

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 17TH, 2015

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

PRESENT: REEVE: David Turchyn
COUNCILLORS: Garry Gaetz (Ward 1) – Late 6:40 pm
Curtis J. Buley (Ward 2)
De-Ann Holmes (Ward 3)
Michael Turchyn (Ward 4)
Michael Huzel (Ward 5)
Robert Shendroski (Ward 6) – Absent
Alan Kelly (Ward 7)

INTERIM CHIEF ADMINISTRATIVE OFFICER: Jenny Petersen
PUBLIC WORKS CORDINATOR: Nelson Chmuhalek

Call to Order by Reeve Turchyn

Adoption of Agenda

Res. 351
Agenda

M/S Curtis Buley - Michael Huzel
BE IT RESOLVED that the agenda be hereby adopted as presented with additions as follows:
• Eastman ATV Cleaning of Staging Site
• Policy #4 VLT Grants Carried.
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Huzel, Michael Turchyn
AGAINST: NIL
ABSENT: G. Gaetz, Robert Shendroski

Reading & Confirmation of Minutes:

Res. 352
Read Minutes

M/S Alan Kelly - Michael Huzel
BE IT RESOLVED that the reading of the October 22, 2015 Special meeting minutes of Council be approved as presented. Carried.
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Huzel, G. Gaetz,
AGAINST: NIL
ABSENT: G. Gaetz, Robert Shendroski

Res. 353
Read Minutes

Michael Huzel – Mike Turchyn
BE IT RESOLVED that the reading of the October 27, 2015 Regular meeting minutes of Council be approved as presented. Carried.
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Huzel
AGAINST: NIL
ABSENT: G. Gaetz, Robert Shendroski

Res. 354
Amend Minutes
Nov 10/15

Michael Huzel – DeAnn Holmes
BE IT RESOLVED that the reading of the November 10, 2015 Regular meeting of Council be approved with the following amendments: Carried

Res. 348-15 amended to read:

Res. 348 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, D. Holmes
AGAINST: G. Gaetz, A. Kelly, D. Turchyn, R. Shendroski
ABSENT: M. Turchyn

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

Hearing Delegations: None

Committee Reports:

- D. Turchyn reported on the Regional Economic Development Planning Forum held on November 16, 2015.
- G. Gaetz joined the meeting at 6:40 p.m. and reported on the Eastman ATV cleaning of Staging Site.

ACTION: Interim CAO to research options for obtaining 'No Dumping' signs for the ATV staging site.

Bylaws: None

Unfinished Business:

a) Public Works Updates – Presented by Public Works Coordinator

- Beaver control issues and options were discussed.

ACTION: Interim CAO was actioned to research Beaver Control Policies.

- Graveling issues were discussed.

ACTION: Interim CAO and Public Works Coordinator were actioned to research Gravel Policies.

- The Ste. Rita subdivision project was reviewed. The Public Works Coordinator reported that sub-grade is almost complete.

ACTION: Public Works Coordinator was actioned to contact contractors requesting they provide a progress report, inclusive of compaction status, and interim payment request.

- The Interim CAO read out a resident concern letter regarding a municipal ditch on Corbett road

Res. 355
PWC report

M/S D. Holmes - G. Gaetz

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

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

AGAINST: NIL

ABSENT: R. Shendroski

Res. 356
Fill for Spruce
Siding Rd.

M/S C. Buley – M. Huzel

BE IT RESOLVED that the RM of Reynolds purchase required fill for repairs resulting from Spruce Siding hazardous rock removal project. Carried.

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

AGAINST: NIL

ABSENT: R. Shendroski

b.) Louis Nicholas – Building Permit for mobile home and letters requesting payment – Update from Councillor Holmes – Ongoing

c.) Mewusch Maintenance Contract – Refer to Oct. 27/15 meeting

d.) Conditional Use- 5/15 Gun Range on W ½ 8-12-9E – Ongoing

e.) Staff Reports – No reports

8. General Business

a.) December 31st, 2015 expiration of Building Inspector Agreement – Ongoing

b.) December 31st, 2015 expiration of Public Works Coordinator Agreement – Ongoing

c.) December 31st, 2015 expiration of office Janitorial Agreement

ACTION: Interim CAO was actioned to post the Janitor position locally.

d.) December 31st, 2015 expiration of Whitemouth Fire Services Agreement – Ongoing

e.) December 31st, 2015 expiration of Beausejour/Brokenhead Fire Dept. Agreement – Ongoing

f.) December 31st, 2015 expiration of La Broquerie Fire Services Agreement – Ongoing

g.) December 31, 2015 expiration of Animal Control Officer Agreement – Ongoing

h.) Reynolds School

ACTION: Interim CAO was actioned to draft a letter to residents regarding the Reynolds School informational meeting held on November 9, 2015.

i.) Fire Protection – No report

j) Incident Reports – FC /15 – None

k) Purchase of Rescue Van – No report

l) AMM Convention – Attendance was confirmed

m)Whitemouth Lions Christmas Hampers – Refer to Res. 357/15

Res. 357
Donation to
Hampers

M/S M. Huzel – D. Holmes

Be it Resolved that the RM of Reynolds contribute \$700.00 to the 2015 Whitemouth & District Lions Club Christmas Hampers. Carried.

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

AGAINST: NIL

ABSENT: R. Shendroski

n) Christmas Advertising

Council reviewed quotes from three local newspapers regarding Christmas advertisements. Council determined that Christmas advertisement would not be purchased for 2015 and that funds would be allocated to the Whitemouth & District Lions Club Christmas Hampers.

9. Accounts

a) Payment of Accounts – none

10. Communications None

11. Agenda Additions

a) RM of Reynolds – Policy #4 Ste. Rita Friendly Hands Club – Refer to Res. 358/15

Res. 358
VLT Grant to
Ste. Rita
Friendly Hands

M/S C. Buley – D. Holmes

WHEREAS the RM of Reynolds has an established Policy #4, which allocates VLT funds to community clubs and community organizations;

AND WHEREAS the Ste. Rita Friendly Hands Club has submitted the required documentation in accordance to Policy #4;

THEREFORE BE IT RESOLVED that the RM of Reynolds provide \$3,000.00 to the Ste. Rita Friendly Hands Club, per Policy #4. Carried.

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

AGAINST: NIL

ABSENT: R. Shendroski

General Discussions:

Installation of community Christmas Lights was discussed.

ACTION: Public Works Coordinator to arrange for the installation of community Christmas lights.

In-Camera: None

Adjournment

Res 359
Adjournment

M/S D. Holmes – C. Buley

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 8:06 p.m.

Carried

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

AGAINST: NIL

ABSENT: R. Shendroski

Reeve – David Turchyn

Interim CAO – Jenny Petersen