

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 27TH, 2015

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

PRESENT:

REEVE:	David Turchyn	
COUNCILLORS:	Garry Gaetz	(Ward 1) absent
	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. 25
Agenda BE IT RESOLVED that the agenda be hereby adopted as presented with additions. Carried.

Reading & Confirmation of Minutes:

January 13th, 2015 regular meeting of council – Refer to Res. 26/15

Res. 26
Minutes BE IT RESOLVED that the reading of the January 13th, 2015 regular meeting minutes of Council be waived and adopted as written. Carried.

Hearing Delegations:

6:30 p.m. S/Sgt. Greg Gerbrandt, Lac du Bonnet RCMP attended the meeting to review the 3rd quarter statistics and the Annual Policing Plan for the Lac du Bonnet detachment area of Reynolds. No new areas of concern were identified.

Meadow Bjorklund, attended the meeting to announce her participation in the Polar Bear Dare Jump for KidSport. She advised on the total donations received to date and on her projected goal. Refer to Res. 27/15

Res. 27
KidSport
Fundraiser WHEREAS MEADOW BJORKLUND is participating in the Polar Bear Dare challenge to raise funds for KidSport;
THEREFORE BE IT RESOLVED that Council approves a donation of \$300.00 to KidSport. Carried.

Committee Reports:

- Councillors Kelly and Shendroski reported on the January 21st, 2015 Fire/Protection Committee meeting – Refer to Res. 28/15
- Councillor Kelly reported on attendance at Cooks Creek Conservation District meeting in Oakbank on January 19th, 2015
- Reeve Turchyn and Councillor Buley reported on attendance at Whitemouth Reynolds Planning District meeting on January 26th, 2015

Res. 28
Fire Hall Tours WHEREAS Fire Committee members and the Fire Chief wish to attend fire halls in surrounding municipalities on a fact finding mission;
THEREFORE BE IT RESOLVED that Council approves the attendance and expenses for meeting with and touring the Whitemouth, Richer, La Broquerie, Landmark and any other department they deem necessary. Carried.

Res. 29
In Camera BE IT RESOLVED that Council does now move into a Committee of the Whole in camera to discuss security of documents or premises. Carried.

Res. 30
Resume Mtg. BE IT RESOLVED that the Committee of the Whole be adjourned at the Council resume former order of business. Carried.

By Laws:

By-law No. 3/14 Procedures By-law – 3rd reading – Refer to Res. 31/15

Res. 31
Bylaw 3/14 BE IT RESOLVED that By-law 3/14, being a procedure by-law of Council, be read a third time and be hereby finally adopted. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
AGAINST: Nil
ABSTAINED: Nil
ABSENT: G. Gaetz

Unfinished Business:

- a.) 2015 Road Maintenance costs (\$4,374.00)
- b.) Public Works – update – frozen culvert along Baker Rd.- Councillor Holmes reported - payment for work done prior to tender cancellation – Refer to Res. 32/15
- c.) Dog Control Molson area – draft contract – Refer to Res. 33/15
- d.) Transfer Station 214 & Molson Burnsite Agt – Refer to Res. 34/15
- e.) LERCG member – council member – Refer to Res. 35/15
- f.) Audit RFP's for 2013 to 2016 – Refer to Res 36/15
- g.) Building Inspector Position – Recommendation from committee – Refer to Res. 37/15
- h.) Eastman Tourism Guide advertising – CAO reported – File: T14
- i.) Mardynalka subdivision 14-7167 – Refer to Res. 38/15
- j.) Highway 44 turning lane application under Urban Highway Fund – Refer to Res. 39/15
- k.) Request MIT to change capacity of culverts in River Rd (RL 18-8-13E) – Refer to Res. 40/15
- l.) NEB notice for participation in Energy East pipeline hearings – File: Energy East

Res. 32
Work done on
Cancelled
Tender

WHEREAS N. Kupiak & Sons started work on October 14th, 2014, the final day for completion of the Birch River Road brushing tender;
AND WHEREAS Council notified N. Kupiak & Sons on the morning of October 15th, 2014 that the tender was withdrawn due to non-completion;
THEREFORE BE IT RESOLVED that Council authorizes payment in the amount of \$400.00 plus GST, for the work that was done prior to cancellation of the tender. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, R. Shendroski, A. Kelly
AGAINST: M. Huzel

Res. 33
RAMS Agt.
Dog Control

BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Contract with Rural Animal Management Services, for providing Dog Control to the Molson area of the municipality. Carried.

Prior to calling the following question, Councillor Buley left the council chambers.

