

MINUTES OF REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF REYNOLDS HELD IN THE COUNCIL CHAMBER OF THE MUNICIPAL ADMINISTRATION OFFICE IN HADASHVILLE, MANITOBA ON MARCH 24TH, 2015

Meeting was called to order at 6:30 p.m.

PRESENT:

REEVE:	David Turchyn	
COUNCILLORS:	Garry Gaetz	(Ward 1)
	Curtis Buley	(Ward 2)
	De-Ann Holmes	(Ward 3)
	Michael Turchyn	(Ward 4)
	Michael Huzel	(Ward 5) - Absent
	Robert Shendroski	(Ward 6)
	Alan Kelly	(Ward 7)

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: Shannon Amos

Adoption of Agenda

Res. 106
Agenda

BE IT RESOLVED that the agenda be hereby adopted as presented with additions.

Carried.

FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, A. Kelly, R. Shendroski

AGAINST: Nil

ABSENT: G. Gaetz , M. Huzel

Hearing Delegations:

Councillor G. Gaetz arrived.

6:30

Ron Van Denakker CAO of Interlake Eastern Regional Health Authority attended the meeting to advise council as to the status of physicians in the area. Council was given a copy of the Strategic Plan from the I.E.R.H.A. Mr. Van Denakker explained how the board is discussing incentive's for physicians from out of country or out of Medical School to come to the area for a long term position.

Fire Chief Tom Nixon – Councillor Shendroski and Councillor Kelly spoke on behalf of Fire Chief Nixon regarding the need for a water tank and trailer for the Fire Department.

RL 16-8-12E Road Creation application
SW 20 – 8 – 9E Road Creation Application

Res. 107
Hearing

BE IT RESOLVED that Council now move into public hearings.

Carried.

FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, A. Kelly, G. Gaetz, R. Shendroski

AGAINST: Nil

ABSENT: M. Huzel

Res. 108
Adjrn hearing

BE IT RESOLVED that council now adjourn the public hearings and resume the regular meeting of council.

Carried.

FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, A. Kelly, G. Gaetz, R. Shendroski

AGAINST: Nil

ABSENT: M. Huzel

Reading & Confirmation of Minutes:

February 24th, 2015 regular meeting of council and Conditional Use Hearing 1/15 - Abey
March 10, 2015 regular meeting of council - Abey

Committee Reports:

- Councillor Buley and Reeve Turchyn reported on attendance at Whitemouth Reynolds Planning District meeting on March 16, 2015
- Alan Kelly Questions & Answers from attendance at Mutual Aid mtg – abey
- MOS Seminar report – Abey – Councillor Gaetz and Councillor Kelly will report next meeting.
- Reeve Turchyn and Councillor Holmes reported on meeting with MIT regarding Hwy 44 and Molson Road on Friday March 20,th 2015t
- Municipal Service Office – Reeve Turchyn to present a report to council – Refer to Res. 109/15

Res.109
MSO mtg

WHEREAS Reeve Turchyn and Councillor Buley met with Linda Belija of Municipal Services Office on February 18, 2015 regarding council and office procedures.

THEREFORE BE IT RESOLVED that the expenses be approved for payment.

Carried.

FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, A. Kelly, G. Gaetz, R. Shendroski

AGAINST: Nil

ABSENT: M. Huzel

Unfinished Business:

- a.) 2015 Road Maintenance costs \$16,420.00
- b.) Public Works – update – See Committee Reports MIT meeting
- c.) Whitemouth River Recreation Commission 2015 – ACAO reported - draft letter to RM of Whitemouth
- d.) CFWR re: sample RM Whitemouth Strategic Plan review – schedule Economic Development mtg.- Abey
- e.) Staff vacation and over time – by-law to be amended – Abey
- f.) Ste. Rita Subdivision road construction information – Reeve Turchyn reported, Will discuss with Public Works personel
- g.) Legislative, Finance & Personnel Committee meeting date – Refer to Res. 110/15
- h.) ACAO – Hours and Responsibilities – Reeve Turchyn reported

Res. 110
Legislative
Finance
Personnel Mtg

BE IT RESOLVED that a Legislative, Finance & Personnel Committee meeting be scheduled for March 31, 2015 at 6:30 pm.
AND BE IT RESOLVED that all expenses be approved.

Carried.

FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, A. Kelly, G. Gaetz, R. Shendroski
AGAINST: Nil
ABSENT: M. Huzel

General Business:

- a.) Complaint – Ward 3 – Louie Nicholas – Councillor Holmes reported
- b.) Emergency Coordinator meeting with Anola C.C. – Res 111/15
- c.) Equipment Quotes – Res. 112/15
- d.) Fire Protection:
 - 1) Incident Reports – FC
 - 2) Fire Protection Committee Meeting – Councillor Kelly reported

Res. 111
EOC mtg
In Rm of
Springfield

WHEREAS the RM of Springfield has agreed to act as a “host” should the residents in Ste.Rita need a registration centre in case of an emergency
AND WHEREAS the RM of Springfield has a new Emergency Co-ordinator that would like to meet with the Reynolds Emergency Co-ordinator.
THEREFORE BE IT RESOLVED that Gail Wasylnuk and Elda Dolynchuk be authorized to attend the meeting in April, 2015;
AND BE IT RESOLVED that all expenses be hereby approved.

Carried.

FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, A. Kelly, G. Gaetz, R. Shendroski
AGAINST: Nil
ABSENT: M. Huzel

Res. 112
Equip Quotes

WHEREAS the annual equipment quotes have been received from contractors;
THEREFORE BE IT RESOLVED that Council accepts the quotes.

Carried.

FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, A. Kelly, G. Gaetz, R. Shendroski
AGAINST: Nil
ABSENT: M. Huzel

Accounts:

- a.) Payment of Accounts – cc: Council – Refer to Res. 113/15

Res. 113
Accounts

WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending March 31, 2015 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 17088 to 17116 in the amount of \$28, 616.26 be approved for payment.

Carried.

FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, A. Kelly, G. Gaetz, R. Shendroski
AGAINST: Nil
ABSENT: M. Huzel

Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Minister of Infrastructure & Transportation	Molson Rd & hwy 44 Junctions	File: H6
Energy Fundamentals Group	Centra Pipeline Facilities Emergency Program Summary	File: T16
CPS	Gulenchyn Sub-division	Abey
MPI	Rate increase	File: F4
Mun. Govnt	Municipal Road Improvement Program	File: A11
Mun. Govnt	Municipal Roads and Bridges Program	File: A11
Red River Basin Comm	2015 Request for funding	File: I5

11. Agenda Additions:

- a.) Ron Krawetz – pictures and letter regarding snow plowing complaint – cc: Council – A CAO reported
- b.) Crown Land ATV Derby -
- c.) FC 6/15 – cc: Council
- d.) By-Law – Fire Department spending – Reeve Turchyn to report - Abey

Adjournment

Res. 114
Adjourn

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:12 p.m.
Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, A. Kelly, G. Gaetz, R. Shendroski
AGAINST: Nil
ABSENT: M. Huzel

Reeve David Turchyn

Shannon Amos
Assistant Chief Administrative Officer
(Subject to errors & omissions)