

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 FEBRUARY 10TH, 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. 56
Agenda

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

Carried.

FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
AGAINST: Nil
ABSENT: G. Gaetz

Reading & Confirmation of Minutes:

January 27th, 2015 regular meeting of council – Refer to Res. 57/15

Res. 57
Minutes

BE IT RESOLVED that the reading of the January 27th, 2015 regular meeting minutes of Council be waived and adopted as amended.

Carried.

FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
AGAINST: Nil
ABSENT: G. Gaetz

Councillor Gaetz arrived at the council meeting.

Hearing Delegations:

6:35 p.m.

Gail Wasylnuk, Municipal Emergency Coordinator (MEC), attended the meeting to advise on responsibilities during flooding. She advised that Council should create a policy on the services available by the municipality. Council to determine which department will deal with each stage of flooding.

Committee Reports:

- Councillor Buley reported on the February 3rd, 2015 Whitemouth-Reynolds-North Whiteshell Waste Management Committee meeting in Whitemouth
- Councillor Kelly reported on attendance at Cooks Creek Conservation District Sub-District meeting in Ste. Anne on February 2nd, 2015
- Reeve Turchyn and Councillor Shendroski reported on attendance at Reynolds School Re-purposing meetings and upcoming Sunrise School Division Budget meeting
- Councillor Holmes reported on Winnipeg River Community Futures committee meeting on January 26 in Lac du Bonnet
- Draft working papers were presented to Council from Finance Committee meeting of February 2
- CAO presented notes on matters arising since last meeting.

By Laws:

None

Unfinished Business:

- a.) 2015 Road Maintenance costs (\$4,374.00)
- b.) Public Works – update – Reeve reported on cancelled tender payment to Kupiak
- c.) Ste. Rita Recycling shed update – Councillor Buley reported
- d.) Report on council meeting – reviewed
- e.) Draft Auditor Report for 2012 – refer to Res. 58/15
- f.) Ste. Rita Drainage Plan update – PW Chair & Employee to work with Engineer
- g.) MB Planning Conference Agenda – File: P2
- h.) Hosting Regional Forum in May – Refer to Res. 59/15
- i.) Animal Management January Report – File: Dog Complaints
- j.) Ste. Rita subdivision Engineer costs – see (f.) above

Res. 58
2012 Audited
Fin. Statement WHEREAS The Exchange has provided a draft 2012 Audited Financial Statement for Council's review;
THEREFORE BE IT RESOLVED that council accepts the 2012 Audited Financial Statement, as presented. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
AGAINST: Nil

Res. 59
Regional
Forum WHEREAS the Regional Forum meetings are held at various municipalities in the Eastern region;
THEREFORE BE IT RESOLVED that Council approves the expense to host the May 2015 meeting at a location to be determined;
AND BE IT RESOLVED that all Council, the CAO and ACAO be hereby authorized to attend said meeting. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
AGAINST: Nil

General Business:

- a.) January attendance sheets - abey
- b.) Appoint Noxious Weed Inspector – Refer to Res. 60/15
- c.) 2015 wages for municipal employees - abey
- d.) WR Planning District Notice for Corrections to Development Plan – File: P2
- e.) 2015 Waste Management Levy – Refer to Res. 61/15
- f.) Elections Expenses by-law review – Refer to Res. 62/15
- g.) Municipal Officials Seminar (MOS) March 17 & 18 in Winnipeg – Refer to Res. 63/15
- h.) 2015 Grant-in-Aid funding for calcium – abey for new program
- i.) Newsletter for Spring – input from Council
- j.) 2015 advertisement Chemical Weed Control – Refer to Res. 64/15
- k.) Public Works Employee term expiry March 31st, 2015 – Refer to Personnel Comm.
- l.) Fire Protection:
 - 1) Incident Reports – FC 4/15 for Council review
 - 2) Letter from Alcom regarding pricing of electronics – File FD file
 - 3) Mechanical work for Fire Dept – CAO reported – Draft RFP
 - 4) Authority for Fire Dept. to choose where to get safeties for vehicles – continue with Grizzly
 - 5) Authority for discretionary spending for Fire Chief – amend by-law
 - 6) Purchase of Rescue Van – Councillor Shendroski reported

