

MINUTES OF THE **REGULAR MEETING OF COUNCIL** FOR THE RURAL MUNICIPALITY OF REYNOLDS HELD IN THE COUNCIL CHAMBER OF THE MUNICIPAL ADMINISTRATION OFFICE IN HADASHVILLE, MANITOBA ON February 9, 2016

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)

INTERIM CHIEF ADMINISTRATIVE OFFICER: Jenny Petersen

**1. Call to Order by Reeve Turchyn**

Reeve Turchyn called the meeting to order at 6:30 pm.

**2. Adoption of Agenda**

Res. 54-16  
Agenda

M/S M. Turchyn – C. Buley  
BE IT RESOLVED that the Agenda be hereby adopted as presented with additions. Carried  
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Huzel, R. Shendroski, G. Gaetz,  
M. Turchyn  
AGAINST: NIL

**3.0 Reading and Confirmation of Minutes**

None

**4.0 Hearing Delegations:**

**4.1 Rate Payer Concerns – H. Yarmill**

H. Yarmill made a presentation to council regarding municipal concerns.  
Reeve Turchyn thanked her for the information.

**5.0 Committee Reports:**

**5.1 Whitemouth Reynolds North Whiteshell Waste Management Meeting Minutes – February 1, 2016**

Res. 55-16  
WRNWWMF  
Report

M/S D. Holmes – C. Buley  
BE IT RESOLVED that the Committee Report of the Whitemouth Reynolds North Whiteshell Waste Management Committee report be accepted.  
BE IT FURTHER RESOLVED that the Whitemouth Reynolds North

Whiteshell Waste

Management Committee minutes of February 1, 2016 be received. Carried  
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, M. Turchyn,  
M. Huzel  
AGAINST: NIL

**6.0 By-Laws**

**6.1 Set By-Law Review Date**

Res. 56-16  
Policy &  
By-law Review

M/S R. Shendroski – M. Turchyn  
BE IT RESOLVED that the Council for RM of Reynolds holds a By-law and Policy review meeting on February 16, 2016.

BE IT

FURTHER RESOLVED that the corresponding expense be paid. Carried.

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

**7.0 Unfinished Business**

**7.1 Public Works Updates – Presentation by Public Works Coordinator**

Res. 57-16  
PW Mtg.

M/S G. Gaetz – M. Huzel  
BE IT RESOLVED that a Public Works meeting be scheduled for February 16, 2016.  
BE IT RESOLVED that the corresponding expenses be paid. Carried  
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, M. Turchyn,  
M. Huzel  
AGAINST: NIL

**7.2 Action Review**

The list of outstanding actions was reviewed. No new developments.

**7.3 Staff Reports**

Res. 58-16 M/S R. Shendroski – D. Holmes  
Capital Plan. BE IT RESOLVED that Council meet to conducts a Capital planning and team building  
Team Bldg. meeting on February 18, 2016 and corresponding expenses be paid. Carried.  
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, M. Turchyn,  
M. Huzel  
AGAINST: NIL

**8.0 General Business**

- 8.1 Assoc. of Manitoba Municipalities Meeting – April 12, 2016 – Refer to Res. 59/16
- 8.2 Reynolds Fire Department – TransCanada Pipeline Presentation –  
Refer to Res. 60/16
- 8.3 New Fire Fighter Sign-Up – Refer to Res. 61/16
- 8.4 Fire Department Equipment
- 8.5 PRAXIS Conflict Consulting – Refer to Res. 62/16
- 8.6 Assessment Roll Updates – Refer to Res. 63/16
- 8.7 Ste. Rita Subdivision Update – Refer to Res. 64/16
- 8.8 Freedom Road Presentation – Councillor Kelly reported

Res. 59-16 M/S R. Shendroski – D. Holmes  
Mayors Reeves BE IT RESOLVED that the following member of Council and the CAO attend the Mayors,  
& CAO Mtg. Reeves and the CAO meeting held on April 12, 2016 in Brandon Manitoba.  
The CAO and member of council.  
BE IT FURTHER RESOLVED that the corresponding expenses be paid. Carried.  
FOR: D. Holmes, A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, M. Turchyn, M. Huzel  
AGAINST: C. Buley

