

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 JANUARY 13TH, 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)
	Robert Shendroski	(Ward 6)
	Alan Kelly	(Ward 7)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

Adoption of Agenda

Res. 1
Agenda

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

Carried.

Reading & Confirmation of Minutes:

December 2nd, 2014 CU 3/14 minutes and December 16th, 2014 regular meeting of council – Refer to Res. 2/15

Res. 2
Minutes

BE IT RESOLVED that the reading of the December 16th, 2014 regular meeting minutes of Council and December 2nd, 2014 Conditional Use hearing be waived and adopted as written.

Carried.

Hearing Delegations:

6:30 p.m.

Albert Voss re: drainage issue NW 33-12-9E – did not attend

S/Sgt. Rob Taylor, Falcon Beach RCMP, attended the meeting to present Policing statistics for the Falcon Detachment. No new areas of concern were identified.

Committee Reports:

CAO presented written notes from her attendance at AMM Convention – cc: Council Councillor Gaetz provided Southeast ATV Planning meeting info for January 5th, 2015

By Laws:

By-law No. 3/14 Procedures By-law – 2nd & 3rd reading – Refer to Res. 3/15

Res. 3
Bylaw 3/14
2nd reading

BE IT RESOLVED that By-law 3/14, being a procedure by-law of Council, be read a second time.

Carried.

Unfinished Business:

- a.) 2015 Road Maintenance costs - CAO reported
- b.) Public Works – update – brushing estimates – refer to PW
- c.) Backup power for IERHA Prawda communications tower - abey
- d.) Dog Control Molson area – draft contract – copied to council – verify info
- e.) LOU from IERHA for mobile clinic – Refer to Res. 4/15
- f.) Transfer Station 214 & Molson Burnside Agt – draft - abey
- g.) Springfield equipment quotes for 2015 – CAO reported
- h.) Resolution for SEO to prepare electors list for 2015 – Refer to Res. 5/15
- i.) Request for funds from Rennie CC – Refer to Res. 6/15
- j.) Smith Neufeld Consent to register caveat – Peterson – CAO reported
- k.) Eastman Tourism 2015 Membership – File: E3
- l.) LERCG members – new & council member; 10 meetings in 2015 – Refer to Res. 7 & 9/15
- m.) Flood Emergency – co-ordination of services & update of Emergency Plan – Refer to Res. 8/15
- n.) Audit RFP's for 2013 to 2016 – CAO to check on completion of 2012 Audit
- o.) Joint meeting with RM of Whitemouth – February 9th – Refer to Res. 10/15
- p.) Consent to Caveat for shared well – Loewen/McDougall – Refer to Res. 11/15
- q.) MMR Ad Hoc letter – file Ad Hoc file
- r.) CCCD response to hiring local contractors for Forestry Rd 13 & 13A maintenance - CAO to obtain expense listing
- s.) Benzler waiver for blocking culvert – for review – Refer to Res. 12/15

