

MINUTES OF **BOARD OF REVISION HEARING** FOR THE RURAL MUNICIPALITY OF REYNOLDS HELD IN THE COUNCIL CHAMBER OF THE MUNICIPAL ADMINISTRATION OFFICE IN HADASHVILLE, MANITOBA ON NOVEMBER 10TH, 2015

Meeting was called to order at 6:00 p.m.

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

INTERIM CHIEF ADMINISTRATIVE OFFICER: Ron Musick

ASSESSMENT OFFICER: Roger Storoschuk
APPELLANT: Henry Nichol - Ste. Anne Cooperative Oil Ltd.

Res. 337
Establish Brd.
Of Revision

M/S C. Buley - M. Huzel
WHEREAS Section 36(1) of the Municipal Assessment Act requires municipalities to establish a Board of Revision each year to hear and decide upon applications for revision to the assessment roll;
THEREFORE BE IT RESOLVED that the Council for the RM of Reynolds be appointed as the Board of Revision and that the Reeve be appointed as the Presiding Officer, and the interim CAO as Board Secretary. Carried
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Huzel,
AGAINST: NIL
ABSENT: G. Gaetz, M. Turchyn, R. Shendroski

Res. 338
Roll 84605
Decision

M/S M. Huzel - D. Holmes
BE IT RESOLVED that the 2015 Board of Revision decisions be approved as follows:
Roll # 84605 - Ste. Anne Cooperative Oil LTD. Carried
That 2016 Assessments are CONFIRMED
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Huzel,
AGAINST: NIL
ABSENT: G. Gaetz, M. Turchyn, R. Shendroski

Res: 339
Adjourn Brd.

A. Kelly - C. Buley
BE IT RESOLVED that the 2015 Board of Revision Hearing adjourn at 6:07 p.m. Carried

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 NOVEMBER 10TH, 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) - Absent
Michael Huzel (Ward 5)
Robert Shendroski (Ward 6)
Alan Kelly (Ward 7)

INTERIM CHIEF ADMINISTRATIVE OFFICER: Ron Musick
PUBLIC WORKS CORDINATOR: Nelson Chmuhalek

Adoption of Agenda

Res. 340
Agenda

M/S R.Shendroski - G. Gaetz
BE IT RESOLVED that the agenda be her4eby adopted as presented with additions. Carried
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, R. Shendroski M. Huzel
AGAINST: NIL
ABSENT: M. Turchyn

Additions:

- Fire Hall Accounts
- Animal Control Officer Agreement
- Reynolds School
- Resident Issue

Reading & Confirmation of Minutes:

The minutes for the October 10, 2015 Special meeting and the October 27, 2015 Regular meeting were tabled for further review.

Hearing Delegations: 6:45 p.m.

6:45 p.m.

Polar Enterprises re: completion of Ste. Rita reconstruction project.

ACTION: Public Works Coordinator to review site and report back to Council, with recommendation.

Michael Toews re: request for reimbursement of expenses for unauthorized drainage.

ACTION: Interim CAO to research allocated expenses.

Committee Reports:

None

Bylaws:

None

Unfinished Business

- a.) Public Works updates – Presentation by Public Works Co-ordinator – Res. 341/15
- b.) Louis Nicholas – Building Permit for mobile home and letters requesting payment – No update
- c.) RL 27 & 28-9-12E unauthorized drainage status – refer to Delegations
- d.) Shabatura old mobile home not removed – request for extension – no update
- e.) Mewusch Maintenance Contract – Refer to Res. 321/15 Oct. 27/15
- f.) Conditional Use- 5/15 Gun Range on W ½ 8-12-9E – no update
- g.) Staff Reports

Public Works Coordinator requested direction from Council on the following matters:

- Beaver Control – Public Works Coordinator to purchase re-bar for culverts and research beaver control policies.
- Graveling of Municipal roads. Public Works Coordinator to continue coordinating graveling and to identify other options for better graveling of municipal roads in the future.
- Completion of Ste. Rita reconstruction project- Public Works Coordinator to review site and make recommendations for graveling, compaction and potential progress payment for contractors.
- Culvert repair along boundary road – Interim CAO to send letter to RM of Whitemouth proposing that the costs be shared.
- Ditching on Zamec Road - Public Works Coordinator to further review site with contractors and make recommendations.
- Spruce Siding Road - Hazardous Stones. – Refer to Res. 340/15

Res. 340
Remove Rocks
Spruce Sdg Rd.

M/S C. Buley - G. Gaetz

BE IT RESOLVED that Council authorize up to 1 days' work with excavator to remove rocks on Spruce Siding road. Carried.

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

AGAINST: NIL

ABSENT: M. Turchyn

Res. 341
PWC Report

D. Holmes – R. Shendroski

BE IT RESOLVED that Public Works Coordinator report be accepted as presented. Carried.

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

AGAINST: NIL

ABSENT: M. Turchyn

In- Camera – Personnel Matters

Res. 342
In Camera

M/S C. Buley- M. Huzel

BE IT RESOLVED that Council does now move into a Committee of the Whole in camera to discuss: A personnel matter. Carried

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

AGAINST: NIL

ABSENT: M. Turchyn

Res. 343
Resume Mtg.

