

**RURAL MUNICIPALITY OF WOODLANDS
COUNCIL MINUTES**

A special meeting of Council of the Rural Municipality of Woodlands was held in the Municipal Council Chambers, at Woodlands, Manitoba, on Tuesday, August 19, 2014 at 11:00 a.m. DST with Reeve Don Walsh in the chair, and the following councillors present: Ila Buchanan, Carl Fleury, Trevor King, Garry Peltz and Doug Oliver.

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

All members of Council were given proper notice of the special meeting of Council.

Councillor Gavin Jones was absent with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 12:05 p.m.

ADOPTION OF AGENDA

Resolution No. 404/14
Adopt Agenda Buchanan-Oliver
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of August 19, 2014.

Carried
1 Absent
6 For

FINANCE

Resolution No. 405/14
Report of Finance Committee Fleury-Peltz
BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 25379 through 25425 in the amount of \$289,982.68 and that payments made after the July 22, 2014 meeting, cheque numbers 25292 through 25378 in the amount of \$963,995.21 and payroll number 26 in the amount of \$23,946.41 and payroll number 29 in the amount of \$23,906.36 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 25318 to cheque number 25330 and cheque number 25331 to cheque number 25338.

Carried
1 Absent
6 For

Resolution No. 406/14
Report of Finance Committee Oliver-Peltz
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 25318 to cheque number 25330 in the amount of \$11,450.76 and cheque number 25331 to cheque number 25338 in the amount of \$2,638.14.

Carried
1 Absent
6 For

GENERAL

Resolution No. 407/14

FI-210 Wildland
Fire Origin &
Cause
Determination
Course

Peltz-King

BE IT RESOLVED THAT Council of the R.M. of Woodlands approve the attendance of Dean Campbell – Fire Chief in the FI-210 Wildland Fire Origin & Cause Determination course being held September 22 to September 26, 2014 at West St. Paul Firehall; and

FURTHER BE IT RESOLVED THAT the R.M. of Woodlands authorizes the registration in the amount of \$450.00.

Carried
1 Absent
6 For

Resolution No. 408/14

Adjournment

Oliver-Buchanan

BE IT RESOLVED THAT we do now adjourn this special meeting at 12:45 p.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

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