

**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 18, 2014 at 5:30 p.m. CST with Reeve Trevor King in the chair, and the following councillors present: Lorna Broadfoot, Ila Buchanan, Carl Fleury, Gavin Jones, Orval Procter and Wayne Yule.

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

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

CALLED TO ORDER

With a quorum present, Reeve King called the meeting to order at 5:30 p.m.

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 571/14
Broadfoot-Jones
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of November 18, 2014.

Carried
7 For

PLANNING

Adjourn for
Public Hearing Resolution No. 572/14
Buchanan-Fleury
THAT we do now adjourn this special meeting for a Public Hearing.

Carried
7 For

Reconvene
Special Meeting Resolution No. 573/14
Broadfoot-Jones
THAT we do now reconvene the special meeting.

Carried
7 For

Subdivision
K & S Cornell
SE 28-14-2W Resolution No. 574/14
Jones-Buchanan
WHEREAS Kevin Cornell and Susan Cornell (herein ‘the Owners’), have applied for a subdivision of the parcel legally described as part of SE Sec. 28, Twp. 14, Rge. 2W, Roll No. 73275, Certificate of Title Number 2648454; and

WHEREAS the Owners hold title to these 85.32 acres located approximately one-half mile north west of the hamlet of Woodlands; and

WHEREAS the intent of the application is to create nine new lots and a public road from the aforementioned holding for Rural Residential purposes; and

WHEREAS the land is designated Rural Residential within the Development Plan and appears to conform to the policy; and

WHEREAS the land is currently zoned Rural Residential (RR) in the Zoning By-law and the lots proposed meet the minimum site requirements for residential development; and

WHEREAS Community Planning Services (CRP) File #4206-14-5336 states that CRP has no concerns with the application;

THEREFORE BE IT RESOLVED THAT final approval be granted with the following conditions:

- That the applicant enter into a development agreement with the Municipality;
- That taxes on the land to be subdivided have been paid for the current year plus any arrears.

Carried
7 For

GENERAL

Resolution No. 575/14

Hire for CAO
Position

Fleury-Procter

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands hire Adam Turner for the position of Chief Administrative Officer as per Letter of Acceptance attached as Schedule "A", effective December 15, 2014.

Carried
7 For

Resolution No. 576/14

Payment for Bldg
Permit Fee for New
Public Works
Shop

Fleury-Procter

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes payment to Minister of Finance for the building permit fee for new Public Works Shop in the amount of \$10,198.00 plus applicable taxes.

Carried
7 For

Resolution No. 577/14

Adjournment

Buchanan-Yule

BE IT RESOLVED THAT we do now adjourn this special meeting at 6:10 p.m.

Carried
7 For

Reeve
Trevor King

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