

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 23rd, 2015

Meeting was called to order at 6:30 p.m.

PRESENT:

REEVE:	David Turchyn	
COUNCILLORS:	Garry Gaetz	(Ward 1) - Absent
	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. 187
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, D. Turchyn,
AGAINST: Nil
ABSENT: G.Gaetz

Reading & Confirmation of Minutes:

Res. 188
Minutes

BE IT RESOLVED that the reading of the June 9th, 2015 regular meeting minutes be waived and adopted as written.

Carried.

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

Committee Reports:

- Councillor Kelly reported on attendance at Cooks Creek Conservation District meeting in Oakbank on June 15th, 2015
- Reeve Turchyn and Councillor Holmes reported on attendance at June District meeting in Morris on June 12th, 2015
- Reeve Turchyn and Councillor Gaetz reported on attendance at Ward 1 public meeting in Richer East on June 16, 2015
- Councillor Holmes reported on Winnipeg River Community Futures Annual General Meeting held in Lac du Bonnet on June 15, 2015

Unfinished Business:

- a.) Public Works updates – grading calcium sites – PW Coordinator to provide mapping
- b.) File:4611-15-7196 Proceviat Sub-division – Refer to Res. 189/15
- c.) Wage increases for 2015 - abey
- d.) ACAO Acting Status wage adjustment – Refer to Res. 190/15
- e.) Public Works and Fire Committees to include all councillors – Refer to Res. 191 & 192/15
- f.) Hardens' request to close road allowance RL 52-8-13E – Refer to Res. 193/15

Res. 189
Subdivision
4611-15-7196

BE IT RESOLVED that the Proposal to Subdivide Pt. NW 25-10-14EPM (File No. 4611-15-7196), by Paul and Rose Proceviat be hereby approved subject to the following conditions:

1. That the southerly 99 feet of NW 25-10-14E not be included in the new lot created due to the municipality's option to purchase the southerly 99 feet for road access.
2. That any new driveway or modification to an existing driveway may require approval from The RM of Reynolds and Manitoba Water Stewardship.
3. That capital cost dedication fee of \$200.00 per lot created be paid to the RM of Reynolds.
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: C. Buley, D. Holmes, M.Turchyn, R. Shendroski, M. Huzel, A. Kelly, D. Turchyn,
AGAINST: Nil
ABSENT: G.Gaetz

Unfinished Business continued:

Res. 190
Acting CAO
Wage

WHEREAS the Assistant CAO has carried out the CAO duties while the CAO was on sick leave;
THEREFORE BE IT RESOLVED that Council approves an increase of \$4.00 per hour for 602.05 hours be paid to Shannon Amos for Acting CAO status for the period of March 10th to June 19th, 2015.

Carried.

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

Res. 191
PW
Committee

WHEREAS Council agrees that all members of Council should be on the Public Works Committee;
THEREFORE BE IT RESOLVED that the Public Works Committee be expanded to include all members of Council.

Carried.

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

Res. 192
Fire Protection
Committee

WHEREAS Council agrees that all members of Council should be on the Fire Protection Committee;
THEREFORE BE IT RESOLVED that the Fire Protection Committee be expanded to include all members of Council;
AND BE IT FURTHER RESOLVED that the Reeve be the Chairperson

Defeated

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

Res. 193
Close Road
Allowance

WHEREAS Mr. and Mrs. Harden have requested that the road allowance running through River Lot 52-8-13E be closed and transferred to them;
AND WHEREAS there are other properties affected by the road allowance;
THEREFORE BE IT RESOLVED that Council supports the closing and transfer of the road allowance on the following conditions:
1. That the other property owner of River Lot 16-8-13E be offered the opportunity to also acquire the closed road allowance;
2. That the parties sign a commitment to the municipality that all costs associated with closing and transferring the road allowance, be paid by the parties receiving the closed road allowance, costs to be shared on as a percentage of land the landowner is acquiring.

Carried.