Res. 34
Transfer Stn
Burnsite Agt.

WHEREAS the RM of Reynolds and the RM of Lac du Bonnet wish to continue with an agreement for allowing Molson area residents to purchase cards for 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. Carried.

Councillor Buley returned to the chambers and resumed his seat.

Res. 35
LERCG
Council Mmbr

WHEREAS Councillor Kelly has been a member of the Local Emergency Response Control Group (LERCG) since 2010;
THEREFORE BE IT RESOLVED that Council authorizes Councillor Kelly to continue to sit as a member of the LERCG. Carried.

Res. 36
Audit RFP

WHEREAS two proposals for auditing services have been received;
AND WHEREAS the Legislative, Finance, Personnel committee has reviewed the proposals and, recommends Council accepts the proposal from KPMG;
THEREFORE BE IT RESOLVED that Council authorizes the hiring of KPMG to complete the 2013 to 2016 Audited Financial Reports at the rate of

2013	2014	2015	2016
\$12,000	\$12,350	\$12,700	\$13,000

Carried.

Res. 37
Building
Inspector

WHEREAS the Legislative, Finance and Personnel Committee has conducted interviews for the position of Building Inspector;
AND WHEREAS the Committee has made the recommendation to Council that Bert Kuypers be hired at the rate of \$30.00 per hour, on an as required basis, for a term starting immediately and ending December 31st, 2015 as per Building By-law Enforcement Agreement. Carried.

Res. 38
RL 16-8-12E
Mardynalka

BE IT RESOLVED that the Proposal to Subdivide Pt. River Lot 16-8-12EPM (File No. 4611-14-7167), by Amber Mardynalka be hereby approved subject to the following conditions:

1. That any new driveway or modification to an existing driveway will require approval from the RM of Reynolds and Manitoba Water Stewardship.
2. That capital cost dedication fee of \$200.00 per lot created be paid to the RM of Reynolds.
3. That the public road right of way be extended to the south limit of proposed lot 2 to allow for access to the residual land that fronts on PTH 11;
4. That any outstanding property taxes on said subdivision lands be paid in full.
5. That if survey monuments are missing and are required for the Plan of Subdivision, the owner is responsible for paying the municipality the amount in excess of funds approved by the Property Registry, Winnipeg Land Titles Office. Carried.

Res. 39
Hwy 44
Turning Lane
Mtg. WHEREAS Council is contemplating construction of a turning lane from Highway 44 on to Molson Road;
AND WHEREAS Warren Borgford of MIT is willing to meet with municipal representatives to provide advice and guidance;
THEREFORE BE IT RESOLVED that Council authorizes Councillors Holmes and Buley, Reeve Turchyn, the PW Employee and the CAO to meet with MIT to gather information.
Carried.

Res. 40
Culverts in
River Rd. WHEREAS MIT is in the process of replacing thru-grade culverts in the TransCanada Highway with larger volume culverts;
AND WHEREAS the existing culverts in River Road on River Lot 18-8-13E could not accommodate the additional capacity during heavy spring runoff or rains;
THEREFORE BE IT RESOLVED that the Council for the RM of Reynolds requests MIT to also upgrade the culverts in River Road to match the increased capacity.
Carried.

General Business:

- a.) Tax sale for properties with 2013 arrears – Refer to Res. 41/15
- b.) Insurance coverage for cemeteries – CAO reported – Refer to Res. 42/15
- c.) 2012 Draft Auditor's Report – for Council Review – Refer to Res. 43/15
- d.) Assessments for all MB Municipalities – information
- e.) USTI Tax Conversion for Asyst Program – CAO reported – Refer to Res. 44/15
- f.) Fire Protection:
 - 1) Incident Reports – FC 2 & 3/15

Res. 41
Tax Sale
2013 arrears WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,
BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2014 (meaning all properties with outstanding taxes from the year 2013 or prior); and
BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs paid or payable by the municipality for each parcel listed for the 2013 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97].
AND BE IT RESOLVED THAT the administration fee will come into effect for any properties which have 2013 arrears on February 1st, 2015.
Carried.

Res. 42
Insurance for
Cemetery WHEREAS St. Mary's Riverside Cemetery is requesting insurance coverage under the RM of Reynolds insurance policy;
AND WHEREAS St. Mary's Riverside Cemetery is not affiliated with any Church;
THEREFORE BE IT RESOLVED that Council authorizes coverage for St. Mary's Riverside Cemetery under the municipal insurance policy.
Carried.