M/S C. Buley – G. Gaetz

BE IT RESOLVED that the Committee of the Whole be adjourned and the Council resumes former order of business. Carried

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

AGAINST: NIL

ABSENT: M. Turchyn

Res. 344
Interim CAO

M/S D. Holmes - A.Kelly
BE IT RESOLVED THAT Jenny Petersen be hired as interim CAO during the duration of current CAO's vacation period with terms as specified attached.
Jenny Peterson be paid at a rate set by Council consisting of \$35.00 per hour, which may be negotiated for an increase based on performance.
In addition to this rate, a mileage compensation of 0.45 cents per kilometer has been approved.
Jenny Peterson further agrees to provide interim services upon return of CAO T. Turchyn vacation time, as required at the specified rate, inclusive of mileage, as listed above and approved by Council. Carried
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn

Res. 345
Extend Mtg.

M/S A. Kelly - M. Huzel
BE IT RESOLVED that the November 10, 2015 meeting of Council be extended for 15 minutes. Carried
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn

General Business

- a.) December 31st, 2015 expiration of Building Inspector agreement – refer to Oct 27/15 mtg minutes
- b.) December 31st, 2015 expiration of Public Works Coordinator agreement – refer to Oct 27/15 mtg minutes
- c.) December 31st, 2015 expiration of office Janitorial Agreement – refer to Oct 27/15 mtg
- d.) December 31st, 2015 expiration of Whitemouth Fire Services Agreement – refer to Oct 27/15 meeting minutes
- e.) December 31st, 2015 expiration of Beausejour/Brokenhead Fire Dept. Agreement – refer to Oct 27/15 meeting minutes
- f.) December 31st, 2015 expiration of La Broquerie Fire Services Agreement – CAO to research
- g) Fire Protection
 - 1) Incident Reports – no calls
 - 2) Purchase of Rescue Van – Councillor Kelly reported
- h) Recycling Tenders – Molson / Richer/Ste. Rita – Refer to Res. 346/15
- i) AMM Convention – Attendance

Res. 346
Recycling
Tender

M/S A. Kelly- D. Holmes
WHEREAS the following proposals have been received for Recycling Pick-up on Molson Road, Ste. Rita (Ducharme Road –South) and Richer East (Maple Drive):

- Markus Benzler \$1,491.00
- Jordon Blaney \$2,255.00
- Mark Bachmann \$1,500.00

THEREFOE BE IT RESOLVED that the proposal from Markus Benzler in the amount of \$1,491.00 be accepted. Carried

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

Accounts:

Res. 347
Accounts

M/S A. Kelly - M. Huzel
WHEREAS the accounts for THE RURAL MUNICIPALITY OF REYNOLDS for the period ending November 10, 2015 have been examined and found to be in order;
NOW THERFORE BE IT RESOLVED that cheques numbered 17759 to 17785 in the amount of \$40,516.57 be approved for payment. Carried
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn

Communications:

- Ste. Rita Friendly Hands Club – Request for grant from VLT Fund
ACTION: Interim CAO to research Community Centre Grants for the RM of Reynolds.
- Manitoba Infrastructure and Transportation – CP Rail Crossing in Rennie (Rink Road & CP Mile 51.92)
- ACTION: Interim CAO to send letter of response to Manitoba Infrastructure and Transportation regarding this crossing.

- Resident Issue: A resident is experiencing issues with a damaged culvert along a boundary road that is shared with the RM of Whitemouth, ACTION: Interim CAO to send letter to the RM of Whitemouth for potential cost sharing for the repair of the damaged culvert.
- Reynolds School: several letters from residents regarding the Reynolds School Public meeting held on November 9, 2015 were reviewed. – Refer to Res. 348/15

Res. 348
Acquire
Reynolds Sch.

M/S M. Huzel - C. Buley
BE IT RESOLVED that due to comments received at Public Meeting regarding the Reynolds School, held on November 9, 2015, Council hereby discontinue its interest in acquiring this facility. Defeated
FOR: C. Buley, M. Huzel
AGAINST: G. Gaetz, A. Kelly, D. Turchyn, R. Shendroski, D. Holmes
ABSENT: M. Turchyn

Additions to Agenda:

- Fire Hall Accounts – refer to Res. 349/15
- Animal Control Officer Agreement - abey
- Reynolds School – ICAO & Reeve to prepare presentation to public
- Resident Issue - abey

Res. 349
FD Bank
Accounts
Information

M/S M. Huzel – D. Holmes
BE IT RESOLVED that the Reynolds Fire Department be requested to provide details of their bank accounts and monthly statements for the period of October 2014 to the present and beyond. Carried
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn

Res. 350
Adjournment

M/S M. Huzel – R. Shendroski
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 10:07 p.m. Carried
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn

Reeve – David Turchyn

Interim CAO – Ron Musick
(Subject to errors & omissions)