

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 MARCH 22ND, 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) - Absent
Robert Shendroski (Ward 6)
Alan Kelly (Ward 7)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

2. Adoption of Agenda

Res. 110
Agenda

M/S R. Shendroski – M. Turchyn
BE IT RESOLVED that the agenda for the Regular meeting of Council be hereby adopted with the following additions:

- 11.1 Rich Environmentals Development Agreement – authority to sign
- 11.2 January 26, 2016 Regular Meeting Minutes
- 11.3 February 9th, 2016 Regular Meeting Minutes
- 11.4 By-law Review – by-laws sent by ICAO
- 11.5 Reynolds School status & proposal review
- 11.6 CAO overtime
- 11.7 Public Works Meeting
- 11.8 Finance Meeting Carried.

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

3. Reading & Confirmation of Minutes:

- 3.1 February 23rd, 2016 Regular Meeting
- 3.2 March 8th, 2016 Regular Meeting
- 3.3 January 12th, 2016 Regular Meeting as amended

Res. 111
Minutes

M/S Garry Gaetz – Alan Kelly
BE IT RESOLVED that the minutes from the February 23rd and March 8th, 2016 Regular meetings of Council be received and adopted as presented. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Res. 112
Minutes

M/S D. Holmes – M. Turchyn
BE IT RESOLVED that the minutes from the January 12th, 2016 Regular meeting of Council be received and adopted as amended. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

4. Hearing Delegations:

- 4.1 VO 1/16 subdivided lot less than two acres RL 8-8-14E Malcolm – Refer to Res. 113, 114 & 115/16
- 4.2 Dave Young re: Wastewater treatment – did not appear

Res. 113
Public Hearing

M/S R. Shendroski – A. Kelly
BE IT RESOLVED that Council moves into a Public Hearing for Variation application 1/16. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Res. 114
Resume Mtg.

M/S D. Holmes – R. Shendroski
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, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Res. 115
VO 1/16
Malcolm

M/S A. Kelly – M. Turchyn
WHEREAS Gerald Malcolm has applied to the Council of the Rural Municipality of Reynolds for approval of a variation under Section 4.10.9 of the RM of Reynolds Zoning By-law No. 7/13 in order to vary the following minimum site area requirement for the portion of River Lot 8-8-14E lying north of Boggy River Road:
Minimum site area FROM 2 acres TO 1.6 acres.

AND WHEREAS Council has considered the application and held a public hearing;
THEREFORE BE IT RESOLVED that the RM of Reynolds approve VO 1/16.

Carried.

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

Res. 116
Personnel
Mtg.

M/S R. Shendroski – C. Buley
BE IT RESOLVED that a Personnel meeting be scheduled for April 21st, 2016 at 6:30 p.m. to discuss CAO wages and hours of work. Carried.

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

7. Unfinished Business

- 7.1 Road Maintenance Costs 2015 – pending
- 7.2 Public Works updates
 - a) Report from Public Works Coordinator - pending
- 7.3 Road Allowance dispute – CAO advised that public road does not continue south of the barn on the road allowance. CAO to advise RM of Whitemouth

8. General Business:

- 8.1 Staff Attendance Reports: Amended December 2015 for CAO and January, February, 2016 – Refer to Res. 117 & 118/16
- 8.2 Fire Protection Committee recommendations
 - a) Purchase of Rescue Van – Refer to Res. 119/16
 - b) Fire Chief Leave of Absence – file in payroll file
 - c) Fire Dept. bank account – Refer to Fire/Protection Committee
 - d) Fire Call 10/16 – cc: Council
- 8.3 Sunrise SD 2016 Levy \$1,238,607. (2015 \$1,213,005) – refer to Budget
- 8.4 Seine River SD 2016 Levy \$340,315. (2015 \$336,631) – refer to Budget
- 8.5 Province of MB Education Levy \$757,455 (2015 \$775,900) – Refer to Budget
- 8.6 AMM – reminder re: June District meeting resolutions – CAO to draft
- 8.7 L. Weslak request for access to River Lot 97-9-12E – Refer to Res. 120/16
- 8.8 Notice of Public Hearing April 26th, 2016 – Reynolds - update
- 8.9 List of Keys for office – CAO reported
- 8.10 Hiring of Office Staff – CAO – refer to Res. 121, 122 & 123/16
- 8.11 Ste. Rita subdivision – plans to lawyer, civic address signs for lots, lot sales - Refer to Res. 124 & 125/16
- 8.12 Authority to access MTS accounts – Refer to Res. 126/16
- 8.13 2016 Wages for municipal employees & Councillor Indemnity By-law – Refer to Res. 116/16
- 8.14 B/B Fire Dept. invoice for Jan. 8 & 9/16 house fire in Molson – Refer to Res. 127/16

