

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 APRIL 12TH, 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) - Absent

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

2. Adoption of Agenda

Res. 135
Agenda

M/S M. Turchyn – C. Buley

BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted, with the following additions:

- 11.1 Cameras at Fire Hall – status
- 11.2 RM of Ste. Anne search and rescue for Reynolds
- 11.3 TCP amendment to application to NEB
- 11.4 Input on Recovery Strategy for Western Silvery Aster
- 11.5 Health & Dental coverage for ACAO – maintain coverage Carried.

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

AGAINST: NIL

ABSENT: A. Kelly, R. Shendroski

3. Reading & Confirmation of Minutes:

- 3.1 March 22, 2016 - pending

4. Hearing Delegations:

- 4.1 Road Creation hearing for Peterson subdivision file 4611-15-7229 – Refer to Res. 136 & 137/16

- 4.2 Dave Shwaluk from Water Services Board attended the council meeting to provide information on the funding available to Prawda Water Services Co-op and the two options that he sees for sourcing water (drilling a well in an oxbow or running a water line to Pineland Forest Nursery to tap into their well. Prawda Water Services Co-op is a registered Co-op, therefore Water Service Board can deal directly with the Co-op to achieve potable water. Mr. Shwaluk also talked about the contribution that Water Services Board could make toward a feasibility study and construction of a sewage lagoon.

6:45 p.m. Councillor Shendroski arrived at the meeting.

- 4.3 Tony Bargenda and Janet McCallum, from Reynolds Recreation Centre attended the meeting to request a grant for the community club for a re-shingling project per Council's resolution 399/15 committing funds toward the project. Refer to Res. 138/16.

Res. 136
Road
Creation

M/S D. Holmes - Garry Gaetz

BE IT RESOLVED that Council now moves into a public hearing for Road Creation on Parcel E Plan 54130 in NW 16-8-9E. Carried.

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

AGAINST: NIL

ABSENT: A. Kelly, R. Shendroski

Res. 137
Resume Mtg.

M/S M. Turchyn – M. Huzel

BE IT RESOLVED that Council does now adjourn the public hearing and resumes the regular meeting of council. Carried.

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

AGAINST: NIL

ABSENT: A. Kelly, R. Shendroski

Res. 138
VLt Grant

M/S R. Shendroski – D. Holmes

WHEREAS Council approved a funding allocation to Reynolds Recreation Centre in Resolution 399/15;

AND WHEREAS Hadashville Recreation Centre has received a \$25,000.00 grant towards the \$36,891.79 roof re-shingling project;

THEREFORE BE IT RESOLVED that Council approves a one-time critical repair VLT grant to Reynolds recreation Centre, in the amount of \$11,891.79. Carried.

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

AGAINST: NIL

ABSENT: A. Kelly

5. Committee Reports:

- 5.1 Cooks Creek CD meeting information from April 4, 2016 – cc: Council
- 5.2 CCCD Forestry Rd 13 & 13A meeting minutes – cc: council

6. Bylaws:

- 6.1 By-law 4/16 W ½ of NE 31-5-9E Zoning Amendment – Refer to Res. 139/16

Res. 139
By-Law 4/16

M/S C. Buley – M. Huzel
BE IT RESOLVED that By-Law No. 4/16, being a by-law to amend the zoning for W ½ of NE 31-5-9E be read a first time. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, D. Turchyn,
AGAINST: NIL
ABSENT: A. Kelly

7. Unfinished Business

- 7.1 Road Maintenance Costs 2015 – pending
- 7.2 Public Works updates
 - a.) Report from Public Works Coordinator – cc: Council
 - b.) Draft Public Works 2016 Projects – cc: Council
- 7.3 LERCG authorization to set up Facebook page – Refer to Res. 140/16
- 7.4 Signs for fire ban & registering with OFC - abey until June District mtg.
- 7.5 Shabatara agreement for removing older mobile home Lot 14-2-19543 – Refer to Res. 141/16
- 7.6 Cutmore/Holland second residence Agreement Lot 4-2-16944 – Refer to Res. 142/16
- 7.7 Apology to Sunova Credit Union – Reeve and CAO reported – CAO to send letter
- 7.8 Return of office equipment – Reeve reported
- 7.9 Draft Revenue and Expense Report for 2016 – cc: Council – Refer to Res. 143/16
- 7.10 Former LGD Ad Hock Group Agenda – cc: Council
- 7.11 MB Planning Conference – approve Reeve's attendance- Refer to Res. 144/16
- 7.12 CAO overtime April 12th to 26th – Refer to Res. 145/16
- 7.13 CPS approval for Stevens subd SW 26-10-14E – cc: Council
- 7.14 CPS approval for Gulenchyn subd RL 20-8-13E – cc: Council

