

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 26TH, 2016

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**The meeting was relocated to Hadashville Recreation Centre to accommodate the large number of people attending the Zoning Amendment Hearing.**

**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)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

**2. Adoption of Agenda**

Res. 156  
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 Lagoon Creation Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski  
AGAINST: NIL

**3. Reading & Confirmation of Minutes:**

3.1 March 22<sup>nd</sup> and April 12<sup>th</sup>, 2016 Regular meetings of Council  
3.2 March 22<sup>nd</sup>, 2016 Variation Hearing and April 12<sup>th</sup>, 2016 Road Creation hearing minutes

Res. 157  
Minutes

M/S M. Turchyn - Garry Gaetz  
BE IT RESOLVED that the minutes from the March 22<sup>nd</sup>, and April 12<sup>th</sup>, 2016 Regular meetings of Council be received and adopted as presented. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski  
AGAINST: NIL

**4. Hearing Delegations:**

4.1 Cpl. Rob Taylor, Falcon Beach RCMP – not present  
4.2 Gail Wasylnuk, EMO Coordinator presented Council with wage comparisons from other municipalities for the Emergency Coordinator and Senior Elections Official jobs. Mrs. Wasylnuk also advised Council on her proposed increase.  
4.3 Dave Young, Sewage Lagoon consultant – not present  
4.4 Subd File 4611-15- RL 52-8-13E road creation hearing – Refer to Res. 160 & 161/16  
4.5 Hearing for Zoning Amendment By-law 1/16 SE 8-8-15E – Refer to Res. 158 & 159/16

Res. 158  
Zoning  
Amendment

M/S M. Huzel – C. Buley  
BE IT RESOLVED that Council now moves into a public hearing for Zoning Amendment By-law 1/16 for Parcel A Plan 8823 in SE 8-8-15E. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski  
AGAINST: NIL

Res. 159  
Resume Mtg.

M/S M. Turchyn – M. Huzel  
BE IT RESOLVED that Council closes the hearing for Zoning Amendment By-law 1/16; AND BE IT RESOLVED that the hearing will reconvene on May 24<sup>th</sup>, 2016 at 6:30 p.m. at Hadashville Hall. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski  
AGAINST: NIL

**Council returned to the council chambers at the Reynolds Municipal Administration building.**

Res. 160  
Public Hrg.

M/S M. Huzel – R. Shendroski  
BE IT RESOLVED that Council now moves into a public hearing for Road Creation and subdivision on River Lot 52-8-13E. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski  
AGAINST: NIL

Res. 161  
Resume Mtg. M/S A. Kelly – R. Shendroski  
BE IT RESOLVED that Council does now adjourn the public hearing for Road Creation on River Lot 52-8-13E. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly,  
R. Shendroski  
AGAINST: NIL

**5. Committee Reports:**

- 5.1 Reeve Turchyn & Councillor Buley reported on Whitemouth Reynolds Planning District meeting held in Whitemouth on April 18<sup>th</sup>, 2016
- 5.2 Councillors Buley and Huzel reported on Whitemouth-Reynolds-North Whiteshell Waste Management meeting held in Whitemouth on April 19<sup>th</sup>, 2016
- 5.3 Regional Forum May 9, 2016 Information
- 5.4 MOS – Written reports by Councillor Kelly and Reeve Turchyn
- 5.5 Councillor Gaetz reported on Eastman ATV progress on the trail.

**6. Bylaws:**

- 6.1 By-law 5/16 establishing the 2016 annual estimates and expenditures – first reading

Res. 162  
By-Law 5/16 M/S D. Holmes – G. Gaetz  
BE IT RESOLVED that By-Law No. 5/16, being a by-law to adopt the annual estimates of the Municipality and levy taxes for 2016, be read a first time. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly,  
R. Shendroski  
AGAINST: NIL

