

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 JUNE 14TH, 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. 226
Agenda

M/S M. Huzel – C. Buley
BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted, with the following additions:

- 11.1 Summer office hours
- 11.2 Outstanding Legal fee invoices
- 11.3 B/B Fire Services Agreement Carried.

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

3. Reading & Confirmation of Minutes: abey

- 3.2 May 24, 2016 Regular Meeting minutes
- 3.3 March 8th, 2016 Conditional Use 1/16 hearing
- 3.3 April 26th, 2016 Zoning Amendment hearing ZB 5/16
- 3.4 May 24th, 2016 Variance Hearing 2/16

Res. 227
Minutes

M/S D. Holmes – M. Turchyn
BE IT RESOLVED that the following minutes be adopted as presented:

May 24th, 2016 regular meeting of Council;
March 8th, 2016 Conditional Use hearing;
April 26th, 2016 Zoning Amendment hearing; and
May 24th, 2016 Variation Hearing. Carried,

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

4. Hearing Delegations:

630 PM

- 4.1 CU 2/16 & VO 3/16 Lot 3-19771 SE 16-8-9E Thurston – refer to Res. 228 & 229/16
- 4.2 Roger Bouvier – draft employment agreements & proposed wages – Refer to Res. 230 & 231/16

Res. 228
Public Hrg.

M/S M. Huzel - A. Kelly
BE IT RESOLVED that Council now moves into a public hearing for Conditional Use application CU 2/16 and Variation Application VO 3/16. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley
ABSENT: G. Gaetz

Councillor Gaetz arrived before the public hearing started.

Res. 229
Resume Mtg.

M/S M. Huzel - D. Holmes
BE IT RESOLVED that Council does now adjourn the public hearing and resumes the regular meeting of council. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
ABSENT: Nil

Res. 230
In Camera

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

Res. 231
Resume Mtg.

M/S C. Buley – D. Holmes
BE IT RESOLVED that the Committee of the Whole be adjourned and the Council resumes former order of business. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
ABSENT: Nil

5. Committee Reports:

- 5.1 Councillor Kelly reported on Highway Traffic Board hearing
- 5.2 Reeve Turchyn reported on Ad Hoc meeting on June 3rd, 2016
- 5.3 Councillors Buley and Huzel reported on Waste Management Committee meeting held on June 6th, 2016

6. Bylaws:

- 6.1 Zoning Amendment By-law 1/16 RM1c for Parcel A-8823 and add Restaurant and Motel to RM1c zone – abey to June 28th, 2016

7. Unfinished Business

- 7.1 CAO Report – cc: Council
- 7.2 Public Works updates
 - a.) Report from Public Works Coordinator – cc: Council
 - i.) Calcium application policy – for review
 - ii.) Medika Drain History – cc: Council
 - iii.) Mowing Tender – PWC to hire hourly when mowers available
 - iv.) Hire GDS Survey to take levels – Refer to Res. 232/16
 - v.) Approval for drainage/culvert installation work – Refer to Res. 233/16
 - b.) Public Works Committee recommendations – Refer to Res. 233/16
- 7.3 Lydia Schroeder-Hart re: withdraw support for Energy East – Refer to Res. 234/16
- 7.4 Ste. Rita subdivision: RFP selling lots; price for lots; development conditions - abey
- 7.5 Remillard VO 2/16 side yard reduction - abey
- 7.6 Wage increase for Assistant Emergency Coordinator – Refer to Res. 235/16

Time did not permit review of the following items – abey to Special meeting called for June 21st, 2016

- 7.7 Smith Neufeld Jodoin – Shendroski drainage complaint
- 7.8 Development Agreement C. Peterson NW 16-8-9E
- 7.9 Letter to PSFB re: Reynolds School disposition
- 7.10 MMAA Seminar on communication
- 7.11 D. Fredericks request to purchase road allowance E of SE 8-8-15E & drainage license
- 7.12 Peterson subdivision hearing resolution & development agreement
- 7.13 Rennie Comm. Club Request for additional VLT Grant funds
- 7.14 AECOM proposal re: railway crossing reports
- 7.15 BBDC RFP Eastman Vocational School Project
- 7.16 Survey information
- 7.17 June District meeting Resolutions
- 7.18 Maintenance of FG 13 & 13A
- 7.19 Subdivision approval RL 52-8-13E Harden
- 7.20 Subdivision approval NW 17-8-9E Schweng

Res. 232
Profiles
Zamec Rd. &
Bartley Rd.

