

**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 23, 2014 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: Lynn Kauppila, Chief Administrative Officer, as recording secretary.

Councillor Gavin Jones arrived at 4:45 p.m. with reason.  
Councillor Doug Oliver arrived at 4:48 p.m. with reason.  
Councillor Gavin Jones was excused at 5:30 p.m. with reason.

**CALLED TO ORDER**

With a quorum present, Reeve Walsh called the meeting to order at 4:40 p.m.

**ADOPTION OF AGENDA**

Adopt Agenda      Resolution No. 459/14  
Buchanan-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of September 23, 2014 with the addition of the following:

Protective:

Town of Stonewall – Fire agreements – non response calls  
Joan and Jason Garrett – Noise complaint  
Brad Gratton/Kelly Friesen – Animal complaint

Economic Development:

Crown Lands and Property Agency – Request for Offers for Demolition/Site Remediation in various locations  
MAFRD – Manitoba Rural Entrepreneurship Conference – October 20, 2014 in Dauphin (res)

Planning:

Colton Reimer – Use of additional dwelling in Section NE 27-13-01W

Recreation:

Sunova Arena (Warren) – Request financial assistance

Drainage:

Drainage issues – Road 4 and 75.

Carried  
2 Absent  
5 For

**READING AND CONFIRMATION OF MINUTES**

Adopt Minutes      Resolution No. 460/14  
Peltz-Buchanan

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on September 9, 2014 and special meeting on September 16, 2014.

Carried  
2 Absent  
5 For

**Public Hearing:** 5:45 p.m. Dorian Conley – Conditional Use C14-12 Lot 1, Plan 18671 NW 31-13-1W

**Delegations:** 4:40 p.m. Rodney Brad – Removal of Sand NW 20-14-2W  
5:00 p.m. Don Adamko – Project New Hope – Contribution Request

**Planning & Economic Development:**

**FINANCE**

**Resolution No. 461/14**

Report of Finance Committee

Fleury-King

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 25540 through 25566 in the amount of \$35,873.25 and payments made after the September 9, 2014 meeting cheque numbers 25524 through 25539 in the amount of \$69,924.62 and payroll number 34 in the amount of \$19,527.34.

Carried  
2 Absent  
5 For

**Resolution No. 462/14**

Set Tax Sale Reserve Bid

Buchanan-Peltz

WHEREAS pursuant to Section 372 of The Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Woodlands place a reserve bid in the amount of all arrears and costs in respect of the following properties:

Roll Number	Legal Description
218200	Pt of SE ¼ of Section 12-14-1 WPM exc Water Control Works, Plan 14431 WLTO
218300	Pt of SW ¼ 12-14-1W
234800	SE ¼ of Section 12-15-1 WPM
234900	SW ¼ Section 12-15-1 WPM exc railway Plan 2171 WLTO.

Carried  
2 Absent  
5 For

**Resolution No. 463/14**

Appoint Agent to Bid at Tax Sale

Fleury-Peltz

WHEREAS Section 374 of The Municipal Act states that “a municipality may bid on and purchase property at a public auction and may direct a designated officer of the municipality to bid on or purchase property on its behalf”;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Woodlands appoint the Chief Administrative Officer as agent to bid on or purchase property on behalf of the municipality at the tax sale scheduled for October 8, 2014.

Carried  
2 Absent  
5 For

**Resolution No. 464/14**

Financial Statements

Fleury-King

BE IT RESOLVED THAT the financial statements for August 31, 2014 are hereby received by Council as information.

