

MINUTES OF THE **REGULAR MEETING OF COUNCIL** FOR THE RURAL MUNICIPALITY OF REYNOLDS HELD IN THE COUNCIL CHAMBER OF THE MUNICIPAL ADMINISTRATION OFFICE IN HADASHVILLE, MANITOBA ON JANUARY 12, 2016

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)

INTERIM CHIEF ADMINISTRATIVE OFFICER: Jenny Petersen

**1. Call to Order by Reeve Turchyn**

Reeve Turchyn called the meeting to order at 6:30 pm.

**2. Adoption of Agenda –**

Res. 1-16 M. Huzel – M. Turchyn

BE IT RESOLVED that the Agenda for the January 12, 2016 Regular meeting of Council be hereby adopted with the following additions:

Planning File – Granger

Carried

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

**3.0 Reading and Confirmation of Minutes**

**3.1 Minutes December 8, 2015 Regular Council Meeting**

Res. 2-16 A. Kelly- D. Holmes

BE IT RESOLVED that the Minutes from the December 8, 2015 Regular meeting of Council be received and adopted as presented.

Carried

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

**3.2 Minutes December 15, 2015 Regular Council Meeting**

Res. 3-16 D. Holmes – M. Turchyn

BE IT RESOLVED that the Minutes from the December 15, 2015 Regular meeting of Council be received and adopted as amended as follows:

- Resolution 397 amended to read:

*C. Buley – D. Holmes*

*BE IT RESOLVED that the Council for the RM of Reynolds provide an interim payment to Polar Enterprises for 50 % of the costs;*

*BE IT FURTHER RESOLVED the Council for the RM of Reynold extends the contract for the Ste. Rita Subdivision project until July 15, 2016.*

Carried

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

- Resolution 401 amended to read:

A. Kelly- C. Buley

WHEREAS the accounts for the RM of Reynolds for the period ending December 15<sup>th</sup>, 2015 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that cheques numbered 17958 to 17986 in the amount of \$1,434,252.06 be approved for payment.

Carried

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

**ABSTAINED: M. Huzel**

AGAINST:

ABSENT:

Carried

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

AGAINST:

ABSTAINED:

ABSENT:

#### 4.0 Hearing Delegations:

Gail Wasylnuk, the Senior Election Official/ Emergency Measures Coordinator for the RM of Reynolds made presentation to Council regarding the following:

- Time allocation for updating the Voters List
- Funding allocation for advertising the updated Voters List in local papers
- Attendance at the Emergency Media Relations Course
- Approval of the 2015 Emergency Plan
- Time allocation for updating the Civic Address listing
- Municipal Ward map updates

**Action:** The Emergency Measures Coordinator to review existing municipal ward maps in the Administration Office.

**Action:** The Emergency Measures Coordinator was asked to contact the Beausejour/ Brokenhead Emergency Measures Coordinator regarding evacuation plans for Ward 3.

#### 5.0 Committee Reports:

##### 5.1 Community Futures Winnipeg River

Res. 4-16 R. Shendroski - M. Huzel,

BE IT RESOLVED that the Committee Report for Community Futures Winnipeg River be received.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

#### 6.0 By-Laws

##### 6.1 Set By-Law Review Date

Interim CAO was actioned to conduct a further review of outdated By-Laws and to survey Council regarding a suitable date for a By-Law review meeting.

#### 7.0 Unfinished Business

##### 7.1 Public Works Updates – Presentation by Public Works Coordinator

Res. 5-16 R. Shendroski – D. Holmes

BE IT RESOLVED that the Public Works report be accepted.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

7.2 Action Review

The list of outstanding actions was reviewed.

**7.3 Staff Reports**

Res. 6-16 M. Huzel - R. Shendroski

BE IT RESOLVED that the staff report be accepted.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

Res. 7-16 D. Holmes – G. Gaetz

BE IT RESOLVED that the Building Inspector position be added to the Insurance Policy with Western Financial Group Insurance Solutions.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

Res. 8-16 D. Holmes – A. Kelly

BE IT RESOLVED that Laurie Kjartanson and Jenny Petersen be authorized access all Manitoba Telephone System accounts for the RM of Reynolds.

