

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 8TH, 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) - Absent
Alan Kelly (Ward 7)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

2. Adoption of Agenda

Res. 87
Agenda

M/S M. Turchyn – M. Huzel
BE IT RESOLVED that the agenda for the March 8th, 2016 Regular meeting of Council be hereby adopted with the following additions.
11.1 CAO overtime Feb. 22 to March 7 52.5 hours and future overtime
11.2 Water Service Board re: Prawda Water Co-op and Pine Grove Lagoon meeting
11.3 Development Agreement for Kowaski subd N ½ NW 27-7-14E
11.4 Bridge Inspection Information Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

3. Reading & Confirmation of Minutes:

3.1 October 22nd, 2015 Special Meeting as amended
3.2 October 27th, 2015 Regular Meeting as amended
3.3 November 10th, 2015 Regular Meeting as amended
3.4 November 17th, 2015 Regular Meeting as amended
3.5 November 26th, 2016 Special Meeting as amended
3.6 February 9th, 2015 and March 2nd, 2016 Joint Meeting minutes

Res. 88
Minutes

M/S C. Buley – D. Holmes
BE IT RESOLVED that the amended minutes from the following meetings be accepted as presented:
October 22nd, 2015 and November 26th, 2015 Special Meetings
October 27th, 2015, November 10th, 2015, and November 17th, 2015 Regular meetings. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

Res. 89
Minutes

M/S A. Kelly – M. Huzel
BE IT RESOLVED that the minutes from the February 9th, 2015 and March 2nd, 2016 Joint meeting, with the RM of Whitemouth, be accepted as presented. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

4. Hearing Delegations:

6:30 p.m.

S/Sgt. G. Gerbrandt- provided Council with Report of the district for 3rd quarter and year-to-date activity. He also reviewed the proposed Annual Performance Plan.

Res. 90
Public Hearing

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

Res. 91
Resume Mtg.

M/S C. Buley – D. Holmes
BE IT RESOLVED that Council resumes former order of business. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

Res. 92
CU 1/16
Used Mobile
Home

M/S G. Gaetz – M. Huzel
WHEREAS Mike and Erika Lenton have applied, to the Council of the RM of Reynolds, for approval of a conditional use as set out in Section 4.1 of RM of Reynolds Zoning By-law No. 7/13 in order to locate a used mobile home on Lot 2-55472 in SW 15-8-9E;
AND WHEREAS Council has considered the application and representations made for and against it;
THEREFORE BE IT RESOLVED that the RM of Reynolds approves C.U. 1/16 subject to the following:
1. That the applicants comply with setback requirements of General Development zone (GD) of Zoning By-law 7/13.
2. That a Building/Development Permit must be obtained from the RM of Reynolds' Building Inspector. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

5. Committee Reports:

- 5.1 Reynolds Fire Protection Committee – cc: Council
- 5.2 Community Futures Winnipeg River – February 29th, 2016 meeting minutes – cc: Council
- 5.3 SRRCD Minutes from January 26th, 2016 & meeting reports – cc: Council
- 5.4 WRNWWMF March 7th, 2016 meeting – Councillor Buley reported

Prior to calling the following question, Councillor Turchyn declared an interest and took no part in the discussion and abstained from voting.

6. Bylaws:

- 6.1 CAO salary for 2016 and 8 hour work day – 1st reading

Res. 93
By-law 2/16
CAO Salary
1st reading

M/S A. Kelly – M. Huzel
BE IT RESOLVED that By-law 2/16, being a by-law setting the salary for the CAO for 2016 and establishing an 8 hour office day, be read a first time. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski
ABSTAINED: M. Turchyn

7. Unfinished Business

- 7.1 Road Maintenance Costs 2015 – Draft copy
- 7.2 Public Works updates
 - a) Report from Public Works Coordinator – cc: Council
 - b) Municipal Road Improvement Grant – CAO to research
- 7.3 CAO Report
 - a) Professionalism of Interim Staff – Refer to Personnel Comm.
 - b) Email from Interim CAO to Sunova CU – Refer to Personnel Comm.
 - c) Reeve overstepping duties –Reeve Turchyn reported – CAO to research
 - d) Reeve overcharging for meeting – Reeve Turchyn reported – CAO to deduct overcharge from upcoming expense sheet
 - e) Funds unaccounted for – Refer to Personnel Comm.
 - f) Reeve's letter of February 24, 2015 to pay out CAO vacation days – Refer to Personnel Comm.
 - g) Interim staff issuance of duplicate Records of Employment & error – Refer to Personnel Comm.
 - h) Quality of work from Interim Staff – Refer to Personnel Comm.
 - i) Errors in Payroll – Refer to Personnel Comm.
 - j) 2015 Cost for CAO forced vacation – Refer to Personnel Comm.
 - k) Interim CAO in possession of RM cell phone and key to Sunova night Deposit – Refer to Personnel Comm.
 - l) Interim CAO over time at 1 ½ - CAO to report – Refer to Personnel Comm.
- 7.4 Ste. Rita Subdivision final approval status – Update provided
- 7.5 Eastman ATV request for VLT grant – clarification provided by CAO
- 7.6 Two Rivers Seniors Recourse Council Inc. – Appointment of a Council Member - Council to consider citizen representative
- 7.7 Reynolds School status – Refer to Personnel Comm.
- 7.8 No Dumping signs – CAO to follow up with Conservation
- 7.9 Rumour of investigation of Reynolds CAO – Council to advise CAO of concerns - Refer to Personnel Comm.
- 7.10 RM of Ste. Anne – search and rescue in December – CAO reported search and rescue is not service in Fire Protection Agreement
- 7.11 Approval for Joint Meeting meal expense – Refer to Res.
- 7.12 Former LGD press release – CAO to check on release to Clipper Weekly