M/S R. Shendroski – D. Holmes
WHEREAS profiles for the following areas are required:
Zamec Road from the GWWD tracks east to the White Elephant Road and
Bartley Road from Jensen’s driveway east & north to thru grade culvert.
THEREFORE BE IT RESOLVED that Council authorizes the hiring of GDS Surveys to
prepare the profiles. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley,
G. Gaetz
ABSENT: Nil

Res. 233
Public Works
projects

M/S G. Gaetz – D. Holmes
BE IT RESOLVED that Council authorizes the completion of the attached public works
from June 7th, 2016, provided the projects meet the criteria of Council’s policies and are within
the budgeted funds for the year
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley,
G. Gaetz
ABSENT: Nil

Unfinished Business continued:

PUBLIC WORKS TO DO LIST		JUNE 7/16 PW MEETING	
WARD	ROAD	PURPOSE	
WARD 1			
	DAWSON ROAD	CULVERTS WEST OF THURSTON RD	stabilize north side with large rock
	DAWSON, THURSTON	1600 CYD GRAVEL - MORE ON THURSTON	JUNE 20/16
	DAWSON	CALCIUM FROM FORT DISTRIBUTORS	JUNE 21/16
	DAWSON & THURSTON	RAISE DITCH TO ALLEVIATE STANDING WATER	build up ditch
WARD 2			
	STE. RITA SUBDIVISION	ROAD RECONSTRUCTION	JULY 15, 2016 completion date
	STE. RITA SUBDIVISION	RE-ESTABLISH SURVEY PINS	Councillor to determine which pins
	DUCHARME RD N	INSTALL CULVERT & CLEAN DITCHES	waiting for license
	CORBETT RD	INSTALL CULVERT & CLEAN DITCHES SO PEOP	waiting for license
	BURNSITE	GET EXCAVATOR TO PILE UP BURNSITE	when installing culverts
	CORBETT RD EAST	GRAVEL & DRAINAGE	
	HIGHWAY 15	CLEAN DITCH	apply for license
	DUCHARME RD S	PULL BACK ROAD & GET REYNOLDS FD TO CL	get Reynolds FD once road pulled back
	TOUPIN RD	DIFFICULT FOR BUS TO TURN AROUND	add gravel to make turn-a-round area
	ALL ROADS	GRAVEL	JUNE 15/16
	CALCIUM		
WARD 3			
	HIGHWAY 44	CONSTRUCT TURNING LANES	MIT put counters out
	JULIUS ROAD	RESHAPE ROAD & apply calcium	SUNGRO WILL PAY PART CALCIUM COST
	MILE 71N off SINGBEIL RD		put 3 loads of gravel - Meisner
WARD 4			
	BARTLEY RD	DRAINAGE	Grant Sellen to prepare levels/replace culvert
	MEDIKA DRAIN	FINISH REHABILITATION OF OUTLET	Habitat Heritage will prepare tender;
	MEDIKA DRAIN	WASHED OUT ACCESS TO SW 11-9-12E (NELSC	place stone on north side to prevent erosion
	ROAD 50N	REPAIR SLUMPING SHOULDERS	repair with dirt from property
	ROAD 69E ONE TREE RD	CONDITION OF MUNCIIPAL ROAD	use grader to reshape and put fill
	SAMEC RD 47N	CONDITION OF MUNCIIPAL ROAD	reshape road
	GULENCHYN RD		reshape road
	BIRCH RIVER RD N	BRUSH FROM 50N TO 54N	coordinate smaller jobs into one projectt
	BIRCH RIVER RD N	CULVERT ISSUE AT RL 3-9-13E	getting license WS said install larger culvert
WARD 5			
	SPRUCE SIDING RD	BRUSHING	tender in fall
	SPRUCE SIDING RD	REMOVE ROCKS	
	SHOTT RD NORTH	CLEAN DITCH OF BRUSH	Start cleanout and see how far money goes
	WHITEMOUTH RIVER RD E	BRUSH FROM RR BRIDGE RD GOING NORTH	coordinate smaller jobs into one project
	WHITEMOUTH RIVER RD E	CHECK EMULSION	get signed agreement to pay & maintain road if Grizzly trucks stay off WR RD south of bridge hire grader to break up road surface
WARD 6			
