

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 AUGUST 23RD, 2016

**1. 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)  
Robert Shendroski (Ward 6)  
Alan Kelly (Ward 7)

ACTING CHIEF ADMINISTRATIVE OFFICER: ~~Trudy Turchyn~~ Jessica Thurston  
CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

**2. Adoption of Agenda – Regular Meeting**

Res. 328  
Agenda

M/S M. Huzel – A. Kelly  
BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted with the following additions:

- 11.1 Clean Water and Wastewater Fund Grant application
- 11.2 Municipal Road and Bridge Program Grant application
- 11.3 Open bids for Rescue Van
- 11.4 Zamec Road

AND BE IT RESOLVED that the order of business be varied.

Carried.

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

AGAINST: Nil

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**3. Reading & Confirmation of Minutes**

Res. 329  
Minutes

M/S D. Holmes – M. Turchyn  
BE IT RESOLVED that the following minute be received and adopted as presented:  
July. 26<sup>th</sup>, 2016 regular meeting of council;  
August. 9<sup>th</sup>, 2016 regular meeting of council;  
June. 28<sup>th</sup>, 2016 Zoning Amendment Hearing minutes.

Carried.

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

**4. Hearing Delegations:**

630 PM

4.1 Taylor Gulenchyn attended the meeting to advise Council on the creation of Reynolds Business Centre Inc. in the former Reynolds School building. Currently 2 office spaces are rented out. Ms. Gulenchyn suggested that maybe Council could consider a tax reduction for a new business and if assistance was provided, by the municipality for insurance coverage and maintenance of the playground, the playground equipment could be used by the public. Ms. Gulenchyn will, very shortly, start a Chamber of Commerce for the businesses. Reeve Turchyn thanked Ms. Gulenchyn and advised that any requests for assistance be submitted in writing.

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4.2 Roger Bouvier re: follow up on personnel questions – did not appear

**Formatiert:** Tabstopps: 0,79 cm, Links

**5. Committee Reports:**

5.1 Councillor Buley reported on attendance at Beausejour Vocational School meeting on August 22, 2016

**6. Bylaws: none**

**7. Unfinished Business:**

7.1 CAO Report – cc: Council

a.) Report on solicitor's response to Polar Enterprises incomplete work – Refer to Res. 347 & 348/16

b.) Report on office staff status – designated officer

c.) Fire Chief's attendance at meeting – CAO reported – follow up with M.A.

7.2 Public Works updates

a.) Report from Public Works Coordinator – cc: Council – Refer to Res. 330/16

b.) Status of Kipling/Shott Road drain cleanout – Refer to Res. 331/16

c.) Beaver removal Birch River Rd N – proposals set aside – refer to PW meeting – Refer to Res. 332/16

7.3 Ste. Rita subdivision registration status and legal update – CAO reported

7.4 Shabatura used mobile home status – Councillor Buley & A CAO reported

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- [7.5 N. Friesen access through Fire Hall property – status update](#)
- [7.6 Regional Lobbying Committee – response regarding re-creation of Lobby Group - abey](#)
- [7.7 2016 Infrastructure Grant Programs status of applications– Refer to Res. 333 to 335/16](#)
- [7.8 Eastman Tourism membership for 2016 – Refer to Res. 336/16](#)
- [7.9 CFWR Regional Lobbying Committee – Refer to Res. 337/16](#)
- [7.10 Chezick/Arnold Road Allowance – status update – close file](#)
- [7.11 Prawda Water CO-OP. RE: Request for funding – review response](#)
- [7.12 Appointment of Vocational School representative – Refer to Res.](#)

Res. 330  
Public Works Meeting  
M/S R. Shendroski – A. Kelly  
BE IT RESOLVED that a Public Works meeting be scheduled for August 24, 2016 at 6:30p.m;  
AND BE IT RESOLVED that all expenses be hereby approved. \_\_\_\_\_  
Carried.  
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski  
AGAINST: Nil

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Res. 331  
Shott Rd N. Drainage  
M/S M. Turchyn – D. Holmes  
WHEREAS the Shott Rd North drainage project has been partially completed;  
THEREFORE BE IT RESOLVED that Council approves the expense of up to \$5,000.00 to continue with the Shott Rd North drainage cleanout.  
\_\_\_\_\_  
Carried.  
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, R. Shendroski  
AGAINST: Nil  
ABSTAINED: M. Huzel

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Res. 332  
Kill Permit Application  
M/S R. Shendroski – M. Huzel  
BE IT RESOLVED that council approves the Reeve and CAO are hereby authorized to sign the Beaver Lodge Removal Authorization and Wild Animal Kill Permit applications. \_\_\_\_\_  
Carried.  
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski  
AGAINST: Nil

Formatiert: Links, Einzug: Links: -2,54 cm, Hängend: 2,54 cm, Tabstopps: -1,27 cm, Links

