

**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 24, 2013 at 4:30 p.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Carl Fleury, Gavin Jones, Trevor King, Doug Oliver and Garry Peltz.

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

Councillor Ila Buchanan was absent with reason.

Councillor Doug Oliver arrived at 4:48 p.m. with reason.

Councillor Gavin Jones arrived at 4:52 p.m. with reason.

Councillor Garry Peltz left at 6:02 p.m. and returned at 6:45 p.m. with reason.

Dave Proctor, Public Works Foreman, attended the meeting at 4:30 p.m. to discuss various drainage projects and was excused at 4:55 p.m.

**CALLED TO ORDER**

With a quorum present, Reeve Walsh called the meeting to order at 4:30 p.m.

**ADOPTION OF AGENDA**

Resolution No. 445/13

Adopt Agenda

Peltz-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of September 24, 2013 with the addition of the following:

Finance:

- CDC 2012 Audit Fees – Reimbursement (res)

Protective:

- Manitoba Infrastructure and Transportation – Approval to remove portion of geo tubes and reduce contractors' holdback

Economic Development:

- Manitoba Association of Agricultural Societies Conference – October 26 & 27 (res)
- Minister of Infrastructure and Transportation – Urban Highway Fund (UHF) and Commercial Infrastructure Fund (CIF)
- Woodlands Community Development Corporation – Audited Financial Statement year ended December 31, 2012 (C-359)

Building:

- J.R. Cousin Consultants Ltd. – Quotation for Engineering Services for Public Works Shop.

Carried  
3 Absent  
4 For

**READING AND CONFIRMATION OF MINUTES**

Resolution No. 446/13

Adopt Minutes

Peltz-King

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on September 10, 2013 and special meeting held on September 17, 2013.

Carried  
3 Absent  
4 For

**Public Hearing:** 5:00 p.m. Laurie Keith & Pierre Lalonde - Conditional Use C13-04

**Delegations:**

**Planning & Economic Development:**

**BY-LAWS**

**Resolution No. 447/13**

By-law 2634/13  
Amend Zoning  
By-law 2562/08  
1<sup>st</sup> Reading

Jones-Peltz  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands give first reading to By-law No. 2634/13 to amend Zoning By-law No. 2562/08 to rezone a portion of SE ¼ of 22-14-2 WPM from Agricultural Restricted to Industrial General Zone.

Carried  
1 Absent  
6 For

**FINANCE**

**Resolution No. 448/13**

Report of Finance  
Committee

King-Fleury  
BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 23849 through 23861 in the amount of \$10,896.96 and payments made after the September 10, 2013 meeting cheque numbers 23818 through 23848 in the amount of \$62,431.33 and payroll number 35 in the amount of \$20,079.03 be approved.

Carried  
1 Absent  
5 For  
1 Abstained  
Doug Oliver

**Resolution No. 449/13**

August 31/13  
Financial  
Statements

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

Carried  
1 Absent  
5 For  
1 Abstained  
Doug Oliver

**Resolution No. 450/13**

Set Tax Sale  
Reserve Bid

Peltz-King  
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
88510	Lot 1, Block 1, Plan 15327 in SE ¼ 4-15-2W
191200	Lots 8, 9, & 10, Block 4, Plan 1898 in SW ¼ 27-15-3W
218300	Pt of SW ¼ 12-14-1W
229450	NW ¼ 36-14-1W exc firstly: the nly 1320 feet perp, secondly: all that portion taken for the right of way of the Canadian Northern Railway Plan 2171 WLTO.

Carried  
1 Absent  
6 For

Resolution No. 451/13

Appoint Agent to  
Bid at Tax Sale

Oliver-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 2, 2013.

Carried  
1 Absent  
6 For

**PLANNING**

Resolution No. 452/13

Adjourn for  
Public Hearing

King-Oliver  
THAT we do now adjourn this regular meeting for a Public Hearing.

Carried  
1 Absent  
6 For

Resolution No. 453/13

Re-convene  
Regular Meeting

Oliver-Fleury  
BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried  
1 Absent  
6 For

**GENERAL**

Resolution No. 454/13

2013 MB Assoc.  
Ag Societies  
Conference

Jones-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.

Carried  
2 Absent  
5 For

Resolution No. 455/13

Contr. To Warren  
United Church  
100<sup>th</sup> Anniversary  
Celebrations

Peltz-King  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a \$500.00 contribution to the Warren United Church 100<sup>th</sup> Anniversary Celebrations being held October 6, 2013; and

FURTHER BE IT RESOLVED THAT Reeve Walsh be authorized to attend the event and bring congratulatory greetings on behalf of the Municipality.