Res. 117
Staff Attend.

M/S R. Shendroski – D. Holmes
BE IT RESOLVED that the amended December, 2015 attendance sheet for Trudy Turchyn, be accepted as presented. Carried.

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

Res. 118
Staff Attend.

M/S R. Shendroski – Alan Kelly
BE IT RESOLVED that the January and February, 2016 attendance sheets for Trudy Turchyn, and Pat Panych be accepted as presented. Carried.

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

Res. 119
Purchase
Rescue Truck

M/S R. Shendroski – A. Kelly
WHEREAS Fort Garry Fire Trucks has a 2003 Freightliner Rescue truck for sale;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to offer to purchase the rescue truck, as is, for a price of \$55,000.00 plus taxes;
AND BE IT RESOLVED that a cheque in the amount of \$55,000.00 plus taxes be made payable to Fort Garry Fire Trucks. Carried.

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

ABSENT: M. Huzel

General Business continued:

- Res. 120
Access to
Lot 97-9-12E M/S M. Turchyn – A. Kelly
WHEREAS Les Weslak has applied for an access to River Lot 97-9-12E, on the west side of Birch River Road North;
THEREFORE BE IT RESOLVED that Council approves the access, the culvert size to be determined by the Public Works Coordinator.
AND BE IT RESOLVED that Les Weslak is responsible for all costs and arrangements for supplying and installing the culvert. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel
- Res. 121
Staff Hiring
Admin Assist. M/S R. Shendroski – M. Turchyn
WHEREAS the CAO has received applications and conducted practical testing for the Administrative Assistant position;
THEREFORE BE IT RESOLVED that Council approves the hiring of Wendy Kozmak as the part time Administrative Assistant at 75% of the hourly CAO wages. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel
- Res. 122
Staff Hiring
Temp. ACAO M/S A. Kelly – G. Gaetz
WHEREAS the CAO requires temporary assistance to complete ACAO duties while the ACAO is on leave;
THEREFORE BE IT RESOLVED that Council approves the hiring of Annie Johnson on a part time temporary basis at the rate of \$17.00 per hour plus vacation pay and statutory holiday pay.
AND BE IT RESOLVED that, after a three month probationary term, the wage will be reviewed. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel
- Res. 123
Staff Hiring
Temp. ACAO M/S R. Shendroski – D. Holmes
WHEREAS the CAO requires temporary assistance to complete the ACAO duties while the ACAO is on leave;
THEREFORE BE IT RESOLVED that Council approves the hiring of Jessica Thurston on a part time temporary basis at the rate of \$15.00 per hour plus vacation pay and statutory holiday pay.
AND BE IT RESOLVED that, after a three month probationary term, the wage will be reviewed. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel
- Res. 124
SE 5-11-9E
Registration M/S D. Holmes – C. Buley
WHEREAS final approval has been received from Community Planning Services for the municipal subdivision of SE 5-11-9E;
THEREFORE BE IT RESOLVED that Council approves the expense for Taylor McCaffrey to register the subdivision documents at the Property Registry and to obtain titles for all the lots. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel
- Res. 125
Civic Address
Signs M/S R. Shendroski – M. Turchyn
WHEREAS civic address signs and posts are required for the municipal subdivision of SE 5-11-9E;
THEREFORE BE IT RESOLVED that Council approves the expense for the CAO to order a supply of sign blades, decals and posts for the subdivision lots and other new lots created. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel
- Res. 126
MTS
Authority M/S D. Holmes – Garry Gaetz
BE IT RESOLVED that Trudy Turchyn be authorized access all Manitoba Telephone System accounts for the RM of Reynolds. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