	SPUR RD	BRUSH CURVE BY RIVERSIDE MOTEL	coordinate smaller jobs into one project
			hire Grant Sellen to prepare levels; install
	ZAMEC RD	DRAINAGE ISSUE BY DON SHENDROSKI'S	n/s culvert in Zamec Rd - get license
	WHITE ELEPHANT RD	DRAINAGE BY LESIA PANYCH'S PLACE	obtain water license to clean out hump
			clean south ditch & get driveway access
	FIRE HALL RD WEST	DRAINAGE TO PR 506 - HWY OKAYED	permit from SEG
WARD 7			
	MCMUNN RD	BRUSH	fall tender
	EAST BRAINTREE RD	BRUSH	fall tender
	WYE ROAD	ROAD MOVED OFF GWWD REINFORCED PIPE?	Engineers to provide advice
	MILE 85E & 86E	BRUSH	fall tender
	MILE 86E NORTH OF TCH	CULVERTS PLUGGED - DEVELOPER'S RESPON	CAO to obtain drainage license -
	MOWING ALL ROADS		prepare tender for June 14th meeting - first cut fall - do wall to wall cut, weather permitting
July/15	bridges	inspect all municipal bridges	
Aug 22/15	burn sites	arrange for pushing burn sites & wing out Rennie access	
	civic address	RL 21-8-14E needs new civic address sign & post	
June/15	culverts	Inventory culverts	
	drainage	Ditch cleanout north of Shott Rd.	
Sept 17/15	office	fix council chambers front door - jams	
July 6/15	office repairs	men's washroom door does not latch	
July 6/15	office repairs	take pictures in attic	
	profile	Profile of Dawson Rd/Thurston Rd junction	
July 29/15	profile	Profile along Singbeil Rd from Mile 71N south 1/4 mile	
Fall 2014	profile	Profile of Bartley Rd	
July 29/15	security	Purchase and install security cameras at Fire Hall	
	security	Get quotes for taping council meetings	
	signs	Limited maintenance signs (future)	
	signs	Replace 7 curve signs along Boggy River Rd	
June/15	signs	Inventory posts, culvert markers	
		Brush Whitemouth River Rd from Railroad Bridge Rd	
March 28/16	get estimate	going north	
March 28/16	get estimate	Brush Mile 85 & 86E	
March 28/16	get estimate	Brush East Braintree Rd & McMunn Rd	
March 28/16	get estimate	Shott Rd north drain - cleanout	
March 28/16	monitor	drainage along Singbeil Rd east side	
March 28/16	get estimate	Fire Hall Rd west drainage to PR 506	
March 28/16	grading	pull up shoulders of municipal roads	
March 28/16	prepare bid	Gravel East Braintree Rd from Kowaski's to PR 503	
March 28/16	mowing	first pass to be done by end of June or early July	
March 28/16	gravelling	compile list of roads to be gravelled in 2016	

Unfinished Business continued:

Res. 234
Energy East
Withdraw
Support

M/S G. Gaetz - A. Kelly
WHEREAS Lydia Schroeder-Hart appeared as a delegation at the May 10th, 2016 council meeting, requesting that Council withdraws support for the Energy East crude oil pipeline project or holds a referendum for public opinion;
THEREFORE BE IT RESOLVED that Council withdraws support for the Energy East Project.
Defeated.

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

Res. 235
AEC wages

M/S A. Kelly – D. Holmes
WHEREAS Council has considered the wage level for the Assistant Emergency Coordinator; THEREFORE BE IT RESOLVED that Council approves an increase in the hourly rate to \$15.00 per hour; plus \$50.00 per training session. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
ABSENT: Nil

Res. 236
Extend Mtg.

