

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 22ND, 2015

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

PRESENT: REEVE: David Turchyn (Ward 1)
Garry Gaetz (Ward 2)
COUNCILLORS: Curtis J. Buley (Ward 3)
De-Ann Holmes (Ward 4)
Michael Turchyn (Ward 5)
Michael Huzel (Ward 6)
Robert Shendroski (Ward 7)
Alan Kelly

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

Adoption of Agenda

Res. 272
Agenda

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

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

Reading & Confirmation of Minutes:

September 8th, 2015 minutes of regular meeting of Council - abey

Hearing Delegations:

Darren Paquin, Gary Houston and Barry Adamson, from Energy East Pipeline, attended the meeting to update Council on the status of the conversion of the natural gas pipeline to a crude oil pipeline and to address concerns of Council. The proposed conversion date has been moved into 2018.

Committee Reports:

- Councillor Buley reported on attendance at the Whitemouth Reynolds Planning District meeting on September 21st, 2015 in Whitemouth
- Reeve Turchyn reported on attendance at the Reynolds School meeting on September 21st, 2015 and the announcement that the school division will accept applications for acquisition of the school until December 21st, 2015.
- Councillor Buley reported on attendance at an Office of the Fire Commissioner meeting in Beausejour on September 10th, 2015.

Bylaws:

By-law 3/15 Amendment to Animal Control By-law – first reading – Refer to Res. 273/15

Res. 273
By-law 3/15
1st reading

BE IT RESOLVED that By-law 3/15, being an Animal Control by-law of Council, be read a first time.

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

Unfinished Business:

- a.) Public Works updates – master list for review
- b.) Second pass mowing – Refer to Res. 274/15
- c.) Public Works costs Y-T-D – cc: Council
- d.) Public Works – R. Shendroski – Grading – Refer to Res. 275/15
- e.) Ste. Rita subdivision tenders due – Refer to Res. 276 & 277/15
- f.) Gravel Crushing Request for Proposals due – Refer to Res. 278, 279, 280/15
- g.) Schweng subdivision 4611-06-5119 – Refer to Res. 281/15
- h.) Road Allowance Closure survey cost proposals – Refer to Res. 282/15
- i.) Louis Nicholas – no response to requirement for Building Permit
- j.) Pallet blocking road at Mile 51N – Spruce Siding – Refer to Res. 283/15
- k.) Recycling and snow removal in Rennie – renew service agreement – Refer to Res. 285/15
- l.) Recommendations from Personnel Committee Public Works updates – master list – no changes – set deadlines for completion – Refer to Res. 286 & 287/15

Res. 274
2nd pass
Mowing

WHEREAS second pass mowing must be done;
THEREFORE BE IT RESOLVED that Council approves hiring SEG, N. Kupiak & Sons, and Polar Enterprises to mow at a rate of \$80.00 per hour to a maximum cost of \$25,000.00.
Carried.

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

Res. 275
Hourly
Grading

WHEREAS the contractors on the hourly equipment list are not always available for grading when conditions are best;
THEREFORE BE IT RESOLVED that Council authorizes the Public Works Coordinator, when the resident contractors on the list are not available, to hire a resident contractor, not on the Equipment Quote List, to grade the roads for the lowest hourly rate charged by resident contractors.

Carried.

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

Prior to calling the question, Councillor Huzel declared an interest and excused himself from the council chambers.

Res. 276
Ste.RitaRd
Open Tenders

BE IT RESOLVED that Council authorizes opening of the Bids for the Ste. Rita Subdivision Road Reconstruction tender.

Carried.

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

Res. 277
Tender
Results
Ste.Rita
Rd.
Reconstruction

WHEREAS the following bids were received for reconstructing the road in the proposed

Ste. Rita subdivision:

SEG	\$168,282.81
Michael Huzel	\$151,627.65
Polar Enterprises	\$ 92,715.00
Diamond Construction	\$355,950.00

THEREFORE BE IT RESOLVED that Council accepts the bid from Polar Enterprises, in the amount of \$92,715.00 including tax.

Carried.

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

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

Res. 278
Open Gravel
Bids

BE IT RESOLVED that Council authorizes opening of the Gravel Crushing Request for Proposals.