Unfinished Business continued:

Res. 95 M/S A. Kelly – G. Gaetz
Personnel BE IT RESOLVED that a Personnel Committee meeting be set up for March 15, 2016 at
Comm. Mtg. 6:30 p.m.;
AND BE IT RESOLVED that all Council members be authorized to attend. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

8. General Business:

- 8.1 Staff Attendance Reports October, November, December, 2015 – Refer to Res. 96/16
- 8.2 Fire Protection Committee recommendations
 - a) Purchase of Rescue Van – Quote received from Fort Garry FT
 - b) Mechanic and vehicle maintenance person – Refer to Res. 97/16
 - c) Fire Dept. bank account – CAO to research
 - d) Fire Inspection responsibility removed from FC & DFC – Refer to Res. 98/16
- 8.3 Fire Call 9/16 – cc: Council
- 8.4 2016 Equipment Quote request – CAO to send out requests
- 8.5 Building Permit List and Inspection Reports for February, 2016
- 8.6 MMAA Annual Convention – Refer to Res. 99/16
- 8.7 Support for Vocational School in Beausejour – Refer to Res. 100/16
- 8.8 Eastman ATV Lottery License – CAO reported
- 8.9 AMM – reminder re: June District meeting resolutions – CAO to draft resolutions for Council review
- 8.10 Estimate for USTI remote backup of computer service – Refer to Finance Comm.

Res. 96 M/S A. Kelly – D. Holmes
Staff Attend. BE IT RESOLVED that the September, October, November and December 2015 attendance sheets for Trudy Turchyh, Shannon Amos and Pat Panych be accepted as presented. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

Res. 97 M/S A. Kelly – G. Gaetz
FD Mechanic & Maintenance WHEREAS the Fire Department is having issues with getting appointments for servicing, repairing and safetying fire department vehicles;
THEREFORE BE IT RESOLVED that Council authorizes the Fire Department to have the Fire Department vehicles repaired and safetyed by any licensed mechanic who they find is available;
AND BE IT RESOLVED that Council continues to appreciate Robert Dobush's efforts for the regular maintenance of the vehicles. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

Res. 98 M/S D. Holmes – M. Huzel
Fire Inspect. Responsibility WHEREAS the Fires Prevention and Emergency Response Act delegates authority to the Fire Chief or his/her delegate, for the inspection of prescribed buildings;
AND WHEREAS Council has approved the hiring of Prairie By-law Enforcement to carry out Fire Inspections on prescribed buildings;
THEREFORE BE IT RESOLVED that Council releases Reynolds Fire Chief or Acting Fire Chief, from responsibility for fire inspections. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

Res. 99 M/S A. Kelly – D. Holmes
MMAA Convention WHEREAS the annual Manitoba Municipal Administrators Association Convention will be held in Winnipeg on April 25th and 26th, 2016;
THEREFORE BE IT RESOLVED that Council approves the attendance of the CAO to the Convention;
AND BE IT RESOLVED that all expenses, including registration fee; accommodations; travel and meals, be approved. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

General Business continued:

Res. 100
BBDC
Vocational
School

M/S A. Kelly – M. Huzel
WHEREAS the Beausejour Brokenhead Development Corp. has requested a letter for support for the establishment of a Vocational School in Beausejour, to service the Eastman Region;
THEREFORE BE IT RESOLVED that Council for the RM of Reynolds supports the establishment of a Vocational school in Beausejour;
AND BE IT RESOLVED that Council approves the expense for a one-time \$2,500.00 financial contribution toward the study, business plan and starting curriculum;
AND BE IT FURTHER RESOLVED that Council appoints Councillor Holmes to sit as the municipal representative on the board. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

9. Accounts:

- 9.1 Payment of Accounts – cc: Council – Refer to Res. 101/16
- 9.2 September, 2015 Financial Statement – Refer to Res. 102/16
- 9.3 Draft 2016 Budget prepared by Interim Staff – cc: Council

Res 101
Accounts

M/S M. Turchyn – M. Huzel
WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending March 15th, 2016 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 18174 to 18216 in the amount of \$36,129.04 be approved for payment. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

Res. 102
Fin. Stat.