BE IT FURTHER RESOLVED that Laurie Kjartanson and Jenny Petersen be authorized to set-up direct payment for all Manitoba Telephone System accounts for the RM of Reynolds, which will be at no cost to the Municipality.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

**8.0 General Business**

**8.1 Interim Operating Budget**

Res. 9-16 M. Turchyn - M. Huzel

WHEREAS Section 163 of the Municipal Act provides that council may adopt an interim operating budget;

THEREFORE BE IT RESOLVED that Council hereby adopts the following interim operating budget for the year 2016:

General Government Services	\$220,000.00
Protective Services	\$150,000.00
Transportation Services	\$175,000.00
Environmental Health Services	\$ 25,000.00
Public Health and Welfare Services	\$ 10,000.00
Environmental Development Services	\$ 25,000.00
Economic Development Services	\$ 30,000.00
Recreation and Cultural Services	\$10,000.00
Fiscal Services	<u>\$ 25,000.00</u>
TOTAL	\$670,000.00

Capital Requirements:

- Borne by Operating	\$100,000.00
- Borne by Reserve	<u>\$400,000.00</u>
TOTAL	\$500,000.00

Carried

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

Huzel

ABSTAINED:

AGAINST:

ABSENT:

### 8.2 Caretaker Position

One proposal was received for the 2016 Caretaker position and was opened at the January 12, 2016 Council meeting.

Res. 10-16 D. Holmes – A. Kelly

BE IT RESOLVED that the following proposal be accepted for the Caretaker position:

- Karen Jackson

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

### 8.3 Reynolds 2015 Building Permits

Res. 11-16 G. Gaetz - R. Shendroski

BE IT RESOLVED that the RM of Reynolds 2015 Building Permits update report be received.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

### 8.4 Whitemouth Reynolds Waste Management Facility – meeting request

The Interim CAO was actioned to notify the Manager of the Whitemouth-Reynolds Waste Management Facility that the meeting request from the Local Government District of Pinawa is to be brought the Whitemouth-Reynolds Waste Management Committee.

### 8.5 Eastman Mutual Aid Fire District

Res. 12-16 M. Huzel - R. Shendroski

BE IT RESOLVED that the Eastern mutual Aid Fire District December 9, 2015 meeting minutes be received.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

### 8.6 Former Local Government District Working Group

BE IT RESOLVED that Reeve David Turchyn attends the Former Local Government District Working Group meeting on April 13, 2016, In Brandon Manitoba.

BE IT FURTHER RESOLVED that the associated expenses be paid.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

### 8.7 2016 Meeting Dates

Res. 14-16 M. Turchyn – M. Huzel

WHEREAS Council has reviewed the 2016 regular meeting schedule;

AND WHEREAS some meeting dates conflict with holidays and other events;

THEREFORE BE IT RESOLVED that the following changes be approved:

November 22<sup>th</sup> changed to November 15<sup>th</sup>

December 27<sup>nd</sup> changed to December 20<sup>th</sup>.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

### **8.8 Eastern Tourism Association Membership**

Res. 15-16 D. Holmes – C. Buley

BE IT RESOLVED that the RM of Reynolds purchases a membership with the Eastern Manitoba Tourism Association in amount of \$650.00.

Defeated

FOR: A. Kelly, G. Gaetz D. Holmes

ABSTAINED:

AGAINST: D. Turchyn, C. Buley, M. Turchyn, M. Huzel, R. Shendroski

ABSENT:

### **8.9 Association of Manitoba Municipalities**

Res. 16-16 R. Shendroski – M. Huzel

BE IT RESOLVED that the following Council members attend the Association of Manitoba Municipalities' Governance education event on February 8, 2016, in Portage la Prairie Manitoba.

