

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 MAY 10TH, 2016

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

PRESENT: REEVE: David Turchyn
COUNCILLORS: Garry Gaetz (Ward 1) 6:36 p.m.
Curtis J. Buley (Ward 2)
De-Ann Holmes (Ward 3)
Michael Turchyn (Ward 4) absent
Michael Huzel (Ward 5)
Robert Shendroski (Ward 6)
Alan Kelly (Ward 7)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

Res. 177
Absence from
Fin. Plan Hrg.

M/S C. Buley – M. Huzel
WHEREAS Councillor Turchyn was unable to attend the Financial Plan Hearing on May 9th, 2016 due to emergency response to forest fires in eastern Manitoba; THEREFORE BE IT RESOLVED that Council approves of Councillor Turchyn's absence from the Financial Plan hearing. Carried.
FOR: C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSENT: G. Gaetz, M. Turchyn

Res. 178
Agenda

2. Adoption of Agenda
M/S M. Huzel – D. Holmes
BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted, with the following additions:
11.1 Cheryl Laschuk concern re: fire ban signs Carried.
FOR: C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSENT: G. Gaetz, M. Turchyn

3. Reading & Confirmation of Minutes: abey

- 3.1 April 26th, 2016 Regular meetings of Council
- 3.2 April 21st, 2016 Personnel Committee meeting
- 3.3 April 12, 2016 Subdivision Road Creation Hearing NW 16-8-9E
- 3.4 March 22, 2016 Variance Hearing 1/16
- 3.5 March 15th, 2016 Personnel Meeting
- 3.6 March 8, 2016 Conditional Use Hearing 1/16;
- 3.7 February 9, 2016 Regular Meeting minutes amended

Councillor Gaetz arrived at the Council meeting.

4. Hearing Delegations:

- 4.1 Lydia Schroeder-Hart attended the meeting to request Council to withdraw the resolution of support for Energy East Pipeline conversion to crude oil. She presented the following options: 1. Withdraw support; 2. EE lay new pipe; 3. Referendum in RM of Reynolds; 4. Refusal to allow bitumen in pipe or demand impact study; 5. Refine bitumen in province it is extracted.
- 4.2 Murray Zielke, MB Sustainable Development, attended the meeting to update Council on the resources his department has in Reynolds; the co-training with Reynolds Fire Department; and discuss the fire ban status.
- 4.3 Gail Wasylnuk, EMO Coordinator & SEO attended the meeting to clarify her wage increase request and to advise on the Lac du Bonnet EMO Open House.

Res. 179
EMO
Open House

M/S R. Shendroski - M. Huzel
WHEREAS the Lac du Bonnet Emergency Coordinator has invited the Reynolds Emergency Coordinator to attend the Lac du Bonnet open house on May 28, 2016; THEREFORE BE IT RESOLVED that Council authorizes Gail Wasylnuk to attend the Lac du Bonnet EMO Open House on May 28th, 2016;
AND BE IT RESOLVED that all expenses be hereby approved. Carried.
FOR: G. Gaetz, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: C. Buley
ABSENT: M. Turchyn

5. Committee Reports:

- 5.1 MOS – Written reports provided by Reeve Turchyn & Councillor Kelly
- 5.2 SRRCD Watershed Tour – Refer to Res. 180/16

Res. 180
SRRCD Tour

M/S D. Holmes – M. Huzel
WHEREAS Seine Rat River CD will be holding a watershed tour on June 16, 2016; THEREFORE BE IT RESOLVED that Council approves the attendance of Councillor Buley at the tour. Carried.
FOR: G. Gaetz, D. Holmes, M. Huzel, C. Buley, A. Kelly, R. Shendroski
AGAINST: D. Turchyn
ABSENT: M. Turchyn

