

MINUTES OF SPECIAL MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF REYNOLDS HELD IN THE COUNCIL CHAMBER OF THE MUNICIPAL ADMINISTRATION OFFICE IN HADASHVILLE, MANITOBA ON JUNE 11<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)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

**Adoption of Agenda**

Res. 180  
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: Nil

ABSENT: Nil

**Unfinished Business:**

a.) Public Works

- i.) Public Works Committee – reported on May 22<sup>nd</sup> meeting – Refer to Res. 184/15
- ii.) Gravelling Richer East, Ste. Rita and Rennie roads – Refer to Res. 181, 182 & 185/15
- iii.) Calcium application on municipal roads – Refer to Res. 183/15
- iv.) Clarification of Grading done by SEG in early June - Public Works confirmed that there was no authorization for SEG to grade calcium sites in early June

Res. 181  
Gravel for  
Ward 1

BE IT RESOLVED that Council authorizes the purchase of 1500 cubic yards of A-Base gravel from the Vermette pit;

AND BE IT RESOLVED that the resident gravel haulers be hired at their 2015 hourly equipment rate to deliver and spread the gravel on Dawson Road and Thurston Road.

Carried.

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

AGAINST: Nil

ABSENT: Nil

ABSTAINED: M. Huzel

Res. 182  
Gravel for  
Ward 2

BE IT RESOLVED that Council authorizes the purchase of 700 cubic yards of A-Base gravel, delivery and spreading in Ste. Rita included, at an approximate price of \$14.00 per tonne, from LSL Gravel.

Carried.

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

AGAINST: Nil

ABSENT: Nil

ABSTAINED: M. Huzel

Res 183  
Calcium  
Ward 1

BE IT RESOLVED that Council authorizes the expense for 36,000 litres of calcium to be applied to Dawson Road.

Carried.

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

AGAINST: Nil

ABSENT: Nil

ABSTAINED: M. Huzel

Res. 184  
Clean Drain  
N of Shott Rd

BE IT RESOLVED that Council authorizes the expense to clean the drain north of Shott Road.

Carried.

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

AGAINST: Nil

ABSENT: Nil

ABSTAINED: M. Huzel

Res. 185  
Gravel &  
Calcium  
Ward 3

BE IT RESOLVED that Council authorizes the purchase, delivery and spreading of 1,000 cubic yards of A-Base gravel from Al Meisner Limited;

AND BE IT RESOLVED that, after gravelling is completed, \$3,000.00 of calcium be applied to James and Schawn Drives and Baker Road.

Carried.

Time did not permit discussion of the following items:

**Unfinished Business continued:**

- b.) Ste. Rita Subdivision road construction information Unfinished Business continued:
- c.) Fire Dept purchasing policy
- d.) Rescue Van purchase
- e.) Fire Equipment Purchase

**4. Agenda Additions:**

- a.) Gravelling Spruce Siding Road – CAO to apply for Pitrun Quarry Permit
- b.) Beaver issues on Medwid/Bilan properties – property owners to pay for dam removals
- c.) Replacement of 70 km/hr sign pole near FG13 - reminder
- d.) Fix Pine Cove culvert - reminder
- e.) Add second culvert in FG 19A (already approved by Water Stewardship) - reminder
- f.) Inspection of Dawson Road Brokenhead River bridge (sink hole) - reminder
- g.) Grading Richer East – residents will voice concerns at public meeting
- h.) Rock in Bartley Road by Stoney Pines Campground – rock located in driveway
- i.) Drainage on private land – RM policy to deal with issues affecting municipal road
- j.) Clifford Rzyhak – free calcium offered by Reeve – calcium for one season
- k.) Ditching along White Elephant Road – complaint to submit letter

**Adjournment**

Res. 186  
Adjourn

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 10:00 p.m. Carried.

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

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Reeve David Turchyn

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