

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 28TH, 2016

1. Meeting was called to order at 6:30 p.m.

PRESENT: DEPUTY REEVE: Alan Kelly
REEVE: David Turchyn absent
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)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

2. Adoption of Agenda

Res. 261
Agenda

M/S M. R. Shendroski – C. Buley

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

- 11.1 MTS Fleetnet Service Agreement
- 11.2 Lesia Panych drainage concern
- 11.3 Nicholas Friesen request for access to Parcel A-12676 in RL 20-8-13E
- 11.4 May Financial Statement
- 11.5 Control during floods – RM Office or LERCG
- 11.6 FC 32, 33, 34/16
- 11.7 Former LGD Ad Hoc request for bridge information
- 11.8 SRRCD LiDAR mapping partnership
- 11.9 Louis Nicholas culvert cleanout Carried.

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

ABSENT: D. Turchyn, M. Turchyn

3. Reading & Confirmation of Minutes

- 3.1 June 14th, 2016 Regular meeting of Council
- 3.2 June 21st, 2016 Special meeting of Council
- 3.3 May 24th, 2016 VO 2/16 Hearing minutes
- 3.4 June 14th, 2016 CU 2/16 and VO 3/16 Hearing minutes

Res. 262
Minutes

M/S D. Holmes – G. Gaetz

BE IT RESOLVED that the minutes from the following meetings be accepted as presented:

June 14th, 2016 Regular Meeting minutes;
June 21st, 2016 Special Meeting minutes;
May 24th, 2016 VO 2/16 Hearing minutes; and
June 14th, 2016 CU 2/16 and VO 3/16 Hearing minutes. Carried.

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

ABSENT: D. Turchyn, M. Turchyn

4. Hearing Delegations:

630 PM

- 4.1 Reconvene ZB 1/16 hearing for Parcel A-8823 & add uses to RM1c
- 4.2 CU 3/16 Lot 6-17917 W ½ 4-11-9E Davies

Res. 263
Public Hrg.

M/S D. Holmes – G. Gaetz

BE IT RESOLVED that Council now reconvenes public hearing for Zoning By-law amendment 1/16 to zone Parcel A-8823 in SE 8-8-15E as RM1c and adding motel and restaurant as uses to RM1c. Carried.

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

ABSENT: D. Turchyn, M. Turchyn

Res. 264
Resume Mtg.

M/S D. Holmes – M. Huzel

BE IT RESOLVED that Council does now adjourn the public hearing and resumes the regular meeting of council. Carried.

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

ABSENT: D. Turchyn, M. Turchyn

Res. 265
Public Hrg.

M/S R. Shendroski – G. Gaetz

BE IT RESOLVED that Council now moves into a public hearing for Conditional Use Application to allow horses on Lot 6-17917 in W ½ 4-11-9E. Carried.

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

ABSENT: D. Turchyn, M. Turchyn

Res. 266
Resume Mtg.

M/S M. Huzel – G. Gaetz

BE IT RESOLVED that Council does now adjourn the public hearing and resumes the regular meeting of council.

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

ABSENT: D. Turchyn, M. Turchyn

5. Committee Reports:

5.1 Councillor Buley reported on Waste Management opening of new cell tenders

6. Bylaws:

6.1 Zoning Amendment By-law 1/16 RM1c for Parcel A-8823 and add Restaurant and Motel to RM1c zone – 2nd & 3rd reading

Res. 267
By-law 1/16
2nd reading

M/S R. Shendroski – M. Huzel
BE IT RESOLVED that By-law 1/16 being an amendment to Zoning By-law 7/13, be read a second time, as amended. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, R. Shendroski
ABSENT: D. Turchyn, M. Turchyn

7. Unfinished Business

- 7.1 CAO Report – cc: Council
- 7.2 Public Works updates
 - a.) Report from Public Works Coordinator – no update
 - i.) Calcium application policy – Refer to Res. 269/16
 - ii.) Refund Olson calcium site purchase – Ste. Rita – Refer to Res. 270/16
 - iii.) Emulsion for Railroad Bridge Rd & WRR East agreement - abey
- 7.3 Ste. Rita subdivision: RFP selling lots; price for lots; development conditions - abey
- 7.4 ACAO status - abey
- 7.5 Development Agreement C. Peterson NW 16-8-9E – CAO to research
- 7.6 Outstanding Legal fee invoices - abey
- 7.7 Shabatura used mobile home status – Councillor Buley reported

Res. 268
Calcium
Policy

M/S D. Holmes - R. Shendroski
BE IT RESOLVED that Council adopts the Calcium Application Policy No. 15 as follows:
1. Calcium, for dust control, available at homeowner’s expense – RM will coordinate apply at cost
2. Calcium applied under cost-shared programs.
3. Calcium for safety and for road stabilization based on Council or Public Works Coordinator recommendation. Carried.
FOR: G. Gaetz, D. Holmes, M. Huzel, A. Kelly, R. Shendroski
AGAINST: C. Buley
ABSENT: D. Turchyn, M. Turchyn

Res. 269
Refund
Calcium Site

M/S C. Buley – D. Holmes
WHEREAS Cheryl Olson paid for a calcium site on Ducharme Road North;
AND WHEREAS Council decided that Ducharme Road North should receive calcium free of charge due to increased traffic from construction of the subdivision road and expected purchasers;
THEREFORE BE IT RESOLVED that Council authorizes the refund of \$270.00 paid by Cheryl Olson for calcium. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, R. Shendroski
ABSENT: D. Turchyn, M. Turchyn

General Business:

- 8.1 Fire Protection
 - a) Fire Calls 31/16 – cc: Council

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 271/16
- 9.2 January Financial Statement - abey
- 9.4 February Financial Statement - abey
- 9.5 March Financial Statement - abey
- 9.6 April Financial Statement - abey

Res. 270
Cheque
Approval

M/S D. Holmes – G. Gaetz
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending June 30th, 2016 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 18542 to 18565, in the amount of \$37,594.85 be approved for payment. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, R. Shendroski
ABSENT: D. Turchyn, M. Turchyn

10. Communications

Item	From	Subject	Disposition
10.1	WRPD	2015 Auditor’s Report	File: Auditor File
10.2	RM Lac du Bonnet	Proposed Zoning By-law	File: P2
10.3	TCP	Pipeline Maintenance 18-8-10E	File: T16
10.4	RCMP	Lac du Bonnet policing stats	File: P4

11. Agenda Additions:

- 11.1 MTS Fleetnet Service Agreement – File MTS File
- 11.2 Lesia Panych drainage concern – Refer to PW
- 11.3 Nicholas Friesen request for access to Parcel A-12676 in RL 20-8-13E - abey
- 11.4 May Financial Statement – cc: Council
- 11.5 Control during floods – RM Office or LERCG – LERCG to be in charge
- 11.6 FC 32, 33, 34/16 – cc: Council
- 11.7 Former LGD Ad Hoc request for bridge information – Refer to PW for info
- 11.8 SRRCD LiDAR mapping partnership – File S26
- 11.9 Louis Nicholas culvert cleanout – Refer to PW

12. Adjournment:

Res 271

Adjournment

M/S G. Gaetz - C. Buley

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:09 p.m.
Carried.

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

ABSENT: D. Turchyn, M. Turchyn

Deputy Reeve – Alan Kelly

Trudy Turchyn, CAO
(Subject to errors & omissions)