

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 15, 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) (Conference Call)
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 –

R. Shendroski – M. Turchyn

Res. 392

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

Letter of Support – New Business

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

Meeting Minutes from the December 8, 2015 Regular meeting of Council will be reviewed at the January 12, 2016 meeting of Council.

4. Hearing of Delegations

None

5. Committee Reports

5.1: Whitemouth Reynolds North Whiteshell Waste Management Committee

Councillor C. Buley provided a report for the Whitemouth Reynolds North Whiteshell Waste Management Committee

6. By-Laws

None

7. Unfinished Business

7.1 Public Works updates – Presentation by Public Works Coordinator

C. Buley-D. Holmes

Res. 393

BE IT RESOLVED that the Whitemouth Reynolds North Whiteshell Waste Management Committee report be received.

Carried

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

R. Shendroski – A. Kelly

Res. 394

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, R. Shendroski, G. Gaetz, M. Turchyn
AGAINST: NIL
ABSENT:

7.2 Action Review

The list of outstanding actions was presented and reviewed.

Res. 395

C. Buley – M. Huzel

BE IT RESOLVED that the request for the removal of beaver dams at the Medwid/Bilan area falls outside of Manitoba Conservation guild lines, therefore, be denied.

Carried

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

Res. 396

R. Shendroski - M. Turchyn

BE IT RESOLVED that the requested extension for the Brushing Tender with SEG Enterprises Excavating and Gravel be extended to December 30, 2015.

Res. 397

C. Buley – D. Holmes

BE IT RESOLVED that the Council for the RM of Reynolds provide an interim payment to Polar Enterprises for 50% of the costs;

BE IT FURTHER RESOLVED the Council for the RM of Reynold extends the contract for the Ste. Rita Subdivision project until July 15, 2016.

Carried

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

7.3 Staff Reports

None

8. General Business

8.1 Reynolds School Proposal

A draft proposal for the Reynolds School was reviewed.

R. Shendroski – A. Kelly

Res. 398

BE IT RESOLVED that the RM of Reynolds submits the proposal for the acquisition of the Reynolds School.

Defeated

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

8.2 Beaver Control Policy Amendment

A draft amendments to the Beaver Control was presented.

8.3 Letter of Support and Contribution Request – Reynolds Recreation Centre

R. Shendroski- D. Holmes

Res. 399

BE IT RESOLVED that the RM of Reynolds provide a letter of support for the Reynolds Recreation Centre Hometown Manitoba Grant application.

BE IT FURTHER RESOLVED that funding allocation be confirmed upon approval of the Hometown Manitoba grant.

Carried

8.4 Letter of Support and Contribution Request – Rennie Community Club

Res. 400

G. Gaetz- M. Huzel

BE IT RESOLVED that the RM of Reynolds provide a letter of support for the Rennie Community Club Hometown Manitoba Grant application.

BE IT FUTHER RESOLVED that funding allocation be confirmed upon approval of the Hometown Manitoba grant.

Carried

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

8.4 Maple Drive and Highway #1 – Unsightly Report

Action: Administration Staff were instructed to contact resident regarding the unsightly property on Maple Drive and Highway #1.

9. Payment of Accounts

Res. 401

A. Kelly- C. Buley

WHEREAS the accounts for the RM of Reynolds for the period ending December 15th, 2015 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that cheques numbered 17958 to 17986 in the amount of \$1,434,252.06 be approved for payment.

Carried

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

10. Communications

10.1 Highway Traffic Board Permit – Change Use of Access Driveway

10.2 Premier's Volunteer Service Award

10.3 Trans Canada Energy East Pipeline Project

10.4 Licence to Construct – Minor Water Control Work

11. Agenda Additions:

11.1 Letter of Support – New Business

BE IT RESOLVED that the RM of Reynolds provides a letter of support for the establishment of Mr. J. Van Berkel business proposal.

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

D. Holmes - M. Turchyn

Res. 402

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

Personnel

Carried

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

Res. 405

M. Turchyn - D. Holmes

BE IT RESLOVED that the Committee of the Whole be adjourned and the Council resume former order of business at 8:34 pm.

Carried

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

Res. 405

G. Gaetz – M. Huzel

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 8:35 pm.

Carried



Reeve – David Turchyn



Interim CAO – Jenny Petersen