

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 DECEMBER 8TH, 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)  
Michael Turchyn (Ward 5)  
Michael Huzel (Ward 6)  
Robert Shendroski (Ward 7)  
Alan Kelly

INTERIM CHIEF ADMINISTRATIVE OFFICER: Jenny Petersen

**1. Call to Order by Reeve Turchyn**

Reeve Turchyn called the meeting to order at 6:30 pm.

**2. Adoption of Agenda –**

M. Huzel – R. Shendroski

Res. 366

BE IT RESOLVED that the agenda be hereby adopted with additions:

Manitoba Municipal Administrator Association Training

Carried.

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

**3. Reading and Confirmation of Minutes**

3.1 Regular Meeting of November 17, 2015

D. Holmes – A. Kelly

Res. 367

BE IT RESOLVED that the reading of the November 17, 2015 regular meeting of Council be received and adopted as written.

Carried.

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

Carried.

3.2 Special Meeting of November 26, 2015

M. Huzel – A. Kelly

Res. 368

BE IT RESOLVED that the reading of the November 26, 2015 Special Meeting of Council be received and adopted as written.

Carried.

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

**4. Hearing of Delegations**

Representative from the Prawda Water Co-op made a presentation regarding the infrastructure of the facility and required repairs.

ACTION: CAO to contact Manitoba Water Services Board regarding potential project management and funding services.

**5. Committee Reports**

D. Turchyn reported on the Whitemouth River Planning District meeting and potential Provincial  
Granting opportunities for the required amendments to the Whitemouth River Development Plan.

5.2 Committee Appointments

Res. 369

M. Turchyn – D. Holmes

BE IT RESOLVED that Alan Kelly be appointed as the Deputy Reeve for the RM of Reynolds.

Carried

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

Res. 370

R. Shendroski – M. Huzel

BE IT RESOLVED that annual Committee appointments be as follows:

Standing Committees:

Legislative, Finance, Personnel – All of Council  
Public Works – All of Council

Fire Protection – G. Gaetz, A. Kelly, M. Turchyn (Alternate)  
Economic Development- D. Holmes, A. Kelly, D. Turchyn

Other:

Human Resources - M. Huzel, G.Gaetz, D. Turchyn  
Cooks Creek Conservation District – A. Kelly  
Regional Municipal Committee - D. Turchyn, A. Kelly  
Seine-Rat River Conservation District- G. Gaetz  
Whitemouth Hospital Foundation – A. Kelly  
Whitemouth Reynolds North Whiteshell Waste Management Committee – C. Buley,  
Huzel, D. Holmes (Alternate)  
Whitemouth River Planning District- D. Turchyn, C. Buley, M. Huzel (Alternate)  
Winnipeg River Community Futures – D. Holmes

Carried.

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

**6. By-Laws:**

6.1 By-Law 12-11 - Organizational By-law Review

The Organizational By-law #12-11 was presented for Council Review.

6.2 By-Law 3/14 – Procedural By-law Review

The Procedural By-law #3-14 was presented for Council Review.

**7. Unfinished Business**

7.1 Public Works Updates

A. Kelly - R. Shendroski

Res. 371

BE IT RESOLVED that the presentation from the Public Works Coordinator be accepted.

Carried

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

The draft Public Works Coordinator Position was deferred to Committee of the Whole.

7.3 Action Review

The list of outstanding actions was presented and reviewed.

7.4 Staff Reports

Res. 372

D. Holmes – A. Kelly

BE IT RESOLVED that the Staff report be received as presented.

Carried.

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

AGAINST: NIL

ABSENT:

**8. General Business**

8.1 December 31, 2015 expiration of Building Inspector Agreement

The December 31, 2015 expiration of Building Inspector Agreement was deferred to Committee of the Whole.

8.2 The December 31, 2015 expiration of Whitemouth Fire Service Agreement

R. Shendroski – C. Buley

WHEREAS the RM of Whitemouth is willing to extend the existing Whitemouth – Reynolds Fire Service Agreement for an additional two years.

THEREFORE BE IT RESOLVED that the Reeve and CAO be hereby authorised to sign the extended Fire Protection Agreement with the RM of Whitemouth.

Carried

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

AGAINST: NIL

ABSENT:

8.3 The December 31, 2015 expiration Town of Beausejour/ RM of Brokenhead Fire Service Agreement

G. Gaetz – M. Huzel

WHEREAS the RM of La Broquerie is willing to extend the existing Town of Beausejour/ RM of Brokenhead – Reynolds Fire Service Agreement for an additional three years.