Res. 43
2012 Audit
Forms WHEREAS The Exchange has provided a Draft 2012 Audited Financial Statement for review by Council;
THEREFORE BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the disclosures of related parties, fraud, long term commitment and outstanding legal issues;
AND BE IT RESOLVED that Council approves the CAO to sign the Disclosure of Financial Information.
Carried.

Res. 44
Tax Conversion WHEREAS the office accounting system requires an updated Tax Conversion;
THEREFORE BE IT RESOLVED that Council authorizes the expense in the amount of \$1,295.00 plus taxes for a tax conversion.
Carried.

Accounts:

- a.) Payment of Accounts – cc: Council – Refer to Res. 45/15
- b.) November Financial Statement – Refer to Res. 46/15

Res. 45
Accounts WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending January 31st, 2015 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 16904 to 16952 in the amount of \$432,729.72 be approved for payment.
Carried.

Res. 46
Fin Stat BE IT RESOLVED that the financial statement for the month of November, 2014 be hereby accepted as presented.
Carried.

Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
AMM	Mayors and Reeves Meeting	Refer to Res. 47/15
FCM	News Letter	File: F1A

Res. 47
Mayor/Reeves
Mtg. WHEREAS the Mayors and Reeve's Meeting will be held in Winnipeg on March 16th 2015; THEREFORE BE IT RESOLVED that Council approves the attendance of the Reeve or his designate; AND BE IT FURTHER RESOLVED that all expenses be hereby approved. Carried.

Agenda Additions:

- a.) Ste. Rita recycling shed replacement/upgrades – Councillor to repair
- b.) FCM 2015 Membership – Refer to Res. 47/15
- c.) Flood Emergency Management – invite Emergency Coordinator to mtg.
- d.) CUPW support for continued door to door mail delivery – File: C1A
- e.) WR Weed Control District 2013 Auditors Report – File: W8C
- f.) Ad Hoc Committee letter re Main Market Rd funding – File: Ad Hoc file
- g.) CAO's meeting Jan 30 2015 – Refer to Res. 49/15
- h.) Regional Forum – attend and host – Refer to Res. 50/15 and abey
- i.) 2015 Planning District Levy – Refer to Res. 51/15
- j.) Sign Water Stewardship Licenses FG 19 and McMunn Rd – Refer to Res. 52/15
- j.) Website update in 2015; bulletin boards in communities – Reeve reported
- k.) Purchase of sanding truck in 2016 – Reeve reported
- l.) Ste. Rita subdivision – obtain status reports
- m.) Tax Assessment – Reeve & Councillor Buley reported
- n.) Report from Roger Bouvier regarding council meeting review – Refer to Res. 29 & 30/15

Res. 48
FCM Mmbshp WHEREAS Federation of Canadian Municipalities has sent their annual membership invoice; THEREFORE BE IT RESOLVED that Council approves the expense for the membership, in the amount of \$314.51. Carried.
For: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
Against: C. Buley

Res. 49
CAO Mtg. BE IT RESOLVED that Council approves the attendance and expenses for the CAO to attend the Eastern Region CAO meeting in Whitemouth on January 30th, 2015. Carried.
For: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
Against: C. Buley

Res. 50
Regional Forum WHEREAS the Regional Forum will be held on February 23rd, 2015 in Beausejour; THEREFORE BE IT RESOLVED that Council approves the attendance and expense for the Reeve to attend the forum. Carried.

Res. 51
Planning Dist.
Levy WHEREAS the Whitemouth Reynolds Planning District committee has set the 2015 levy requirement at \$9,000.00 (\$4,500.00 payable now and the remaining \$4,500.00 payable by August 31, 2015); THEREFORE BE IT RESOLVED that Council approves the expense for the 2015 Planning District levy. Carried.

Res. 52
Water Stewshp
Licenses WHEREAS the Municipality has applied to Water Stewardship for licenses for the following:
1.) Change the damaged culvert in McMunn Road at the junction of East Braintree Road;
2.) Add a second 30" culvert beside the existing culvert in FG 19 (south of Dawson Road).
THEREFORE BE IT RESOLVED that Council authorizes the CAO to sign both licenses. Carried.

Res. 53
F/P Comm.
Alternate WHEREAS the Fire/Protection Committee requires an alternate committee member; THEREFORE BE IT RESOLVED that Councillor Turchyn be appointed as the alternate. Carried.

Res. 54
Planning
Committee WHEREAS a committee is required to deal with Building Inspector and Planning issues; THEREFORE BE IT RESOLVED that Reeve Turchyn, Councillor Buley and Michael Huzel (alternate) be appointed to sit on the Planning Committee. Carried.

Adjournment

Res. 55
Adjourn BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:58 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.