

**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, June 17, 2014 at 9:00 a.m. DST with Reeve Don Walsh in the chair, and the following councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, and Doug Oliver.

Also present: Karen Rothwell, Assistant Chief Administrative Officer as recording secretary.

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

Councillor Garry Peltz was absent with reason.

**CALLED TO ORDER**

With a quorum present, Reeve Walsh called the meeting to order at 9:10 a.m.

**ADOPTION OF AGENDA**

Adopt Agenda      Resolution No. 289/14  
Oliver-Fleury  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of June 17, 2014.  
Carried  
1 Absent  
6 For

Request DFA      Resolution No. 290/14  
Funding from      Buchanan-Oliver  
MEMO to Install      WHEREAS the water levels on Lake Manitoba are extremely high and are reaching the  
Geo Tubes to      flood level of 814.00 feet; and  
Protect Vulnerable      WHEREAS Manitoba Infrastructure and Transportation have postponed the Lake  
Properties Along      Manitoba and Lake St. Martin Outlet Channels conceptual design study Open House  
Twin Lakes Beach      schedule for June 18, 2014 to respond to a high water event and the activities related to  
Road South      obtaining authorization and overseeing the actual re-opening of the Lake St. Martin  
emergency channel; and

WHEREAS there are a number of Woodlands property owners located along Twin Lakes Beach Road South that have rebuilt after the 2011 Flood Event that are now in a very vulnerable position due to the high water level on Lake Manitoba; and

WHEREAS these property owners are without protection from wind and wave events; and

WHEREAS wind/wave pre-emptive action is required to protect the infrastructure; and

WHEREAS geo tubes are required to protect these properties located along Twin Lakes Beach Road South;

NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands request Disaster Financial Assistance funding from Manitoba Emergency Measures Organization to undertake the installation of geo tubes in order to protect these vulnerable properties.

Carried  
1 Absent  
6 For

Progress Payment      Resolution No. 291/14  
Twin Lakes Beach      Jones-King  
Road Finishing      WHEREAS North Interlake Contractors Ltd. have completed approximately 40% of the  
Project      Twin Lakes Beach Road finishing project; and  
WHEREAS North Interlake Contractors Ltd. have requested a progress payment to reflect the completion of approximately 40% of the Twin Lakes Beach Road finishing project;

NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes a progress payment in the amount of \$117,237.60 subject to Manitoba Infrastructure and Transportation, Emergency Measures Organization approving the re-imbursement of this progress payment to the Municipality.

Carried  
1 Absent  
6 For

Adjourment Resolution No. 292/14  
Oliver-Buchanan

BE IT RESOLVED THAT we do now adjourn this special meeting at 9:20 a.m.

Carried  
1 Absent  
6 For

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Reeve  
Donald Walsh

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Assistant Chief Administrative  
Officer  
Karen Rothwell, C.M.M.A.