

MINUTES OF SPECIAL MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF REYNOLDS HELD IN THE COUNCIL CHAMBER OF THE MUNICIPAL ADMINISTRATION OFFICE IN HADASHVILLE, MANITOBA ON JUNE 21ST, 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. 244
Agenda

M/S D. Holmes – A. Kelly

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

11.1 CAO attendance at Communications Seminar June 10/16 Carried.
FOR: C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, M. Turchyn, G. Gaetz
AGAINST: Nil

3. Reading & Confirmation of Minutes - NIL

4. Hearing Delegations: NIL

5. Committee Reports: NIL

6. Bylaws: NIL

7. Unfinished Business

- 7.1 Public Works updates
 - a.) Report from Public Works Coordinator – abey
 - b.) Calcium application policy – CAO to revise
 - c.) Approval for drainage/culvert installation work
Birch River Rd N; Ducharme Rd N & Corbett Rd driveway
- 7.2 Ste. Rita subdivision: RFP selling lots; price for lots; development conditions
Refer to Res. 245 & 246/16
- 7.3 Remillard VO 2/16 side yard reduction – Res. 247/16
- 7.4 Smith Neufeld Jodoin – Shendroski drainage complaint – CAO to reply
- 7.5 Peterson subdivision development agreement – Refer to Res. 248/16
- 7.6 Letter to PSFB re: Reynolds School disposition – reply received
- 7.7 D. Fredericks request to purchase road allowance E of SE 8-8-15E & drainage License – CAO advised that response sent
- 7.8 Rennie Comm. Club Request for additional VLT Grant funds – Refer to Res. 249/16
- 7.9 AECOM proposal re: railway crossing reports – file in RR crossing file
- 7.10 BBDC RFP Eastman Vocational School Project – file in Vocational School file
- 7.11 Survey information – cc: Council
- 7.12 Maintenance of FG 13 & 13A – cc: Council
- 7.13 Summer Office Hours – Refer to Res. 250/16
- 7.14 Legal Fees outstanding - abey
- 7.15 B/B Fire Services Agreement – Refer to Res. 251/16
- 7.16 CU 2/16 & VO 3/16 Lot 3-19771 SE 16-8-9E Thurston – Refer to Res. 252 & 253/16

Res. 245
Open Real
Estate RFP

M/S C. Buley – A. Kelly

BE IT RESOLVED that Council authorizes the opening of the Requests for Proposal for marketing the Ste. Rita subdivision lots. Carried.

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

Res. 246
Real Estate
Proposals

M/S C. Buley – D. Holmes

WHEREAS proposals have been received from:

Stacey Harron, Century 21;

Duncan McDougald, Remax; and

Darilyn Magnusson, Sutton Group, for marketing the Ste. Rita subdivision lots.

THEREFORE BE IT RESOLVED that Council accepts the proposal from Stacey Harron for marketing the lots for 5% commission for sold lots, during a one year term. Carried.

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

Unfinished Business continued:

