

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 OCTOBER 13TH, 2015

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

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

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

**Adoption of Agenda**

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

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

**Reading & Confirmation of Minutes:**

BE IT RESOLVED that the reading of the September 8<sup>th</sup>, 2015 regular meeting minutes of Council be waived and adopted as written. Carried.

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

**Hearing Delegations:**

BE IT RESOLVED that Council does now move into a public hearing for Conditional Use application 5/15. Carried.

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

Conditional Use hearing 5/15 for Gun Range in W ½ of Section 8-12-9E

BE IT RESOLVED that council does now adjourn the public hearing and resumes the regular meeting of council. Carried.

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

Dan Fryer, Rural Animal Management re: by-law revision – did not attend meeting

John Miscavitch and Murray Cutmore attended the meeting to advise on dog control issues in Molson. The particular landowner has more than the maximum number of dogs listed in the by-law; lets the dogs bark outside all night; and leaves the dogs unattended and uncared for almost every weekend. To this point, Animal Control has not resolved any of these issues.

**Committee Reports:**

- Regional Forum Agenda and Minutes – copies provided to Council
- Councillor Buley reported on attendance at Whitemouth-Reynolds-North Whiteshell Waste Management Committee meeting on October 5<sup>th</sup>, 2015
- Councillors Gaetz, Holmes and Kelly reported on attendance at Decision Making for Councils workshop in Winnipeg on October 9<sup>th</sup>, 2015
- Councillor Gaetz reported on status of ATV trail project

**Bylaws:**

By-law 3/15 Amendment to Animal Control By-law – 2<sup>nd</sup> & 3<sup>rd</sup> readings – Refer to Res. 298 & 299/15

By-law 4/15 Zoning Amendment for Lot 8-3-16833 in NE 18-8-9E - abey

BE IT RESOLVED that By-law 3/15, being an Animal control By-law of Council, be read a second time, as amended. Carried.

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

Res. 298  
By-law 3/15  
2<sup>nd</sup> Reading

**By-laws continued:**

Res. 299  
By-law 3/15  
3<sup>rd</sup> reading

BE IT RESOLVED that By-law No. 3/15, being an Animal Control By-law of Council, be read a third time and be hereby finally adopted.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

Res. 300  
Econ. Develop.  
Forum

BE IT RESOLVED that council authorizes the Reeve and De-ann Holmes to attend the Regional Economic Development Planning Forum in Beausejour on November 16<sup>th</sup>, 2015; AND BE IT RESOLVED that all expenses be hereby approved.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

**Unfinished Business:**

- a.) Public Works updates – master list – policy for hiring contractors from equipment lists – Refer to Res. 301/15
- b.) Public Works costs Y-T-D – cc: Council
- c.) Second cut mowing – status report by CAO
- d.) Completion of Drainage Plan and Drainage Report – CAO reported
- e.) Traffic Count for Hwy 44/Molson Rd – response from MIT – CAO to follow up
- f.) Louis Nicholas – Building Permit for mobile home & letters requesting payment - abey
- g.) Gulenchyn subdivision variance not required – CAO reported – Refer to Res. 302/15
- h.) Council Policy for Sending Tenders/RFP's to Contractors – refer to PW
- i.) TransCanada Pipelines Energy East request for Resolution of Support – Refer to Res. 303/15
- j.) Mewusch Maintenance contract - abey
- k.) RL 27 & 28-9-12E unauthorized drainage status – CAO reported
- l.) CPS Subd File 15-7225 SW 26-10-14E Stevens – Refer to Res. 304/15
- m.) Shabatara old mobile home not removed – CAO reported
- n.) Reynolds School – Councillor Shendroski reported
- o.) Beaver Trapping Policy and rate – refer to PW
- p.) Result of Tax Sale Auction – CAO reported
- q.) Rescind Resolution – Refer to Res. 305/15

Res. 301  
Public Works  
Committee

BE IT RESOLVED that a Public Works Committee, being the whole council, be scheduled for October 19<sup>th</sup>, 2015 at 6:30 p.m.

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

Res. 302  
Sub-Division  
4611-15-7187

WHEREAS Resolution 169/15 approved Subdivision file 4611-15-7187 Gulenchyn, subject to a variance being obtained for the width of the residual lot;  
AND WHEREAS the two lots being created have no effect on the site width of the residual lot;  
THEREFORE BE IT RESOLVED that Council waives Item 3 from Resolution 169/15 and no variance is required.

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

Res. 303  
Energy East  
Letter of  
Support

WHEREAS Energy East (Trans Canada Pipelines) is in the process of converting a natural gas pipeline into a crude oil pipeline;  
AND WHEREAS transporting oil by pipeline leaves a minimal footprint versus transporting by truck or railway;  
THEREFORE BE IT RESOLVED that council supports the Energy East project as an environmentally friendly form of transporting crude oil.

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

Res. 304  
Subd. 15-7225  
SW 26-10-14E

BE IT RESOLVED that the Proposal to Subdivide Pt. SW 26-10-14EPM (File No. 4611-15-7225), by Vern Stevens, be hereby approved subject to the following conditions:

1. That capital cost dedication fee of \$200.00 per lot created be paid to the RM of Reynolds.
  2. That any outstanding property taxes on said subdivision lands be paid in full.
  3. 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: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

**Unfinished Business continued:**

Res. 305  
Rescind  
Res. 178/15

WHEREAS Councillor Holmes served notice at the September 22<sup>nd</sup>, 2015 meeting that she would move a resolution to rescind Resolution 178/15 wherein Councillor Shendroski was appointed as Chairperson of the Public Works Committee;  
THEREFORE BE IT RESOLVED that Council approves the rescinding of Resolution 178/15 and the Reeve be appointed as the Chairperson of the Public Works Committee. Carried.  
FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, A. Kelly  
AGAINST: G. Gaetz, M. Huzel  
ABSENT: M. Turchyn

**General Business:**

- a.) September Staff Attendance Reports - abey
- b.) Building Permits Y-T-D and Inspection Reports – cc: Council
- c.) Supplementary Taxes for 2014/15 – Refer to Res. 306/15
- d.) 2015 EMO Plan – for Council review
- e.) Recycling Contract Richer East, Ste. Rita and Molson – Refer to Res. 307/15
- f.) Recycling by businesses – Prawda shed – CAO to send letter to businesses
- g.) September Animal Control report – cc: Council
- h.) Storing of Old Trailers – see photos – CAO to contact landowner
- i.) CAO – backlog of work – CAO to report – Refer to Res. 309/15
- j.) Brushing along Molson Road – Councillor Holmes reported – CAO to follow up
- k.) AMM Convention – Brandon – confirm hotel rooms & registration – Refer to Res. 310/15
- l.) Fire Protection
  - 1) Incident Reports – FC 36, 37, 38, 39, 40, 41/15 – cc: Council
  - 2) Purchase of Rescue Van – Refer to Res. 311/15
  - 3) Update on tires for Pumper – cc: Council
  - 4) Update on portable water tank – cc: Council

Res. 306  
Supplementary  
Tax Stimnts

WHEREAS the Assessment Branch has submitted a List of Assessment Changes dated September 22<sup>nd</sup>, 2015;  
THEREFORE BE IT RESOLVED that the assessment changes be entered into the 2015 tax roll as shown as Schedule "A" attached hereto, and that the supplementary tax statements/cancellations be completed.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

Res. 307  
Recycling  
Contract  
W1, W2, W3

WHEREAS the Recycling contract for Richer East, Ste. Rita and Molson expires on December 31<sup>st</sup>, 2015;  
THEREFORE BE IT RESOLVED that Council authorizes the CAO to post notices inviting Requests for Proposal for the 3 sites.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

Res. 308  
Extension

BE IT RESOLVED that Council permits one fifteen minute extension to the time of adjournment for this meeting of Council.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

Res. 309  
CAO OT

WHEREAS the municipal office has a backlog of work which needs to be completed;  
THEREFORE BE IT RESOLVED that Council authorizes the CAO to work a maximum of 20 hours at time for time, in order to catch up on critical work, to be paid out.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

Res. 310  
AMM  
Conven.  
Attendance

WHEREAS the Annual Convention will be held on November 22<sup>nd</sup> to 25<sup>th</sup>, 2015 in Brandon;  
THEREFORE BE IT RESOLVED that council authorizes the attendance for D. Turchyn, D. Holmes, A. Kelly, and M. Turchyn to attend the Convention;  
AND BE IT RESOLVED that all expenses be hereby approved.  
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Huzel, R. Shendroski, A. Kelly  
AGAINST: Nil  
ABSTAINED: C. Buley  
ABSENT: M. Turchyn

Res. 311  
Purchase  
Rescue  
Van

**General Business continued:**

WHEREAS the City of Winnipeg has a surplus 2002 Ford Econoline Walk-in van for sale at a price of \$10,900.00;  
THEREFORE BE IT RESOLVED that Council approves the expense for the Reeve, Councillor Huzel, Fire Chief Nixon and Mechanic Dan Mewusch to attend the City of Winnipeg compound to inspect the van;  
AND BE IT RESOLVED that, the CAO be hereby authorized to prepare a cheque in the amount of \$1,090.00 to use towards a deposit on the vehicle, if the van meets the needs of the Fire Department and is deemed to be in good mechanical order;  
AND BE IT FURTHER RESOLVED, upon acceptance of the offer, by the City of Winnipeg, that the CAO be authorized to prepare a cheque for the balance of the purchase price and the applicable taxes.  
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Huzel, A. Kelly, C. Buley  
AGAINST: Nil  
ABSTAINED: R. Shendroski  
ABSENT: M. Turchyn

**Accounts:**

- a.) Payment of Accounts – cc: Council – Refer to Res. 312/15
- b.) July Financial Statement – for council review
- c.) August Financial Statement – for council review

Res. 312  
Accounts

WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending Oct 15, 2015 have been examined and found to be in order;  
NOW THEREFORE BE IT RESOLVED that cheques numbered 17672 to 17735 in the amount of \$55,335.97 be approved for payment.  
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, A. Kelly  
ABSTAINED: M. Huzel  
ABSENT: M. Turchyn

**Communications:**

| <u>FROM</u>       | <u>SUBJECT</u>                        | <u>DISPOSITION</u>   |
|-------------------|---------------------------------------|----------------------|
| TransCanada Trail | Support for TransCanada Trail         | File: Trail Assoc.   |
| MB Hydro          | MB/Minnesota Transmission Line update | File: MB/Minn. Hydro |
| A. Peterson       | Assessment complaint roll 68305       | File: Brd. Of Rev.   |
| KidSport          | Request for Donation                  | File: G6             |

**Agenda Additions:**

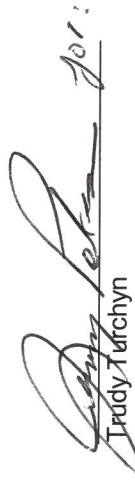
- a.) Delegation: John Miscavitch and Murray Cutmore re: concerns about dog control in Molson
- b.) Letter to SunGro re: trucks hauling on Julius Rd. – CAO to send letter

**Adjournment**

Res. 313  
Adjourn

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

  
Reeve David Turchyn

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