

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 26, 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  
INTERIM ASSISTANT CHIEF ADMINISTRATIVE OFFICER: Laurie Kjartanson

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

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

**2. Adoption of Agenda**

Res. 38-16 M/S M. Turchyn – C. Buley  
Adopt Agenda BE IT RESOLVED that the Agenda for the January 26, 2016 Regular meeting of Council be hereby adopted with the following additions:  
- Report for LGD for April  
- Reynolds School Update  
- Accesses for Holley Gulenchyn Carried.  
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Huzel, R. Shendroski, G. Gaetz, M. Turchyn  
AGAINST: NIL

**3.0 Reading and Confirmation of Minutes**

Res. 39-16 M/S M. Huzel – C. Buley  
Read Minutes BE IT RESOLVED that the minutes of January 12, 2016 Regular Meeting be accepted as presented as presented. Carried.  
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Huzel, R. Shendroski, G. Gaetz, M. Turchyn  
AGAINST: NIL

**4.0 Hearing Delegations:**

4.1 Patricia Klapat

Patricia Klapat made a presentation to council regarding municipal concerns and administration staff. Reeve Turchyn thanked her for the information.

4.2 Eastman ATV Association Inc.

Deborah Nicol made a presentation on behalf of the Eastman ATV Association Inc., regarding the "Ride for Mom" event, scheduled for June 4, 2016, in support of Canadian Breast Cancer Foundation. The Eastman ATV Association Inc. requested to run ATVs down Dawson Road on June 4<sup>th</sup>, 2016.

Res. 40-16 M/S C. Buley – D. Holmes  
E. ATV BE IT RESOLVED that the RM of Reynolds allows for the Eastman ATV Association Inc. to go down Dawson Road on June 4, 2016 for the Ride for Mom program between 8:00 am till 5:30pm. Carried  
Dawson Rd. FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Huzel, R. Shendroski, G. Gaetz, M. Turchyn  
AGAINST: NIL

**5.0 Committee Reports:**

5.1 Whitemouth Reynolds North Whiteshell Waste Management Meeting Minutes – February 1, 2016

Res. 41-16 M/S M. Turchyn – M. Huzel  
WRNWWMF BE IT RESOLVED that the Whitemouth Reynolds North Whiteshell Waste Management Report be received. Carried  
Report FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, M. Turchyn, M. Huzel  
AGAINST: NIL

5.2 Manitoba Conservation Forestry Yard in Hadasville

Res. 42-16 M/S R. Shenroski – D. Holmes  
Report BE IT RESOLVED that Reeve Turchyn's report be received regarding the meeting with Had. Conserv. Carried  
Had. Conserv. Manitoba Conservation regarding the Forestry yard in Hadasville Manitoba.  
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, M. Turchyn, M. Huzel

AGAINST: NIL

### 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

Res. 43-16  
PW Report

M/S R. Shendroski – D. Holmes G. Gaetz – A. Kelly

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

AGAINST: NIL

#### 7.2 Action Review

The list of outstanding actions was reviewed.

#### 7.3 Staff Reports

The Interim Chief Administration Officer made a verbal report.

### 8.0 General Business

#### 8.1 Unauthorized Drainage

Res. 44-16  
Costs re:  
Drainage

M/S R. Shendroski - M. Huzel

BE IT RESOLVED that the remaining cost beyond the surveying invoice be paid to the RM of Reynolds in the amount of \$346.00 by D. Toews and M. Toews.

Carried

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

AGAINST: NIL

#### 8.2 Subdivision and Manitoba Hydro Easement – File #4611-12-7031

Correspondence from the RM of Reynolds lawyer for the Ste. Rita subdivision project was reviewed. The lawyer is recommending that the RM of Reynolds start another Manitoba Planning application for the Ste. Rita subdivision due to project delays. The Interim CAO was actioned to research the project further before resubmitting an application.

#### 8.3 Association of Manitoba Municipalities – Training Event

#### 8.4 Regional Municipal Forum – Refer to Res. 45/16

#### 8.5 2016-2017 Partner 4 Growth Funding Opportunity

#### 8.6 Rural Municipality of Whitemouth – Joint Meeting Reschedule – Refer to Res. 46/16

#### 8.7 Reynolds Community Club – Funding Request – Refer to Res. 47/16

#### 8.8 Request Molson Subdivision – burning of brush piles at burn site

#### 8.9 Annual Biomass Workshop and Tour – File: M18

#### 8.10 Freedom Road Project – Follow-up Meeting with Council

#### 8.11 Authorizing the Execution of an Agreement with the Rural Municipality of Whitemouth

Res. 45-16  
Regional  
Forum

M/S R. Shendroski – M. Turchyn

BE IT RESOLVED that Reeve Turchyn attend the Regional Municipal Forum and corresponding expense be paid.

