

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 MARCH 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) - Absent
	Alan Kelly	(Ward 7)

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: Shannon Amos

Adoption of Agenda

Res. 92
Agenda

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

Carried.

FOR: D. Turchyn, C. Buley, D. Holmes, M. Huzel, M. Turchyn, A. Kelly

AGAINST: Nil

ABSENT: G. Gaetz, R. Shendroski

Reading & Confirmation of Minutes:

February 24th, 2015 regular meeting of council and Conditional Use Hearing 1/15 - Abey

Councillor G. Gaetz arrived.

Hearing Delegations:

6:30 p.m.

Corporal Taylor from Falcon Lake RCMP, attended the meeting and presented a draft Animal by-law agreement to council for them to consider putting in place for clarification on any issues with pets in the area.

Committee Reports:

Whitemouth River Recreation Commission minutes – Copied to Council – Refer to Res. 93/15

Alan Kelly Questions & Answers from attendance at Mutual Aid mtg.- copied to council
Councillor Kelly reported and will bring back discussion to next meeting.

Reeve Turchyn reported on budget prepared at Public Works committee meeting on March 3rd, 2015

Committee Reports:

Res. 93
Rec Comm

WHEREAS the Whitemouth River Recreation Commission has presented various budget options for 2015;

AND WHEREAS the Recreation Commission has had two Rec Directors in the last year;

AND WHEREAS the cost for operating a Recreation Commission far outweighs the benefits received by the municipality;

THEREFORE BE IT RESOLVED that Council authorizes the CAO to service notice of termination of the Agreement Among Partners.

Carried.

FOR: D. Turchyn, C. Buley, D. Holmes, M. Huzel, M. Turchyn, A. Kelly

AGAINST: G.Gaetz

ABSENT: R. Shendroski

Unfinished Business:

- a.) 2015 Road Maintenance costs \$16,420.00
- b.) Public Works – update – Road Classifications
- c.) Whitemouth River Recreation Commission 2015 proposed budget – Refer to Committee Reports
- d.) RM Whitemouth response to brushing Old 15 – Response from RM of Whitemouth ACAO reported
- e.) CN Application for list of Dangerous Goods – Refer to Res. 94/15
- f.) S. Jones re: Invoice for Fire Dept services on Dec. 2014 – ACAO reported
- g.) CFWR re: sample RM Whitemouth Strategic Plan review – schedule Economic Development mtg.- Abey
- h.) Notice to landowner re snow ridges left on road – Refer to Res. 95/15
- i.) Adjustment to Public Works & Building Inspectors 2014 wages re: 3 hour call outs per Manitoba Employment Standards – Refer to Res. 96/15
- j.) Staff vacation and over time – by-law to be amended – temporary resolution - abeyed
- k.) Profiles and Invoice from GDS Surveys for Whitemouth River Rd E. – Abey

- l.) Response from Minister of Local Govt re: Main Market Road funding – File: Ad Hoc File
- m.) Ste. Rita Subdivision road construction information – Copied to Council for review
- n.) Berger Peat Moss information on peat retention ponds and open house – File: M3A

Res. 94
CN list
Of dangerous
Goods

WHEREAS Council for the RM of Reynolds wishes to have a record of dangerous goods that are transported on the CN lines in the RM of Reynolds;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to sign the non-disclosure Agreement with CN, to obtain the list of dangerous goods.

Carried.

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

Res.95
Snow Ridges

WHEREAS the owner of River Lot 75-9-12E leaves snow ridges across Birch River Road North as recorded in photographs provided to the municipal office;
THEREFORE BE IT RESOLVED that the CAO be authorized to send a warning letter to the landowner, by registered mail, requesting that no ridges be left on the municipal road.

Carried.

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

Res. 96
2014 Call
Out 3 hr
Adjust

WHEREAS a minimum 3 hours must be paid, under Manitoba Employment Standards, for calling workers out for unscheduled work;
THEREFORE BE IT RESOLVED that Council authorizes that an adjustment be made to the 2014 payments to Nelson Chmuhalek and Bert Kuypers to include the minimum 3 hours for call outs.

