

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

Council Meeting – January 24th, 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 as presented.

3. Reading & Confirmation of Minutes:

3.1 January 10th, 2017 regular meeting minutes

BE IT RESOLVED that the minutes from the January 10th, 2017 Regular meeting of Council be received and adopted as presented.

4. Hearing Delegations: none

5. Committee Reports:

- 5.1 Minutes from January 13, 2017 North Eastern Regional Municipal Lobby Committee
- 5.2 Minutes from December 12, 2016 Whitemouth Reynolds Planning District Committee
- 5.3 Minutes from November 20, 2016 Cooks Creek Conservation District Committee
- 5.4 Minutes from December 9, 2016 Community Futures Winnipeg River

6. By-Laws

7. Unfinished Business:

7.1 CAO Report

7.2 Public Works updates

a.) Report from Public Works Coordinator

b.) Public Works

1. PW To Do List

7.3 Agreement for Lac du Bonnet 214 Transfer Station and Molson Burn Site

WHEREAS the RM of Reynolds and the RM of Lac du Bonnet wish to continue with an agreement for allowing Molson area residents to pay for using the 214 Transfer Station and for Seddons Corner residents in the RM of Lac du Bonnet to use the Molson burn site;

THEREFORE BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Transfer Station/Burn Site agreement with the RM of Lac du Bonnet.

7.4 Report on monitor well test results from old waste disposal grounds

7.5 CAO recommendation for 2016 and 2017 wages

WHEREAS the CAO has brought forward the following increases for municipal employees for the 2017 and 2018 term:

	Current Rate	2017 PROPOSED	2018 PROPOSED	
Interim ACAO A. Johnson	\$18.00	\$18.50	\$19.00	
Interim ACAO J. Thurston	\$18.00	\$19.45	\$20.00	50% HEALTH & DENTAL
PUBLIC WORKS COORDINATOR	\$20.00	\$20.00		
EMERGENCY TEAM	\$12.35	\$15.00	\$15.00	
EMERGENCY TEAM SESSION	\$50.00	\$50.00	\$55.00	
FIRE FIGHTER SESSION	\$20.00	\$30.00	\$30.00	

THEREFORE BE IT RESOLVED that Council approves the wage increases as proposed.

WHEREAS, effective January 11th, 2017, Jessica Thurston completed 3 months as a permanent employee at the RM of Reynolds;

AND WHEREAS Jessica Thurston is requesting to participate in the Health and Dental plan;

THEREFORE BE IT RESOLVED that Council approves Jessica Thurston's enrolment in the municipal Health and Dental Plan on a 50/50 cost-shared basis.

WHEREAS, in 2016, Roger Bouvier made a recommendation to Council, that a fair salary for the CAO for 2016 was \$61,457.00;

AND WHEREAS the last CAO pay increase to \$54,538.14 was in 2014;

THEREFORE BE IT RESOLVED that Council approves a wage increase for the CAO as follows:

2016 7%

2017 7%

AND BE IT RESOLVED that Council confirms that the Financial Officer for the Municipality will receive the same percentage increase in wages.

7.6 Rescind Res. 298/16 solicitor fees for Reeve’s inquiry

WHEREAS Councillor Kelly served Notice of Motion on January 10th, 2017, advising that he will motion to rescind defeated Resolution 298/16 which states:

WHEREAS Reeve Turchyn contracted with Jeff Palamar Law Office for legal opinion, without authority from Council

THEREFORE BE IT RESOLVED that Council approves the expense in the amount of \$813.07 for legal advice.

THEREFORE BE IT RESOLVED that Council approves the rescinding of Resolution 298/16.

7.7 Outstanding invoice for legal fees

WHEREAS Reeve Turchyn contracted with Jeff Palamar Law Office for legal opinion, without authority from Council;

AND WHEREAS Reeve Turchyn has advised Council that he will not share, with Council, the information he obtained from the lawyer;

THEREFORE BE IT RESOLVED that Council approves the expense in the amount of \$813.07 plus interest costs for legal advice.

7.8 Conditional Use 6/16 Campground on River Lot 20-8-13E decision

WHEREAS Taylor Gulenchyn has applied to the Council of the Rural Municipality of Reynolds under Zoning By-law 7/13 for conditional approval to create a campground on River Lot 20-8-13E.