Res. 333  
Lagoon Grant  
M/S R. Shendroski – C. Buley  
BE IT RESOLVED that Council authorizes the CAO to file an application under the Clean Water and Wastewater Fund for a feasibility for funding to complete a feasibility study on location, size and design, project management and construction for a municipal truck-haul sewage lagoon;  
\_\_\_\_\_  
AND BE IT RESOLVED that Council confirms that the municipality's share of the funding will be 25% of the project cost.  
\_\_\_\_\_  
Carried.  
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel, A. Kelly  
AGAINST: Nil

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Res. 334  
Dust Control Grant  
M/S M. Huzel – G. Gaetz  
BE IT RESOLVED that Council authorizes the CAO to file an application under the Municipal Road and Bridge Program, for funding for dust control on municipal roads in 2017;  
\_\_\_\_\_  
AND BE IT RESOLVED that Council confirms that the municipality's share of the funding will be up to \$60,000.00, being 50% of the project cost.  
\_\_\_\_\_  
-Carried.  
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel, A. Kelly  
AGAINST: Nil

Formatiert: Unterstrichen

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Res. 335  
Drainage Cleanout Grant  
M/S M. Turchyn- C. Buley  
WHEREAS the sides of the first 4 miles of the Medika Drain, south from PR 506, are slumping, causing reduced water flow and retention area;  
\_\_\_\_\_  
THEREFORE BE IT RESOLVED that Council authorizes the CAO to file an application under the Municipal Road Improvement grant program toward a ditch cleanout project at a total cost of \$150,000.00.  
\_\_\_\_\_  
Carried.  
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel, A. Kelly  
AGAINST: Nil

Formatiert: Unterstrichen

Res. 336  
Eastman  
M/S D. Holmes – R. Shendroski  
WHEREAS the 2016 Eastman Tourism municipal membership is half price;

<u>Tourism</u>	<p>MINUTES OF REGULAR MEETING OF COUNCIL AUGUST 23rd, 2016 PAGE 3</p> <p>THEREFORE BE IT RESOLVED that Council authorizes the expense for the 2016 membership.</p> <p style="text-align: right;">Carried.</p> <p>FOR: G. Gaetz, D. Holmes, R. Shendroski, M. Turchyn, A. Kelly  AGAINST: D. Turchyn, C. Buley, M. Huzel</p>
<u>Res. 337</u> <u>Regional</u> <u>Lobbying</u> <u>Committee</u>	<p>M/S R. Shendroski – M. Huzel</p> <p>BE IT RESOLVED that council approves the attendance of Reeve Turchyn, Councillor<del>s</del> Holmes, <del>Councillor</del> Kelly and <del>Councillor</del> Buley as the RM of Reynolds representatives on the Regional Lobbying Committee.</p> <p><u>BE IT FURTHER RESOLVED that all associated expenses be paid.</u></p> <p style="text-align: right;">Carried.</p> <p>FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel, A. Kelly  <u>AGAINST: Nil</u></p>
<u>Res. 338</u> <u>Vocational</u> <u>School</u>	<p><u>M/S R. Shendroski – M. Huzel</u></p> <p><u>WHEREAS Councillor De-Ann Holmes is unable to attend the daytime meetings for the Vocational School Committee;</u></p> <p><u>BE IT RESOLVED that Councillor Curt Buley be appointed as the Vocational School representative;</u></p> <p><u>AND BE IT RESOLVED that Councillor Buley be paid for attending the August meeting.</u></p> <p style="text-align: right;"><u>Carried.</u></p> <p><u>FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel, A. Kelly</u>  <u>AGAINST: Nil</u></p> <p><b>8. General Business:</b></p> <p><u>8.1 2016 MB Municipal User Group Membership &amp; Conference – Refer to Res. 339/16</u></p> <p><u>8.2 Adobe Acrobat Pro purchase request – Refer to Res. 340/16</u></p> <p><u>8.3 Appoint Auditor for 2016 – Refer to Res. 341/16</u></p> <p><u>8.4 Fire Protection</u></p> <p><u>a) Fire Calls – 42/16 – cc: Council</u></p>
<u>Res. 339</u> <u>MMUG</u> <u>Conference</u>	<p>M/S M. Huzel – D. Holmes</p> <p>WHEREAS the Manitoba Municipal User Group AGM and conference will be held on October 6 and 7, 2016, in Portage la Prairie;</p> <p>THEREFORE BE IT RESOLVED that council approves the attendance of Wendy Kozmak at the conference;</p> <p>AND BE IT RESOLVED that all corresponding expenses be paid.</p> <p style="text-align: right;">Carried.</p> <p>FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel, A. Kelly  <u>AGAINST: Nil</u></p>
<u>Res. 339</u> <u>Vocational</u> <u>School</u>	<p><del>M/S R. Shendroski – M. Huzel</del></p> <p><del>WHEREAS Councillor De-Ann Holmes is unable to attend the daytime meetings for the Vocational School Committee;</del></p> <p><del>BE IT RESOLVED that Councillor Curt Buley be appointed as the Vocational School representative;</del></p> <p><del>AND BE IT RESOLVED that Councillor Buley be paid for attending the August meeting.</del></p> <p style="text-align: right;"><del>Carried.</del></p> <p><del>FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel, A. Kelly</del></p>
<u>Res. 340</u> <u>Adobe Pro</u>	<p>M/S A. Kelly – D. Holmes</p> <p>BE IT RESOLVED that council approves the purchase of Adobe Acrobat Pro DC software program for the RM of Reynolds municipal office at a cost of \$569.70 plus taxes, to enable pdf documents to be searchable for record retention and reference.</p> <p style="text-align: right;">Carried.</p> <p>FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel, A. Kelly  <u>AGAINST: Nil</u></p>
<u>Res. 341</u> <u>Auditor</u> <u>for 2016</u>	<p>M/S M. Huzel – C. Buley</p> <p>BE IT RESOLVED that council appoints KPMG as the municipal auditors for 2016.</p> <p style="text-align: right;">Carried.</p> <p>FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel, A. Kelly  <u>AGAINST: Nil</u></p> <p><b>9. Accounts:</b></p>

