

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 26TH, 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) Absent
Alan Kelly (Ward 7)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

2. Adoption of Agenda

Res. 296
Agenda

M/S C. Buley – M. Huzel

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

- 11.1 Zoning By-law 1/16 3rd reading
- 11.2 Pallet from Road 51N
- 11.3 Webinar
- 11.4 MB Sustainable Development – LiDAR project Seine & Rat River Watersheds
- 11.5 EMO attendance at Emergency Coordinator meeting & TCP meeting
- 11.6 Ste. Rita Rd Reconstruction letter from Polar's solicitor
- 11.7 Praxis Seminars
- 11.8 Pommer Rd. beaver dams
- 11.9 Lagoon site update
- 12.0 Spruce Siding Rd. re: gas tax funding
- 12.1 Singbeil Rd. culvert

Carried.

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

ABSENT: R. Shendroski

3. Reading & Confirmation of Minutes

3.1 July 12th, 2016 Regular meeting of Council

Res. 297
Minutes

M/S D. Holmes – M. Turchyn

BE IT RESOLVED that the minutes from the July 12th, 2016 Regular meeting of Council be received and adopted as presented. Carried

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

ABSENT: R. Shendroski

4. Hearing Delegations:

630 PM

S/Sgt. G. Gerbrandt, RCMP Lac du Bonnet, attended the meeting and presented Policing Statistics. The Annual Policing Plan was discussed and will remain unchanged.

5. Committee Reports:

- 5.1 Councillor Buley reported on attendance at July 18th, 2016 Planning District – copy of June 20, 2016 Planning District meeting minutes to council
- 5.2 Councillors Kelly and Gaetz reported on attendance at July 21st. 2016 Fire Protection Committee meeting - invite Fire Chief to next meeting
- 5.3 July 11, 2016 CFWR meeting minutes – cc: Council

6. Bylaws:

- 6.1 Appoint Assistant Administrator as Designated Officer – 3rd reading - abey

7. Unfinished Business

- 7.1 CAO Report – no activity to report
- 7.2 Public Works updates
 - a.) Report from Public Works Coordinator – cc: Council
 - i.) Emulsion for Railroad Bridge Rd & WRR East agreement – status update from Public Works Coordinator
 - ii.) Polar Enterprises Request for payment for Ste. Rita Subdivision – Refer to Res. 310 to 313/16
 - i.) Mowing resolution confirming expense – Refer to Res. 299/16
 - ii.) Ditch cleanout north of Shott Rd – approval – Refer to Res. 300/16
 - iii.) Bartley Road profiles by GDS Surveys – cc: Council
- 7.3 Ste. Rita subdivision registration status – CAO reported
- 7.4 GDS Surveys – prepare “As Built” survey of Ste. Rita subd road – PWC & CAO reported
- 7.5 Development Agreement C. Peterson NW 16-8-9E – CAO reported
- 7.6 Outstanding Legal fee invoices – Reeve reported – Refer to Res. 298/16
- 7.7 Shabatura used mobile home status – Councillor Buley reported
- 7.8 Facts from July 19, 2016 Joint meeting re: Rec Commission – cc: Council
- 7.9 ACAO status update – Refer to Res. 301/16
- 7.10 Development Plan Guidelines – cc: Council for review

Unfinished Business continued:

Res. 298 M/S C. Buley – D. Holmes
Invoice for WHEREAS Reeve Turchyn contracted with Jeff Palamar Law Office for legal opinion, without
Legal Advice authority from Council.
THEREFORE BE IT RESOLVED that Council approves the expense in the amount of
\$813.07 for legal advice. Defeated
FOR: D. Turchyn, D. Holmes, C. Buley,
AGAINST: G. Gaetz, M. Turchyn, M. Huzel, A. Kelly
ABSENT: R. Shendroski

