

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 JULY 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)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

2. Adoption of Agenda

Res. 272
Agenda

M/S M. Turchyn – D. Holmes
BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted.
Carried.

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

3. Reading & Confirmation of Minutes

- 3.1 June 28th, 2016 Regular meeting of Council
- 3.2 June 28, 2016 Conditional Use Hearing CU 3/16
- 3.3 June 28th, 2016 Zoning By-law 1/16 Hearing

Res. 273
Minutes

M/S A. Kelly – R. Shendroski
BE IT RESOLVED that the following minutes be received and adopted as presented:

June 28th, 2016 regular meeting of Council
June 28th, 2016 Conditional use Hearing CU 3/16 and
June 28th, 2016 Zoning By-law 1/16 Hearing. Carried.

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

4. Hearing Delegations:

630 PM

4.1 Jenny Dupas, Eastman Tourism, presented to Council, the services Eastman Tourism could provide to increase tourism in the municipality. The membership fee to join ½ way through 2016 would be \$325.00. Eastman would be able to promote businesses in Reynolds on their website.

5. Committee Reports:

- 5.1 June 6, 2016 WR Recreation Commission meeting
- 5.2 IERHA minutes for May 26, 2016

Res. 274
Meeting
Rec. Comm.

M/S R. Shendroski – C. Buley
BE IT RESOLVED that a Whitemouth River Rec. Comm. meeting be held on July 19, 2016 at 7:00 p.m.

AND BE IT RESOLVED that all Council, the CAO, and ACAO be in attendance;
AND BE IT FURTHER RESOLVED that all expenses be paid. Carried.

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

Res. 275
Attend Rec.
Mtg. in Whtmth.

M/S C. Buley – R. Shendroski
WHEREAS Councillor Gaetz was unavailable to attend the Whitemouth River Rec. Commission meeting on July 7, 2016;
THEREFORE BE IT RESOLVED that Council confirms the attendance of Reeve Turchyn and Councillor Buley at the meeting,
AND BE IT RESOLVED that all expenses be approved. Carried.

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

Councillor Huzel arrived at the Council meeting.

6. Bylaws:

Res. 276
By-law 6/16

M/S A. Kelly – G. Gaetz
BE IT RESOLVED that By-law No. 6/16, being a by-law to appoint the Assistant Administrator as a designated officer of the RM of Reynolds, be read a first time.
Carried.

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

By-laws continued:

Res. 277
By-law 6/16

M/S M. Turchyn – G. Gaetz
BE IT RESOLVED that By-law No. 6/16, being a by-law to appoint the Assistant Administrator as a designated officer of the RM of Reynolds, be read a second time. Carried.
FOR: D. Turchyn, G. Gaetz, M. Huzel, M. Turchyn, A. Kelly, R. Shendroski
AGAINST: C. Buley
ABSTAINED: D. Holmes

7. Unfinished Business

- 7.1 CAO Report – cc: Council
- 7.2 Public Works updates
 - a.) Report from Public Works Coordinator – Refer to Res. 278 & 279/16
 - i.) Emulsion for Railroad Bridge Rd & WRR East agreement - abey
 - ii.) Polar Enterprises Request for payment for Ste. Rita Subdivision - reply
- 7.3 Ste. Rita subdivision: status; RFP selling lots; price for lots; development conditions – Refer to Res. 280/16
- 7.4 Development Agreement C. Peterson NW 16-8-9E – CAO to contact
- 7.5 Outstanding Legal fee invoices - abey
- 7.6 Shabatura used mobile home status – Councillor Buley reported
- 7.7 ACAO status – Refer to Res. 293 & 294/16
- 7.8 Draft Employment Agreement – for review
- 7.9 CAO wages 2016 & 2017 – abey for response from R. Bouvier
- 7.10 Taxervice engagement and set Tax Sale date for 2013 taxes – Refer to Res. 281/16
- 7.11 CU 3/16 Residential Related Farm on Lot 6-17917 Ste. Rita – Refer to Res. 282/16
- 7.12 Nick Friesen access over Fire Dept. property – Refer to Res. 283/16
- 7.13 Gas Tax Criteria update – CAO reported – no change to criteria
- 7.14 Former LGD Ad Hoc meeting November 22, 2016 – cc: Council