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Res. 342 M/S A. Kelly – R. Shendroski  
Accounts/Cheques WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending August 30<sup>th</sup>, 2016 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that cheques numbered 18678 to 18722, including EFT payments, in the amount of \$69,308.98 be approved for payment ~~(-~~Excluding cheque #18706 for \$825.00).

Carried.

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

AGAINST: Nil

**10. Communications**

<u>Item</u>	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
<u>10.1</u>	<u>MIT</u>	<u>Removal of accesses on Hwy #1</u>	<u>Res. 343/16</u>
<u>10.2</u>	<u>Bev Kulczycki</u>	<u>Wedding Social at Rennie CC</u>	<u>Res. 344/16</u>
<u>10.3</u>	<u>Prov. MB</u>	<u>Guide to Municipal By-law Enforcement</u>	<u>File: Enforcement</u>
<u>10.4</u>	<u>Mines Branch</u>	<u>Chabot crushing gravel NW 9-8-13E for MIT</u>	<u>File: M3A</u>

Res. 343 M/S M. Turchyn – D. Holmes  
Close Access WHEREAS Manitoba Infrastructure has proposed to close additional access ways along PTH 1 westbound lane from PR 308 to PTH 11 in order to meet new standard expressway posted speed of 110 km.hr;

THEREFORE BE IT RESOLVED that Council supports MIT's request to proceed with these removals.

Defeated.

FOR: C. Buley

AGAINST: D. Turchyn, G. Gaetz, D. Holmes, R. Shendroski, M. Turchyn M. Huzel, A. Kelly

FOR: C. Buley

Res. 344 M/S M. Huzel – M. Turchyn  
MLG Permit WHEREAS the Liquor and Gaming Authority has requested approval from the RM of  
W101261 Reynolds to allow alcoholic beverages in the smokers' area for an occasional permit W101261  
Rennie CC on September 10<sup>th</sup>, 2016 at the Rennie Community Centre;

BE IT RESOLVED that council has no concerns allowing alcohol in the smokers' area for this event provided all LGA rules are followed.

Carried.

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

AGAINST: Nil

**11. Agenda Additions:**

- 11.1 Clean Water and Wastewater Fund Grant application – Refer to Res. 333/16
- 11.2 Municipal Road and Bridge Program Grant application – Refer to Res. 334 & 335/16
- 11.3 Open bids for Rescue Van – Refer to Res. 345 & 346/15
- 11.4 Zamec Road

Res. 345 M/S M. Huzel – D. Holmes  
Open Bids/Rescue Van BE IT RESOLVED that council authorizes opening of bids received for purchase of the 1982 Rescue Van.

Carried.

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

AGAINST: Nil

Res. 346 M/S D. Holmes – M. Huzel  
Bids WHEREAS the following bids have been received for purchase of the 1982 Rescue Van:  
Rescue Van Robert Dobush \$501.00

Andy Pelletier \$576.13 – No money enclosed  
Alex Shendroski \$1,005.00  
Jordan Blaney \$366.00 – No Money enclosed

THEREFORE BE IT RESOLVED that Council accepts the bid from Alex Shendroski, in the amount of \$1,005.00 for the rescue van;

AND BE IT RESOLVED that the CAO be authorized to sign the transfer of ownership.

Carried.

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

AGAINST: Nil

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Unfinished Business continued:  
7.1 a.)

Report on solicitor's response to Polar Enterprises incomplete work – Refer to Res. 347 & 348/16

Res. 347  
In Camera

M/S D. Holmes – M. Huzel  
BE IT RESOLVED that council does now move into a Committee of the Whole in camera to discuss a legal matter.

Carried.

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

AGAINST: Nil

Res. 348  
Council  
Resumes

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

AGAINST: Nil

**11. Adjournment:**

Res. 349  
Adjournment

M/S M. Huzel – M. Turchyn  
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:21 p.m.

Carried.

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

AGAINST: Nil

\_\_\_\_\_  
Reeve – David Turchyn

\_\_\_\_\_  
Trudy Turchyn, CAO  
(Subject to errors & omissions)

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