Res. 299 M/S M. Huzel – D. Holmes
Mowing WHEREAS all contractors who have mowers listed on the 2016 Hourly Equipment List were
Roadsides offered jobs of hourly mowing for the first pass of municipal road mowing;
THEREFORE BE IT RESOLVED that Council waives the terms of the Tendering and
Procurement Policy No. 10 and confirms the hiring of all available mowers;
AND BE IT RESOLVED that the mowers continue until the first pass mowing has been
completed in the municipality. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly
ABSENT: R. Shendroski

Res. 300 M/S D. Holmes – M. Turchyn
Brushing WHEREAS the ditch north of Shott Road needs to be cleaned of brush;
North of THEREFORE BE IT RESOLVED that Council waives the terms of the Tendering and
Shott Rd. Procurement Policy No. 10 and authorizes the Public works Coordinator to hire any available
excavator, with ditching bucket, from the 2016 Equipment Quote list, by the hour up to a
maximum of \$5,000.00. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly,
ABSTAINED: M. Huzel
ABSENT: R. Shendroski

Res. 301 M/S D. Holmes – M. Turchyn
CAAO WHEREAS Shannon Amos has submitted her resignation from the RM of Reynolds;
Resignation THEREFORE BE IT RESOLVED that Council accepts Mrs. Amos' resignation. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly,
ABSENT: R. Shendroski

8. General Business:

- 8.1 June Staff Attendance Reports – Refer to Res. 302/16
- 8.2 CAO vacation request – July 29; August 2, 3, 4 & 5; August 22 to 31;
September 1 & 2 – Refer to Res. 303/16
- 8.3 Fire Protection
 - a) Letter to FC re: funds from FD account – CAO to invite FC to meeting
 - b) Accept bids on old rescue van – Refer to Res. 304/16
 - c) Fire Calls – 35, 36, 37, 38 & 39/16 – cc: Council

Res. 302 M/S M. Huzel – A. Kelly
Staff BE IT RESOLVED that Council accepts the June Staff attendance reports for Trudy Turchyn,
Jessica Thurston, Annie Johnson and Wendy Kozmak, as presented. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly,
ABSENT: R. Shendroski

Res. 303 M/S M. Huzel – C. Buley
CAO Vac. BE IT RESOLVED that Council approves the following vacation days for the CAO:
Aug. 2, 3, 4 & 5, 2016
Aug. 22, 23, 24, 25 & 26, 2016
Aug. 29 & 30, 2016
Sept. 1 & 2, 2016 Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly,
ABSENT: R. Shendroski

Res. 304 M/S M. Turchyn – C. Buley
Advertise BE IT RESOLVED that Council authorizes the CAO to advertise the 1982 Chev rescue van for
Rescue Van sale in the Clipper Weekly, on Kijiji, on the municipal website and to post notices within the
RM of Reynolds. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly,
ABSENT: R. Shendroski

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 305/16
- 9.2 June Financial Statement – cc: Council for review

Accounts continued:

Res. 305
Cheques

M/S G. Gaetz - D. Holmes
 WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending July 31st, 2016 have been examined and found to be in order;
 NOW THEREFORE BE IT RESOLVED that cheques numbered 18616 to 18649, including EFT payments, in the amount of \$55,395.77 be approved for payment. Carried
 FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly
 ABSTAINED: M. Huzel
 ABSENT: R. Shendroski

10. Communications

Item	From	Subject	Disposition
10.1	SNJ	Panych Drainage Issue	Reply
10.2	AMM	Status of beaver damage compensation resolution	File: A11
10.3	MB SD	Fire Hall in Rennie	Arrange Mtg.
10.4	Min. Environment	TransCanada Trail maintenance	File: TCT file
10.5	SEG	Request to connect to RM Drainage Fire Hall Rd W	Refer to Res. 307/16
10.6	SRRCD	Message from Chairman	File: S26
10.7	AMM	Pesticide Ban Review	File: A11

Res. 306
Extension

M/S A. Kelly - G. Gaetz
 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
 ABSENT: R. Shendroski