Carried  
1 Absent  
6 For

**FINANCE**

Resolution No. 456/13

Supplementary  
Property Taxes

Peltz-Jones  
WHEREAS Section 326 of “The Municipal Act” provides that a council may by resolution impose supplementary taxes; and

WHEREAS the Rural Municipality of Woodlands has received additional real property assessments as provided by the Municipal Assessment Branch under report dated September 9, 2013;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes charging supplementary property taxes in the amount of \$113,799.74, as attached Schedule "A".

Carried  
1 Absent  
6 For

Resolution No. 457/13

Reduced  
Property Taxes

Fleury-Oliver

WHEREAS Section 300(6) of "The Municipal Act" provides that a council may by resolution cancel or reduce taxes in respect to property; and

WHEREAS the Rural Municipality of Woodlands has received reduced real property assessments as provided by the Municipal Assessment Branch under report dated September 9, 2013;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes reducing property taxes in the amount of \$11,947.30, as per attached Schedule "B".

Carried  
1 Absent  
6 For

Resolution No. 458/13

Reimburse CDC  
2012 Audit Fees

King-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a reimbursement in the amount of \$1,512.00 to the Woodlands Community Development Corporation for costs associated with the municipal requirement for the 2012 audit.

Carried  
1 Absent  
6 For

**GENERAL**

Resolution No. 459/13

Agreement 429/13  
Snow Removal  
Fire Hall/MP  
Facility

Oliver-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, as set out in Agreement 429/13, for snow removal at the Fire Hall/Multipurpose facility located in Warren, Manitoba; 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. 460/13

Accept Quote to  
Install Fence  
Around Old Cell at  
Wllds Waste  
Disposal Grounds

Oliver-King

WHEREAS Manitoba Conservation and Water Stewardship completed an inspection of the Woodlands Waste Disposal Grounds; and

WHEREAS Manitoba Conservation and Water Stewardship Environment has advised the Rural Municipality of Woodlands that a fence must be installed around the old cell at the Woodlands Waste Disposal c/w a gate;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts a quote in the amount of \$7,500.00 plus applicable taxes from Kelly

McKay to construct a four (4) strand barb wire fence around the old cell at the Woodlands Waste Disposal Grounds.

Carried  
1 Absent  
6 For

Resolution No. 461/13

Interlake-Eastern  
Regional Health  
Authority AGM

Jones-Fleury  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Councillor Garry Peltz to attend the 1<sup>st</sup> Annual General Meeting of the Interlake-Eastern Regional Health Authority being held on Monday, October 7, 2013 at the Lac du Bonnet Community Centre in Lac du Bonnet, Manitoba.

Carried  
1 Absent  
6 For

Resolution No. 462/13

Accept Quote to  
Strip and Wax  
Floors M/P Bldg

Peltz-Jones  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the quote dated September 9, 2013 from B & R Extreme Shine in the amount of \$1,201.00 plus applicable taxes for the removal of old wax and grime on floors and wax the floors of the Fire Department area and Warren Multipurpose including the LUD of Warren Room.

Carried  
1 Absent  
6 For

Resolution No. 463/13

Line Painting  
Town of Warren

Peltz-Jones  
THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands authorize Accent Curbing to complete line painting in the Town of Warren in the amount of \$650.00 plus applicable taxes.

Carried  
1 Absent  
6 For

Resolution No. 464/13

CAO Report

Peltz-Fleury  
BE IT RESOLVED THAT the Chief Administrative Officer Report dated September 24, 2013 be received by Council of the Rural Municipality of Woodlands as information.

Carried  
1 Absent  
6 For

**COMMUNICATIONS**

<b><u>FROM</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
AMM	September 20, 2013 News Bulletin	rec'd for info
AMM Communications	Member Advisory – Bill 33 receives further amendments (U-2160)	rec'd for info
News Media Services	West Nile Virus Update #3	rec'd for info
FCM Communique	FCM News Week of Sept 9, 2013	rec'd for info
News Media Services	2014 Community Places Grant Applications	rec'd for info

Adjournment Resolution No. 465/13  
King-Jones

BE IT RESOLVED THAT we do now adjourn this meeting at 8:10 p.m. to meet again Tuesday, October 8, 2013 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.