Carried

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

AGAINST: NIL

Res. 46-16  
Joint Mtg.  
Whitemouth

M/S C. Buley - D. Holmes

BE IT RESOLVED that Council attend a joint meeting with the RM of Whitemouth on March 2, 2016 and corresponding expenses be paid.

Carried

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

AGAINST: NIL

Res. 47-16  
VLG Grant  
RCC

M/S R. Shendroski - M. Turchyn

BE IT RESOLVED that \$3,000.00 be provided to the Reynolds Community Club, per policy #4;

BE IT FURTHER RESOLVED that \$500.00 be provided to the skating rink grant.

Carried

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

AGAINST: NIL

### 9.0 Accounts

#### 9.1 Payment of Accounts

Res. 48-16  
Accounts

M/S R. Shendroski – M. Huzel

WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending January 26, 2016 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that cheques numbered 18034 to 18086 in the amount of \$714,093.36 (excluding cheque #18064 to SEG Enterprises – Hold for PW Supervisor final report) be approved for payment.

Carried

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

**10.0 Communications**

- 10.1 Disaster Financial Assistance Program – Policy Amendment for Pre-emptive Action
- 10.2 Manitoba – Municipal Government Assessment/Statement of Total Municipal Assessment
- 10.3 Interlake-Eastern Regional Health Authority – Community Update
- 10.4 Manitoba News Release: Province Provides Multi-Year Funding, Further Expands Eligibility, Reduces Red Tape for Manitoba Non-Profits
- 10.5 Manitoba Community Services Council Inc.
- 10.6 Brokenhead River Planning District – Notice of Public Hearing regarding Brokenhead River Planning District Development Plan amendment By-law 159-15
- 10.7 Manitoba Ombudsman – Calendar
- 10.8 2016 Inter-Municipal Curing Event
- 10.9 Brokenhead River Planning District – Notice of Public Hearing regarding Brokenhead River Planning District Zoning Amendment By-law 2160-16
- 10.10 Manitoba Infrastructure and Transportation – Highway Traffic Board Hearing

**11.0 Additions to the Agenda**

- 11.1 Report for LGD for April – Councillor Buley requested draft presentation from Reeve
- 11.2 Reynolds School Update
- 11.3 Accesses for Holley Gulenchyn – Refer to Res. 49/16

Res. 49 - 16 M/S R. Shendroski – C. Buley  
New Driveway BE IT RESOLVED that Application for Access Driveway for River Lot 20-8-13E be approved per policy #7 and #9. Carried.  
FOR: A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, D. Holmes, M. Huzel, M. Turchyn, C. Buley  
AGAINST: NIL

12.0 General Discussion

None

13.0 In-Camera:

Personnel

Res.50-16 M/S G. Gaetz – M. Huzel  
In Camera BE IT RESOLVED that Council meet as Committee of the Whole to at 8:50 p.m. Carried  
FOR: A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, D. Holmes, M. Huzel, M. Turchyn, C. Buley  
AGAINST: NIL

Res.51-16 M/S M. Turchyn – G. Gaetz  
Resume Mtg. BE IT RESOLVED that Council resumes regular order of business at 9:43 pm. Carried  
FOR: A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, D. Holmes, M. Huzel, M. Turchyn, C. Buley  
AGAINST: NIL

Res.52-16 M/S R. Shendroski - M. Turchyn  
ACAO Health WHEREAS municipal employee currently on extended sick leave has requested & Dental  
Plan continuation of coverage for health and dental group insurance.  
BE IT RESOLVED that Council approve municipal portion to be extended for a period of no more than 1 month.  
AND BE IT FURTHER RESOLVED that employee portion is to be collected from the employee on a monthly basis. Carried.  
FOR: A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, M. Huzel, M. Turchyn, C. Buley  
AGAINST: D. Holmes

**14.0 Adjournment**

Res. 53-16 BE IT RESOLVED that Council adjourn regular meeting of January 26, 2016 at 9:46 p.m.  
Adjournment Carried  
FOR: A. Kelly, D. Turchyn, R. Shendroski, G. Gaetz, D. Holmes, M. Huzel, M. Turchyn, C. Buley  
AGAINST: NIL