Carried.

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

Res. 279
Gravel
Crushing
Bids

WHEREAS the following Proposals were received for crushing 10,000 tonnes of gravel in the Section 2-8-11E pit;

Al Meisner Ltd.	\$179,650.00
B. Vermette Backhoe	\$182,700.00
Derksen Trucking	\$ 84,800.00
White Stone Contstruction	\$ 74,900.00
L. Chabot Enterprises	\$ 56,100.00

THEREFORE BE IT RESOLVED that Council accepts the crushing proposal from L. Chabot Enterprises in the amount of \$56,100.00 including tax.

Carried.

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

Res. 280
Additional
Gravel

WHEREAS L. Chabot Enterprises proposed to crush and stockpile gravel for \$5.61 per tonne; tax included.

THEREFORE BE IT RESOLVED that Council approves the purchase of an additional 10,000 tonnes of gravel crushing and stockpiling.

Carried.

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

Res. 281
Schweng
Sub-div

Unfinished Business continued:

WHEREAS a Public Hearing was held on August 11th, 2015 for the creation of a Public Road on NW 17-8-9E;
THEREFORE BE IT RESOLVED that the Proposal to Subdivide Pt.NW 17-8-9EPM (File No. 4611-06-5119), by Andreas and Anna Schweng be hereby approved subject to the following conditions:

1. That the subdivision application be revised to 6 lots approximately 2 acres in size along the Dawson Road and 3 acre lots for the balance of the subdivision.
2. That the applicant enter into a development agreement with the RM of Reynolds for the subdivision and development of the road allowance and creation and maintenance of the proposed public roads , and all costs be paid by the applicants.
3. That the drainage plan be designed to retain drainage water on the south end of the subdivision, said drainage plan to be approved by the RM of Reynolds, Water Stewardship and MB Infrastructure and Transportation.
4. That capital cost dedication fee of \$200.00 per lot created be paid to the RM of Reynolds.
5. That any outstanding property taxes on said subdivision lands be paid in full.
6. That any new driveway or modification to an existing driveway may require approval from The municipality and Manitoba Water Stewardship.
7. 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.

FOR: NIL

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

R. Shendroski

ABSENT: NIL

Res. 282
Surveyor
Rd Allowance

BE IT RESOLVED that Council approves the hiring of Lankhout Surveying to survey the road allowance in River Lots 16, 17 and 52-8-13E for a cost of approx. \$2,800
AND BE IT RESOLVED that all costs be recovered from the applicants who will receive title to the road allowance.

Carried.

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

R. Shendroski

AGAINST: NIL

ABSENT: NIL

Res. 283
Pallet on
Rd. Allowance

WHEREAS Frank Ising has blocked Mile 51N with a pallet;
THEREFORE BE IT RESOLVED that the CAO be authorized to send a letter to Mr. Ising to remove the pallet from the municipal road allowance.

Carried.

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

R. Shendroski

AGAINST: NIL

ABSENT: NIL

Res. 284
Mtg. Extension

BE IT RESOLVED that council permit one fifteen minute extension to the time of adjournment for this meeting of Council.

Carried.

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

R. Shendroski

AGAINST: NIL

ABSENT: NIL

Res. 285
Rennie
Recycling
And Snow
Removal

WHEREAS George Burns is willing to continue with snow removal and recycling pick up for the 2015/2016 term, at the same rates paid to him for the 2014/15 term;

THEREFORE BE IT RESOLVED that Council agrees to continue to hire George Burns, for the 2015/2016 term, at the rate of \$125.00 for 4” of snow clearing and \$425.00 per month for picking up recyclables and keeping the recycling shed clean.

Carried.

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

R. Shendroski

AGAINST: NIL

ABSENT: NIL

Res. 286
R. Bouvier
Expense's

WHEREAS Roger Bouvier attended the September 22, 2015 Personnel meeting;

THEREFORE BE IT RESOLVED that Council approves the expense for Mr. Bouvier's attendance at the meeting and his mileage.

Carried.

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

R. Shendroski

AGAINST: NIL

ABSENT: NIL

Res. 287
Admin
Assistance

WHEREAS the Council of the R.M. of Reynolds requests administrative assistance.