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

8. General Business: Time did not permit review of all General Business items – abey to Special meeting called for June 21st, 2016

- 8.1 May Staff Attendance Reports
- 8.2 Tax Sale Administration fee for 2014
- 8.3 CPS meeting re: Public Reserve in subdivisions – Refer to Res. 237/16
- 8.4 Assessment Changes for subdivisions – Refer to Res. 238/16
- 8.5 CAO attendance at Media Seminar
- 8.6 Building Permit Reports and Listing
- 8.7 Fire Protection Committee recommendations
 - a) Rescue Van insurance value – Refer to Res. 239/16
 - b) Mutual Aid April 6th, 2016 minutes
 - c) Fire Calls 29 & 30/16

Res. 237
Subd.
Dedication
Fees

M/S A. Kelly – M. Huzel
WHEREAS Community Planning Services will be attending the RM of Whitemouth office on June 20th, 2016 at 6:30 p.m. to discuss public reserves and 10% dedication to school divisions and municipalities;
THEREFORE BE IT RESOLVED that Council authorizes the attendance of Councillor Huzel and the CAO for this discussion.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
ABSENT: Nil

Res. 238
Subd.
Assessments

M/S M. Huzel – G. Gaetz
WHEREAS the Assessment Branch has submitted a List of Assessment Changes dated May 31st, 2016 for subdivisions of land;
THEREFORE BE IT RESOLVED that the assessment changes be entered into the 2016 tax roll as shown as Schedule "A" attached hereto, and that the supplementary tax statements/cancellations be completed. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
ABSENT: Nil

Res. 239
Rescue Van
Insurance

M/S R. Shendroski – D. Holmes
BE IT RESOLVED that Council authorizes the CAO to insure the rescue van for \$90,000.00. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
ABSENT: Nil

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 240/16

Time did not permit review of the following items:

- 9.2 December 31st, 2015 Financial Statement
- 9.3 January Financial Statement
- 9.4 February Financial Statement
- 9.5 March Financial Statement
- 9.6 April Financial Statement

Accounts continued:

Res. 240
Cheque
Approval

M/S D. Holmes – M. Turchyn
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending June 15th, 2016 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 18457 to 18519, in the amount of \$57,782.83 be approved for payment. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
ABSENT: Nil

10. Communications: Time did not permit review of all Communications – abey to Special meeting called for June 21st, 2016

Item	From	Subject	Disposition
10.1	TCP	Energy East Update	
10.2	G. Toews et al	Medika Drain	
10.3	CNR	2016 Community Report	
10.4	Clipper Weekly	Graduation ad	
10.5	T. Mewusch	Road 51N barricade and maintenance	
10.6	M. Feilberg	Eastman Tourism advertising & Annual Report	
10.7	Vertex	TCP Maintenance summer 2016	
10.8	Life's Journey	FASD Program	
10.9	Prov. MB	Surplus: Conservation house	
10.10	RM of Ste. Anne	Zoning By-law Amendment	
10.11	D. Nichol	Ride for Mom Thank You	
10.12	Hydrovac	Weed control along GWWD	
10.13	Ste. Rita FHC	Beer Garden at Picnic	Refer to Res. 241/16

Res. 241
Beer Garden

M/S C. Buley – D. Holmes
WHEREAS Ste. Rita Friendly Hands Club wishes to obtain a beer garden permit for their July 16th, 2016 annual picnic, which involves the whole community;
THEREFORE BE IT RESOLVED that Council supports this community event and approves of a beer garden permit being issued. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
ABSENT: Nil

Res. 242
Special Mtg.

M/S D. Holmes – A. Kelly
BE IT RESOLVED that a Special Meeting of Council be scheduled for June 21st, 2016 at 6:30 p.m. to complete the agenda items from June 14th, 2016. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
ABSENT: Nil

Time did not permit review of Agenda Additions.

11. Agenda Additions:

- 11.1 Summer office hours
- 11.2 Outstanding Legal fee invoices
- 11.3 B/B Fire Services Agreement

12. Adjournment:

Res 243
Adjournment

M/S R. Shendroski - C. Buley
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:37 p.m. Carried.
FOR: M. Turchyn, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
G. Gaetz
ABSENT: Nil

Reeve – David Turchyn

Trudy Turchyn, CAO
(Subject to errors & omissions)