THEREFORE BE IT RESOLVED that the Reeve and CAO be hereby authorised to sign the extended Fire Protection Agreement with the Town of Beausejour/ RM of Brokenhead.

Carried

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

AGAINST: NIL

ABSENT:

8.4 The December 31, 2015 expiration RM of La Broquerie Fire Service Agreement

G. Gaetz – M. Huzel

WHEREAS the RM of La Broquerie is willing to extend the existing RM of La Broquerie – Reynolds Fire Service Agreement for an additional three years.

THEREFORE BE IT RESOLVED that the Reeve and CAO be hereby authorised to sign the extended Fire Protection Agreement with the RM of La Broquerie.

Carried

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

AGAINST: NIL

ABSENT:

Res. 373

Res. 374

Res. 375

8.5 The December 31, 2015 expiration of Animal Control Officer Agreement

R. Shendroski - G. Gaetz

WHEREAS dog control services are still required for the Molson area;

THEREFORE BE IT RESOLVED that Council for the RM of Reynolds approves the rehiring of Rural Animal Management Services to provide dog control in the Molson area at a rate of \$100.00 per month, plus pick-up and holding charges, as required, effective January 1, 2016

Carried

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

AGAINST: NIL

ABSENT:

8.6 Reynolds School

- Draft Letter

M. Turchyn – A. Kelly

BE IT RESOLVED that the RM of Reynolds send out the proposed Resident information letter regarding the Reynolds School.

Defeated

FOR: A. Kelly, D. Turchyn,

AGAINST: D. Holmes, C. Buley, M. Huzel, G. Gaetz, R. Shendroski, M. Turchyn

ABSENT:

- Draft Proposal

The Draft Proposal regarding the Reynolds School was deferred to the December 15, 2015 Regular Council meeting.

8.7 Draft Beaver Control Policy Amendment

A draft Beaver Control Policy amendment was present to Council. This draft policy was deferred to a future meeting.

8.8 Going Forward Beaver Control Application

The Going Forward Beaver Control Application was presented to Council for information.

8.9 Signage for Eastman ATV Staging Area

A quote from Air Master Signs was provided to Council. The CAO was directed to further communicate with Manitoba Conservation regarding the acquisition of signage for the Eastman ATV Staging Area.

8.10 Taxervice Engagement Letter

D. Holmes – C. Buley

BE IT RESOLVED that the RM of Reynolds authorizes the CAO to sign the Taxervice Engagement Letter.

Carried

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

AGAINST: NIL

ABSENT:

8.11 Hometown Manitoba Grant

CAO was actioned to submit a funding application to the Hometown Manitoba program for community billboards.

8.12 Council Seminars

G. Gaetz – R. Shendroski

Res. 379

Res. 376

Res. 377

Res. 378

MINUTES OF REGULAR MEETING OF COUNCIL December 8, 2015 PAGE 5  
BE IT RESOLVED THAT the following Councillors participate in the proposed Council Seminars from Roger Woloshyn:

All of Council and Staff

Carried

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

8.13 Animal Control Cases

D. Holmes – R. Shendroski

BE IT RESOLVED that the Animal Control Cases 11-11-274 report be received as presented.

Carried

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

8.14 EMO Training Request

A. Kelly- G. Gaetz

WHEREAS the Emergency Manual for the RM of Reynolds section 4 'Preparedness- Training and Education' identifies required training;

THEREFOE BE IT RESOLVED that the RM of Reynolds approves 10 LERCC training/meetings for 2016.

Carried

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

8.15 Manitoba Liquor and Lotteries Request

D. Holmes – R. Shendroski

WHEREAS the RM of Reynolds has received a request from Manitoba Liquor and Lotteries for approval of the sale of alcohol at Rennie River Leisure located at 6 Winora Avenue in Rennie, Manitoba.

THEREFORE BE IT RESOLVED that the RM of Reynolds approves the sale of alcohol at Rennie River Leisure located at 6 Winora Avenue in Rennie, Manitoba.

Carried

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

8.16 Minister of Conservation and Water Stewardship – RE: Hadashville Conservation Office

The letter from Minister of Conservation and Water Stewardship regarding the Hadashville Conservation Office was presented to Council for information.

