

**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 10, 2013 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 9:30 a.m.

**ADOPTION OF AGENDA**

Adopt Agenda

Resolution No. 423/13

Buchanan-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of September 10, 2013 with the addition of the following:

Protective Services:

Request time extension from Province of Manitoba to remove Geo Tubes (res)

Recreation:

IMRA – Annual General Meeting – Sept 19 and AGM Minutes of Sept 13

Economic Development:

Request AMM to lobby the Province to include certain properties as School Tax Exempt.

Carried  
7 For

**Public Hearing:**

**Delegations:**

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

**READING AND CONFIRMATION OF MINUTES**

Adopt Minutes

Resolution No. 424/13

King-Oliver

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on August 27, 2013.

Carried  
7 For

**FINANCE**

Report of Finance  
Committee

Resolution No. 425/13

Jones-Oliver

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 23795 through 23817 in the amount of \$59,662.65 and that payments made after the August 27, 2013 meeting, cheque numbers 23722 through 23794 in the amount of \$40,765.57 and payroll number 32 in the amount of \$21,615.16 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 23775 to cheque number 23781 and cheque number 23782 to cheque number 23794.

Carried  
7 For

Resolution No. 426/13

Report of Finance  
Committee

Peltz-Buchanan

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 23775 to cheque number 23781 in the amount of \$1,191.35 and cheque number 23782 to cheque number 23794 in the amount of \$8,089.19.

Carried  
7 For

Resolution No. 427/13

July Financial  
Statements

Fleury-Oliver

BE IT RESOLVED THAT the financial statements for July 31, 2013 are hereby received by Council as information and approved.

Carried  
7 For

Resolution No. 428/13

Add Utility A/R to  
Tax Roll

Peltz-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 "B".

Carried  
7 For

**GENERAL**

Resolution No. 429/13

CAO Report

Buchanan-King

BE IT RESOLVED THAT the Chief Administrative Officer Report dated September 10, 2013 be received by Council of the Rural Municipality of Woodlands as information.

Carried  
7 For

Resolution No. 430/13

Appoint Board of  
Revision and  
Presiding Officer

Jones-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. 431/13

Appoint Board of  
Revision Secretary

Fleury-Oliver

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. 432/13

MMAA District  
Meeting

King-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the Chief Administrative Officer and Assistant Chief Administrative Officer to attend the MMAA District Meeting to be held on Friday, September 27, 2013 in Gimli.

Carried  
7 For

Resolution No. 433/13

AMM 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) 15<sup>th</sup> Annual Convention to be held in Brandon, November 25-28, 2013.

Carried  
7 For

Resolution No. 434/13

Removal of Geo  
Tubes Starting at  
Lot 350 and  
Continuing South  
To End of Long  
Beach

Jones-King

WHEREAS the removal of the Geo Tubes was extended to October 31, 2013 and the Province had agreed to reduce the holdback to 5% to the contractor, Lake Front Restorers to cover the removal of the tubes; and

WHEREAS the technical portion of the Evaluation of Permanent Flood Protection has now been completed and findings to date confirm that a portion of the Geo Tubes may now be removed prior to the October 31, 2013 deadline; and

WHEREAS the contractor has agreed to remove the Geo Tubes starting at Lot #350 and continuing south to the end of Long Beach and to extend the time of removal for the remainder of the Geo Tubes to June 30, 2014;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands requests the Province of Manitoba (MIT) to approve the removal of the Geo Tubes starting at Lot #350 and continuing south to the end of Long Beach and to extend the time of removal for the remainder of the Geo Tubes to June 30, 2014 and that contractor holdback be reduced to 2.5%.

Carried  
7 For

Resolution No. 435/13

Agreement 428/13  
Responsible  
Electronic  
Recycling for  
Removal and  
Recycling of  
Electronic Waste  
Wdlds & Argyle  
Landfill Sites

Jones-Fleury

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 Council of the R.M. of Woodlands enter into an agreement with Alvin Keppler, Responsible Electronic Recycling, for the removal and recycling of electronic waste from the Woodlands and Argyle Landfill sites, as set out in Agreement No. 428/13; and

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

Carried  
7 For

Resolution No. 436/13

Accept Quote for  
Engineering  
Services Related to  
Wdlds Waste  
Disposal Grounds

Buchanan-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the quote dated August 28, 2013 from Genivar for engineering services related to the Woodlands Waste Disposal Grounds.

Carried  
7 For

Resolution No. 437/13

ITA Celebration of Stars

Peltz-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 in Gimli, September 26, 2013 at a cost of \$25.00 per person.

Carried  
7 For

Resolution No. 438/13

MB Assoc. of Ag. Societies Conference  
**TABLED**

Buchanan-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the Economic Development Officer to attend the 2013 Manitoba Association of Agricultural Societies Conference being held October 26 & 27, 2013 in Brandon at a cost of \$120.00.

Tabled  
7 For

Resolution No. 439/13

Approve Route & Authorize Use of Municipal Road Allowances for ATV Ride for Dad

Buchanan-Jones

WHEREAS South Interlake ATV Club is hosting a "Ride for Dad" on September 28, 2013 to build awareness and raise funds for prostate cancer research; and

WHEREAS SIATV Club has submitted mapping showing the route for the ride that includes sections within the Rural Municipality of Woodlands along road allowances and portions of the Interlake Pioneer Trail; and

WHEREAS the route for the ride is outlined and attached as Schedule "A"; and

WHEREAS SIATV Club has obtained event insurance to cover the liability associated with the ride;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the route and authorize use of municipal road allowances as outlined in Schedule "A", for the "Ride for Dad" event being held September 28, 2013.

Carried  
7 For

Resolution No. 440/13

Expansion of Wdlds Sewer System  
**TABLED**

Oliver-Fleury

WHEREAS the Rural Municipality of Woodlands plans to undertake the construction of a new Public Works Shop adjacent to the current location on Railway Avenue in Woodlands; and

WHEREAS an expansion of the Woodlands sewer system is necessary to service the new Public Works Shop and possible future development in that area;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands request J.R. Cousin Consultants Ltd. To provide design services for the expansion of the Woodlands sewer system; and

FURTHER BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands request financial assistance from Manitoba Water Services Board for this sewer expansion.

Tabled  
7 For

**COMMUNICATIONS**

**FROM**

**SUBJECT**

**DISPOSITION**

FCM Communique

Update on FCM National Municipal Rail Safety Working Group (F-615) rec'd for info

Resolution No. 441/13

Adjournment

Peltz-Jones

BE IT RESOLVED THAT we do now adjourn this meeting at 12:05 p.m. to meet again Tuesday, September 24, 2013 at 4:30 p.m.

Carried  
7 For

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Reeve  
Donald Walsh

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Chief Administrative Officer  
Lynn Kauppila, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of August 2013:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	760.00	394.00	152.10	45.00
Ila Buchanan	675.53	94.56	89.10	45.00
Carl Fleury	675.53	488.58	315.90	45.00
Gavin Jones	675.53	165.49	55.80	45.00
Trevor King	675.53	267.92	139.50	45.00
Doug Oliver	675.53	378.24	243.90	45.00
Garry Peltz	675.53	346.74	85.05	45.00