- Res. 4
Mobile
Clinic WHEREAS the RM of Reynolds' council supports the Interlake-Eastern Regional Health Authority plan to provide a fully functional primary health care mobile clinic to be situated in the Prawda area, target date is Fall 2015;
Therefore Be it resolved that the council shall enter into the proposed Letter of Understanding outlining the roles and responsibilities of the RHA and the RM with respect to the Mobile Clinic;
And Be It Resolved that the Reeve and CAO be hereby authorized to sign the Letter of Understanding;
And Be It Further Resolved, that the Interlake-Eastern Regional Health Authority be responsible for all costs. Carried.
- Res. 5
Voters List WHEREAS the Municipal Councils and School Boards Elections Act M257 Section 23(1) states:
The senior election official must establish and maintain an up-to-date voters list for the local authority;
THEREFORE BE IT RESOLVED that Council authorizes the Senior Elections Official to prepare an up-to-date voters list for 2015. Carried.
- Res. 6
Rennie C.C.
VLT Grant WHEREAS Rennie Community Club is requesting funds for critical repairs in 2015;
THEREFORE BE IT RESOLVED that Council approves the 2015 VLT grant in the amount of \$3,000.00 to Rennie Community Club for operating expenses. Carried
- Res. 7
Emo Training WHEREAS the Emergency Coordinator has requested permission from Council to hold ten Local Emergency Response Control Group (LERCG) training sessions in 2015;
THEREFORE BE IT RESOLVED that Council approves the expense for the ten LERCG training sessions. Carried.
- Res. 8
Emergency
Plan WHEREAS the Emergency Coordinator must update the Emergency Plan for 2015;
THEREFORE BE IT RESOLVED that Council approves the expense for the Emergency Coordinator to update the Emergency Plan. Carried.
- Res. 9
J. Gobeil
LERCG
Team WHEREAS Phyllis Creedon has submitted her resignation from the Local Emergency Response Control Group;
AND WHEREAS Jennifer Gobeil is willing to take over the open seat;
THEREFORE BE IT RESOLVED that Council approves the hiring of Jennifer Gobeil as a member of the LERCG team. Carried
- Res. 10
Joint Meeting WHEREAS the RM of Whitemouth is hosting the annual Joint Meeting with the RM of Reynolds, tentatively on February 9th, 2015, in Whitemouth;
THEREFORE BE IT RESOLVED that Council approves the attendance of all council members, the CAO, ACAO, and the Fire Chief at the joint meeting;
AND BE IT RESOLVED that all expenses be hereby approved. Carried.
- Res. 11
Consent to
Caveat WHEREAS Peter Loewen and Kimberley McDougall, owners of Lots 7 & 8-32070 in SW 15-8-9E have a well on Lot 7, servicing both Lots 7 & 8;
AND WHEREAS they wish to sell Lot 8, with the provision of a shared well agreement registered as a Caveat against the title to Lot 7;
AND WHEREAS the RM of Reynolds has a Development Agreement registered against Lot 7-32070, thereby requiring the consent of the RM of Reynolds to register another Caveat;
THEREFORE BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Consent to Caveat document, to allow the registration of a Caveat for the Shared Well Agreement. Carried.
- Res. 12
Benzler
Culvert WHEREAS the owners of River Lot 16-8-13E (Peter, Ulrike & Markus Benzler) wish to block a thru grade culvert on the north side of River Road to prevent water from flowing into the area used for storage of fire wood;
THEREFORE BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign a Waiver of Liability wherein the Benzlers accept responsibility for any damages arising from the culvert being blocked. Carried.

General Business:

- a.) Interim Operating Budget for 2015 – Refer to Res. 13/15
- b.) Ste. Rita recycling shed pickups – Reeve, Councillor Buley & CAO reported
- c.) Building permits 2014 Y-T-D – cc: Council
- d.) Need for hiring Municipal Engineer – Reeve Turchyn reported
- e.) Meet dates for 2015 – Refer to Res. 14/15
- f.) Set Committee meeting dates – Refer to Res. 15 & 22/15
- g.) 2015 Equipment Quotes – establish guidelines - refer to PW
- h.) Enforcement of municipal by-laws – RFP when required
- i.) Authority for council members to authorize staff to work extra hours – CAO reported
- j.) December Staff Attendance Reports – Refer to Res. 16/15
- k.) Fire Protection:
 - 1) Incident Reports – FC 65/14 & 1/15
 - 2) Invoice from Sea Hawk – CAO reported – Refer to Res. 17/15

General Business continued:

Res. 13
Interim
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 2015:

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	\$670,000.00
Capital Requirements:	
- Borne by Operating	\$100,000.00
- Borne by Reserve	<u>\$400,000.00</u>
TOTAL	\$500,000.00

Carried.

Res. 14
Mtg Dates

WHEREAS Council has reviewed the 2015 regular meeting schedule;
AND WHEREAS some meeting dates conflict with holidays and other events;
THEREFORE BE IT RESOLVED that the following meeting date changes be approved:
November 24th changed to November 17th
December 22nd changed to December 15th.

Carried.

Res. 15
Committee
Dates

BE IT RESOLVED that Council approves the following committee meetings be held:
Legislative, Finance and Personnel – February 2nd, 2015 6:30 pm
Public Works Committee – January 22nd, 2015 6:30 pm
Fire/Protection Committee – January 21st, 2015 6:30 pm.