- Res. 247
VO 2/16 M/S D. Holmes – G. Gaetz
WHEREAS council has considered the information provided for Variation Application 2/16 to allow a side yard setback to be varied from 25 feet to 5 feet;
THEREFORE BE IT RESOLVED that Council approves a minimum 15 foot north side yard variance for the proposed garage. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
ABSENT: Nil
- Res. 248
Confirm Subd.
15-7229 M/S D. Holmes – M. Huzel
WHEREAS a Public Hearing was held on April 12th, 2016 for Road Creation for Subdivision File 4611-15-7229 Parcel E Plan 54130 (Peterson);
AND WHEREAS there were no objections to the creation of the road;
THEREFORE BE IT RESOLVED that Council confirms resolution 21/16 approving the subdivision with conditions. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
ABSENT: Nil
- Res. 249
Rennie CC
Hometown
Project Funding M/S M. Turchyn – R. Shendroski
WHEREAS Council approved Resolution 400/15 allocating funding for Rennie Community Club for their Hometown Manitoba project;
THEREFORE BE IT RESOLVED that Council approves the amount of \$2,000.00 from VLT funds towards the project. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
ABSENT: Nil
- Res. 250
Summer
Office Schedule M/S A. Kelly – G. Gaetz
BE IT RESOLVED that the RM of Reynolds office be closed on Fridays during July and August, 2016;
AND BE IT RESOLVED that full time office staff use banked time and vacation days for the Fridays they do not work. Defeated.
FOR: Nil
AGAINST: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
ABSENT: Nil
- Res. 251
BB Fire Agt. M/S D. Holmes – M. Turchyn
BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Beausejour/Brokenhead Fire Services agreement for January 1st, 2016 to December 31st, 2018. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
ABSENT: Nil
- Res. 252
CU 2/16
Store
Lot 6-19771 M/S A. Kelly – D. Holmes
WHEREAS council has considered the information provided for Conditional Use application 2/16 to allow a store on Lot 3-19771 in SE 16-8-9E;
THEREFORE BE IT RESOLVED that Council approves the application to allow a store as a secondary use on Lot 3-19771. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
ABSENT: Nil
- Res. 253
VO 3/16
Lot 6-19771 M/S M. Huzel – R. Shendroski
WHEREAS council has considered the information provided for Variation Application 3/16 to allow a side yard setback to be varied from 25 feet to 15 feet;
THEREFORE BE IT RESOLVED that Council approves a minimum 15 foot west side yard variance for the proposed store. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley,
ABSTAINED: G. Gaetz
ABSENT: Nil

8. General Business:

- 8.1 May Staff Attendance Reports – Refer to Res. 254/16
- 8.2 Tax Sale Administration fee for 2014 – Refer to Res. 255/16
- 8.3 Building Permit Reports and Listing – cc: Council
- 8.4 Fire Protection
 - a) Fire Calls – nil

General Business continued:

Res. 254 M/S D. Holmes – G. Gaetz
May Staff BE IT RESOLVED that the May attendance sheets for Trudy Turchyn, Jessica Thurston and
Attendance Wendy Kozmak be accepted as presented. Carried.
 FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley,
 G. Gaetz
 ABSENT: Nil

Res. 255 M/S M. Huzel – M. Turchyn
Tax Sale 2015 WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,
 BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2015 (meaning all properties with outstanding taxes from the year 2014 or prior); and
 BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs paid or payable by the municipality for each parcel listed for the 2014 tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97].
 AND BE IT RESOLVED THAT the administration fee will come into effect for any properties which have 2014 arrears on July 1st, 2016. 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. 256/16
- 9.2 December 31st, 2015 Financial Statement – Refer to Res. 257/16

Res. 256 M/S D. Holmes – A. Kelly
Cheque WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending
Approval June 21st, 2016 have been examined and found to be in order;
 NOW THEREFORE BE IT RESOLVED that cheques numbered 18520 to 18541, in the amount of \$132,976.54 be approved for payment. Carried.
 FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
 ABSENT: Nil

Res. 257 M/S A. Kelly – M. Turchyn
Dec. Fin. Stat. BE IT RESOLVED that the financial statement for the month of December, 2015 be hereby accepted as presented. Carried.
 FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
 ABSENT: Nil

10. Communications:

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	

Res. 258 M/S A. Kelly – D. Holmes
Eastman WHEREAS Midwinter Heritage Association has requested that the municipality pay for a
Tourism membership to Eastman Tourism so organizations in the municipality can advertise free of charge;
 THEREFORE BE IT RESOLVED that Council approves the expense of \$125.00 for a membership in Eastman Tourism. Carried.
 FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley, G. Gaetz
 ABSENT: Nil

11. Agenda Additions:

11.1 CAO attendance at Communications Seminar June 10/16 – Refer to Res. 259/16

Res. 259

Media Seminar

M/S D. Holmes – A. Kelly

WHEREAS the CAO attended the Building a Mandate & Cultivating Buy In seminar in Winnipeg on June 10th, 2016;

THEREFORE BE IT RESOLVED that Council confirms that all expenses be approved.

Carried.

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

ABSENT: Nil

12. Adjournment:

Res 260

Adjournment

M/S A. Kelly – D. Holmes

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:12p.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)