**7. Unfinished Business**

- 7.1 Road Maintenance Costs 2015 – pending
- 7.2 Public Works updates
  - a.) Report from Public Works Coordinator - Refer to Res. 163/16
  - b.) Gravel Analysis Reports
  - c.) Road 51N barricade
- 7.3 Draft Financial Plan for 2016 – cc: Council
- 7.4 CAO overtime April 27<sup>th</sup> to May 10<sup>th</sup> – Refer to Res. 164/16
- 7.5 CPS approval for Subd File 14-7152 Beaudoin – file subd. file
- 7.6 Cattail Harvesting – Councillor Kelly to report - abey
- 7.7 Cameras at Fire Hall – CAO reported
- 7.8 Prawda Water Co-op request for funding - abey
- 7.9 Subd 15-7229 C. Peterson – CAO advised that approval passed in January
- 7.10 Amendment to Equipment Quote – CAO reported on misclassification of one Piece of equipment
- 7.11 Hire Roger Bouvier to update CAO by-law & PWC job description – Refer to Res. 165/16
- 7.12 Resolution to hire Prairie By-law for Fire Inspections – Refer to Res. 167/16
- 7.13 Subd 15-7193 Rocoda Inc final approval – file subd. file

Res. 163  
Culverts M/S R. Shendroski – M. Turchyn  
BE IT RESOLVED that Council approves the expense for purchase of culverts from Armtec to make emergency repairs on collapsed roads. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly,  
R. Shendroski  
AGAINST: NIL

Res. 164  
CAO extra  
Hours M/S R. Shendroski – M. Huzel  
WHEREAS there is a back-log of work at the municipal office;  
THEREFORE BE IT RESOLVED that Council approves for the CAO to work extra hours and add the time to her attendance sheets until May 10<sup>th</sup>, 2016 at which time this matter will be reviewed. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly,  
R. Shendroski  
AGAINST: NIL

Res. 165  
Hire Consultant M/S R. Shendroski - D. Holmes  
BE IT RESOLVED that Council approves the hiring of Roger Bouvier to develop a contract and new operational by-law for municipal employees;  
AND BE IT RESOLVED that Mr. Bouvier also makes a recommendation on the CAO's wages and benefits, by gathering information from other municipalities;  
AND BE IT FURTHER RESOLVED that he also draft a Job Description for the Public Works Coordinator. Carried.  
FOR: G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski  
AGAINST: C. Buley

**Unfinished Business continued:**

Res. 166 M/S M. Turchyn – G. Gaetz  
Extend Meeting BE IT RESOLVED that Council permit one fifteen minute extension to the time of adjournment for this meeting of Council. Carried.  
 FOR: G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski  
 AGAINST: C. Buley

Res. 167 M/S R. Shendroski – A. Kelly  
PBLE Fire BE IT RESOLVED that Council approves the hiring of Prairie By-law Enforcement Ltd. to carry out fire inspections on community clubs and commercial buildings within the RM of Reynolds;  
Inspections AND BE IT RESOLVED that Prairie By-law Enforcement will be paid \$80.00 per hour plus GST for fire inspections. Carried.  
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski  
 AGAINST: NIL

**8. General Business:**

- 8.1 Subdivision 10% contribution to municipality & 10% to school division - abey
- 8.2 RM of Springfield Fire Protection Agreement – Refer to Res. 168/16
- 8.3 Survey Monument Restoration Report April 20, 2016 - abey
- 8.4 Weed Control advertisement- abey
- 8.5 Resolution authorizing Prairie By-law to do Fire Inspections – Refer to Res. 167/16
- 8.6 Cell phone compensation for Public Works Coordinator - abey
- 8.7 Engagement Letter for KPMG for 2013 Audit – Refer to Res. 169/16
- 8.8 USTI upgrade for Asyst – abey – Refer to Res. 170/16
- 8.9 RM Whitemouth – gravelling Old 15 – CAO reported
- 8.10 Monitor well testing for 2016 – CAO to report - abey
- 8.11 Fire Protection Committee recommendations
  - a) Purchase of Rescue Van – update - abey
  - b) Fire Committee meeting – schedule - abey
  - c) Fire Calls 16 & 17/16 – cc: Council
- 8.12 AMM – reminder re: June District meeting resolutions - abey

Res. 168 M/S M. Turchyn – M. Huzel  
Springfield BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the RM of Springfield  
Fire Services Fire Services Agreement. Carried.  
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski  
 AGAINST: NIL

Res. 169 M/S D. Holmes – A. Kelly  
KPMG BE IT RESOLVED that Council authorizes the CAO to sign the 2013 KPMG Engagement  
2013 Engage. Lettter. Carried.  
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski  
 AGAINST: NIL