- A. Kelly
- D. Holmes

BE IT FURTHER RESOLVED that the corresponding expenses be paid.

Carried

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

ABSTAINED:

AGAINST: C. Buley

ABSENT:

### **8.10 Emergency Media Relations Course**

Res. 17-16 BE IT RESOLVED that the following attend the Emergency Media Relation Course

- Gail Wasylnuk
- Elda Dolynchuk
- Marc Lavergne

BE IT FURTHER RESOLVED that the corresponding expenses be paid.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

### **8.11 Development Plan Amendment – Letter of Support 2<sup>nd</sup> reading**

Res. 18-16 G. Gaetz – C. Buley

BE IT RESOLVED that the RM of Reynolds provides a letter of support for the second reading of the Whitemouth Reynolds Development Plan By-Law 39/15.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

**8.12 Application for Access Driveway**

Res. 19-16 D. Holmes – C. Buley

BE IT RESOLVED that the RM of Reynolds does not approve the application for an additional Access, located at Lot 3 – 57811 NW 4-11-9E, with conditions.

BE IT FURTHER RESOLVED that the CAO send a letter to the applicant listing the conditions, per policy # 7 and # 9, outlining the options for obtaining Access approval.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

**8.13 Proposal to Subdivide – File No. 4611-15-7225**

Res. 20-16 M. Turchyn – A. Kelly

BE IT RESOLVED that the Proposal to Subdivide Pt. SW ¼ 26-10-4 (File No. 4611-15 - 7225), by V. Stevens be hereby approved subject to the following conditions:

1. That any new driveway or modification to an existing driveway will require approval from the RM of Reynolds and Manitoba Water Stewardship.
2. That capital cost dedication fee of \$200.00 per lot created be paid to the RM of Reynolds.
3. That any outstanding property taxes on said subdivision lands be paid in full.
4. That if survey monuments are missing and are required for the Plan of Subdivision, the owner is responsible for paying the municipality the amount in excess of funds approved by the Property Registry, Winnipeg Land Titles Office.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

**8.14 Proposal to Subdivide - File No. 4611-15-7229**

Res. 21-16 G. Gaetz – D. Holmes

BE IT RESOLVED that the Proposal to Subdivide Parcel "E" Plan 54130 in NW ¼ 16-8-9 (File No. 4611-15-7229), by Christian Peterson be hereby approved subject to the following conditions:

1. That a building location certificate be prepared for the yard site parcel showing the location of all building and sewage disposal system in relation to the proposed lot lines.
2. That any other variance orders be obtained, if required, as a result of the building location certificate.
3. That a Development Agreement is entered in to with the RM of Reynolds regarding lot grades, drainage, servicing, road improvements, road development requirements and road maintenance responsibilities and any other public works deemed necessary by Council.
4. That any new driveway or modification to an existing driveway will require approval from the RM of Reynolds and Manitoba Water Stewardship.
5. That capital cost dedication fee of \$200.00 per lot created be paid to the RM of Reynolds.
6. That any outstanding property taxes on said subdivision lands be paid in full.
7. That if survey monuments are missing and are required for the Plan of Subdivision, the owner is responsible for paying the municipality the amount in excess of funds approved by the Property Registry, Winnipeg Land Titles Office.

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

AGAINST:  
ABSENT:

**8.15 Proposal to Subdivide File No. 4611-15-7246**

Res. 22-16 A. Kelly - R. Shendroski

BE IT RESOLVED that the Proposal to Subdivide Parcel "E" Plan 54130 in NW ¼ 16-8-9 (File No. 4611-15-7246), by K. Kowaski be hereby approved subject to the following conditions:

1. That a Development Agreement is entered in to with the RM of Reynolds regarding road improvements and any other public works deemed necessary by Council. This Development Agreement will include acknowledgment that the advantages of country life also includes acceptance of adjoining agricultural operations, which may include noise odour and dust as part of accepted farm practises and livestock operations.
2. That Variance Orders be obtained, as necessary to ensure compliance with the Zoning By-Law.
3. That any new driveway or modification to an existing driveway will require approval from the RM of Reynolds and Manitoba Water Stewardship.
4. That capital cost dedication fee of \$200.00 per lot created be paid to the RM of Reynolds.
5. That any outstanding property taxes on said subdivision lands be paid in full.
6. That if survey monuments are missing and are required for the Plan of Subdivision, the owner is responsible for paying the municipality the amount in excess of funds approved by the Property Registry, Winnipeg Land Titles Office.