Defeated

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

General Business:

- a.) February attendance Reports – Refer to Res. 97/15
- b.) LERCG Red Cross Shelter Exercise and Re-certifying First Aid – Refer to Res. 98 & 99/15
- c.) Proposal for new office computers and software – Refer to Res. 100/15
- d.) Fire Protection:
 - 1) Incident Reports – FC none
 - 2) Draft RFP for Fire Dept vehicle maintenance – Abey
 - 3) Fire Dept by-law with comments for consideration – Copied to council for Review
 - 4) Purchase of Rescue Van – Abey

Res. 97
Attendance

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

Carried.

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

Res. 98
Red Cross
Exercise

WHEREAS the Red Cross will be holding a Full-scale Congregate Shelter Exercise on March 21st, 2015;
THEREFORE BE IT RESOLVED that Council authorizes the attendance of Local Emergency Response Group members: Blanche Lavergne, Jennifer Gobeil, Alan Kelly, Elda Dolynchuk, and Gail Wasylnuk;
AND BE IT RESOLVED that all expenses be hereby approved

Carried.

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

Res. 99
First Aid
Course

WHEREAS the Reynolds Fire Department will be hosting a First Aid Recertification course on March 28th, 2015;
THEREFORE BE IT RESOLVED that Local Emergency Response Group members: Gail Wasylnuk and Blanche Lavergne be authorized to attend;
AND BE IT RESOLVED that all expenses be hereby approved

Carried.

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

General Business Continued:

Res. 100 WHEREAS the municipal office computers have an XP operating system which is no longer
New Computers supported by Microsoft;
Office AND WHEREAS the office computers were last replaced in February of 2006 and are in need
of replacement;
THEREFORE BE IT RESOLVED that Council approves the expense in the amount of
\$5,538.00 plus any additional technician costs for updating the network hardware.

Carried.

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

Accounts:

a.) Payment of Accounts – cc: Council – Refer to Res. 101/15

Res. 101 WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending
Accounts March 15th, 2015 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 17044 to 17087 in the
amount of \$51,272.19 be approved for payment. Carried.

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

Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Mun. Govt.	Payment of balance 2013 and 1 st instalment of 2014 Gas Tax Funds	File: Gas Tax File
Birch River Cemetery	Request for insurance coverage	Refer to Res. 102/15
Community Plan Services	Rich Amended subdivision approval`	File: P2
RM of Ste. Anne	Change to Route 207 for Transmission Line	File: M10
Nature Conservancy	Donation of land in East Braintree	Refer to Res. 104/15 File: N12
Mun. Govt.	Request for 2013 Audited Financial Statement	File: F2
Mun. Govt.	Recreation Seminar	File: R2

Res. 102 WHEREAS Birch River Cemetery is requesting insurance coverage under the RM of Reynolds
Birch River insurance policy;
Cemetery AND WHEREAS Birch River Cemetery is not affiliated with any Church;
Insurance THEREFORE BE IT RESOLVED that Council authorizes coverage for Birch River Cemetery
under the municipal insurance policy.

Carried.

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

Res. 103 BE IT RESOLVED that Council permit one fifteen minute extension to the time of adjournment
Extension for this meeting of Council.

Carried.

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

Res. 104
Nature
Conservancy

WHEREAS Walter Loewen is in the process of donating Parts of River Lots 6-7-14E; River Lots 6 and 7-8-14E and Lot 2 Plan 54116 in River Lot 10-8-14E to Nature Conservancy of Canada;
AND WHEREAS Council has no concerns with the donation of this land to Nature Conservancy;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to write a letter in support of the donation of the land.

Defeated

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

11. Agenda Additions:

- a.) Building Permit list to February 28th, 2015 – copied to Council
- b.) MB Minnesota Transmission line reconsideration letter – Copied to Council – ACAO send out
- c.) Report on Whitemouth District Health Committee meeting on March 5th, 2015 – Minutes copied to Council

Adjournment

Res. 105
Adjourn

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:43 p.m. Carried.

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

Reeve David Turchyn

Shannon Amos
Assistant Chief Administrative Officer
(Subject to errors & omissions)