

**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 2, 2014 at 5:00 p.m. DST with Reeve Don Walsh in the chair, and the following councillors present: Carl Fleury, Gavin Jones, Trevor King, Garry Peltz and Doug Oliver.

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 Ila Buchanan was absent with reason.

**CALLED TO ORDER**

With a quorum present, Reeve Walsh called the meeting to order at 5:25 p.m.

**ADOPTION OF AGENDA**

Adopt Agenda

Resolution No. 429/14

Jones-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of September 2, 2014.

Carried  
1 Absent  
6 For

**GENERAL**

Extend SOLE

Resolution No. 430/14

Oliver-Jones

WHEREAS the water levels on Lake Manitoba are extremely high and continue to be above the flood level of 814.00 feet; and

WHEREAS the Twin Lakes Beach area within the Rural Municipality of Woodlands requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within this area to prevent damage to property within those boundaries; and

WHEREAS it is deemed necessary to take action as required (which may include limit access or close roads, evacuate people and/or livestock, and access property without warrant) in order to limit or eliminate the threat to life, property or the environment;

THEREFORE BE IT RESOLVED THAT pursuant to Section 11(1) of The Emergency Measures Act, Chapter E80 of the Continuing Consolidation of the Statutes of Manitoba, the Council of the Rural Municipality of Woodlands is requesting that the declaration for the state of local emergency for the Twin Lakes Beach area within the Rural Municipality of Woodlands be extended from the 6<sup>th</sup> day of September, 2014 to the 5<sup>th</sup> day of October, 2014.

Carried  
1 Absent  
6 For

Adjournment

Resolution No. 431/14

Jones-King

BE IT RESOLVED THAT we do now adjourn this special meeting at 5:30 p.m.

Carried  
1 Absent  
6 For

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Reeve  
Donald Walsh

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