrine Charriere, MIT – Discussion on CN
property

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

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 433/14

Peltz-Jones

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on August 26, 2014 and special meeting on September 2, 2014.

Carried
7 For

FINANCE

Resolution No. 434/14
 Report of Finance Jones-Peltz
 Committee BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 25493 through 25523 in the amount of \$839,883.70 and that payments made after the August 26, 2014 meeting, cheque numbers 25453 through 25492 in the amount of \$3,910.14 and payroll number 31 in the amount of \$21,478.74 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 25474 to cheque number 25485 and cheque number 25486 to cheque number 25492.

Carried
7 For

Resolution No. 435/14
 Report of Finance Buchanan-Fleury
 Committee 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 25474 to cheque number 25485 in the amount of \$8,896.03 and cheque number 25486 to cheque number 25492 in the amount of \$1,470.50.

Carried
7 For

Resolution No. 436/14
 Add O/S Utility to Oliver-Buchanan
 Tax Roll 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

Resolution No. 437/14
 Request AMM to Jones-King
 Lobby Province to WHEREAS the Manitoba Agricultural Services Corporation provides farmers tax relief
 Extend Deadline to through the Farmland School Tax Rebate program; and
 Apply for Farm-
 Land School Tax WHEREAS farmers must pay the current years taxes and apply for the Farmland School
 Rebate Tax Rebate on eligible farmland by the deadline of March 31 of the following year; and

WHEREAS the application deadline puts a financial hardship on many farmers;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands requests that the Association of Manitoba Municipalities lobby the province to extend the deadline to two years to apply for the Farmland School Tax Rebate.

Carried
7 For

Resolution No. 438/14
 Auth. Payment to Oliver-Fleury
 WFGI Solutions BE IT RESOLVED THAT Council of the R.M. of Woodlands authorize the payment to Western Financial Group Insurance Solutions in the amount of \$2,500.00 as per letter from James Dube Spraggs Adjusters Ltd. dated September 2, 2014.

Carried
7 For

GENERAL

Resolution No. 439/14
 CAO Report Fleury-Buchanan
 BE IT RESOLVED THAT the Chief Administrative Officer Report dated September 8, 2014 be received by Council of the Rural Municipality of Woodlands as information.

Carried
7 For

- Resolution No. 440/14
 Accept CAO Jones-Fleury
 Resignation and WHEREAS the Chief Administrative Officer for the Rural Municipality of Woodlands
 Advertise for has submitted a letter of resignation dated September 8, 2014 with the last physical day
 Position of employment being December 12, 2014;
- THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accept letter of resignation and advertise the position of Chief Administrative Officer.
- Carried
7 For
- Resolution No. 441/14
 Approve Oliver-Jones
 Termination of BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
 Operator 2 approves the termination of the Operator 2 on September 3, 2014.
- Carried
6 For
1 Abstained
Ila Buchanan
- Resolution No. 442/14
 Auth. Bldg Insp. King-Oliver
 To Attend TRAD- BE IT RESOLVED Council of the Rural Municipality of Woodlands authorizes the
 1035 Plumbing Building Inspector to attend the TRAD-1035 Plumbing Code Upgrade Course to be
 Code Upgrade held on September 15 to September 29, 2014 at Red River College in Winnipeg at a
 Course cost of \$479.00; and
- FURTHER BE IT RESOLVED THAT all costs incurred to be shared on 50/50 basis between the Rural Municipalities of Woodlands and St. Francois Xavier.
- Carried
7 For
- Resolution No. 443/14
 Agreement 460/14 Fleury-Oliver
 Northern Stone WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a municipality
 Products to enter into an agreement with a person;
 Conditions of
 Permit for Hauling THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of
 On Municipal Woodlands enter into a Conditions of Permit for Hauling on Municipal Roadways
 Roadways maintenance agreement with Northern Stone Products, as set out in agreement 460/14;
 Maintenance and
 Agreement
- FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to execute the agreement.
- Carried
7 For
- Resolution No. 444/14
 Lewis Instruments Buchanan-Oliver
 65th Anniversary BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize
 Council members and PWF to attend the Lewis Instruments Limited 65th Anniversary
 being held on Thursday, September 18, 2014 at 932 Erin Street in Winnipeg.
- Carried
7 For
- Resolution No. 445/14
 Stonewall & Peltz-King
 District Handivan BE IT RESOLVED THAT Council of the R.M. of Woodlands approve the handivan
 Grants grants to Stonewall & District Handivan for the balance owing from 2013 in the amount
 of \$8,088.94 and the first half of 2014 in the amount of \$10,622.78.
- Carried
7 For
- Resolution No. 446/14
 2014 Community Jones-Peltz
 Futures Conf. BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize
 the Economic Development Officer to attend the 2014 Community Futures Conference
 being held in Hecla, MB, September 9-11, 2014.
- Carried
7 For

Resolution No. 447/14

Regional Economic Development Video Conf. Buchanan-Oliver
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the Economic Development Officer to attend the Regional Economic Development Video Conference being held in Beausejour, MB, September 11, 2014.

Carried
 7 For

Resolution No. 448/14

ITA Celebration Of Stars King-Buchanan
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands and the Economic Development Officer be authorized to attend the Interlake Tourism Association's Celebration of Stars being held at the Quarry Park Heritage Arts Centre, October 2, 2014 at a cost of \$25.00 per person.

Carried
 7 For

Resolution No. 449/14

Brant-Argyle School 100th Anniversary Peltz-Buchanan
 BE IT RESOLVED THAT Council members be authorized to attend the Brant-Argyle School's 100th Anniversary on Saturday, October 4, 2014 at 11:00 a.m.

Carried
 7 For

Resolution No. 450/14

Donation to LFCC For Fall Fish Fry Jones-King
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a donation in the amount of \$300.00 for the Fall Fish Fry in Lake Francis Community Centre Inc. on Sunday, September 28, 2014.

Carried
 7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Manitoba Hydro	Centra Gas Manitoba Inc. Interim Rate Rider Application – Public Notice (M-1316)	rec'd for info
AMM Member Advisory	2014/15 AMM Membership Fee (U-2160)	rec'd for info
News Media Services	West Nile Virus Update #2	rec'd for info
Public Utilities Board	Notice of Decision Board Order 98/14 (P-1699)	rec'd for info

Resolution No. 451/14

Adjournment Jones-Buchanan
 BE IT RESOLVED THAT we do now adjourn this meeting at 12:03 p.m. to meet again Tuesday, September 23, 2014 at 4:30 p.m.

Carried
 7 For

Reeve
 Don Walsh

Chief Administrative Officer
 Lynn Kauppila, CMMA

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

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	780.90	404.75	182.50	60.00
Ila Buchanan	694.11	340.00	216.50	60.00
Carl Fleury	694.11	522.13	348.50	60.00
Gavin Jones	694.11	32.38	59.50	60.00
Trevor King	694.11	210.47	63.00	100.00
Doug Oliver	694.11	906.64	451.00	60.00
Garry Peltz	694.11	315.71	149.50	100.00