

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 24TH, 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) - Absent
	Michael Huzel	(Ward 5)
	Robert Shendroski	(Ward 6)
	Alan Kelly	(Ward 7)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

Adoption of Agenda

Res. 74
Agenda

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

Carried.

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

Reading & Confirmation of Minutes:

February 10, 2015 regular meeting of council – Refer to Res. 75/15

Res. 75
Minutes

BE IT RESOLVED that the reading of the February 10, 2015 regular meeting minutes of Council be waived and adopted as written.

Carried.

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

Hearing Delegations:

6:30 p.m.

Mel Shendroski-Panych attended the meeting to explain to Council the situation that she is faced with in regards to Sunrise School Division and bussing children. Students are currently being forced to attend Whitemouth School if parents cannot provide transportation to the Frontier pick up sites. Since Sunrise School Division has closed Reynolds Elementary School, Mrs. Shendroski-Panych is recommending that the school division boundaries now be re-aligned to place Hadashville, Prawda, and East Braintree students in Frontier School Division. If boundaries are re-aligned, Frontier could then be encouraged to investigate the option of turning Reynolds Elementary School into a vocational school for Grades 9 to 12.

Rose Kapy, Water Stewardship Officer, attended the meeting to introduce herself to the new council members and to explain Water Stewardship requirements for licensing all drainage projects.

Conditional Use Hearing 1/15 – move used house onto lot – Refer to Res. 76/15

Res. 76
CU 1/15

WHEREAS Allan Tablizo has applied to the Council of the Rural Municipality of Reynolds under Zoning By-law 7/13 for approval of a conditional use application for Lot 66-55716 (Condo) in SE 8-8-15E to allow a used dwelling to be moved onto his property. AND WHEREAS Council has considered the application and held a public hearing; THEREFORE BE IT RESOLVED that the RM of Reynolds approve CU 1/15 to allow a used dwelling to be moved on to Lot 66-55716 (Condo) providing the following conditions be fulfilled:

- 1.) Dwelling must be increased in size to the minimum requirement of 600 square feet;
- 2.) The dwelling be situated so as to meet the zoning by-law minimum setbacks;
- 3.) That a relocation/building permit be acquired prior to moving the dwelling.
- 4.) That the applicant verifies the lot number and property boundaries prior to moving the dwelling.

Carried.

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

Committee Reports:

- Whitemouth-Reynolds-North Whiteshell Waste Management Committee minutes February 2, 2015
- Reynolds School Re-purposing meeting – Refer to Res. 77/15
- Cooks Creek Conservation District February 23rd meeting info

Committee Reports:

Res. 77
Reeve
Attendance
School mtgs

WHEREAS Reeve Turchyn has been attending the Reynolds School Re-purposing meetings; THEREFORE BE IT RESOLVED that Council authorizes Reeve Turchyn be paid for his attendance and expense at said meetings.

Carried.

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

By Laws:

None

Unfinished Business:

- a.) 2015 Road Maintenance costs \$15,696.70
- b.) Public Works – update –
- c.) January Attendance sheets for office staff – Refer to Res. 78/15
- d.) GDS completion of profiles for Whitemouth River Rd E – abey
- e.) GDS invoice for Ste. Rita survey and profile work – Refer to Res. 79/15
- f.) MIT response to replacing culverts in River Rd.
- g.) RM Whitemouth response to brushing Old 15 – Refer to Res. 80/15
- h.) MIT meeting date for Turning Lane into Molson off Highway 44 – March 20/15
- i.) 2012 Auditors' Report - final
- j.) 2015 Road Maintenance costs (\$4,374.00)

Res. 78
Attendance

BE IT RESOLVED that the January attendance sheets for Trudy Turchyn, and Shannon Amos be accepted as amended.

Carried.

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

Res. 79
GDS Surveys

WHEREAS the RM of Reynolds hired GDS Surveys Inc. to prepare the drainage plan, road design and road construction tender for the proposed Ste. Rita subdivision; THEREFORE BE IT RESOLVED that Council approves the expense, in the amount of \$2,141.85 for services completed.

Carried.

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

Res 80
Brushing
Old hwy 15

WHEREAS Old 15 highway requires brushing; AND WHEREAS Grant Kurian has his equipment brushing in the area; THEREFORE BE IT RESOLVED that the RM of Reynolds hire Grant Kurian to brush 2.2 Km of Old 15, both sides, provided the RM of Whitemouth pay for one half of the \$7,000.00 estimated cost.

Carried.

