

**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, November 19, 2013 at 6:00 p.m. CST with Reeve Don Walsh in the chair, and the following councillors present: Ila Buchanan, Gavin Jones, Trevor King, Doug Oliver and Garry Peltz.

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 Carl Fleury was absent with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 558/13

Buchanan-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of November 19, 2013.

Carried
1 Absent
6 For

Delegations:

Garry Grubert and Rod Classen – Twin Lakes Beaches - Mutual Concerns

PLANNING

Variation V13-11
J. Aisicovich
SW 3-14-2W

Resolution No. 559/13

Oliver-Buchanan

WHEREAS:

- a) Jonatan Aisicovich is the owner of the property legally described as part of the SW ¼ of 3-14-2W;
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Table 6.1-2, the Agricultural Bulk Table, states the minimum parcel size with the AG zone is 80 acres;
- d) With permission of the owner, the applicant, Aaron Elskamp, has applied to vary the minimum agricultural parcel size from the 80 acre requirement to 50 acres to accommodate a subdivision;
- e) The Municipality held a public hearing on November 19, 2013, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve Variation Order No. V13-11 to vary the minimum agricultural parcel size from the 80 acre requirement to 50 acres to accommodate a subdivision.

Carried
1 Absent
6 For

FINANCE

Revise 2013
Supplementary
Taxes

Resolution No. 560/13

Oliver-Jones

WHEREAS Section 15.1(1) of “The Municipal Assessment Act” provides at any time before the board of revision begins hearing an application respecting the assessment of a property under 42(1) the assessor and a person described in 42(1), or the agent of such a person, may enter into an agreement; and

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

WHEREAS Section 300(6) of “The Municipal Act” provides for the cancellation or reduction of taxes as per the report provided by the Assessor;

THEREFORE BE IT RESOLVED THAT as per the information from the assessor, regarding the agreement to revise the 2013 supplementary taxes, the supplementary taxes are approved to be revised as follows:

Roll No.	Class	2012	2013	Effective
73275	10		\$6,256.56	April 1, 2013
223430	10		\$3,587.03	January 1, 2013.

Carried
1 Absent
6 For

Add O/S A/R to
Tax Rolls

Resolution No. 561/13

Buchanan-Jones

WHEREAS The Municipal Act, subsection 250(2)(e) states “a municipality may for municipal purposes do the following: “use municipal equipment, materials and labour to carry out private works on private property”; and

WHEREAS The Municipal Act, subsection 252(1)(a), provides for setting fees for services, charging and collecting them; and

WHEREAS The Municipal Act, subsection 252(2), provides that a charge referred to in clause 1(a) may be collected by the municipality in the same manner as a tax may be collected or enforced under this Act; and

WHEREAS the various charges and debts owing to the municipality as listed in Schedule “A” have not been paid;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands authorize that the charges for services left unpaid as per attached Schedule “A” be added to the tax rolls and charged against the land and shall be collected in the same manner in which ordinary taxes upon the land are collectable and with like remedies.

Carried
1 Absent
6 For

GENERAL

Gravel Road
Design & Maint.
Seminar

Resolution No. 562/13

Peltz-Jones

WHEREAS Manitoba Good Roads Association with the support of the Rural Municipality of St. Clements is offering a two day seminar on Gravel Road Design and Maintenance for Public Works Employees, Supervisors, Councillors and Reeves; and

WHEREAS this seminar will cover basic design elements of gravel roads, maintenance materials and techniques, maintenance troubleshooting and use of geotextiles in maintenance;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorize three public work employees to attend this two day seminar on November 27th and 28th at the East Selkirk Fire Hall at a cost of \$300.00 per person.

Carried
1 Absent
6 For

Resolution No. 563/13

Accept Quote to
Build up Approx.
¼ Mile Road 14
Including Ditch
Works and
Brush Clearing
NW 23-15-3W

Buchanan-Oliver

WHEREAS the Municipality has received funds from the Government of Canada being the Federal Gas Tax Funds for eligible projects that include local roads that enhance sustainability outcomes; and

WHEREAS Council of the Rural Municipality of Woodlands approves the build up of approximately ¼ (one quarter) of a mile of road on Road 14W including ditch works and brush clearing to provide access to section NW 23-15-3W as an eligible project; and

WHEREAS G & T Bobcat Services has provided a quote dated October 28, 2013 to build up approximately ¼ (one quarter) of a mile of road on Road 14W including ditch works and brush clearing to provide access to section NW 23-15-3W;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the quote from G & T Bobcat Services dated October 28, 2013 in the amount of \$9,800.00, plus all applicable taxes, to build up approximately ¼ (one quarter) of a mile of road on Road 14W including ditch works and brush clearing to provide access to section NW 23-15-3W and that these costs be shared on 50/50 basis with Aaron and Amy Henry; and

FURTHER BE IT RESOLVED THAT the municipal portion be funded from the Federal Gas Tax Reserve Fund, being funds from the Government of Canada.

Carried
1 Absent
6 For

Resolution No. 564/13

Agreement 435/13
A & A Henry
Build Up Approx.
¼ Mile Road 14W
Including Ditch
Works & Brush
Clearing
NW 23-15-3W

Jones-Peltz

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 Rural Municipality of Woodlands enter into an agreement with Aaron and Amy Henry as per terms as set out in Agreement 435/13, to build up approximately ¼ (one quarter) of a mile of road on Road 14W including ditch works and brush clearing to provide access to section NW 23-15-3W; 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. 565/13

Adjournment

Buchanan-Jones

BE IT RESOLVED THAT we do now adjourn this special meeting at 7:20 p.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

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