Res. 278
Medika
Drain
Profiles

M/S R. Shendroski – M. Huzel
BE IT RESOLVED that GDS Surveys be hired to take levels of the Medika drain from Zamec Road north and from Gulenchyn Road north to PR 506. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil

Res. 279
Culverts
Ste. Rita Subd.

M/S C. Buley – R. Shendroski
BE IT RESOLVED that Council approves the expense for the purchase of 27 HDPE 12” x 19.7’ (costing \$147.00 each) culverts for Ste. Rita Subdivision driveway approaches. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil

Res. 280
Subdivision
Lot Prices

M/S C. Buley – D. Holmes
BE IT RESOLVED that Council sets the selling prices for lots in the Ste. Rita subdivision SE 5-11-9E as follows:
Lots 1, 12 and 17 in Block 1 at \$29,900.00 each;
Lots 6 and 9 in Block 1 and Lots 1 and 10 in Block 2 at \$34,900.00 each; and
Lots 2 to 8, 10 & 11, 13 to 16 in Block 1 and Lots 2 to 9 in Block 2 at \$39,900.00 each. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil

Res. 281
Tax Sale Date

M/S M. Huzel – C. Buley
BE IT RESOLVED THAT pursuant to By-Law No. 8/11 of the Rural Municipality of Reynolds, TAXervice Inc. be appointed to conduct sales for the Rural Municipality of Reynolds.
BE IT FURTHER RESOLVED THAT pursuant to By-Law No. 8/11 of the Rural Municipality of Reynolds, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Rural Municipality of Reynolds.
BE IT FURTHER RESOLVED THAT the 2015 tax sale be held May 17th, 2017, at 10:00 a.m. at the Rural Municipality of Reynolds’ council chambers. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil

Res. 282
CU 3/16
Horses

M/S C. Buley – D. Holmes
WHEREAS a conditional use hearing was held on June 28th, 2016 for an application to allow a residential related farm on Lot 6 Plan 17917 in SW 4-11-9E;
AND WHEREAS Council has considered the information received at the hearing;
THEREFORE BE IT RESOLVED that Council approves the application by Kristen Davies for a residential related farm on Lot 6 Plan 17917. Defeated.
FOR: A. Kelly
AGAINST: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, R. Shendroski
ABSTAINED: D. Turchyn, M. Turchyn (not present at hearing)

Res. 283 M/S C. Buley – M. Huzel
Access thru WHEREAS Nick Friesen is in the process of purchasing parcel A Plan 12676 in River
Fire Dept. Lot Lot 20-8-13E;
AND WHEREAS Mr. Friesen has requested permission to construct an access from the Fire
Hall property on river Lot 20-8-13E;
THEREFORE BE IT RESOLVED that Council approves the construction of a driveway from
the Fire Hall Road turn-a-round, provided Mr. Friesen enter into an agreement with the
municipality. Defeated.
FOR: Nil
AGAINST: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski
ABSTAINED: A. Kelly

8. General Business:

- 8.1 Building Permit List and Reports – cc: Council
- 8.2 RAM Animal Control Report June – cc: Council
- 8.3 Fire Protection
 - a) Hourly Rate charged for Rescue Van – Refer to Res. 284/16
 - b) New FF Recruit – Refer to Res. 285/16
 - c) Fire Calls - none
- 8.4 Driveway Application #2 Arcadia Road – Refer to Res. 286/16

Res. 284 M/S A. Kelly – D. Holmes
Rescue Van WHEREAS the municipality has purchased a newer Rescue Van for the Fire Department;
Charge-out THEREFORE BE IT RESOLVED that Council approves the hourly billing rate, for the Fire
Rate Department responding to emergency calls with the Rescue Van, at \$250.00 per hour.
Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly,
R. Shendroski
AGAINST: Nil

