

**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 Monday, July 28, 2014 at 11:00 a.m. DST with Reeve Don Walsh in the chair, and the following councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Garry Peltz and Doug Oliver.

Also present: Lynn Kauppila, Chief Administrative Officer as recording secretary.  
Shawn Beaudry and David White, KGS  
Sheldon Anderson, MIT

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

Councillor Gavin Jones was excused at 1:10 p.m. with reason.

**CALLED TO ORDER**

With a quorum present, Reeve Walsh called the meeting to order at 11:05 a.m.

**ADOPTION OF AGENDA**

Adopt Agenda

Resolution No. 370/14

Buchanan-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of July 28, 2014.

Carried  
7 For

**GENERAL**

KGS Group  
Geo Technical  
Review of Twin  
Beaches

Resolution No. 371/14

Fleury-Jones

WHEREAS the RM of Woodlands has entered into an agreement with the KGS Group to complete a Geo Technical Review of Twin Beaches; the purpose of which is to identify areas along the shoreline that would require additional measures in order to provide an adequate level of protection to property owners; and

WHEREAS the review by KGS Group has been completed and they are recommending that a number of improvements be made in order to provide the desired level of protection level set by the Province of Manitoba at 819 feet above sea level;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands agrees with the recommendations made by the KGS Group and will instruct Lakefront Restorers Ltd. to incorporate these recommendations along with the current Super Sandbag installation being conducted at Twin Beaches; providing that the Manitoba Disaster Financial Assistance program confirms that these costs will be fully recoverable.

Carried  
7 For

In Camera

Resolution No. 372/14

Jones-Buchanan

WHEREAS subsection 152(3) of "The Municipal Act" provides that a Council may close a meeting to the public to meet as a committee to discuss certain matters;

NOW THEREFORE BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss:

personnel matter.

Carried  
7 For

Out of Camera  
Peltz-King

Resolution No. 373/14

WHEREAS section 15.13 of By-law No. 2593/10 of the Rural Municipality of Woodlands provides that a member of council must keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) of “The Municipal Act” until the council passes a resolution allowing the matter to be discussed publicly; and

WHEREAS subsection 152(4) of “The Municipal Act” provides for the Council to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the Council re-open the meeting to the public.

Carried  
1 Absent  
6 For

Adjournment  
Oliver-Fleury

Resolution No. 374/14

BE IT RESOLVED THAT we do now adjourn this special meeting at 1:25 p.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.