

**THE RURAL MUNICIPALITY OF REYNOLDS**  
**A G E N D A**

**Council Meeting – December 20th, 2016 at 6:30 p.m. Municipal Office in Hadashville, Manitoba**

**1. Call to Order by Reeve Turchyn**

**2. Adoption of the Agenda – Regular Meeting**

BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted as presented.

**3. Reading & Confirmation of Minutes:**

3.1 December 6th, 2016 regular meeting minutes

BE IT RESOLVED that the minutes from the December 6th, 2016 Regular meeting of Council be received and adopted as presented.

**4. Hearing Delegations:**

6:30 PM 4.1 Zoning Amendment Hearing Lot 8-3-16833 NE 18-8-9E RC1

BE IT RESOLVED that Council now moves into a public hearing for Zoning Amendment By-law 8/16 for Lot 8-3-16833 in NE 18-8-9E.

BE IT RESOLVED that Council does now adjourn the public hearing and resumes the regular meeting of council.

4.2 Gail Wasylnuk, Emergency Coordinator

**5. Committee Reports:**

5.1 Reeve's report from AMM Convention

5.2 Minutes from August 8, September 19, October 17 & November 14, 2016 and draft Budget for Waste Management meetings

5.3 Whitemouth River Recreation Commission 2015 Draft Audit Report revised

5.4 Seine Rat River Conservation District meeting information October 24, 2016

5.5 CAO report on attendance at Accessibility Act seminar November 29, 2016

5.6 Councillor Kelly report & authorization for attendance at AMM Education Seminar

5.7 Reeve Turchyn & Councillor Kelly report on Legal Duties Seminar December 9, 2016

5.8 November 7, 2016 minutes from Whitemouth Reynolds Planning District

5.9 Reeve's report on Marquis Event mock council meeting

**6. By-Laws**

6.1 Council Indemnity By-law 9/16 re: meeting kms not taxable – second & third readings

BE IT RESOLVED that By-law No. 9/16, being an indemnity by-law for compensation of Council, be read a second time.

BE IT RESOLVED that By-law No. 9/16, being an indemnity by-law for compensation of Council, be read a third time, and be hereby finally adopted.

6.2 Procedures By-law 10/16 – first reading

BE IT RESOLVED that By-law No. 10/16, being a Procedure By-law for Council, be read a first time.

6.3 Zoning amendment By-law 8/18 RC1 Lot 8-3-16833 NE 17-8-9E

BE IT RESOLVED that By-law No. 8/16, being an amendment to Zoning By-law 7/13, be read a second time.

BE IT RESOLVED that By-law No. 8/16, being an amendment to Zoning By-law 7/13, be read a third time, and be hereby finally adopted.

**7. Unfinished Business:**

7.1 CAO Report

7.2 Public Works updates

a.) Report from Public Works Coordinator

7.3 New Home Warranty – rescind Resolution 453/16

WHEREAS Resolution 453/16 authorizes the Building Inspector to issue building permits for new homes only upon receipt of evidence of a New Home Warranty or a waiver by the Province of Manitoba, effective January 1<sup>st</sup>, 2017;

AND WHEREAS the Province has since postponed the requirement for New Home Warranties or waivers until January 1<sup>st</sup>, 2018;

THEREFORE BE IT RESOLVED that Council rescinds Resolution 453/16.

7.4 Finance Committee recommendations: CAO banked-time payout; 2016 CAO wage increase 2017 Employee wage increases

7.5 New signing authorities due to new Deputy Reeve appointment

BE IT RESOLVED that the signing authorities for the Rural Municipality of Reynolds effective December 21st, 2016 be as follows:

Reeve David Turchyn or Deputy Reeve Curtis Buley

and CAO Trudy Turchyn;

AND BE IT RESOLVED that all previous signing authorities be discontinued

7.6 Promotional Items – CAO to report

7.7 Unpaid invoice from Reeve contacting solicitor about CAO

7.8 Former LGD Working Group – next meeting April 13, 2017

7.9 Legal matter – Ste. Rita subdivision road reconstruction – in camera

BE IT RESOLVED that Council does now move into a Committee of the Whole in camera to discuss a legal matter.

BE IT RESOLVED that the Committee of the Whole be adjourned and the Council resumes former order of business.