General Business continued:

Res. 127
House Fire
Molson

M/S D. Holmes – A. Kelly
WHEREAS Beausejour/Brokenhead Fire Department attended a structure fire in Molson on January 8th and 9th, 2016;
BE IT RESOLVED that Council approves payment of the expense in the amount of \$17,532.04. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Accounts:

Res. 128
Accounts

M/S M. Turchyn – R. Shendroski
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending March 31st, 2016 have been examined and found in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 18217 to 18258 including Electronic Fund Transfers 1 to 4, in the amount of \$21,424.37 be approved for payment. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Communications:

Item	From	Subject	Disposition
10.1	CLPA	Revised staging area Permit 70512	Refer to Res. 129/16
10.2	AMM	Communicating with Elected Officials	Sign up councillors
10.3	Russ Gawluk	Ratepayer concerns	CAO to provide minutes
10.4	IERHA	Managed Care situation	File: N3
10.5	ATVMB	Annual General Meeting & Agenda	File: EATV
10.6	CPR	Database update for railway crossings	abey
10.7	AECOM	Acquiring and compiling RR data	abey
10.8	La Broquerie SDC	Requesting letter of support	File: R24
10.9	Miller Paving	Introduction for services provided	Refer to PWC
10.10	RCMP	Steinbach Detachment Stats	File: P4
10.11	FCM	Annual Conference June 2-5 in Winnipeg	File: F1A

Res. 129
Crown Land
Permit Revised

M/S C. Buley – D. Holmes
BE IT RESOLVED that Council has no objection to the Revised Crown Land General Permit No. 70512 picnic and staging area in NE 29-5-10E. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Agenda Additions:

- 11.1 Rich Environmentals Development Agreement – authority to sign –Res. 130/16
- 11.2 January 26, 2016 Regular Meeting Minutes – cc: Council
- 11.3 February 9th, 2016 Regular Meeting Minutes – cc: Council
- 11.4 By-law Review – by-laws sent by ICAO – CAO reported
- 11.5 Reynolds School status & proposal review – Refer to Res. 131/16
- 11.6 CAO overtime - abey
- 11.7 Public Works Meeting – Refer to Res. 132/16
- 11.8 Finance Meeting - Refer to Res. 133/16

Res. 130
Subd Agt
14-7162

M/S C. Buley – M. Turchyn
WHEREAS subdivision file 4611-14-7162 for SW20-8-9E requires the registration of a Development Agreement against the property;
THEREFORE BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the Development Agreement.
AND BE IT FURTHER RESOLVED that the agreement be registered against the title to the property. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Res. 131
Reynolds Sch.
Proposals

M/S C. Buley – A. Kelly
WHEREAS Council for the RM of Reynolds has interest in the proposals received by Sunrise School Division for Reynolds School and how the Trustees determined the chosen proposal was in the best interest of the community;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to try to obtain copies of the proposals for review and recommendation by Council. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, M. Turchyn,
AGAINST: D. Turchyn, R. Shendroski
ABSENT: M. Huzel

Agenda Additions continued:

Res. 132
PW Mtg.

M/S G. Gaetz – C. Buley
BE IT RESOLVED that Council schedules a Public Works Committee Meeting for
March 29, 2016 at 6:30 p.m. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Res. 133
Finance Mtg.

M/S D. Holmes – C. Buley
BE IT RESOLVED that Council schedules a Finance Committee Meeting for April 5, 2016 at
6:30 p.m. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Res. 134
Adjourn

M/S G. Gaetz – M. Turchyn
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 8:34 p.m.
Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Turchyn, R. Shendroski
AGAINST: NIL
ABSENT: M. Huzel

Reeve – David Turchyn

Trudy Turchyn, CAO
(Subject to errors & omissions)