

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 SEPTEMBER 8TH, 2015

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

PRESENT: REEVE:

David Turchyn
Garry Gaetz (Ward 1)
Curtis J. 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)

COUNCILLORS:

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

Adoption of Agenda

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

Res. 261
Agenda

Carried.

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

Reading & Confirmation of Minutes:

BE IT RESOLVED that the reading of the July 28th, August 11th, and August 25th, 2015 regular meeting minutes of Council and August 11th, 2015 Subdivision Road Creation Hearing and August 25th, 2015 Conditional Use Hearing 3 & 4/15 minutes, be waived and adopted as written, as amended for August 11, 2015.

Res. 262
Minutes

Carried.

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

Hearing Delegations:

Anis Kahn attended the meeting to advise Council on his plans for a commercial cardlock fueling station at the Birchwood Esso site and his recent project of raising the property by 3 to 4 feet. He also advised that the edge of the parking lot is not stable, therefore he wishes to install an 80' long culvert and fill in the south ditch of Prawda Service Road North. Council advised that Mr. Kahn will have to arrange for an engineered drainage plan confirming this project will cause no drainage issues for the municipality or other property owners. Council also advised that a Drainage License will be required from Water Stewardship. Mr. Kahn also suggested that the Prawda Service Road North will have to be upgraded and paved for trucks to use the service road to get back on the TransCanada Highway.

Committee Reports:

- Councillor Gaetz reported on his attendance at the Whitemouth River Recreation Commission planning meeting on September 1st, 2015 in Whitemouth
- Councillors Kelly, Shendroski and Huzel reported on an information meeting with the Fire Chief and Deputy Fire Chief to determine what features they require for a rescue van. The criteria is a 2000 year or newer with the same features as the existing rescue truck.

Unfinished Business:

- a.) Public Works updates – master list – no changes – set deadlines for completion
- b.) Public Works costs Y-T-D – cc: Council
- c.) Unauthorized drainage along Whitemouth River Rd East - abey
- d.) Ste. Rita subdivision tenders due – W. Wolfe did not produce a tender – Send modified original tender
- e.) Brushing tenders – Birch River Rd N due – Refer to Res. 263 & 264/15
- f.) Graveling Tender – Spruce Siding Rd. & FG 29 due – Refer to Res. 265 & 266/15
- g.) Gravel Crushing Draft Request for Proposals
- h.) Draft limited Access (maintenance) Roads Policy - abey
- i.) Rich Environmental Development Agreement – send agreement
- j.) Schweng subdivision 4611-06-5119 – review of drainage plan
- k.) Panych Drainage Request – obtain more information
- l.) Road Allowance Closure survey proposals – CAO to obtain survey RFP's
- m.) Hanbidge used mobile as second residence CU 4/15 – Refer to Res. 267/15
- n.) Reynolds School status – meeting September 21st – notice to Council
- o.)

Prior to calling the question, Councillor Huzel declared an interest in the next order of business and left the council chambers.

Res. 263
Open
Brushing
Tenders

BE IT RESOLVED that Council authorizes opening of the Birch River Rd Brushing tenders.
Carried.

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

Res. 264
Brushing
Tender
Bids

WHEREAS the following tenders were received for brushing Birch River Rd East and North roadsides;

Polar Enterprises	\$13,565.00	
Michael Huzel	\$18,900.00	all include taxes
N. Kupiak & Sons	\$25,000.00	
SEG	\$11,243.00	

THEREFORE BE IT RESOLVED that Council accepts the brushing tender from SEG, in the amount of \$11,243.00 including tax.

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

Res. 265
Open
Gravelling
Tenders

BE IT RESOLVED that Council authorizes opening of the Spruce Siding Rd and FG 29 gravelling tenders.

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

Res. 266
Gravelling
Tender
Bids

WHEREAS the following tenders were received for gravelling portions of Spruce Siding Road and FG 29:

Michael Huzel	\$13,813.00	
N. Kupiak & Sons	\$22,050.00	all include taxes
SEG	\$20,743.00	

THEREFORE BE IT RESOLVED that Council accepts the gravelling tender from Michael Huzel, in the amount of \$13,813.80 including tax.

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

Councillor Huzel returned to the council chambers and resumed his seat.

Res. 267
CU 4 2015
Second
Residence

WHEREAS Jonathon Hanbidge has applied to the Council of the Rural Municipality of Reynolds under Zoning By-law 7/13 for approval of a conditional use application for Lot 8-3-16833 in N ½ 18-8-9E to allow a used mobile home as a second residence on his property.

AND WHEREAS Council has considered the application and held a public hearing; THEREFORE BE IT RESOLVED that the Council for the RM of Reynolds approves CU 4/15 to allow a secondary suite on Lot 8-3-16833 provided:

1. The second residence meets the zoning by-law minimum setbacks.
2. The second residence is a maximum of 700 square feet in area;
3. That the landowner occupies one of the residences at all times.
4. That the second residence be moved off the property once Mr. Hanbidge's mother/mother-in-law no longer resides in the second residence.
5. That a Development Agreement be registered by Caveat against the title to the property, at the expense of the landowner.

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

General Business:

- a.) Staff August Attendance – Refer to Res. 268/15
- b.) Animal Control Report for August – Copied to Council
- c.) Website upgrade – CAO to obtain quotes
- d.) Fire Protection
 - 1) Incident Reports – FC 32, 33, 34, 35/15
 - 2) Purchase of Rescue Van – update

Res. 268
August
Staff
Attendance

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

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

Accounts:

- a.) Payment of Accounts – cc: Council – Refer to Res. 269/15

Res. 269
Accounts

WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending Sept 15, 2015 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 17576 to 17629 in the amount of \$50,491.10 be approved for payment.

Carried.

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

Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
J. Nichols	Ditch mowing Kipling Road	Refer to PW
S. Wagner	Ditching along PR506	Reply
R McPhail	Deciding to Have a Dispute Advisor	File: M18

Agenda Additions:

- a.) Building Permits Year-to-Date – Copied to Council
- b.) Building Inspector Reports for August – Copied to Council
- c.) Burn Site Hours for fall – CAO reported
- d.) Rocoda Development Agreement signing – Refer to Res. 270/15
- e.) Animal Control By-law for Molson – Councillor Holmes reported

Res. 270
Rocoda
Development
Agreement

WHEREAS Rocoda Inc. intends to create a public road for a ten lot subdivision of NW ¼ 28-12-9E;

AND WHEREAS Council requires Rocoda Inc. to enter into a Development Agreement which is to be registered against the land, by Caveat;

THEREFORE BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Development Agreement with Rocoda Inc.

Carried.

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

ABSENT: R. Shendroski

General Discussion:


- a.) MB Conservation Environment Officers cleaned up along FG 13 from Hwy 1 South almost to La Broquerie
- b.) RM Whitemouth Library extended privileges to RM of Reynolds residents

Adjournment

Res. 271
Adjourn

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:14 p.m.


Reeve David Turchyn


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