Carried

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

**8.16 Crown Land General Permit No. 70512 – North Staging Area**

The Crown Land General Permit No. 70512 for the North staging area was presented to Council for information.

**8.17 Proposal to Subdivide File No. 4611-15-7224 – Setting Date for Public Hearing**

Information for the Proposal to Subdivide File No. 4611-15-7224 was presented to Council for notification of the upcoming Public Hearing.

**8.18 Conditional Use Application – Setting Date for Public Hearing**

A Conditional Use Application was presented to Council for notification of the upcoming Public Hearing.

**8.19 Senior Election Official – Voter List Updates**

Res. 23-16 A. Kelly – R. Shendroski

WHEREAS the Municipal Councils and School Boards Elections Act M257 Section 23(1) states:

The senior election official must establish and maintain an up-to-date voters list for the local authority;

AND WHEREAS as per article 36(a) of "The Municipal Councils and School Boards Elections Act" the SEO must give public notice, at least once per year, that the Electors List is available for viewing.

THEREFORE BE IT RESOLVED that Council authorizes the Senior Elections Official to prepare an up-to-date voters list for 2016 and be given authorization to

advertise the public notice of the Electors List in The Clipper, The Carillion and The Dawson Dispatch.

Carried

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

**8.20 Job Posting Interview Committee**

The Job Posting Interview Committee will be discussed in Committee of the Whole

**8.21 Whitemouth Reynolds Annual Joint Meeting – February 17, 2016**

Res. 24-16 A. Kelly – M. Turchyn

WHEREAS the RM of Whitemouth is hosting the annual Joint Meeting with the RM of Reynolds, tentatively on February 17<sup>th</sup>, 2016, in Whitemouth;

THEREFORE BE IT RESOLVED that Council approves the attendance of all council members, the Interim CAO, and the Fire Chief at the joint meeting;

AND BE IT RESOLVED that all expenses be hereby approved.

Carried

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

**8.22 Resident Request – Refund of Overpayment**

Res. 25-16 D. Holmes – M. Huzel

WHEREAS there was a property tax overpayment for Roll #200540 in the amount of \$250.00 and the Owner has submitted a written request to be reimbursed this amount.

THEREFORE BE IT RESOLVED that \$250.00 be reimbursed to the owner of the property with Roll #200540, for property tax overpayment.

Carried

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

**8.23 Beausejour Brokenhead Development Corporation – Vocational School Meeting**

Information regarding the Beausejour Brokenhead Development Corporation – Vocational School Meeting on January 14, 2016 was presented to Council.

**8.24 Red River Basin Conference**

Information regarding the Red River Basin Conference on January 19 - 21 2016 was presented to Council.

**8.25 Rescue Van Research**

Res. 26-16 M. Turchyn – G. Gaetz

WHEREAS the RM of Reynolds has been conducting research on acquiring a Recue Van.

THEREFORE BE IT RESOLVED that the Council Members be compensated for the time and associated expenses for this research.

Carried

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

AGAINST:  
ABSENT:

**8.26 Emergency Plan**

Res. 27-16 A. Kelly – D. Holmes

BE IT RESOLVED that the 2015 Emergency Plan for the RM of Reynolds be approved and submitted to the Manitoba Emergency Measures Organization.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

**8.27 Emergency Coordinator – Civic Address Listing**

Res. 28-16 A. Kelly – R. Shendroski

BE IT RESOLVED that the Emergency Coordinator be authorized to allocate the required time to update and maintain the Civic Address listing for the municipality.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

**8.28 Freedom Road Project – Community Open House**

Res. 29-16 R. Shendroski – M. Turchyn

BE IT RESOLVED that the following Council Members attend the Freedom Road Project Open House on January 13, 2016 in Falcon Lake Manitoba.