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

General Business:

- a.) Drainage Policy – private drains to be registered by Water Stewardship Fire Protection: Refer to Res. 194/15
- b.) Fire Protection
 - 1) Incident Reports – FC 18 & 19/15 – cc: Council
 - 2) Purchase of Rescue Van – response from Rocky Mountain Phoenix – CAO reported and refer to Res. 195
 - 3) Fire Department Purchasing Policy
 - 4) Purchase of equipment on List from Fire Department

Res. 194
Drainage Policy
Amended

WHEREAS Council has reviewed Drainage Policy No. 8;
THEREFORE BE IT RESOLVED that Council adopts the amended Drainage Policy No. 8, attached hereto.

Carried.

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

Policy No. 8 Drainage

- Ward requests submitted by November 30th
- Council may consider requests to upgrade municipal ditches if all private property drains flowing into the municipal ditch, have been licensed by Water Stewardship
- Site inspections as required
- Design Profile for a new ditch to be done by qualified Land Surveyor
- Improvements on existing drains – a profile can be done on a local level
- Drainage licence application required where applicable as per Water Stewardship guidelines
- Drainage work to be completed by October 15th
- MTS line location required where applicable
- Excavated material must be hauled away

General Business continued:

Res. 195
Rescue Truck
Offer

WHEREAS Reynolds Fire Fighters want the municipality to purchase a 2000 Freightliner Rescue truck from Rocky Mountain Phoenix;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to prepare an Offer to Purchase the Rescue truck for the amount of \$60,000.00;
AND BE IT RESOLVED that the Offer of Purchase be subject to
1. Council being satisfied as to the condition of the truck, based on an appraisal from an independent Freightliner Mechanic, the expense for which is to be covered by Rocky Mountain Phoenix.
2, That Rocky Mountain Phoenix pays for all of the shipping costs to transport the truck to the Fire Hall in Prawda.

Carried.

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

Accounts:

- a.) Payment of Accounts – cc: Council – Refer to Res. 197/15
- b.) January 2015 Financial Statement – Refer to Res. 198/15
- c.) February 2015 Financial Statement – Refer to Res. 199/15

Res. 196
SEG Invoice

WHEREAS SEG was not authorized, by a representative of the municipality, to grade calcium sites on June 2nd, 2015;
THEREFORE BE IT RESOLVED that Council approves the expense, for the authorized work on Invoice 2809 in the amount of \$655.20, be paid.

Carried.

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

Res. 197
Accounts

WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending June 23rd, 2015 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 17355 to 17389 in the amount of \$40,934.00 be approved for payment.

Carried.

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

Res. 198
Jan Fin Stat

BE IT RESOLVED that the financial statement for the month of January, 2015 be hereby accepted as presented.

Carried.

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

Res. 199
Feb Fin Stat

BE IT RESOLVED that the financial statement for the month of February, 2015 be hereby accepted as presented.

Carried.

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

Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
D. Chezick	Restricted Access on Road Allowance	CAO to research
MIT	Safety Requirements for T-plated vehicles	File: M18
CPS	Subd. 4611-15-7208 Malcolm RL 8-8-14E	Refer to Res. 200/15

Communications continued:

Res. 200
Sub-Div
File: Malcolm

BE IT RESOLVED that the Proposal to Subdivide Pt. RL 8-7 & 8-14EPM (File No. 4611-15-7208), by Gerald Malcolm be hereby approved subject to the following conditions:

1. That a variance be obtained due to the site area being under the 2 acre minimum requirement.
2. That capital cost dedication fee of \$200.00 per lot created be paid to the RM of Reynolds.
3. That any outstanding property taxes on said subdivision lands be paid in full
4. 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: C. Buley, D. Holmes, M.Turchyn, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: Nil
ABSENT: G.Gaetz

Agenda Additions:

- a.) FC 20 & 21, 2015 – cc: Council
- b.) Mowing in Rennie – Refer to Res. 201/15

Res. 201
Rennie
Mowing

WHEREAS Ernie Wiebe has a side mower and is mowing along roads in the Whiteshell; THEREFORE BE IT RESOLVED that Council authorizes the hiring of Ernie Wiebe to mow along the roads in the Rennie area.

Carried.

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

Adjournment

Res.202
Adjourn

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:35 p.m.
Carried.

Reeve David Turchyn

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