

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 JUNE 9<sup>TH</sup>, 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)

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: Shannon Amos

**Adoption of Agenda**

Res. 165  
Agenda

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

Carried.

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

**Reading & Confirmation of Minutes:**

May 26, 2015 & May 26 Subdivision road creation hearing Ricoda – Refer to Res 166/15  
February 23, 2015 Conditional Use Hearing minutes – Refer to Res. 167/15

Res. 166  
Mtg. Minutes

BE IT RESOLVED that the reading of the May 26<sup>h</sup>, 2015 regular meeting minutes of Council and the Road Creation Hearing Minutes for Ricoda/Granger Subdivision on May 26<sup>th</sup> be waived and adopted as written

Carried.

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

Res. 167  
Feb 23/15  
C.U. Mins

BE IT RESOLVED that the reading of the February 23<sup>rd</sup>, 2015 Conditional Use Hearing minutes be waived and adopted.

Carried.

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

**Hearing Delegations:**

6:35 p.m.

Albert & Eleanor Voss attended the council meeting to discuss the flooding issue on their land and looking for assistance from the RM.

6:50 p.m.

Rene Coulombe, from Manitoba Assessment Branch attended the meeting to advise Council on the 2016 Reassessment Tax Impact. He provided figures on the increases and decreases in assessment and how many properties would be affected.

**Committee Reports:**

Councillor Buley reported on attendance at Whitemouth Reynolds Planning District meeting June 8th, 2015 in Whitemouth.

**Unfinished Business:**

- a.) Public Works – DH- Witzke, Harden Road allowance – Refer to Res. 168/15
- b.) Ste. Rita Subdivision road construction information – No updated information
- c.) Gulenchyn Sub-division – Refer to Res. 169/15
- d.) Building Inspector 3 hour call out pay – Non Issue – Send Letter
- e.) Gravelling – Resolution confirming expense – Refer to Res. 170/15
- f.) Calcium – Resolution confirming policy – No GIA for 2015 – Refer to Res 171/15
- g.) Grading – Resolution to exclude non-resident contractors – Refer to Res. 172/15

Res. 168  
Witzke  
Access

WHEREAS the municipality paid for the installation of an access to Lots 5 & 6-1-19925 and Lot 2-2-19925 as part of the Heritage Road construction;  
 AND WHEREAS the owner of the property believes that the access may not be located on his property;  
 THEREFORE BE IT RESOLVED that the RM of Reynolds approves the cost for installation of a new access for Witzke’s property;  
 AND BE IT RESOLVED that the old access be left in place.

Carried.

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

Res. 169  
Sub-division  
4611-15-7187  
Approval

BE IT RESOLVED that the Proposal to Subdivide Pt. River Lot 20-8-13EPM (File No. 4611-15-7187), by Holley Gulenchyn 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 a variance be obtained for the site width of the residual lot.
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.

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

Councillor Huzel declared a conflict of interest and excused himself from any discussion on the next item.

Res. 170  
Gravelling  
Roads

WHEREAS the municipal roads require gravel application in 2015;  
 THEREFORE BE IT RESOLVED that Council authorizes the hiring of all available resident contractors who submitted hourly equipment quotes, to haul and spread gravel on municipal roads;  
 AND BE IT RESOLVED that the contractors be paid their 2015 hourly equipment rate for their equipment.

Carried.

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

Res. 171  
Calcium  
Ste Rita  
And Rennie

WHEREAS the municipality will not receive the Grant-in-Aid for 2015 calcium for:

1. Ducharme Road South in Ste. Rita, from Highway 15 to the community club; and
2. Heritage Road in Molson
3. Rink Road in Rennie, from Highway 44 to the CPR tracks;

THEREFORE BE IT RESOLVED that Council approves the expense to continue to apply calcium in the Ste. Rita and Rennie areas.

Carried.

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

**Unfinished Business Continued:**

Res. 172  
Contractor's  
Resident

WHEREAS 2015 equipment quotes were received from contractors who own land in the municipality;  
AND WHEREAS Council agrees that resident contractors should get first choice of work before non-resident contractors;  
THEREFORE BE IT RESOLVED that Council directs the Public Works Employee/Chairman to contact the resident contractors before contacting non-resident contractors

Carried.

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

**General Business:**

- a.) Staff May Attendance – Refer to Res. 173/15
- b.) Building Permit Fee Revision – Abey
- c.) Fire Protection:
  - 1) Incident Reports – FC 16 & 17/15 – Copied to council
  - 2) Purchase of Rescue Van – Refer to Res. 174/15
  - 3) Fire Department Purchasing Policy - Abey
  - 4) Purchase of equipment on List from Fire Department - Abey

Res. 173  
May  
Attendance

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

Carried.

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

Res. 174  
Rescue Van  
Purchase

WHEREAS Council requests Rocky Mountain Pheonix provide a mechanical and safety inspection on the 2000 Freightliner Rescue Truck from an independent Freightliner company.

Carried.

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

**Accounts:**

- a.) Payment of Accounts – cc: Council – Refer to Res. 175/15
- b.) December 2014 Financial Statement – Refer to Res. 176/15
- c.) January 2015 Financial Statement – Copied to Council
- d.) February 2015 Financial Statement – Copied to Council

Res. 175  
Accounts

WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending June 15, 2015 have been examined and found to be in order;  
NOW THEREFORE BE IT RESOLVED that cheques numbered 17297 to 17354 in the amount of \$34,567.84 be approved for payment.

Carried.

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

Res. 176  
Dec Fin Stat

BE IT RESOLVED that the financial statement for the month of December, 2014 be hereby accepted as presented.

Carried.

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

**Communications:**

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
CF	Draft Agenda for Regional Economic Development Planning Forum	File: W10C
Canadian Postmasters & Assistants Association	Support of Rural Post Offices	File: C1A
Man Conservation & Water Stewardship	Living Bible Explorers - Whitemouth River	File: M3A
Ste. Rita Friendly Hands Club	Annual beer gardens and picnic	Refer to Res. 177/15
Steinbach RCMP	2015 1 <sup>st</sup> quarter Statistics	File: P4
Wendel Toews	Hydro line @ Medika Drain	Abey
LDP – Planning	Notice of Public Hearing – Correction of date	File: P2
CLPA	Reynolds School	Reply to Email Council Potential interest

Res. 177  
Ste Rita  
Beer garden  
Permit

WHEREAS Ste.Rita Friendly Hands Club wishes to obtain a beer garden permit for their July 11<sup>th</sup>, 2015 annual picnic, which involves the whole community;  
THEREFORE BE IT RESOLVED that Council supports this community event and approves of a beer garden permit being issued.

Carried.

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

**Agenda Additions:**

- a.) Emulsion application – Dawson Road – M. Huzel & G.Gaetz reported
- b.) Building Permit Report – Copied to Council
- c.) Nominations Eastern Director - File: A11
- d.) Complaint – N. KUPIAK & Sons – Refer to Res. 178/15

Res. 178  
Public Works

WHEREAS Reeve Turchyn is withdrawing himself from the public works Committee.  
THEREFORE BE IT RESOLVED that Rob Shendroski be appointed as chair person.

Carried.

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

**Adjournment**

Res. 179  
Adjourn

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:45 p.m.  
Carried.

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

\_\_\_\_\_  
Reeve David Turchyn

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