

**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 Thursday, September 25, 2014 at 2:00 p.m. DST with Reeve Don Walsh in the chair, and the following councillors present: Ila Buchanan, 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 participated via communication facility beginning at 2:10 p.m. and ending at 2.45 p.m. with reason.

Councillor Garry Peltz was excused at 2:30 p.m. with reason.

**CALLED TO ORDER**

With a quorum present, Reeve Walsh called the meeting to order at 2:10 p.m.

**ADOPTION OF AGENDA**

Resolution No. 479/14  
Adopt Agenda Fleury-Oliver  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of September 25, 2014.

Carried  
7 For

Resolution No. 480/14  
Adjournment Jones-Oliver  
BE IT RESOLVED THAT we do now adjourn this special meeting at 2:45 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.