Carried  
2 Absent  
5 For

**GENERAL**

- CAO Report Resolution No. 465/14  
King-Jones  
BE IT RESOLVED THAT the Chief Administrative Officer Report dated September 23, 2014 be received by Council of the Rural Municipality of Woodlands as information.
- Carried  
7 For
- AMM Resolution No. 466/14  
Convention Jones-Fleury  
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) 16<sup>th</sup> annual Convention to be held in Winnipeg, November 23-26, 2014.
- Carried  
7 For
- Agreement 463/14 Resolution No. 467/14  
RM of Rockwood Buchanan-Peltz  
By-law Enforce. & Animal Control WHEREAS “The Municipal Act”, subsection 250(2)(d) provides that a Municipality may enter into agreements with a local authority;  
THEREFORE BE IT RESOLVED THAT the Rural Municipality of Woodlands enter into an agreement with the Rural Municipality of Rockwood as per the terms set out in Agreement 463/14, for a joint action for By-law Enforcement and Animal Control; and  
FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to execute the agreement.
- Carried  
1 Absent  
6 For
- PLANNING**
- Adjourn for Resolution No. 468/14  
Public Hearing King-Peltz  
THAT we do now adjourn this regular meeting for a Public Hearing.
- Carried  
1 Absent  
6 For
- Re-convene Resolution No. 469/14  
Regular Meeting Buchanan-Oliver  
BE IT RESOLVED THAT Council now re-convene the regular meeting.
- Carried  
1 Absent  
6 For
- Cond. Use C14-10 Resolution No. 470/14  
Dorian Conley Fleury-Oliver  
NW 31-13-1W WHEREAS:
- a) Dorian Conley is the owner of the property legally described as part of NW 31-13-1W;
  - b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No 2562/08;
  - c) Table 6.1-1 of the AG Zone requires a conditional use for Home Based Businesses;
  - d) The applicant, Dorian Conley has applied for a conditional use under Table 6.1-1 to permit the establishment of a Home Based Business for mobile and in-shop diesel repair business;
  - e) The Municipality held a public hearing on September 23, 2014, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT upon completion of the hearing and consideration of the application and the representations made, in accordance with Section 106 of the Planning Act, Council does hereby order:

Approval of application C14-10 and conditional use of Section 6.1.2 of Zoning By-law No. 2562/08 for the operation of a home-based business, with the following conditions as set out in Zoning By-law 2562/98, Section 5.1:

- (a) they shall be conducted by a person or persons residing in the dwelling;
- (b) persons employed or otherwise engaged in the business who do not reside in the dwelling may not exceed:
  - (i) in the AG, AR and RR zones, 5, and
  - (ii) in the GD, RG and RMH zones, 2;
- (c) in the GD, RG and RMH zones there can be no processing or outside storage of goods or materials;
- (d) not more than 30% of the total floor area of buildings on the site, to a maximum of 600 square feet, may be devoted to the business;
- (e) one business sign, either freestanding or affixed to the wall of a principal or accessory building, is permitted, not exceeding:
  - (i) in the AG and AR zones, 32 square feet, and
  - (ii) in the GD, RR, RG and RMH zones, 18 square feet;
- (f) they shall not generate undue traffic or congestion, adversely affect the amenity and convenience of the neighbourhood, or create a nuisance, and if located in the vicinity of a provincial highway should not impair the safe and efficient operation of a highway;
- (g) if there is a potential of generating a large amount of truck traffic, when located near a provincial highway system Transportation and Government Services will be requested to review proposals to determine what, if any, impact the development may have on the provincial highway system.

Carried  
1 Absent  
6 For

**GENERAL**

Resolution No. 471/14

Community Places  
Program Workshop

Peltz-Buchanan  
BE IT RESOLVED THAT, upon the recommendation of the Economic Development Committee, the Council of the Rural Municipality of Woodlands approves the Economic Development Officer having attended the Community Places Program Workshop on September 17, 2014, at 1:00 p.m., in Selkirk, Manitoba.

Carried  
1 Absent  
6 For

Resolution No. 472/14

Rural  
Entrepreneurship  
Conference

King-Peltz  
BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorizes the Economic Development Officer to attend Manitoba's annual Rural Entrepreneurship Conference on October 20, 2014, in Dauphin, Manitoba.