Res. 140
EMO
Facebook

M/S M. Huzel – G. Gaetz
BE IT RESOLVED that Council authorizes Gail Wasylnuk, Emergency Coordinator, to create a Facebook page for Reynolds Emergency Operations. Carried.
FOR: G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, D. Turchyn,
AGAINST: C. Buley
ABSENT: A. Kelly

Res. 141
Removal of
Mobile Home

M/S M. Turchyn – D. Holmes
BE IT RESOLVED that Council authorizes the Reeve and CAO to sign an Agreement with Victoria Shabatara for removal of the old mobile home on her property. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, D. Turchyn,
AGAINST: NIL
ABSENT: A. Kelly

Res. 142
Develop.
Agreement

M/S D. Holmes – M. Huzel
BE IT RESOLVED that Council authorizes the Reeve and CAO to sign a Development Agreement with Murray Cutmore and Tammy Holland;
AND BE IT RESOLVED that the agreement be registered against the land by Caveat. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, D. Turchyn,
AGAINST: NIL
ABSENT: A. Kelly

Res. 143
Fin. Meeting
Fin. Plan Hrg.

M/S C. Buley – M. Turchyn
BE IT RESOLVED that Council schedules a Finance Committee meeting for April 28, 2016 at 6:30 p.m.
AND BE IT RESOLVED that the Public Hearing be scheduled for May 9th, 2016. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, D. Turchyn,
AGAINST: NIL
ABSENT: A. Kelly

Res. 144
Planning
Conference

M/S R. Shendroski – D. Holmes
BE IT RESOLVED that Council approves the attendance of the Reeve at the 2016 Planning Conference in Brandon on May 18 to 20, 2016;
AND BE IT RESOLVED that all expenses be hereby approved. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, D. Turchyn,
AGAINST: NIL
ABSENT: A. Kelly

Unfinished Business continued:

Res. 145 M/S D. Holmes – R. Shendroski
CAO extra WHEREAS there is a back-log of work at the municipal office;
Hours THEREFORE BE IT RESOLVED that Council approves for the CAO to work extra hours and add the time to her attendance sheets until April 26th, 2016 at which time this matter will be reviewed. Carried.
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, D. Turchyn,
 AGAINST: NIL
 ABSENT: A. Kelly

8. General Business:

- 8.1 Staff Attendance Reports: CAO Amended for January, February, 2016 – Refer to Res. 146/16
- 8.2 Staff Attendance Reports for March, 2016 – Refer to Res. 147/16
- 8.3 2016 Equipment Quotes – Refer to Res. 148/16
- 8.4 Building Inspection Reports for March, 2016 –cc: Council
- 8.5 Building Permit List Y-T-D – cc: Council
- 8.6 Cooks Creek CD Forestry Rd 13 & 13A Maintenance invoice- cc: Council
- 8.7 Spring Burnsite hours – Refer to Res. 149/16 - refer Supervisor wages to Personnel meeting
- 8.8 Cattail Harvesting – Councillor Kelly to report - abey
- 8.9 Fire Protection
 - a) Purchase of Rescue Van – CAO provided update
- 8.10 AMM – reminder re: June District meeting resolutions - abey

Res. 146 M/S M. Huzel – G. Gaetz
Attend. Sheets BE IT RESOLVED that the amended January and February, 2016 attendance sheets for Trudy Turchyn, be accepted. Carried.
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, D. Turchyn,
 AGAINST: NIL
 ABSENT: A. Kelly

Res. 147 M/S M. Turchyn – M. Huzel
March BE IT RESOLVED that the March attendance sheets for Trudy Turchyn, Pat Panych, Annie
Attend. Sheets Johnson and Jessica Thurston be accepted as presented. Carried.
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, D. Turchyn,
 AGAINST: NIL
 ABSENT: A. Kelly

Res. 148 M/S C. Buley – M. Turchyn
Equip. Quotes BE IT RESOLVED that Council accepts the 2016 Equipment Quotes, as presented. Carried.
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, R. Shendroski, D. Turchyn,
 AGAINST: NIL
 ABSTAINED: M. Huzel
 ABSENT: A. Kelly

