

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 FEBRUARY 23, 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)  
Alan Kelly (Ward 7)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

**2. Adoption of Agenda**

Res. 68  
Agenda

M/S R. Shendroski – C. Buley  
BE IT RESOLVED that the agenda for the February 23rd, 2016 Regular meeting of Council be hereby adopted with the following additions.

- 11.1 Ste. Rita FHC skating rink grant
- 11.2 Waste Water for proposed development in Rennie
- 11.3 Eastman ATV request for VLT grant
- 11.4 RM of Stuartburn curling event
- 11.5 RM of Springfield rezoning hearing
- 11.6 Ste. Rita Subdivision drainage plan
- 11.7 Signing authority for financial institution
- 11.8 ACAO Health and Dental Plan contributions
- 11.9 September Financial Statement
- 11.10 Appointment of Noxious Weed Inspector
- 11.11 Waste Management processing of Pinawa recyclables
- 11.12 Fire Calls 5, 6 7 & 8/16
- 11.13 Delegation: Bill Sawka re: Development in SE 8-8-15E Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

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

No minutes ready for review.

**4. Hearing Delegations:**

**6:30 p.m.**

Gail Wasylnuk, Emergency Co-ordinator, reported on attendance at Information Officer training session and the need to purchase "The Media Training Bible". She also requested permission to attend the annual Emergency Co-ordinators Workshop. Refer to Res. 69 & 70/16

Res. 69  
Media Bible

M/S R. Shendroski – G. Gaetz  
WHEREAS Gail Wasylnuk, Emergency Coordinator, has requested permission to purchase "The Media Training Bible" by Brad Phillips;  
THEREFORE BE IT RESOLVED that Council approves the expense of approximately \$35.00 for purchase of said book. Carried.  
FOR: G. Gaetz, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: C. Buley  
ABSENT: M. Turchyn

Res. 70  
Emerg. Coord.  
Workshop

M/S D. Holmes – M. Huzel  
WHEREAS Emergency Coordinator Gail Wasylnuk is requesting permission for Elda Dolynchuk and herself to attend the Annual Emergency Coordinator workshop in Steinbach on March 8, 2016;  
THEREFORE BE IT RESOLVED that Council approves the indemnity and expense for Gail and Elda to attend the Annual Workshop. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

**6:45 p.m.**

Bill Sawka attended the meeting to present to Council with plans for re-developing Parcel A, Plan 8823 in SE 8-8-15E. A zoning by-law amendment is required for this project. Refer to Res. 71/16

**5. Committee Reports:**

- 5.1 Cooks Creek Conservation District and Forestry Roads meeting – Refer to Res. 72/16
- 5.2 Community Futures Winnipeg River – January 25, 2016 meeting minutes – abbey
- 5.3 Waste Management Facility meeting with Pinawa on February , 2016

**Committee Reports continued:**

Res. 71 M/S G. Gaetz – M. Huzel  
Forestry Rd. BE IT RESOLVED that Council authorizes Deputy Reeve Alan Kelly to attend the annual  
Mtnce Agt. Forestry Roads meeting in Ste. Anne tentatively set for March 31st, 2016;  
AND BE IT RESOLVED that Council authorizes Deputy Reeve Alan Kelly to sign the  
Forestry Road 13 and 13A Road maintenance Agreement. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

**6. Bylaws:**

By-law 1/16 Zoning Amendment for Parcel A-8823 in SE 8-8-15E – 1<sup>st</sup> reading

Res. 72 D. Holmes – M. Huzel  
By-law 1/16 BE IT RESOLVED that By-law 1/16, being a Zoning by-law amendment of By-law 7/13, be  
Zoning amend. read a first time;  
1st reading AND BE IT RESOLVED that a public hearing be scheduled for April 26th, 2016 in the  
Council Chambers. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

**7. Unfinished Business**

7.1 Public works updates – Refer to Res. 73/16

7.2 Action Review – no update

7.3 Staff Reports – no reports

Res. 73 M/S D. Holmes – A. Kelly  
PW Report BE IT RESOLVED that the written Public Works Coordinator's Report be hereby accepted as  
presented. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

**8. General Business:**

8.1 Resident Issues – cc: Council

8.2 Two Rivers Seniors Resource Council Inc. – Appointment of a Council member – add to  
Joint Meeting agenda – Refer to Res. 74/16

8.3 RCMP Report and Request for Meeting – invite as Delegation

8.4 Eastman ATV Association Inc. Sponsorship Request – Refer to 75/16

8.5 Association of Manitoba Municipalities – Municipal Officials Seminar

8.6 Forestry Roads Seminar – no information

Res. 74 M/S C. Buley – D. Holmes  
Water Stwdshp WHEREAS Water Stewardship is hosting a meeting to provide information pertaining to  
Drainage Mtg. drainage and beaver control issues;  
THEREFORE BE IT RESOLVED that Council approves the attendance of all Council  
members to the March 2nd, 2016 meeting in Whitemouth;  
AND BE IT RESOLVED that all expenses be approved. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

Res. 75 M/S R. Shendroski – A. Kelly  
EATV WHEREAS Eastman ATV has requested Council to sponsor the June 4th, 2016 "Ride for  
Sponsor Mom";  
THEREFORE BE IT RESOLVED that council approves the donation of \$100.00 toward this  
event. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

Res. 76 M/S C. Buley – M. Huzel  
MOS BE IT RESOLVED that all council members and the CAO or ACAO be hereby authorized  
Brandon to attend the AMM Municipal Officials Seminar (MOS) to be held in Brandon on  
April 13th and 14th, 2016;  
BE IT FURTHER RESOLVED that all expenses and registration to attend be hereby  
authorized. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