AND WHEREAS Council has considered the application and held a public hearing;

THEREFORE BE IT RESOLVED that the Council for the RM of Reynolds approves CU 6/16 to allow the creation of a campground on River Lot 20-8-13E under the following conditions:

1. That a cost agreement be reached with the municipality to cover the processing additional garbage, recycling, and waste water.
2. That the campsite site design must conform to the minimum requires of Zoning By-law 7/13.
3. That a development agreement be entered into with the municipality to address issues raised at the hearing such as: protecting wetland (flood prone) lands; protection of riparian areas; protection of privacy of surrounding lands; control of nuisance noise; protection of surrounding wells from contamination or removal of excessive subsurface water; acceptance of noise from the construction operation across the river; settlement of the legal access issues; preparation of a drainage plan, by a Manitoba Drainage Engineer, said plan to prevent flooding of neighbouring properties.

7.9 Fire Hall Road West turn-a-round closure and transfer to new lot

WHEREAS Holley Gulenchyn has subdivided a portion of River Lot 20-8-13E to create Lot 1 Plan 59329 which is less than the 2 acres required for a septic field;

AND WHEREAS Holley and Stan Gulenchyn have requested that Council close a portion of the road turn-a-round and consolidate it with the title to Lot 1 Plan 59329, in exchange for creation of a turn-a-round further west on Mrs. Gulenchyn’s property;

AND WHEREAS Mrs. Gulenchyn intends to eventually create a residential subdivision on the land surrounding lot 1 Plan 59329;

THEREFORE BE IT RESOLVED that Council approves the closure of a portion of the public road and transfer to Holley Gulenchyn, along with extending the public road and creating a new turn-a-round;

AND BE IT RESOLVED that Council requires Holley Gulenchyn to sign an agreement that she will pay all costs related to the: closure; transfer; construction of the extended public road; and construction of the new turn-a-round.

7.10 Eastman Vocation Training Centre: RM meeting with consultants

WHEREAS Tarry & Associates is gathering information for the Eastman Vocational Training Centre and wishes to meet with municipal representatives on or about February 3rd, 2017, in the Reynolds’ council chambers;

THEREFORE BE IT RESOLVED that Council approves the attendance and expense for Reeve Turchyn and Councillor Buley (or their designates), to provide information on future labour force needs;

AND BE IT RESOLVED that Council authorizes the CAO to extend an invitation to the larger businesses in the municipality for employer input.

8. General Business:

8.1 Eastman Tourism 2017 Membership

WHEREAS Midwinter Heritage has encouraged Council to become a member of Eastman Tourism Association in order for businesses and attractions to benefit from services offered by the Association; THEREFORE BE IT RESOLVED that Council approves the expense, in the amount of \$650.00, for the 2017 membership fee.

8.2 2017 Small Communities Transportation Fund Program

8.3 EMO request to attend Group Emergency Coordinator’s meeting

WHEREAS the Emergency Coordinator and Assistant Emergency Coordinator have requested permission to attend Group Emergency Coordinator meetings;

THEREFORE BE IT RESOLVED that Council approves the attendance of the Emergency Coordinator and Assistant Emergency Coordinator to 2017 Group Emergency Coordinator meetings;

AND BE IT RESOLVED that all expenses be hereby authorized.

8.4 SEO request to prepare up-to-date voters list and annual advertisement

WHEREAS the Senior Elections Officer is responsible to maintain an up-to-date voter list and to advertise updating of the list in local newspapers;

THEREFORE BE IT RESOLVED that Council authorizes the Senior Elections Official to maintain the 2017 voter list and to place the annual notice in the Clipper Weekly, Carillon News and Dawson Dispatch.

8.5 Discussion on Waste Management Facility – Reeve Turchyn to report

8.6 Fire Protection
a) Fire Calls 1/17

9. Accounts:

9.1 Payment of Accounts

WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending January 31st, 2017 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 19188 to 19____, including EFT payments, in the amount of \$_____ be approved for payment.

10. Communications:

Item	From	Subject
10.1	Highway Traffic Brd.	Hearing to legalize Recreational Trail Builders accesses in Rennie
10.2	BSI	Accident & Disability Insurance coverage
10.3	Nature Conservancy	Donation of W ½ River Lot 14-8-14E

WHEREAS Barbara Borgford is donating the W ½ of River Lot 14-8-14E to Nature Conservancy Canada;
THEREFORE BE IT RESOLVED that Council supports the donation of land to Nature Conservancy Canada.

10.4 Whitemouth Lions Thank you for hamper donation

11. Agenda Additions:

11.1

12. Notice of Motion:

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 February 14th, 2017