8.17 Regional Emergency Manager Training

The letter from Manitoba Infrastructure and Transportation regarding the Regional Emergency Manager training in the East Region was presented to Council for information.

**9. Payment of Accounts**

A. Kelly- G. Gaetz

WHEREAS the accounts for the Rm of Reynolds for the period ending December 8, 2015 have been examined and found to be in order;

Res. 380

Res. 381

Res. 382

Res. 383

NOW THEREFORE BE IT RESOLVED that cheques numbered 17883 to 17957 in the amount of \$113,201.84 be approved for payment, excluding cheque # 17916 in the amount of \$2,484.40.

Carried

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

**10. Communications**

10.1 Two Resident Issues

Two letters from residents were presented to council for information.

10.2 Sunrise School Division Budget Meeting

The notice from the Sunrise School Division regarding the 2016-2017 Public Budget meeting was presented to Council for information.

10.3 Federation of Canadian Municipalities Membership renewal

D. Holmes - R. Shendroski

Res. 384

BE IT RESOLVED that the RM of Reynolds approves the annual membership renewal for the Federation of Canadian Municipalities at a cost of \$323.11.

Carried

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

10.4 Manitoba Infrastructure and Transportation – Nov. 16, 2015 Proposed Temporary Access

The November 16, 2015 letter from Manitoba Infrastructure and Transportation regarding proposed temporary access was presented to Council for information.

10.5 Manitoba Infrastructure and Transportation – Nov. 20, 2015 Traffic Board Permit

The November 20, 2015 letter from Manitoba Infrastructure and Transportation regarding a traffic

Board permit was presented to council for information.

10.6 IERHA – Board of Director Meeting

The minutes from the November 7, 2015 Interlake – Eastern Regional Health Authority were presented to Council for information.

10.7 Whitemouth Library Newsletter

The Whitemouth Library newsletter was presented to Council for information.

10.8 RM of Whitemouth Public Hearing

The Notice of Public Hearing from the RM of Whitemouth was presented to Council for information.

**11. Agenda Additions**

Manitoba Municipal Administrator Association Training

D. Holmes – M. Huzel

Res. 385

BE IT RESOLVED that the following Councillor(s) be authorized to attend the MMAA Black White and Grey All Over training on December 10th and 11th, 2015 and that registration and associated trail costs be paid:

Reeve D. Turchyn

Carried

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

**12. General Discussion**

None

**13. In-Camera**

C. Buley – D. Holmes

Res. 386

BE IT RESOLVED that Council do now move into Committee of the Whole in camera to discuss;

Personnel

Carried

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

A. Kelly - M. Huzel

Res. 387

BE IT RESLOVED that the Committee of the Whole be adjourned and the Council resume former order of business at 9:29 pm.

Carried

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

D. Holmes – M. Turchyn

Res. 388

BE IT RESOLVED the hiring of Laurie Kjartanson for the term position of interim Assistant Chief Administration services at a rate of \$28.00 per hour, plus 0.45 per kilometre mileage;

BE IT FURTHER RESOLVED that the position maybe renewed and/or revoked by either party, upon a 72 hour written notice.

Carried

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

R. Shendroski, - G. Gaetz

Res. 389

BE IT RESOLVED that Rm of Reynolds extends the employment if Nelson Chmuhalek as the Public Works Coordinator up to 40 hours per week at a rate of \$20.00 per hour, plus mileage at a rate of 0.50 per kilometre

Defeated

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

R. Shendroski – A. Kelly

Res. 390

WHEREAS the contract with the current Building Inspector expires effective December 31, 2015;

THEREFORE BE IT RESOLVED that Council authorizes the CAO to post the Building Inspector position.

Carried

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

BE IT RESOLVED that Council for the RM of Reynolds participate in team building and capital project plan meetings. These meetings will be held by February 1, 2016.

Carried

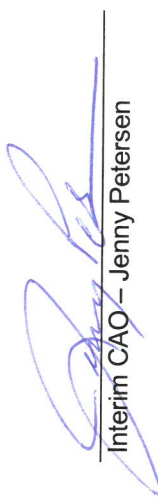
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Huzel, R. Shendroski, G. Gaetz, M. Turchyn  
AGAINST: NIL  
ABSENT:

G. Gaetz – M. Huzel

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:30 pm.

Carried

  
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Reeve – David Turchyn

  
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Interim CAO – Jenny Petersen