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

General Business:

- a.) Emergency Plan – cc: Council
- b.) Flood Policy – draft policy for review
- c.) Newsletter for Spring – include drainage licensing, ward mtg
- d.) Set Financial Plan hearing date – Refer to Res. 81/15
- e.) Set Ward Meeting date(s) - abey
- f.) Fire Inspector RFP – Refer to Res. 82/15
- g.) Building Permits Y-T-D – Refer to Res. 83/15
- h.) RM La Broquerie opposition to MB/Minnesota Transmission Line location – file M10
- i.) Set Tax Sale date for properties with 2012 taxes outstanding – November 7th at 10:00 a.m. – Refer to Res. 84/15
- j.) Municipal Administrators annual membership fee – Refer to Res. 85/15
- k.) Fire Protection:
 - 1) Incident Reports – FC 5/15
 - 2) Draft RFP for Fire Dept - abey
 - 3) Fire Dept by-law with comments for consideration – draft for review
 - 4) Purchase of Rescue Van – Councillor Shendroski reported

Res 81
Fin Plan

BE IT RESOLVED that the Financial Plan hearing be scheduled for 6:30 p.m. on April 14, 2015.

Carried.

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

General Business continued:

Res. 82
Fire Inspector
Advertisement BE IT RESOLVED that the CAO be authorized to advertise a Request for Proposal for a Fire Inspector for the RM of Reynolds
Carried.

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

Res 83
Laminator
Building
Permits WHEREAS the Building Inspector requires a laminator and plastic sheets for the new building permits.
THEREFORE BE IT RESOLVED that Council authorizes the Building Inspector to purchase the laminator and supplies for approx. \$200.00. Carried.

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

Res. 84
Tax Sale WHEREAS two properties remain in tax sale for outstanding 2012 taxes;
THEREFORE BE IT RESOLVED that Council sets a Tax Sale Auction date of October 7th, 2015 at 10:00 a.m. in the Council Chambers of the RM of Reynolds office. Carried.

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

Res. 85
MMAA Fee WHEREAS the CAO is a member of Manitoba Municipal Administrators Association;
THEREFORE BE IT RESOLVED that Council approves payment for the annual membership fee in the amount of \$245.00. Carried.

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

Res. 86
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, C. Buley, D. Holmes, G. Gaetz, M. Huzel, R. Shendroski, A. Kelly
AGAINST: Nil
ABSENT: M.Turchyn

Agenda Additions:

d.) Fire Department Vehicles out of commission – Refer to Res. 87/15

Res. 87
Pumper
Truck repairs WHEREAS the Fire Dept. pumper truck power steering pump is leaking;
THEREFORE BE IT RESOLVED that the Fire Chief and a helper be authorized to take the pumper to Fort Garry Fire Trucks in Winnipeg and obtain a loaner pumper for the duration of the repair. Carried.

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

Accounts:

a.) Payment of Accounts – cc: Council – Refer to Res. 88/15

Res. 88
Accounts WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending February 28th, 2015 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 16990 to 17044 in the amount of \$51,272.19 be approved for payment. Carried.

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

General Business continued:

Res. 89
Flood Seminar WHEREAS MB Emergency Measures will be hosting a Flood Preparedness seminar in Selkirk on March 13th, 2015;
THEREFORE BE IT RESOLVED that Council approves the attendance and expenses for Gail Wasyluk and Elda Dolynchuk to attend the seminar. Carried.

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

Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
CN	Application for list of Dangerous Goods	abey
S. Jones	Invoice for Fire Dept services on Dec. 2014	abey
MAFRD	Regional Economic Forum in Marchand	File: R24
MIT	Flood Preparedness Conference Call	File: F7
CFWR	RM Whitemouth Stategic Plan review	abey
RCMP	Steinbach Detachment 4 th Quarter Statistics	File: W10
Ombudsman	- Report of recent reviews - Video Surveillance	File: O5
Eastman Tourism	Letter of Support for Eastman ATV Association	File: E3C

11. Agenda Additions:

- a.) Discharge of Caveat for Dmytrow Development Agreement for proposed subdivision in SE 28-12-9E – Refer to Res. 90/15
- b.) MB Energy Justice Coalition concerns about pipeline for bitumen – file Energy E.
- c.) Notice to landowner re snow ridges left on road - abey

Res. 90
Discharge
Caveat

WHEREAS the RM of Reynolds entered into a Development Agreement with James Dmytrow for his proposed subdivision in SE 28-12-9E;
AND WHEREAS Mr. Dmytrow is in the process of selling the property as a whole and no longer has any intention of subdividing the land;
THEREFORE BE IT RESOLVED that Council authorizes the Chief Administrative Officer to sign the Discharge of Caveat 4437056/1. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, G. Gaetz, M. Huzel, R. Shendroski, A. Kelly
AGAINST: Nil
ABSENT: M.Turchyn

Adjournment

Res. 91
Adjourn

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 10:07 p.m. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, G. Gaetz, M. Huzel, R. Shendroski, A. Kelly
AGAINST: Nil
ABSENT: M.Turchyn

Reeve David Turchyn

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