Res. 60-16 M/S D. Holmes – M. Huzel  
TC Pipeline WHEREAS AS the Reynolds Fire Department has requested that the RM of Reynolds  
Presentation Firefighters attend a presentation by Barry Adamson, of the Canada Pipeline, regarding the  
Operation Procedures during an Emergency, on February 17, 2016.  
THEREFORE BE IT RESOLVED that the RM of Reynolds Firefighters attend this  
presentation.  
BE IT FURTHER RESOLVED that the corresponding expenses be paid. Carried.  
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, M. Turchyn,  
M. Huzel  
AGAINST: NIL

Res. 61-16 M/S M. Turchyn – A. Kelly  
FD New Recruit WHEREAS AS the Reynolds Fire Department has confirmed that Benedcit T. Abaoag has  
completed his fourth session of training, has a work permit, and is all allowed by Citizenship  
and Immigration to “work at any job in Canada”.  
THEREFORE BE IT RESOLVED that the RM of Reynolds approves the hiring of Benedcit T.  
Abaoag to the Reynolds Fire Department. Carried.  
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, M. Turchyn,  
M. Huzel  
AGAINST: NIL

Res. 62-16 M/S M. Turchyn – A. Kelly  
Praxis BE IT RESOLVED that the following members of Council attend the Praxis Conflict  
Courses Consulting sessions also as follows: Councillor Gaetz and Kelly attend the March 3, 2016  
Building Better Boards and Effective Meeting Training events.  
BE IT FURTHER RESOLVED that Reeve Turchyn attend the Effective Meeting event on  
March 3, 2016.  
BE IT FURTHER RESOLVED that the corresponding expenses be paid. Carried.  
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, M. Turchyn,  
M. Huzel  
AGAINST: NIL

Res. 63-16 M/S D. Holmes – R. Shendroski  
Assessment BE IT RESOLVED that the a file be established for the Senior Election Official/Emergency  
Roll Updates Coordinator for regular updates of the Assessment Roll regarding Personal Property listings.  
Carried.  
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, M. Turchyn,  
M. Huzel  
AGAINST: NIL

Res. 64-16 M/S R. Shendroski – G. Gaetz  
File New Subd. BE IT RESOLVED that RM of Reynolds submit a second application to the Manitoba  
Applic. Government Community Regional Planning Branch for File 4611-12-7031 SE ¼ 5-11-9EPM  
RM of Reynolds. Carried.  
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, M. Turchyn,  
M. Huzel  
AGAINST: NIL

**9.0 Accounts**

9.1 Payment of Accounts

Res. 65-16  
Accounts

M/S A. Kelly - R. Shendroski  
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending February 9, 2016 have been examined and found to be in order;  
NOW THEREFORE BE IT RESOLVED that cheques numbered 18087 to 18133 and electronic payment 20160209-0001 in the amount of \$75,605.02 be approved for payment. Carried  
FOR: A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, D. Holmes, M. Huzel, M. Turchyn, C. Buley  
AGAINST: NIL

**10.0 Communications**

- 10.1 Mobile Clinic – no update available
- 10.2 Rural Municipality of Whitemouth Public Meeting - information

**11.0 Additions to the Agenda**

- 11.1 Arnold & Chezick re: road allowance – refer to Joint Meeting

**12.0 General Discussion**

None

**13.0 Adjournment**

Res. 66-16  
Adjournment

M/S M. Turchyn – R. Shendroski  
BE IT RESOLVED that the Regular meeting of Council be adjourned at 7:48 pm Carried  
FOR: A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, D. Holmes, M. Huzel, M. Turchyn, C. Buley  
AGAINST: NIL

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Reeve – David Turchyn

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Interim CAO – Jenny Petersen