- A. Kelly

BE FURTHER IT RESOLVED that the associated expenses be paid.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

**9.0 Accounts**

**9.1 Payment of Accounts**

Res. 30-16 D. Holmes – M. Huzel

WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending January 12, 2016 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that cheques numbered 17987 to 18033 in the amount of \$105,304.77 be approved for payment.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

**9.2 2016 Investment Funds**

Res. 31-16 WHEREAS a Guarantee Investment Certificate (GIC), with the Sunova Credit Union matured.

THEREFORE BE IT RESOLVED that \$8,000.00 be transferred to another GIC for a term of 29 months at 2.20% rate if interest.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

10.0 Communications

10.1 Midwinter Heritage Association – Letter of Support

Res.32-16

A. Kelly – R. Shendroski,

BE IT RESOLVED that a VLT grant in the amount of \$1,000.00 be provided to the Midwinter Heritage Association, per municipal policy #4.

BE IT FURTHER RESOLVED that a letter of support be provided to the Midwinter Heritage Association for the projects that this organization is undertaking.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

**10.2 Whitemouth and District Lions Club – Thank-you note**

The thank-you note from the Whitemouth and District Lions Club regarding the support of the Christmas Hamper Program was presented to Council for information.

**10.3 Whitemouth and District Lions Club – CP Holiday Train**

The correspondence from the Whitemouth and District Lions Club regarding the CP Holiday Train was presented to Council for Information.

**10.4 Bulletin 2015-17 Invocation at Council Meetings**

Bulletin 2015-17 from the Provincial Municipal Support Services regarding invocation at Council meetings was presented to Council for information.

**10.5 Manitoba Community Service Council – Funding Opportunity**

The correspondence from the Manitoba Community Service Council regarding 2016 funding opportunities' was presented to Council for Information.

**10.6 Manitoba Heavy Construction Association – 2016 Expo**

The correspondence from the Manitoba Heavy Construction Association regarding the 2016 Expo on April 5<sup>th</sup> and 6<sup>th</sup>, 2016 was presented to Council for information.

Res. 33-16

R. Shendroski – A. Kelly

BE IT RESOLVED that the following attend the Manitoba Heavy Construction Association Expo on April 5-6, 2016 in Winnipeg, Manitoba:

Nelson Chmuhalek for one day of the event

BE IT FURTHER RESOLVED that the associated expenses be paid.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

**11.0 Additions to the Agenda**

11.1 Planning File – Granger

Action CAO to provide Council with a copy of the agreement for the Granger Planning regarding the lot subdivision.

12.0 General Discussion

None

13.0 In-Camera:

Personnel

Res.34-16

M. Turchyn – M. Huzel

BE IT RESOLVED that Council does now move in to Committee of the Whole to discuss:

- Personnel

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

Res.35-16

D. Holmes – C. Buley

BE IT RESOLVED that the Committee of the Whole be adjourned and the Council resumes former order of business at 8:35 pm.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

Res.36-16

R. Shendroski - M. Turchyn

BE IT RESOLVED that the following sit on the selection coming for the Building Inspector/Development Officer position:

Murray Cutmore, Interim CAO and Councillour Garry Gaetz

AND BE IT FURTHER RESOLVED that Murray Cutmore be compensated \$130.00 for his time plus mileage.

Carried

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

ABSTAINED:

AGAINST:

ABSENT:

**14.0 Adjournment**

Res. 37-16

BE IT RESOLVED that the January 12, 2016 Regular meeting of Council adjourns at 8:41 pm

Carried

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

ABSTAINED:

AGAINST:

ABSENT: