

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 27TH, 2015

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

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

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

Adoption of Agenda

Res. 318
Agenda

M/S R.Shendroski – G. Gaetz
BE IT RESOLVED that the agenda be hereby adopted as presented with additions. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Reading & Confirmation of Minutes:

Res. 319
Minutes

M/S A.Kelly - M. Turchyn
BE IT RESOLVED that the reading of the September 22nd and October 13th, 2015 regular meeting minutes of Council and October 13th, 2015 Conditional Use Hearing, be waived and adopted as written. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Hearing Delegations:

6:45 p.m.

S/Sgt. G. Gerbrandt- provided Council with Report of the district for 2nd quarter and year-to-date activity.

Committee Reports:

Reports were provided for the following matters:

- Planning District
- Cooks Creek Conservation District
- Fire Services

Bylaws:

By-law 4/15 Zoning Amendment for Lot 8-3-16833 in NE 18-8-9E – 1st reading

Res. 320
By-law 4/15
1st reading

D. Holmes – G. Gaetz
BE IT RESOLVED that By-law 4/15, being a Zoning Amendment By-law, be read a first time. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Unfinished Business

- a.) Public Works updates – master list – Reported by Public Works Coordinator
- b.) Public Works costs Y-T-D provided by CAO
- c.) Traffic Count for Hwy 44/Molson Rd – response from MIT
- d.) Louis Nicholas – Building Permit for mobile home and letters requesting payment
- e.) Mewusch Maintenance contract – Refer to Res. 321/15
- f.) RL 27 & 28-9-12E unauthorized drainage status – CAO to report – add mtg cost
- g.) Shabatura old mobile home not removed – request for extension – Refer to Res. 322/15
- h.) CU 5/15 Gun Range on W ½ 8-12-9E – Letter from Community Planning Services – proceed with zoning amendment
- i.) Reynolds School – Council presentation for November 9th – Reeve & Councillor Shendroski to prepare presentation – Refer to Res. 323/15
- j.) September Staff Attendance Reports – Refer to Res. 324/15
- k.) Adopt EMO Plan for 2015 – Refer to Res. 325/15
- l.) Brushing along Molson Road – Councillor Holmes to report – Hwys brushed
- m.) Tax Sale – authorize CAO to sign Transmission of Title document – Res. 326/15
- n.) TransCanada Pipeline – cancellation of road allowance use to access site - info
- o.) Beaver dam removal late in year – Conservation's response – PWC to contact Landowners to determine if they will pay for private removal
- p.) Recommendation from Personnel Committee - abey

- Res. 321
FD Mechanic
Service
M/S A. Kelly - C. Buley
WHEREAS Fire Chief Nixon has advised that he is satisfied with the mechanical services provided by Mewusch Motors of Elma;
THEREFORE BE IT RESOLVED that Council authorizes the Fire Chief to continue hiring Mewusch Motors to fix and maintain the Fire Department vehicles. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL ABSENT: M. Huzel
- Res. 322
CU 1/14 old
Mobile to be
Removed
By June 30/16
M/S R. Shendroski – C. Buley
WHEREAS Victoria Shabatura received conditional approval CU 1/14 for locating a used mobile home on her property provided that the old mobile home be removed from the property within one year from date the newer mobile home arrived on Lot 14-2-19543;
AND WHEREAS the newer mobile home was confirmed to be on the property as of October 30th, 2014;
AND WHEREAS Ms. Shabatura has applied for an extension to the deadline for removal of the old mobile home;
THEREFORE BE IT RESOLVED, that Ms. Shabatura must sign an agreement with the municipality, accepting the deadline, and agreeing, that, if she does not remove the old mobile home by the deadline, the municipality and/or its agents may enter onto her property, remove the old mobile and add all costs to her tax roll;
AND BE IT FURTHER RESOLVED, that once the agreement is signed by all parties, Council will grant an extension June 30, 2016 for removal of the old mobile home. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel
- Res. 323
Reynolds
School
Proposal
M/S A. Kelly - D. Holmes
WHEREAS Sunrise School Division is accepting proposals for the sale of Reynolds School; AND WHEREAS Council is considering submitting a proposal to acquire Reynolds School, if municipal ratepayers support such an acquisition;
THEREFORE BE IT RESOLVED that Council authorizes the expense for sending out notices to ratepayers in the municipality and for holding a public meeting on November 9th, 2015 at 7:00 p.m. at Reynolds School. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel
- Res. 324
September
Staff Attend.
M/S D. Holmes – A. Kelly
BE IT RESOLVED that the September attendance sheets for Trudy Turchyn, Shannon Amos and Pat Panych be accepted as presented. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel
- Res 325
2015 EMO
Plan accepted
M/S A. Kelly – M. Turchyn
Whereas Gail Wasylnuk, EMO Coordinator, has provided the 2015 Emergency Operations Plan for 2015 to Council for its review;
THEREFORE BE IT RESOLVED that Council accepts the 2015 EMO Plan, as presented. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel
- Res 326
Tax Sale
Transfer
M/S M. Turchyn – D. Holmes
WHEREAS Taxervice has prepared a Transmission of Title G25016/1;
THEREFORE BE IT RESOLVED that the CAO be hereby authorized to sign said Transmission of Title. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

General Business:

- a.) December 31st, 2015 expiration of Building Inspector agreement - abey
- b.) December 31st, 2015 expiration of Public Works Coordinator agreement - abey
- c.) December 31st, 2015 expiration of office janitorial agreement – post position
- d.) December 31st, 2015 expiration of Whitemouth Fire Services Agreement - research
- e.) December 31st, 2015 expiration of Beausejour/Brokenhead Fire Dept. Agreement – research
- f.) Fire Protection
 - 1) Incident Reports – no calls
 - 2) Purchase of Rescue Van – Reeve reported
 - 3) Update on Fire Hall computer – CAO reported – office program required
 - 4) Hosting Mutual Aid meeting – Refer to Res. 327/15
 - 5) High angle Rescue Harness and Safety Training – Refer to Res. 328/15
 - 6) Fire Fighters' response to possible rescue van purchase – CAO reported

Res 327
FD host
MA Mtg.

M/S M. Turchyn – D. Holmes
WHEREAS Fire Chief Nixon has advised that it is the Reynolds Fire Department's turn to host the SE Mutual Aid meeting;
THEREFORE BE IT RESOLVED that Council approves the expense for a meal and coffee to be served at the October 28th Mutual Aid meeting. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Res 328
FD High Angle
Training

M/S A. Kelly – R. Shendroski
WHEREAS SunGro hosted a High Angle Rescue Harness and Safety training session at their plant on October 20th, 2015;
AND WHEREAS SunGro invited Reynolds Fire Department to train with their employees;
THEREFORE BE IT RESOLVED that Council confirms the attendance of three Reynolds fire fighters and the expenses for attending the training session. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Accounts:

- a.) Payment of Accounts – cc: Council – Refer to Res. 329/15
- b.) July Financial Statement – Refer to Res. 330/15
- c.) August Financial Statement – Refer to Res. 331/15
- d.) September Financial Statement for Council review

Res 329
Accounts

M/S M. Turchyn – G, Gaetz
WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending October 31, 2015 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 17736 to 17758 in the amount of \$68,222.67 be approved for payment. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Res 330
Fin Stat. July

M/S R. Shendroski – M. Turchyn
BE IT RESOLVED that the financial statement for the month of July, 2015 be hereby accepted as presented. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Res 331
Fin Stat. Aug.

M/S A. Kelly – M. Turchyn
BE IT RESOLVED that the financial statement for the month of August, 2015 be hereby accepted as presented. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Communications:

FROM	SUBJECT	DISPOSITION
CPS	Subd. 15-7229 Peterson NW 16-8-9E –	Rd hrg required
TCP	Energy East Pipeline Safety Program	File: T16
Seine River SD	2016-17 Budget Consultation Evening	File: S4
RCMP	Steinbach 3 rd ¼ Statistics	File: P4
CPS	Subd. 15-7246 Kowaski	Refer to Res. 332/15
MB Hydro	Permission to place anchor in NE 29-12-9E	Refer to Res. 333/15

Res 332
Subd 15-7246
NW 27-7-14E
Kowaski

M/S A. Kelly – M. Turchyn
BE IT RESOLVED that the Proposal to Subdivide Pt. NW 27-7-14EPM (File No. 4611-15-7246), by Kyle Kowaski, 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 the applicant enter into a development agreement with the municipality regarding Placement of permanent structures on the subdivided land.
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: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Res 333
Hydro Pole
Anchor in
NE 29-12-9E

M/S R.Shendroski – M. Turchyn
WHEREAS Manitoba Hydro is requesting permission to place a hydro pole anchor on RM of Reynolds property in NE 29-12-9E;
THEREFORE BE IT RESOLVED that Council approves placement of an anchor on NE 29-12-9E;
AND BE IT RESOLVED that the CAO be hereby authorized to sign an easement agreement. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Agenda Additions:

- a.) Request for extension on brushing tender
- b.) Beaver dam in creek south of Dawson Rd
- c.) Snow removal at Molson Recycling shed
- d.) ACAO Leave of Absence

Res 334
SEG Brushing
Tender
Extension

M/S D. Holmes – M. Turchyn
WHEREAS SEG has requested an extension to the deadline for the Birch River Road brushing tender, from October 26th to November 6th, 2015;
THEREFORE BE IT RESOLVED that Council approves the extension of the deadline to November 6th, 2015. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Res 335
Westwood
Homes snow
Clearing at
Molson Recycl.

M/S D. Holmes – R. Shendroski
WHEREAS Westwood Homes is willing to continue snow clearing at the Molson Recycling shed from the fall of 2015 to the spring of 2016 at a rate of \$40.00 per clearing;
THEREFORE BE IT RESOLVED that Council approves the hiring of Westwood Homes to clear the snow in front of the Molson recycling shed. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Res 336
Adjournment

M/S G. Gaetz – M. Turchyn
Be it Resolved that this meeting of Council does now adjourn, the time being 8:37 p.m. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Reeve – David Turchyn

CAO Trudy Turchyn
(Subject to errors & omissions)