M/S M. Huzel – M. Turchyn
BE IT RESOLVED that the financial statement for the month of September, 2015 be hereby accepted as presented. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

10. Communications:

FROM	SUBJECT	DISPOSITION
10.1 Town of Beausejour	Zoning Amendment 1726/16	File: P2
10.2 Comm. Planning	Conditional Approval Kowaski subd.	File: Subd. File
10.3 Lac du Bonnet PD	Zoning Amendment 114/16	File: P2
10.4 Lac du Bonnet PD	Zoning Amendment 115/16	File: P2
10.5 ATVMB	Grand Opening of designated trails	File: EATV
10.6 MMAA	Pamphlet	File: M12
10.7 Accurate Leasing	Pamphlet	File: B14
10.8 MIT	Access off PTH 44 – Proceviat	File: H10
10.9 Highline	New Mower info	File: B14
10.10 R Woloshyn	Consultant fees to review by-laws	Refer to Finance Comm.
10.11 MB Assessment Branch	Proposed date for Board of Revision	Refer to Res. 103/16
10.12 W. Martel	Driveway access concern	Refer to PW Comm.
10.13 Safety Services	Flag person course	Refer to Fire Dept.
10.14 Ste. Anne Hospital	Thank you for donation	File: H12
10.15 MIT	Hearing for sign along TransCanada Hwy.	File: H10
10.16 Boni Singbeil	Request to transfer taxes on Roll 109725 and refund taxes on Res. 105/16 Roll 102525	Refer to Res. 104 & Res. 105/16
10.17 MPIC	Increase in Fire Call payments	File: Fire Call binder

Res. 103
Brd. Of Rev.

M/S A. Kelly – G. Gaetz
WHEREAS Resolution 337/15 appointed the Council of the RM of Reynolds as the Board of Revision;
BE IT RESOLVED that the Board of Revision relating to the 2017 Assessment Roll be hereby scheduled to be held on November 8th, 2016 commencing at 6:00 p.m. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

Communications continued:

Res. 104
Correction to
Tax Roll M/S M. Huzel – G. Gaetz
WHEREAS Sunova Credit Union paid the 2015 taxes for Roll 102600;
AND WHEREAS the said property taxes should have been applied to Roll 109725 instead
of Roll 102600;
THEREFORE BE IT RESOLVED that Council authorizes the transfer of \$979.96 from Roll
102600 to Roll 109725. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

Res. 105
Refund Taxes
Roll 102525 M. Turchyn – M. Huzel
WHEREAS the previous owner for Roll 102525 paid the 2015 taxes for that roll;
AND WHEREAS confirmation has been received from the previous owner's lawyer, that the
purchaser was, in fact, responsible for the taxes;
THEREFORE BE IT RESOLVED that \$1,715.89 be reimbursed to the previous owner of the
property for Roll #102525. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

11. Agenda Additions:

- 11.1 CAO overtime Feb. 22 to March 7 52.5 hours and future overtime – Refer to
Res. 106/16
- 11.2 Water Service Board re: Prawda Water Co-op and Pine Grove Lagoon meeting –
Invite as Delegation to upcoming meeting
- 11.3 Development Agreement for Kowaski subd N ½ NW 27-7-14E – Refer to
Res. 107/16
- 11.4 Bridge Inspection Information – Refer to PW – Determine who owns bridges over
Provincial waterways

Res. 106
CAO Overtime M/S C. Buley – M. Huzel
WHEREAS the CAO has worked 52.5 hours of extra time from February 22nd to
March 7th, 2016 due to staff shortage and back-log of work;
THEREFORE BE IT RESOLVED that Council confirms that it is necessary for the CAO to
work the extra house and approves the CAO adding the time to her attendance sheets;
AND BE IT RESOLVED that Council approves of the CAO working as much extra time as
she can manage, during the next two weeks, to try to catch up on files. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

Res. 107
Kowaski
Develop. Agt. M/S D. Holmes – A. Kelly
WHEREAS one condition of subdivision file 4611-15-7246 for N ½ of NW 27-7-14E
(Kowaski) requires a Development Agreement be entered into with the RM of Reynolds;
BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the said
agreement;
AND BE IT RESOLVED that the agreement be registered by Caveat on the newly created
lot. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

Res. 108
PW Mtg. M/S A. Kelly – D. Holmes
BE IT RESOLVED that a Public Works meeting be scheduled for March 21, 2016 at
6:30 p.m. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski

Res 109
Adjournment M/S D. Holmes – M. Turchyn
Be it Resolved that this meeting of Council does now adjourn, the time being 9:00 p.m.
Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, M. Turchyn
AGAINST: NIL
ABSENT: R. Shendroski