

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – January 10th, 2017 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, with the following additions:

11.1 Resolution of support for Rennie Hotel retaining all 3 VLT machines

11.2 I am Responding paging service for Fire Department

3. Reading & Confirmation of Minutes:

3.1 December 20th, 2016 regular meeting minutes

BE IT RESOLVED that the minutes from the December 20th, 2016 Regular meeting of Council be received and adopted as presented.

4. Hearing Delegations:

6:30 PM 4.1 CU 6/16 Application for Campground on River Lot 20-8-13E Gulenchyn

BE IT RESOLVED that Council now moves into a public hearing for Conditional Use Application 6/16 to allow a campground to operate on Part River Lot 20-8-13E.

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

5. Committee Reports:

5.1 Minutes from December 29, 2017 Personnel/Finance meeting

6. By-Laws

6.1 Procedures By-law 10/16 – second & third reading

BE IT RESOLVED that By-law No. 10/16, being a procedure by-law of Council, be read a second time.

BE IT RESOLVED that By-law No. 10/16, being a procedure by-law of Council, be read a third time and be hereby finally adopted.

7. Unfinished Business:

7.1 CAO Report – CAO vacation Jan. 11 to 17

7.2 Public Works updates

a.) Report from Public Works Coordinator

b.) Public Works

1. PW To Do List

2. Snow ridges across municipal roads – Draft Policy

WHEREAS some residents in the RM of Reynolds continue to leave hazards on the road when clearing snow or maintaining their driveways;

THEREFORE BE IT RESOLVED that Council adopts attached Policy 23 setting out procedures for administration to follow when road hazard complaints are received.

7.3 Sewage Lagoon Proposals review by MB Water Services Board

WHEREAS Water Services Board has evaluated the proposals received for a Feasibility Study and Environmental License Application for a sewage lagoon in the RM of Reynolds;

THEREFORE BE IT RESOLVED that Council accepts the recommendation from Water Services Branch, to award the project to Dillon Consulting.

7.4 Legal Duties and Liabilities of Boards workshop

WHEREAS Praxis Consulting is available to hold a Legal Duties and Liabilities workshop at Hadashville Recreation Centre on January 26th, 2017 for a cost of \$2,605.00 plus GST;

AND WHEREAS Hadashville Recreation Centre is willing to provide coffee, dainties and lunch at a cost of \$15.00 for 25 attendees;

THEREFORE BE IT RESOLVED that Council approves the expenses for the workshop;

AND BE IT RESOLVED that Council authorizes the CAO to make seats available to other municipalities at a cost of \$130.00 per seat.

7.5 Insurance cost for Reynolds Business Centre

WHEREAS Taylor Gulenchyn from Reynolds Business Centre, has advised Council that she will make the playground and gym available to the public, provided the municipality contribute toward the insurance and maintenance expenses;

AND WHEREAS insurance is quoted at \$2,000.00 for a \$2,000,000 liability policy;

AND WHEREAS expenses to maintain the facility and yard are quoted at \$16,200.00;

THEREFORE BE IT RESOLVED that Council approves a one-time grant to Reynolds Business Centre in the amount of \$_____ for opening the facility to the public for free use of the facility for one year.

7.6 Quote for network clean up and installing new lines

7.7 Response to RM of Ste. Anne re: Richer East garbage and sewage

8. General Business:

8.1 December Attendance Reports

BE IT RESOLVED that the December attendance sheets for Trudy Turchyn, Jessica Thurston, Annie Johnson and Wendy Kozmak be accepted as presented.

- 8.2 Building Permit List & Inspection sheets
- 8.3 Report from Springfield Fire Dept. – responses in 2016
- 8.4 WRNW Waste Management 2015 Auditor Report
- 8.5 2014 and 2015 WR Rec Commission Audited Statements
- 8.6 Draft website Request for Proposal

BE IT RESOLVED Council authorizes the CAO to send out a Request for Proposals for updating the municipal website.

- 8.7 Fire Protection
 - a) Fire Calls 55 to 62/16

9. Accounts:

9.1 Payment of Accounts

WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending January 10th, 2017 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that cheques numbered 19116 to 19_____, including EFT payments, in the amount of \$_____ be approved for payment.

- 9.2 October Financial Statement
- 9.3 November Financial Statement – for review

BE IT RESOLVED that the financial statements for the months of October and November, 2016 be hereby accepted as presented.

10. Communications:

Item	From	Subject
10.1	IMR	Premier’s Volunteer Award
10.2	EMTA	Strategic Planning Session

11. Agenda Additions:

- 11.1 Rennie Hotel appeal to Province to reverse decision to remove one VLT machine
- 11.2 I am Responding – Fire Department Communication app for cell phones

12. Notice of Motion:

- 1. Unpaid invoice from Reeve contacting solicitor

13. General Discussion:

14. Adjournment

BE IT RESOLVED that this meeting of Council does now adjourn, the time being _____p.m.
Next Regular Meeting on January 24th, 2017