Res. 149 M/S M. Turchyn – M. Huzel
Burn sites BE IT RESOLVED that Council approves spring and fall burn site hours for Prawda, Molson
Spring and Rennie. Carried.
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, D. Turchyn,
 AGAINST: NIL
 ABSENT: A. Kelly

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 150/16

Res. 150 M/S D. Holmes – M. Huzel
Cheque WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending I
Approval April 15th, 2016 have been examined and found to be in order;
 NOW THEREFORE BE IT RESOLVED that cheques numbered 18259 to 18310, in the amount of \$118, 266.75 be approved for payment. Carried.
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, D. Turchyn,
 AGAINST: NIL
 ABSENT: A. Kelly

10. Communications:

FROM	SUBJECT	DISPOSITION
10.1	Farm Credit C. Grant Information	Refer to Res. 151/16
10.2	T. Hansen Citizen concerns	Follow up
10.3	CPS Subd. File 15-7260 NW 5-11-9E O. Garand	Refer to Res. 152/16
10.4	TCTrail Invitation to become a Champion for TCT	File: TCT file
10.5	HTB Permit for sign on RL 15-8-13E	File: H10
10.6	AMM Responses to 2015 Resolutions	File: A11

Communications continued:

10.7	OFC	Residential Care Facility – MB Amendments	File: B10
10.8	MMG	2016 General Assistance Grant	File: Grant File
10.9	Praxis	Spring Training sessions	File: M18

Res. 151
Fire Dep.
Grant

M/S M. Turchyn – R Shendroski
BE IT RESOLVED that Council authorizes the CAO to apply to Farm Credit Corp. for a grant in the amount of \$25,000.00 for Two Fire Department breathing apparatus and additional tanks. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, D. Turchyn,
AGAINST: NIL
ABSENT: A. Kelly

Res. 152
Subdivision
15-7260
NW 5-11-9E

M/S C. Buley – M. Turchyn
BE IT RESOLVED that the Proposal to Subdivide Lot 7-34685 in NW 5-11-9E (File No. 4611-15-7260), by Lorraine Hadden and Olive Garand, be hereby approved subject to the following conditions:
1. That capital cost dedication fee of \$200.00 per lot created by paid to the RM of Reynolds.
2. That any outstanding property taxes on said subdivision lands be paid in full.
3. That if survey monuments are missing and are required for the Plan of Subdivision, the owner is responsible for paying the municipality the amount in excess of funds approved by the Property Registry, Winnipeg Land Titles Office. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, D. Turchyn,
AGAINST: NIL
ABSENT: A. Kelly

11. Agenda Additions:

- 11.1 Cameras at Fire Hall – CAO to check on status
- 11.2 RM of Ste. Anne search and rescue for Reynolds – Refer to Res. 153/16
- 11.3 TCP amendment to application to NEB – File: T16
- 11.4 Input on Recovery Strategy for Western Silvery Aster – CAO to complete survey
- 11.5 Health & Dental coverage for ACAO – maintain coverage – Refer to Res. 154/16

Res. 153
Meeting
RM Ste. Anne
Search/Rescue

M/S G. Gaetz – D. Holmes
WHEREAS the RM of Ste. Anne is requesting a meeting between Fire Chiefs, Reeves and CAOs to discuss whether search and rescue should be included in the Fire Services agreement;
THEREFORE BE IT RESOLVED that Council approves the attendance of the Reeve, Fire Chief and CAO at the RM of Ste. Anne to discuss this issue. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, D. Turchyn,
AGAINST: NIL
ABSENT: A. Kelly

Res. 154
ACAO
Benefits

M/S R. Shendroski – G. Gaetz
WHEREAS the ACAO is on indefinite leave from the municipality;
THEREFORE BE IT RESOLVED that Council approves the continuation of Health and Dental benefits to the end of July, 2016, provided the ACAO prepay both the employer and employee portions of the plan. Carried.
FOR: G. Gaetz, M. Turchyn, M. Huzel, R. Shendroski, D. Turchyn,
AGAINST: C. Buley, D. Holmes
ABSENT: A. Kelly

Res 155
Adjournment

M/S M. Turchyn – R. Shendroski
Be it Resolved that this meeting of Council does now adjourn, the time being 8:40 p.m. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, R. Shendroski, M. Huzel, D. Turchyn,
AGAINST: NIL
ABSENT: A. Kelly

Reeve – David Turchyn

Trudy Turchyn, CAO
(Subject to errors & omissions)