Carried  
1 Absent  
6 For

Resolution No. 473/14

Tax Grants

Oliver-Fleury  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes grants in the amount of \$ 19,820.00 as follows:

Warren United Church	\$99.00
South Interlake Recreation Centre – Curling Rink	\$3,392.00

South Interlake Recreation Centre – Arena	\$4,339.00
Warren Park Development Inc.	\$914.00
West Interlake Trading Company	\$124.00
Woodlands Pioneer Museum	\$883.00
Woodlands Gospel Chapel	\$196.00
Royal Canadian Legion	\$849.00
Oak Park Estates Inc.	\$4,488.00
Woodlands Community Hall	\$1,144.00
Woodlands Recreation Centre and Minor Ball	\$1,475.00
Plymouth Brethren	\$258.00
Diocese of Rupert’s Land-St. Lukes Anglican Church–Poplar Heights Cairn	\$178.00
Reaburn Heights Community Club	\$130.00
Meadow Lea Community Centre	\$653.00
Lake Francis Community Centre	\$178.00
Interlake Pioneer Trail Inc.	\$520.00.

Carried  
1 Absent  
6 For

Resolution No. 474/14

Agreement 461/14  
CLPA  
To Purchase Land  
For Re-Alignment  
Of PTH 6 in  
Lake Francis

**Oliver-King**  
WHEREAS subsection 250(2)(d)(iii) of “The Municipal Act” authorizes a municipality to enter into an agreement with the Government of Manitoba or one of its agencies;  
**THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of Woodlands enter into an agreement with Crown Lands and Property Agency (Her Majesty The Queen in Right of the Province of Manitoba) as per terms as set out in Agreement 461/14, to purchase land from the Municipality for re-alignment of PTH 6 in Lake Francis; and

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

Carried  
1 Absent  
6 For

Resolution No. 475/14

Agreement 464/14  
CLPA  
To Purchase Land  
For Re-alignment  
Of PTH 6 in  
Woodlands

**Buchanan-Peltz**  
WHEREAS subsection 250(2)(d)(iii) of “The Municipal Act” authorizes a municipality to enter into an agreement with the Government of Manitoba or one of its agencies;  
**THEREFORE BE IT RESOLVED THAT** Council of the Rural Municipality of Woodlands enter into an agreement with Crown Lands and Property Agency (Her Majesty The Queen in Right of the Province of Manitoba) as per terms as set out in Agreement 464/14, to purchase land from the Municipality for re-alignment of PTH 6 in Woodlands; and

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

Carried  
1 Absent  
6 For

Resolution No. 476/14

Agreement 462/14  
Biff’s Septic &  
Portable Toilet  
Service  
Disposal Septic  
Tank Waste at  
Warren Lagoon

**Fleury-Oliver**  
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 Biff’s Septic & Portable Toilet Service for disposal of septic tank waste at the Warren Sewage Lagoon, as set out in Agreement No. 462/14; and

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

Carried  
1 Absent  
6 For

Resolution No. 477/14

Approve Quote to  
Make Repairs to  
Sidewalk in  
Warren

Peltz-Buchanan  
THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands approve the quote from Bobcat Service Warren, to make repairs to the sidewalk on the north side of MacDonald Avenue from Railway Avenue to the Warren Memorial hall, in the amount of \$2,296.88.

Carried  
1 Absent  
6 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
AMM Communications	Letter to the Editor – CFIB Report On Municipal Spending (U-2160)	rec'd for info
AMM WSP Canada Inc.	September 15, 2014 Newsletter Announcement (R-1822)	rec'd for info rec'd for info

Resolution No. 478/14

Adjournment

Fleury-Oliver  
BE IT RESOLVED THAT we do now adjourn this meeting at 7:20 p.m. to meet again Tuesday, October 14, 2014 at 9:30 a.m.

Carried  
1 Absent  
6 For

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Reeve  
Donald Walsh

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Chief Administrative Officer  
Lynn Kauppila, C.M.M.A.