Res. 170 M/S D. Holmes – R. Shendroski  
View Asyst BE IT RESOLVED that Council approves the attendance of Wendy Kozmak and Trudy Turchyn to the RM of Piney to review the Asyst accounting program in action. Carried.  
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski  
 AGAINST: NIL

**9. Accounts:**

- 9.1 Payment of Accounts – Refer to Res. 171/16

Res. 171 M/S M. Huzel – A. Kelly  
Cheque WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending 1  
Approval April 30<sup>th</sup>, 2016 have been examined and found to be in order;  
 NOW THEREFORE BE IT RESOLVED that cheques numbered 18311 to 18348, in the amount of \$60,512.46 be approved for payment. Carried.  
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski  
 AGAINST: NIL

**10. Communications:**

Item	From	Subject	Disposition
10.1	Ombudsman	Video Surveillance Guidelines	File: O5
10.2	D. Fredericks	Blocked culverts Road 86E	Refer to PW
10.3	CEDI	Community Economic Development	File: R24
10.4	RM Brokenhead	Zoning by-law amendment NW 4-15-7E	File: P2
10.5	MMM Group	Grade Crossing Reg. Workshop	Res. 172/16

**Communications continued:**

10.6	MBLL	Small Capital Program	File: G4
10.7	HTB	Flags & Play Structure Pcl 2-9843	File: H10
10.8	CBRCB	Free recycle bins	File: R16
10.9	Frontlink Inc.	Brochure - 3 point hitches	File: B14
10.10	Lawson Consulting	Brochure – survey work	File: B14
10.11	B. Simmons	Concern about Toupin Rd.	abey
10.12	Assessment Br.	Board of Revision Schedule	File: Brd. Rev.
10.13	EFG	Pipeline Facilities Emergency Response	File: T16
10.14	WFG	2016-17 Insurance Policy	File: I4
10.15	CPS	Subd 16-7286 Schweng NW 17-8-9E	abey

Res. 172  
RR Grade  
Crossing

M/S R Shendroski – A. Kelly  
 WHEREAS MMM Group will be holding a Rail Road Grade Crossing Regulation Workshop on May 5<sup>th</sup>, 2016 in West St. Paul;  
 THEREFORE BE IT RESOLVED that Council authorizes the Public Works Coordinator or the CAO to attend the workshop. Carried.  
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly,  
 R. Shendroski  
 AGAINST: NIL

Res. 173  
Insurance

M/S M. Huzel – D. Holmes  
 BE IT RESOLVED that Council authorizes the CAO to sign the 2016/17 Insurance Policy for the municipality. Carried.  
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly,  
 R. Shendroski  
 AGAINST: NIL

**11. Agenda Additions:**

- 11.1 Beyond Referrals Handbook – Reeve Turchyn reported
- 11.2 Hadashville Recreation Centre request for letter of support – Refer to Res. 174/16
- 11.3 Rennie Community Club request for letter of support – Refer to Res. 175/16
- 11.4 Draft Minutes for: March 8, 2016 Conditional Use Hearing 1/16;  
 March 22, 2016 Variance Hearing 1/16  
 April 12, 2016 Subdivision Road Creation Hearing NW 16-8-9E  
 February 9, 2016 Regular Meeting minutes amended
- 11.5 June District meeting dates - abey
- 11.6 Lagoon Creation - abey

Res. 174  
HRC Letter of  
Support

M/S R. Shendroski – M. Huzel  
 WHEREAS Hadashville Recreation Centre is applying for a Commercial Community Kitchen-Food Enterprise Grant;  
 THEREFORE BE IT RESOLVED that Council authorizes the CAO to write a letter in support of the grant application. Carried.  
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly,  
 R. Shendroski  
 AGAINST: NIL

Res. 175  
RCC Letter of  
Support

M/S R. C. Buley – M. Huzel  
 WHEREAS Rennie Community Club is applying for a MBLL Small Capital Sponsorship Grant;  
 THEREFORE BE IT RESOLVED that Council authorizes the CAO to write a letter in support of the grant application. Carried.  
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly,  
 R. Shendroski  
 AGAINST: NIL

Res 176  
Adjournment

M/S G. Gaetz – D. Holmes  
 BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:45 p.m. Carried.  
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly,  
 R. Shendroski  
 AGAINST: NIL

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Reeve – David Turchyn

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Trudy Turchyn, CAO  
 (Subject to errors & omissions)