Res. 285 M/S C. Buley, G. Gaetz
Firefighter WHEREAS Verle Warkentin has completed four free fire fighter practices and Fire Chief
Nixon has recommended Mr. Warkentin to be a Reynolds' fire fighter;
THEREFORE BE IT RESOLVED that Council appoints Verle Warkentin as a Reynolds Fire
Fighter. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly,
R. Shendroski
AGAINST: Nil

Res. 286 M/S R. Shendroski – D. Holmes
Driveway App. WHEREAS a driveway application has been received from Christina Murphy for Lot 10-59282
in NW 28-12-9E;
THEREFORE BE IT RESOLVED that Council approves of installation of said driveway.
Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly,
R. Shendroski
AGAINST: Nil

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 287/16
- 9.2 January Financial Statement – Refer to Res. 289/16
- 9.4 February Financial Statement – Refer to Res. 289/16
- 9.5 March Financial Statement – Refer to Res. 289/16
- 9.6 April Financial Statement – Refer to Res. 289/16
- 9.7 May Financial Statement – Refer to Res. 289/16

Res. 287 M/S M. Huzel – G. Gaetz
Accounts WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending
July 15th, 2016 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 18566 to 18615, in the
amount of \$66,965.54 be approved for payment. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly,
R. Shendroski
AGAINST: Nil

Res. 288 M/S R. Shendroski – D. Holmes
Extend Mtg. BE IT RESOLVED that Council permit one fifteen minute extension to the time of adjournment
for this meeting of Council. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly,
R. Shendroski
AGAINST: Nil

Accounts continued:

Res. 289
Financial
Statements

M/S A. Kelly – M. Huzel
BE IT RESOLVED that the financial statements for the months of January, February, March, April and May, 2016 be hereby accepted as presented. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil

10. Communications

Item	From	Subject	Disposition
10.1	IMR	2016 VLT Grant	File: VLT file
10.2	Energy East	Invitation to GRP Develop. Workshop	Refer to Res. 290/16
10.3	Ombudsman	2015 Report	File: O5
10.4	RM of Ste. Anne	Zoning amendment	File: P2
10.5	RRC	Request for VLT Grant	Refer to Res. 291/16
10.6	CBCRA	2015 Annual Report	File: R16
10.7	AMM	Refund on Health & Dental premiums	Refer to Res. 292/16
10.8	RRC	Request for VLT grant	Refer to Res. 291/16

Res. 290
Workshop

M/S D. Holmes – C. Buley
WHEREAS Energy East will be hosting a Geographic Response Plan Development Workshop in Falcon Lake on July 20th, 2016;
THEREFORE BE IT RESOLVED that Council approves the attendance of Gail Wasylnuk, Elda Dolynchuk, Tom Nixon and Councillors Buley, Kelly & Huzel at the workshop;
AND BE IT RESOLVED that all expenses be hereby approved. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil

Res. 291
Benefits
Refund

M/S A. Kelly – R. Shendroski
WHEREAS AMM has refunded \$765.00 from Health and Dental contributions due to a surplus of premiums not required for claims;
THEREFORE BE IT RESOLVED that Council authorizes that ½ of the refund be applied to reduce the municipal Health and Dental expense;
AND BE IT RESOLVED that the other ½ be used to offset premiums paid by municipal employees. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil

Res. 292
VLT Grant
RRC

M/S M. Huzel – R. Shendroski
BE IT RESOLVED that Council approves the 2016 VLT Grant in the amount of \$3,000.00 for operating expense and \$500.00 for gym maintenance for Reynolds Recreational Centre. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil

Res. 293
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 a personnel matter. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil

Res. 294
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, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil

Res. 295
Adjourn

11. Adjournment:
M/S C. Buley – G. Gaetz
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:46 p.m. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil