

**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, September 17, 2013 at 5:00 p.m. DST with Reeve Don Walsh in the chair, and the following councillors present: Ila Buchanan, Carl Fleury, 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 Doug Oliver participated via communication facility beginning at 5:00 p.m. and ending at 5:25 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 5:00 p.m.

ADOPTION OF AGENDA

Resolution No. 442/13
 Adopt Agenda Buchanan-Fleury
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of September 17, 2013.

Carried
7 For

Resolution No. 443/13
 Contribute to Buchanan-Fleury
 RM St. Laurent WHEREAS the Rural Municipality of St. Laurent was approved under the DFA/2011
 For Additional Mitigation Program to finish their portion of Twin Lakes Beach Road South which
 1" Asphalt on included 2" of asphalt; and
 St. Laurent Portion
 Of Twin Lakes WHEREAS due to the significant amount of traffic and heavy equipment using this
 Beach Road South road the Council of Rural Municipal of St. Laurent feels that 2" of asphalt would not be
 LOST sufficient and are considering applying 3" of asphalt on their portion of Twin Lakes
 Beach Road South; and

WHEREAS the Council of the Rural Municipality of St. Laurent has requested \$42,000.00 as a contribution from the Rural Municipality of Woodlands to assist with the additional 1" of asphalt as per their letter dated September 12, 2013;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approves a contribution to the Rural Municipality of St. Laurent for the additional 1" asphalt on their portion of Twin Lakes Beach Road South in the amount of \$42,000.00.

Councillor Garry Peltz requested a recorded vote prior to the calling of the question.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve Walsh		X		
Councillor Buchanan		X		
Councillor Fleury	X			
Councillor Jones		X		
Councillor King		X		
Councillor Oliver	X			
Councillor Peltz		X		

Lost
2 For
5 Against

Adjournment

Resolution No. 444/13

Peltz-Jones

BE IT RESOLVED THAT we do now adjourn this special meeting at 5:25 p.m.

Carried
7 For

Reeve
Donald Walsh

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