**9. Accounts:**

9.1 Payment of Accounts – cc: Council – Refer to Res. 77/16

Res 77  
Accounts

M/S A. Kelly – M. Huzel  
WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending February 23, 2016 have been examined and found to be in order;  
NOW THEREFORE BE IT RESOLVED that cheques numbered 18134 to 18173 and Electronic Payments No. EFT 20160223-001 in the amount of \$34,035.72 be approved for payment. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

**10. Communications:**

	FROM	SUBJECT	DISPOSITION
10.1	Communities in Bloom	Registration Form	File: M18
10.2	Urban Reserves Forum	Agenda and Information	File: M18
10.3	RRBC	8th annual Event	File: I5
10.4	Whitemouth Library	Newsletter No. 7	File: M18
10.5	MB Comm. Services	Grant Programs	abby

**11. Agenda Additions:**

- 11.1 Ste. Rita FHC skating rink grant – Refer to Res. 78/16
- 11.2 Waste Water for proposed development in Rennie - reply
- 11.3 Eastman ATV request for VLT grant – Refer to Policy
- 11.4 RM of Stuartburn curling event – File: R24
- 11.5 RM of Springfield rezoning hearing – File: P2
- 11.6 Ste. Rita Subdivision drainage plan – CAO updated on status
- 11.7 Signing authority for financial institution – Refer to Res. 79/16
- 11.8 ACAO Health and Dental Plan contributions – Refer to Res. 80/16
- 11.9 September Financial Statement - abey
- 11.10 Appointment of Noxious Weed Inspector – Refer to Res. 81/16
- 11.11 Waste Management processing of Pinawa recyclables – discuss at Joint meeting
- 11.12 Fire Calls 5, 6 7 & 8/16 – cc: Council
- 11.13 Delegation: Bill Sawka re: Development in SE 8-8-15E – See Delegation and Res. 72/16

Res. 78  
VLT Grant  
Skating Rink

M/S C. Buley – R. Shendroski  
WHEREAS Ste. Rita Friendly Hands Club maintained a skating rink in 2014/15;  
THEREFORE BE IT RESOLVED that Council approves a VLT grant in the amount of \$500.00 for maintenance of the skating rink. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

Res. 79  
Weed  
Inspector

M/S C. Buley – G. Gaetz  
WHEREAS The Noxious Weeds Act requires every municipal council to appoint, by resolution, at least one municipal noxious weeds inspector;  
THEREFORE BE IT RESOLVED that Council appoints Councillor Michael Huzel as the RM of Reynolds' Noxious Weeds Inspector for 2016;  
AND BE IT RESOLVED that he be paid \$15.00 per hour plus kilometres at the rate set by resolution. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

**12. General Discussion:**

- 12.1 RM of Reynolds Vision/Mission Statement from Strategic Planning Session September 20, 2012 – CAO provided copies
- 12.2 Good Governance presentation by Russell Farmer – cc: Council

**13. In Camera – Personnel**

Refer to Res. 80, 81, 84 & 85/16

Res. 80  
In Camera

M/S M. Huzel – D. Holmes  
BE IT RESOLVED that council does now move into a Committee of the Whole in camera to discuss personnel matters. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

- Res. 81  
Resume Mtg. M/S C. Buley – M. Huzel  
BE IT RESOLVED that the Committee of the Whole be adjourned and the Council resumes former order of business. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn
- Res. 82  
Signing  
Authorities M/S R. Shendroski – C. Buley  
BE IT RESOLVED that the signing authorities for the Rural Municipality of Reynolds effective February 23rd, 2016 be as follows:  
Reeve David Turchyn or Deputy Reeve Alan Kelly  
and  
CAO Trudy Turchyn;  
AND BE IT RESOLVED that all previous signing authorities be discontinued. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn
- Res. 83  
ACAO Health  
& Dental  
Coverage M/S G. Gaetz – M. Huzel  
WHEREAS the ACAO is on indefinite leave from the municipal office;  
AND WHEREAS Council has extended health and dental coverage to the ACAO to February 29th, 2016, provided the ACAO pays 100% of the cost for the coverage;  
THEREFORE BE IT RESOLVED that Council approves 2 additional months of health and dental coverage, provided the ACAO prepays the coverage. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn
- Res. 84  
Interim ACAO M/S A. Kelly – D. Holmes  
WHEREAS the municipal office requires the services of Laurie Kjartanson to work on the financial records of the municipality;  
AND WHEREAS Mrs. Kjartanson is willing to continue working for the municipality on a week by week basis, at the rate of \$28,00 per hour plus \$0.45 per kms;  
THEREFORE BE IT RESOLVED that Council approves retaining the services of Laurie Kjartanson until March 9th, 2016, at which time her employment will be reviewed. Carried.  
FOR: G. Gaetz, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: C. Buley  
ABSENT: M. Turchyn
- Res. 85  
Building  
Inspector M/S C. Buley – D. Holmes  
WHEREAS Bert Kuypers' employment agreement as Building Inspector expired December 31, 2015;  
THEREFORE BE IT RESOLVED that Council approves an extension of the agreement to December 31st, 2016 at the rate of \$30.00 per hour plus \$0.45 per km;  
AND BE IT RESOLVED that Bert Kuypers will report directly to the Reynolds Planning Committee. Carried.  
FOR: G. Gaetz, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: C. Buley  
ABSENT: M. Turchyn
- Res 86  
Adjournment M/S A. Kelly – M. Huzel  
Be it Resolved that this meeting of Council does now adjourn, the time being 9:41 p.m. Carried.  
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

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Reeve – David Turchyn

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Trudy Turchyn, CAO  
(Subject to errors & omissions)