THEREFORE BE IT RESOLVED THAT Roger Bouvier be authorized to meet with the C.A.O. to discuss duties and responsibilities of administration and he is hereby authorized to review municipal by-laws and procedures and report to council.

Carried.

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

R. Shendroski

General Business:

- a.) Council Policy Sending Tenders/RFP's to Contractors – for review by Council
- b.) Draft 2016 Business Directory – for review by Council
- c.) Fire Protection
 - 1) Incident Reports – FC – no calls
 - 2) Purchase of Rescue Van – update by CAO
 - 3) Appoint new Fire Fighter – Refer to Res. 288/15

Res. 288
Appoint
G. Nadeau
Reynolds
Fire Dept.
WHEREAS Reynolds' Fire Chief Nixon has advised that Gabriel Nadeau has completed four free training sessions;
AND WHEREAS Chief Nixon recommends that Gabriel Nadeau becomes a Reynolds Fire Fighter;
THEREFORE BE IT RESOLVED that Council appoints Gabriel Nadeau as a Reynolds Fire Fighter effective September 9th, 2015.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, D. Turchyn,
R. Shendroski
AGAINST: NIL
ABSENT: NIL

Accounts:

- a.) Payment of Accounts – cc: Council – Refer to Res. 289/15
- b.) July Financial Statement – for council review

Res. 289
Accounts
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending Sept 30, 2015 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 17630 to 17671 in the amount of \$23,575.53 be approved for payment.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, D. Turchyn,
R. Shendroski
AGAINST: NIL
ABSENT: NIL

Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Grizzly Transport	Spruce Siding Rd gravel tender	Establish Policy
CPS	Subd File 15-7225 SW 26-10-14E	abey
AMM	Clarification of Non-Essential Pesticide Use Regulation	File: Weed Control
RCMP	Steinbach 2015 2 nd ¼ Statistics	File: P4
MEBP	Seminar on filling in reports	Refer to Res. 290/15
Bryan Talent	Garbage at Reynolds Ponds	Reply

Res. 290
ACAQ
Attendance
MEBP seminar
WHEREAS Municipal Employees Benefits Program is presenting a 2015 Benefits Administration Seminar in Winnipeg on November 2, 2015;
THEREFORE BE IT RESOLVED that Council approves the attendance of Shannon Amos at the MEBP seminar;
AND BE IT RESOLVED that all expenses be hereby approved.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, D. Turchyn,
R. Shendroski
AGAINST: NIL
ABSENT: NIL

Agenda Additions:

- a.) M. Feilberg re-purposing Reynolds School – file Reynolds School file
- b.) Councillor Buley – meeting with Office of the Fire Commissioner – Refer to Res. 291/15
- c.) Julius Road – Councillor Holmes reported on volume of traffic – CAO to contact SunGro
- d.) Public Works Committee – Refer to Res. 292/15

Res. 291
Meeting with
Office of
Fire Comm.
WHEREAS Councillor Buley attended an Office of the Fire Commissioner meeting in Beausejour on September 10th, 2015;
THEREFORE BE IT RESOLVED that Council approves the expenses for Councillor Buley's attendance.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, D. Turchyn,
R. Shendroski
AGAINST: NIL
ABSENT: NIL

Res. 292
Public Works
Meeting

Agenda Additions continued:

BE IT RESOLVED that a public works meeting be scheduled for October 15th, 2015 at 6:30 pm.
AND BE IT RESOLVED that all of Council attend.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: NIL

Carried.

Notice of Motion:

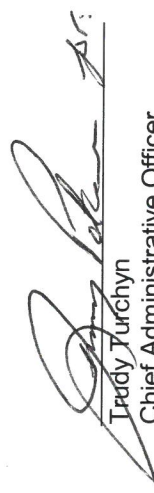
Councillor Holmes served notice that at the next regular meeting of Council (October 13th, 2015) she would motion to rescind Resolution 178/15 appointing Rob Shendroski as Chairperson of the Public Works Committee.

Adjournment

Res. 293
Adjourn

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:50p.m.


Reeve David Turchyn


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