Res. 60
Weed
Inspector WHEREAS The Noxious Weeds Act requires every municipal council to appoint, by resolution, at least one municipal noxious weeds inspector;
THEREFORE BE IT RESOLVED that Council appoints Councillor Michael Huzel as the RM of Reynolds' Noxious Weeds Inspector for 2015;
AND BE IT RESOLVED that he be paid \$15.00 per hour plus kilometres at the rate set by resolution. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
AGAINST: Nil

Res. 61
WRNWWMF
2015 Levy BE IT RESOLVED that Council approves the expense for the Whitemouth-Reynolds-North Whiteshell Waste Management Facility levy for 2015 in the amount of \$53,610.42 for operating and \$11,048.00 for capital (\$64,658.42 in total);
BE IT FURTHER RESOLVED that the amount be paid in two instalments; \$32,329.21 by February 28th, 2015 and \$32,329.21 by July 31st, 2015. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
AGAINST: Nil

Res. 62
Campaign Exp
Bylaw WHEREAS Council has reviewed Campaign Expenses and Contributions By-law No. 03/2010 and is of the opinion that the values set out in the by-law are sufficient;
THEREFORE BE IT RESOLVED that no changes be made to the by-law. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
AGAINST: Nil

Res. 63
MOS 2015 WHEREAS the Municipal Officials Seminar will be held in Winnipeg on March 17th & 18th, 2015;
THEREFORE BE IT RESOLVED that Council approves the attendance of all councillors who wish to attend;
AND BE IT RESOLVED that the attendance of the CAO or ACAO be approved;
AND BE IT FURTHER RESOLVED that all expenses be hereby approved. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
AGAINST: Nil

General Business continued:

Res. 64
Weed Control
Advertising

WHEREAS the municipality must, if it intends to do any chemical weed or brush control, advertise the time lines and names of chemicals in a local newspaper;
THEREFORE BE IT RESOLVED that council authorizes the CAO to advertise the 2015 Herbicide Program in the Clipper Weekly, the Carillon News, in the Reynolds newsletter; and on the website. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
AGAINST: Nil

Res. 65
Mtg. Extension

BE IT RESOLVED that Council permit one fifteen minute extension to the time of adjournment for this meeting of Council. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
AGAINST: C. Buley

Accounts:

- a.) Payment of Accounts – cc: Council – Refer to Res. 66/15

Res. 66
Accounts

WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending February 15th, 2015 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 16953 to 16989 in the amount of \$28,171.94 be approved for payment. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
AGAINST: Nil

Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Probe Research	Services Offered	File: B14
FCM	Communique	File: F1A
Lorna Annell	Request for East Braintree Cemetery insurance coverage	Refer to Res. 67/15

Res. 67
EB Cemetery
Insurance

WHEREAS East Braintree Cemetery is requesting insurance coverage under the RM of Reynolds insurance policy;
AND WHEREAS East Braintree Cemetery is not affiliated with any Church;
THEREFORE BE IT RESOLVED that Council authorizes coverage for East Braintree Cemetery under the municipal insurance policy. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
AGAINST: Nil

11. Agenda Additions:

- a.) 2015 Board of Revision – Request Tax Impact and Open House
- b.) Letters sent to people who leave snow ridges on municipal roads – CAO reported
- c.) Whitemouth-Reynolds Soils & Water Conservation committee – Refer to Res. 68/15

Res. 68
Soil & Water
Committee

WHEREAS the Whitemouth-Reynolds Soil and Water Conservation committee is no longer active;
AND WHEREAS the funds remaining in the Sunova Credit Union account should be dispersed;
THEREFORE BE IT RESOLVED that Council approves Shannon Amos, ACAO, as a joint signing authority with Laurie Kjartanson, CAO, of RM of Whitemouth;
AND BE IT RESOLVED that the funds be dispersed equally between the two municipalities; the laser level and the laptop be retained by the RM of Reynolds and the desktop computer and other miscellaneous equipment owned by the Soil & Water Committee and located in the WR Planning District office, be retained by the RM of Whitemouth. Carried.
For: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
Against: Nil

Adjournment

Res. 69
Adjourn

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:47 p.m. Carried.
For: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
Against: Nil

Reeve David Turchyn

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