

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 9TH, 2016

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**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) Absent  
Michael Huzel (Ward 5)  
Robert Shendroski (Ward 6) Absent  
Alan Kelly (Ward 7)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

**2. Adoption of Agenda**

Res. 315  
Agenda

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

- 11.1 EMO attendance at Emergency Coordinator meeting & TCP meeting.
- 11.2 Municipal Road and Bridge Program Grants
- 11.3 Lagoon
- 11.4 Spruce Siding Road
- 11.5 In Camera

Carried.

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

**3. Reading & Confirmation of Minutes**

- 3.1 July 26th, 2016 Regular meeting of Council - abey

**4. Hearing Delegations:**

630 PM

- 4.1 Mona Jodoin attended the meeting to request that Council reconsider allowing access to Parcel A Plan 12676 for the proposed purchaser, across Fire Hall property. If one of the neighbouring landowners grants legal access from municipal property to the subject property, Ms. Jodoin would prepare an agreement for access, for Council's review.
  - Refer to 12. Notice of Motion

**5. Committee Reports:**

- 5.1 Councillors Buley and Huzel reported on August 8<sup>th</sup> Waste Management meeting
- 5.2 Vocational School meetings – Councillor Holmes reported meetings in daytime
- 5.3 TransCanada Pipeline Emergency Response Report – Councillor Kelly reported

**6. Bylaws: none**

**7. Unfinished Business**

- 7.1 CAO Report – copy of letter to ratepayer re barricade
- 7.2 Public Works updates
  - a.) Report from Public Works Coordinator – no report available
    - i) Emulsion for Railroad Bridge Rd & WRR East agreement – grader with toolbit used to crumble hard pack successfully
    - ii) Polar Enterprises Request for payment for Ste. Rita Subdivision – CAO updated on need to change law firms due to conflict
- 7.3 Ste. Rita subdivision registration status and legal update - abey
- 7.4 Shabatara used mobile home status – Councillor Buley reported
- 7.5 Fire Chief's attendance at meeting – CAO reported – abey to next meeting for resolution
- 7.6 N. Friesen access through Fire Hall property – Refer to Delegation and Notice of Motion

**8. General Business:**

- 8.1 July Staff Attendance Reports – Refer to Res. 316/16
- 8.2 Building Permit Inspection Sheets & Building Permit Listing – cc: Council
- 8.3 MMAA Law Course – Refer to Res. 317/16
- 8.4 Fire Protection
  - a) Fire Calls – 40 & 41/16 cc: Council

Res. 316  
Staff  
Attendance

M/S A. Kelly – M. Huzel  
BE IT RESOLVED that the July attendance sheets for Trudy Turchyn, Jessica Thurston, Annie Johnson and Wendy Kozmak, be accepted as presented. Carried  
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly  
ABSENT: R. Shendroski, M. Turchyn

**General Business continued:**

Res. 317 M/S D. Holmes – A. Kelly  
Tuition Fee BE IT RESOLVED that Council approves the payment of the University of Manitoba tuition fee of \$595 for Jessica Thurston to take the CMMA Municipal Law course.

Carried

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

**9. Accounts:**

- 9.1 Payment of Accounts – Refer to Res. 318/16
- 9.2 June Financial Statement - abey

Res. 318 M/S D. Holmes – A. Kelly  
Cheques WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending August 15th, 2016 have been examined and found to be in order;  
 NOW THEREFORE BE IT RESOLVED that cheques numbered 18650 to 18677, including EFT payments, in the amount of \$47,484.36 be approved for payment. Carried  
 FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly  
 ABSENT: R. Shendroski, M. Turchyn

**10. Communications**

Item	From	Subject	Disposition
10.1	MB Agric	Agriculture Lease Agreement	Res. 319/16
10.2	Springfield Colony	Trees from road allowance park	Councillor Buley to Arrange access
10.3	N. Verrier	Drainage issue Zamec Rd.	Refer to PWC
10.4	IMR	2016 General Assistance Grant	File: G.A. File
10.5	HTB	Hearing for Fence, paving & lights	File: H10
10.6	FCC	Grant application not approved	File: G4
10.7	CFWR	Regional Lobbying Committee	Research

Res. 319 M/S A. Kelly - G. Gaetz  
Extension BE IT RESOLVED that Council approves the 10 year extension of the agreement with MB Agriculture to administer leases on RM of Reynolds agriculture lands. Carried  
 FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly  
 ABSENT: R. Shendroski, M. Turchyn

**11. Agenda Additions:**

- 11.1 EMO attendance at Emergency Coordinator meeting & TCP meeting.
- 11.2 Municipal Road and Bridge Program Grants
- 11.3 Lagoon
- 11.4 Spruce Siding Road

Res. 320 M/S M. G. Gaetz – A. Kelly  
EMO Mtg. BE IT RESOLVED that Council approves the attendance of Gail Wasylnuk and Elda Dolynchuk at the September 14<sup>th</sup>, 2016 meeting of emergency coordinators in Lac du Bonnet; AND BE RESOLVED that all expenses be hereby approved. Carried  
 FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly  
 ABSENT: R. Shendroski, M. Turchyn

Res. 321 M/S C. Buley – M. Huzel  
Sewage Lagoon BE IT RESOLVED that Council authorizes the CAO to file an application under the Municipal Road and Bridge Program, for funding to construct a sewage lagoon; 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, M. Huzel, A. Kelly  
 ABSENT: R. Shendroski, M. Turchyn

Res. 322 M/S M. Huzel – C. Buley  
Spruce Siding Rd Reconstruct BE IT RESOLVED that Council authorizes the CAO to file an application under the Municipal Road and Bridge Program, for funding to reconstruct Spruce Siding Road; 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, M. Huzel, A. Kelly  
 ABSENT: R. Shendroski, M. Turchyn

Res. 323 M/S D. Holmes – M. Huzel  
Turning Lanes Highway 44 BE IT RESOLVED that Council authorizes the CAO to file an application under the Municipal Road and Bridge Program, for funding to construct turning lanes from Highway 44 to Molson Road; 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, M. Huzel, A. Kelly  
 ABSENT: R. Shendroski, M. Turchyn

**Agenda Additions continued:**

Res. 324  
Medika Drain  
Reconstruct

M/S A. Kelly – D. Holmes

BE IT RESOLVED that Council authorizes the CAO to file an application under the Municipal Road and Bridge Program, for funding to reconstruct the Medika Drain;  
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, M. Huzel, A. Kelly

ABSENT: R. Shendroski, M. Turchyn

Res. 325  
In Camera

M/S M. Huzel – C. Buley

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

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

ABSENT: R. Shendroski, M. Turchyn

Res. 326  
Resume Mtg

M/S A. Kelly – 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, D. Holmes, M. Huzel, A. Kelly

ABSTAINED: C. Buley

ABSENT: R. Shendroski, M. Turchyn

**12. Notice of Motion:**

Councillor Buley served Notice that, at the next regular meeting of Council, he would move a resolution to rescind resolution No. 283/16 which defeated approval for access over municipal property to Parcel A, Plan 12676.

**11. Adjournment:**

Res. 327  
Adjournment

M/S M. Huzel – G. Gaetz

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:02 p.m. Carried

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

ABSENT: R. Shendroski, M. Turchyn

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Reeve – David Turchyn

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Trudy Turchyn, CAO  
(Subject to errors & omissions)