Res. 307
Drainage
To Fire Hall
Rd West

M/S M. Huzel – M. Turchyn
 WHEREAS Holley Gulenchyn has requested that she be allowed to drain River Lot 20-8-13E, West of PR 506, into the municipal ditch along Fire Hall Road West;
 THEREFORE BE IT RESOLVED that Council authorizes the CAO to sign the Drainage License application and supply a letter supporting the application. Carried
 FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly,
 ABSENT: R. Shendroski

11. Agenda Additions

- 11.1 Zoning By-law 1/16 3rd reading – Refer to Res. 308/16
- 11.2 Pallet from Road 51N – CAO to send letter & notify authorities
- 11.3 Webinar – cc: Council
- 11.4 MB Sustainable Development – LiDAR project Seine & Rat River Watersheds
File: S26
- 11.5 EMO attendance at Emergency Coordinator meeting & TCP meeting
- Refer to Res. 309/16
- 11.6 Ste. Rita Rd Reconstruction letter from Polar’s solicitor – Refer to Res. 310 to 313/16
- 11.7 Praxis Seminars – File: S18
- 11.8 Pommer Rd. beaver dams – Councillor Holmes reported
- 11.9 Lagoon site update – CAO to set up meeting with Water Services
- 11.10 Spruce Siding Rd. re: gas tax funding – Reeve reported
- 11.11 Singbeil Rd. culvert – Councillor Holmes reported

Res. 308
Zoning
By-law 1/16

M/S D. Holmes – C. Buley
 BE IT RESOLVED that By-law No. 1/16, being an amendment to Zoning By-law 7/13, be read a third time, as amended, and be hereby finally adopted. Carried
 FOR: D. Turchyn, C. Buley, D. Holmes, M. Huzel, A. Kelly,
 ABSTAINED: G. Gaetz, M. Turchyn
 ABSENT: R. Shendroski
 Reason for Abstaining: G. Gaetz & M. Turchyn did not attend all public hearings

Res. 309
TCP Mtg.

M/S A. Kelly – M. Huzel
 BE IT RESOLVED that Gail Wasyluk, Elda Dolynchuk, Tom Nixon and Alan Kelly be authorized to attend a TransCanada Pipeline meeting on July 28th, 2016 in Falcon Lake at 7:30 p.m. to assist in identifying areas of concern for a crude oil pipeline.
 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,
 ABSENT: R. Shendroski

Res. 310
In Camera

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

Agenda Additions continued:

Res. 311 M/S A. Kelly – D. Holmes
Resume Mtg 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,
ABSENT: R. Shendroski

Res. 312 M/S D. Holmes – M. Turchyn
Polar Ent. WHEREAS Polar Enterprises has not fulfilled the requirements of the Tender for the Ste. Rita
“As Built” Subdivision Road reconstruction Tender;
Report AND WHEREAS GDS Surveys has pre-construction data for the roads and ditches;
THEREFORE BE IT RESOLVED that GDS Surveys be hired to prepare an “As built” report for
the municipality for an approximate cost of \$1,200.00. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly
ABSTAINED: M. Huzel
ABSENT: R. Shendroski

Res. 313 M/S G. Gaetz – C. Buley
Polar Ent. WHEREAS Polar Enterprises Ltd. has not completed the work set out in the Ste. Rita
Notification Subdivision Road Reconstruction Tender, by the extended deadline of July 15th, 2016;
AND WHEREAS Polar Enterprises’ solicitor has reported that, in Polar Enterprises’ opinion,
they have rectified all deficiencies;
THEREFORE BE IT RESOLVED that Council authorizes this matter to be sent to the law firm
of Taylor McCaffrey for resolution. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly
ABSTAINED: M. Huzel
ABSENT: R. Shendroski

11. Adjournment:

Res. 314 M/S M. Turchyn – M. Huzel
Adjourn BE IT RESOLVED that this meeting of Council does now adjourn, the time being 10:13 p.m. Carried
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly
ABSENT: R. Shendroski

Reeve – David Turchyn

Trudy Turchyn, CAO
(Subject to errors & omissions)