7.10 FIPPA response to meeting package available to public

7.11 RM of Ste. Anne search and rescue; Richer East garbage; Richer East sewage

**8. General Business:**

- 8.1 Building Permit List & Inspection Reports
- 8.2 2017 Interim Operating Budget

WHEREAS Section 163 of the Municipal Act provides that council may adopt an interim operating budget; THEREFORE BE IT RESOLVED that Council hereby adopts the following interim operating budget for the year 2017:

General Government Services	\$220,000.00
Protective Services	\$150,000.00
Transportation Services	\$175,000.00
Environmental Health Services	\$ 25,000.00
Public Health and Welfare Services	\$ 10,000.00
Environmental Development Services	\$ 25,000.00
Economic Development Services	\$ 30,000.00
Recreation and Cultural Services	\$10,000.00
Fiscal Services	<u>\$ 25,000.00</u>
TOTAL	<u>\$670,000.00</u>
Capital Requirements:	
- Borne by Operating	\$100,000.00
- Borne by Reserve	<u>\$400,000.00</u>
TOTAL	<u>\$500,000.00</u>

- 8.3 Accessibility Plan

WHEREAS the Accessibility Act requires municipalities to have an Accessibility Plan in place for January 1<sup>st</sup>, 2017;

AND WHEREAS the Accessibility Coordinator has consulted with the Reynolds' Seniors' Club regarding accessibility issues;

THEREFORE BE IT RESOLVED that Council adopts the attached Accessibility Plan.

- 8.4 Fire Protection
  - a) Fire Chief Leave of Absence – 2 weeks

**9. Accounts:**

- 9.1 Payment of Accounts

WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending December 31st, 2016 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that cheques numbered 19066 to 19\_\_\_\_, including EFT payments, in the amount of \$\_\_\_\_\_ be approved for payment.

- 9.2 October Financial Statement

BE IT RESOLVED that the financial statement for the month of October, 2016 be hereby accepted as presented.

- 9.3 November Financial Statement – for review

**10. Communications:**

- |      |                    |                       |
|------|--------------------|-----------------------|
| Item | From               | Subject               |
| 10.1 | Midwinter Heritage | Request for VLT Grant |

WHEREAS Midwinter Heritage applied for a VLT grant in 2015 but the request was not presented to Council until 2016;

AND WHEREAS Midwinter Heritage is applying to receive a second grant in 2016;

THEREFORE BE IT RESOLVED that Council approves a 2016 VLT grant to Midwinter Heritage, in the amount of \$\_\_\_\_\_.

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|------|------------------|------------------------------|
| 10.2 | RM of Brokenhead | Zoning Amendment SE 11-13-6E |
| 10.3 | Rec Connections  | Annual Recreation Conference |
| 10.4 | AMM              | 2016 Annual Report           |
| 10.5 | RMHCMB           | Request for Donation         |
| 10.6 | CFWR             | Proposal Writing workshop    |

WHEREAS Community Futures Winnipeg River will be holding a Proposal Writing workshop in Lac du Bonnet on January 18<sup>th</sup>, 2017;

THEREFORE BE IT RESOLVED that Council authorizes the CAO and \_\_\_\_\_ to attend the workshop;

AND BE IT RESOLVED that all expenses be approved.

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|------|------|--------------------------|
| 10.7 | CFWR | Chairing with Confidence |
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WHEREAS Community Futures Winnipeg River will be holding a Chairing with Confidence workshop in Beausejour on January 27<sup>th</sup>, 2017;

THEREFORE BE IT RESOLVED that Council authorizes the CAO and \_\_\_\_\_ to attend the workshop;

AND BE IT RESOLVED that all expenses be approved.

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|-------|-----------------|----------------------------------|
| 10.8  | WCB             | Insider Newsletter               |
| 10.9  | MMSM            | 2017 Funding to Waste Management |
| 10.10 | RM La Broquerie | Zoning amendment SW 32-6-7E      |
| 10.11 | RM La Broquerie | Zoning amendment SW 27-6-7E      |

**11. Agenda Additions:**

**12. General Discussion:**

**13. Adjournment**

BE IT RESOLVED that this meeting of Council does now adjourn, the time being \_\_\_\_\_ p.m.

**Next Regular Meeting on January 10<sup>th</sup>, 2017**