Carried.

Res. 16
Attendance

BE IT RESOLVED that the December attendance sheets for Trudy Turchyn, Shannon Amos and Pat Panych be accepted as presented.

Carried.

Res. 17
Pumper
Repairs

WHEREAS Council approved the expense of \$1,750.00 for Fire Department pumper repairs by Sea Hawk of Carman MB in September of 2014;
AND WHEREAS, there was extensive damage to the Hale pump, along with other mechanical issues when the pumper was picked up from the Fire Hall;
AND WHEREAS the Deputy Fire Chief was notified as each issue was brought to light and authorized the repairs;
THEREFORE BE IT RESOLVED that Council approves payment of the additional \$4,868.79 plus taxes.

Carried.

Accounts:

- a.) Payment of Accounts – cc: Council – Refer to Res. 18 & 19/15
- b.) October Financial Statement – Refer to Res. 20/15
- c.) November Financial Statement – copied to Council

Res. 18
Accounts

WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending December 31st, 2014 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 16735, and 16837 to 16897 and 16900 to 16902 (except 16876 & 16892) in the amount of \$70,724.81 be approved for payment.

Carried.

Res. 19
2015 Accounts

WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending January 15th, 2015 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 16898, 16899 and 16903 in the amount of \$2,972.18 be approved for payment.

Carried.

Res. 20
Oct Fin Stat

BE IT RESOLVED that the financial statement for the month of October, 2014 be hereby accepted as presented.

Carried.

Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
M. Feilberg	RM purchase of advertising space in Eastman Tourism Guide	abey
AMM	Newly Elected Municipal Officials Training	Refer to Res. 21/15
MB CYO	Premier's Volunteer Service Award	File: M18

FCM	- December President's Corner - Transport Canada RR Grade Crossings - Renew Membership in FCM	File: F1A File: C1
WRWCD	Dispersal of Assets	File: W8C
Mun. Govt	Planning & zoning grants	File: P2
MMSM	2015 Recycling revenue to WRNWWM	File: R16
MIT	Highway 44 turning lane to Molson	obtain costs
STARS	Report for 2013/14	File: M18
Wohlgemuth/ Dubowski	Request for RM to mow ditch	Refer to PW
CPS	Subd 14-7167 Mardynalka	abey
TCP	Application for oil pipeline filed with NEB	File: T16
MB Conservation	Proposed Ecological Reserves	File: M3A

Res. 21
Newly Elected
Officials
Seminar

WHEREAS Municipal Government and Association of Manitoba Municipalities will be hosting a Newly Elected Officials Seminar in Ste. Anne on January 28th, 2015;
THEREFORE BE IT RESOLVED that Council approves the attendance of all council members;
AND BE IT FURTHER RESOLVED that all expenses be hereby approved. Carried.

Agenda Additions:

- a.) Building Inspector posting – Committee recommendation – Refer to Res. 22 & 23/15
- b.) Beausejour zoning amendment – File: P2
- c.) Response from MIT re: River Road culverts – Refer to PW

Res. 22
Legislative
Personnel
Committee
Mtg

WHEREAS the Legislative Finance Personnel Committee requires a second meeting before recommending a Building Inspector;
THEREFORE BE IT RESOLVED that Council approves a Legislative Finance Personnel Committee Meeting be held on January 16, 2015 at 6:30pm.
AND BE IT RESOLVED that all expenses be approved. Carried.

Res. 23
Building
Inspector
Interview

WHEREAS Murray Cutmore assisted the Legislative Finance & Personnel in the Building Inspector interview process;
THEREFORE BE IT RESOLVED that Mr. Cutmore be paid \$130.00 plus mileage for his attendance at the interview meeting. Carried.

Adjournment

Res. 24
Adjourn

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:24 p.m. Carried.

Reeve David Turchyn

Trudy Turchyn
Chief Administrative Officer
(Subject to errors & omissions)

Note: All councillors present voted in favour of resolutions unless shown otherwise.