

**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, October 1, 2013 at 7:06 p.m. DST with Reeve Don Walsh in the chair, and the following councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King 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 Doug Oliver was absent with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 7:06 p.m.

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 466/13
Peltz-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of October 1, 2013 with the following addition:

LUD of Warren

- Purchase of a 2003 F250 ¾ ton truck c/w sander (res).

Carried
1 Absent
6 For

PLANNING

Cond. Use C13-04 Resolution No. 467/13
Keith & Lalonde King-Jones
SW 3-13-1W

LOST WHEREAS:

- a) Laurie Keith & Pierre Lalonde are the owners of the property legally described as part of the SW ¼ of 3-13-1W;
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Table 6.1-1 of the AG Zone requires a conditional use for Agricultural Exhibition Grounds;
- d) The applicant has applied for a conditional use under Table 6.1-1 to permit the establishment of Agricultural Exhibition Grounds for dog training and competition events;
- e) The Municipality held a public hearing on September 24, 2013 to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT upon completion of the hearing and consideration of the application and the representations made, in accordance with Section 106 of the Planning Act, Council does hereby order:

Approval of application C13-04 and conditional use of Section 6.1.2 of Zoning By-law No. 2562/08 for the establishment of Agricultural Exhibition Grounds for dog training and competition events.

Councillor Gavin Jones requested a recorded vote prior to the calling of the question.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED</u>
Reeve Walsh	X			
Councillor Buchanan				X
Councillor Fleury		X		
Councillor Jones		X		

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED</u>
Councillor King		X		
Councillor Oliver			X	
Councillor Peltz		X		

Lost
 1 Absent
 1 For
 4 Against
 1 Abstained
 Ila Buchanan

Resolution No. 468/13

Purchase 2003
 F250 Ford
 ¾ Ton Truck
 c/w Sander

Peltz-Jones

THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands approves the purchase of a 2003 F250 Ford ¾ ton truck, complete with sander, in the amount of \$7,500.00 plus applicable taxes.

Carried
 1 Absent
 6 For

Resolution No. 469/13

Adjournment

Fleury-King

BE IT RESOLVED THAT we do now adjourn this special meeting at 7:25 p.m.

Carried
 1 Absent
 6 For

Reeve
 Donald Walsh

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