

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 APRIL 28TH, 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)

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: Shannon Amos

Adoption of Agenda

Res. 125
Agenda

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

Carried.

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

AGAINST: Nil

ABSENT: M. Turchyn

Reading & Confirmation of Minutes:

April 14, 2015 - Abey

Financial Plan Hearing Minutes - Abey

Hearing Delegation:

6:30 p.m.

Steve Kuharski, Kim and Jeff Zalitch from the Prawda Water Co-op attended the council meeting to request funding for the privately owned Prawda water Co-op. They advised the co-op has been under a boil water advisory since 2004. They also advised that funding from other agencies is available but the requirements are costly.

6:50 p.m.

Murray Zielke Natural Resources Officer for MB Conservation attended the meeting for their annual report. He also clarified the chain of command when it comes to fires on Crown Land and Municipal land.

7:30 p.m.

Nicki Albus from Emergency Measures Organization for the Eastern Region attended the council meeting to discuss the Municipality's Emergency Plan. Nicki updated Council on the importance of knowing the Emergency plan and discuss key points that will affect the area.

Agenda Additions:

f.) 2nd Reading By law 1/15 – Refer to Res. 126/15

Res. 126
By Law 1/15
2nd reading

BE IT RESOLVED that By-law No.1/15, being a by-law to adopt the annual estimates of the Municipality and levy taxes for 2015, be read a second time.

Carried.

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

AGAINST: Nil

ABSENT: M. Turchyn

Committee Reports:

Whitemouth Reynolds Planning District - Abey

MSO – Reeve Turchyn & C. Buley – In Camera - Abey

Unfinished Business:

- a.) 2015 Road Maintenance costs – no update
- b.) Public Works – update – R. Shendroski – Ditching – Refer to Public Works
- c.) Ste. Rita Subdivision road construction information – No updated information
- d.) Ward 3 complaints - Baker Road, Mitchell Road, Garbage at burn site, Flooding – Pictures copied to Council – D. Holmes reported.
- e.) Ward 1 - ATV complaints – G.G. reported – ACAO to send letter to resident

General Business:

- a.) Burn site Spring hours – ACAO reported – Hours posted
- b.) Office roof – Reeve Turchyn reported – Public works contact previous contractors
- c.) Fire Protection:
 - 1) Incident Reports – FC 10,11 – Copied to Council
 - 2) Grass Cutting Fire Hall – Tender – ACAO send out tender
 - 3) Kabota work costs – Copied to Council

Accounts:

- a.) Payment of Accounts – cc: Council – Refer to Res. 127/15

Res. 127
Accounts

WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending March 31, 2015 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 17183 to 17218 in the amount of \$57,753.38 be approved for payment.

Carried.

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

Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
A & P Conyette	RL 10-8-14E Development Agreement.	Open Subd File
Jean Balcean	Letter – Derelict vehicles	File: C12
AMM	AMM Executive Meeting with RM's	Refer to Res. 128/15
Brokenhead River Planning	By-Law no. 158-15	File: P2
CLPA	Renewal of Crown Land License	File: L8
Prov MB Board of Reference	Notice of Hearing – Sunrise School Div & Louis Riel School	File: S4

Res. 128
AMM Mtg
With Council

WHEREAS The Executive members of AMM has scheduled a meeting with Council for Wednesday May 6, 2015 at 10am in the Reynolds Council Chambers. The purpose of the meeting is to allow council to discuss any issues with the AMM board.
THEREFORE BE IT RESOLVED that council members D. Holmes, A. Kelly, C. Buley, M. Huzel, G. Gaetz and D. Turchyn attend said meeting and all expenses be approved.

Carried.

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

Agenda Additions:

- a.) Fire Department – Trailer – Refer to Res. 129/15
- b.) Petition – Molson – D. Holmes reported – ACAO check inventory on signs for RM
- c.) Cooks Creek Conservation – A. Kelly reported on meeting held on April 28, 2015
- d.) MB Minnesota Hydro Transmission Line – Copied to Council
- e.) LERCG – Registration Exercise May 2015 Ste.Rita – ACAO reported
- g.) Councillor Buley attendance at MB Minnesota Transmission line meeting in La Broquerie – Refer to Res. 131/15
- h.) Fire Ban – RM of Reynolds – ACAO research other RM's Burn Ban By-law

Res. 129
Fire Dept.
Trailer

WHEREAS 3 quotes were received for the purchase of a Utility trailer for the Fire Department use.
THEREFORE BE IT RESOLVED that the quote from Steinbach Trailers in the amount of \$2,985.00 plus taxes is hereby approved.

Carried.

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

Agenda Additions Continued:

Res. 130
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, A. Kelly, R. Shendroski, G. Gaetz , M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn

Res. 131
Remuneration
MB/Min Trans
Mtg.

WHEREAS Councillor Buley attended the Manitoba Minnesota Hydro Transmission line meeting held on April 13th in the RM of La Broquerie.

THEREFORE BE IT RESOLVED all expense be approved

Carried.

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

Adjournment

Res. 132
Adjourn

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:40 p.m.

Carried.

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

Reeve David Turchyn

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