6. Bylaws:

6.1 By-law 5/16 establishing the 2016 annual estimates and expenditures – second & third readings

Res. 181
By-Law 5/16

M/S M. Huzel – R. Shendroski
BE IT RESOLVED that By-Law No. 5/16, being a by-law to adopt the annual estimates of the Municipality and levy taxes for 2016, be read a second time. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn

Res. 182
By-Law 5/16

M/S G. Gaetz – A. Kelly
BE IT RESOLVED that By-Law No. 5/16, being a by-law to adopt the annual estimates of the Municipality and levy taxes for 2016, be read a third time, and be hereby finally adopted. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn (absent due to posting to keep road closed due to wild fire)

7. Unfinished Business

- 7.1 Road Maintenance Costs 2015 – pending
- 7.2 Public Works updates – Refer to Res. 183/16
 - a.) Report from Public Works Coordinator – cc: Council
 - b.) Gravel Analysis Reports – PWC to provide all testing
 - c.) Road 51N barricade – Councillor Huzel to contact homeowner
 - d.) PW Coordinator cell phone subsidy - abey
 - e.) Traffic Count Info Hwy 44 & Molson Rd – CAO to obtain dates
- 7.3 Adopt: Operating Budget; Capital Budget and 5 year capital plan – Refer to Res. 183/16
- 7.4 CAO overtime May 11th to May 24 – Refer to Res. 184/16 – prepare invoice
- 7.5 Cattail Harvesting – Councillor Kelly reported
- 7.6 Cameras at Fire Hall – CAO reported
- 7.7 Prawda Water Co-op request for funding & unpaid insurance for 2015 – Refer to Res. 186/16
- 7.8 Subdivision 10% contribution to municipality & 10% to school division – CAO reported
- 7.9 June District meeting resolutions & attendance – Refer to Res. 187, 188 & 189/16
- 7.10 Municipal employee wage increases – Refer to Res. 190 & 191/16
- 7.11 Testing of waste disposal site monitor wells – Refer to Res. 192/16
- 7.12 Subd 16-7286 NW 17-8-9E Schweng – 6 lots – Refer to Res. 193/16
- 7.13 Annual Weed Control Advertisement – Refer to Res. 194/16
- 7.14 USTI upgrade for Asyst – Refer to Res. 195/16
- 7.15 RM of Springfield Fire Protection Agreement – resolution passed April 26/16
- 7.16 Survey Monument Restoration Report April 20, 2016 – File: S28
- 7.17 Policy Review: Road Maintenance Levels; Beaver Control; Contractor Hiring; Snow Removal, copy of Whitemouth Beaver Trapper list - abey
- 7.18 Ste. Rita subdivision: RFP selling lots; price for lots; development conditions - abey
- 7.19 Set hearing date for Zoning Amendment – gun range W ½ 8-12-9E - abey
- 7.20 Set hearing date for Zoning Amendment – NE 18-8-9E - abey
- 7.21 Set hearing date for Zoning Amendment NE 31-5-9E - abey
- 7.22 Drainage along PR506 – S. Wagner – refer to PW
- 7.23 B. Simmons concern about Toupin Rd. – cc: Council
- 7.24 Subd File 4611-15-7224 RL 52-8-13E road creation hearing – Refer to Res. 196/16
- 7.25 Subd approval 15-7260 Garand NW 5-11-9E – File subd. file
- 7.26 Letter to Sunrise SD re: Reynolds School disposition – CAO to send letter to PSFB
- 7.27 Subd approval 15-7208 Malcolm RL 8-8-14E – File subd. file

Res. 183
PW Tour

M/S R. Shendroski – G. Gaetz
BE IT RESOLVED that a public works tour, for all council members who are available, be scheduled for May 21st, 2016 at 8:00 a.m.
AND BE IT RESOLVED that all expenses be hereby authorized. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn

Res. 184
Adopt Financial Plan

M/S G. Gaetz – M. Huzel
WHEREAS in accordance with subsection 162(1) & (2) of The Municipal Act, the Council of the Rural Municipality of Reynolds, has completed the Financial Plan consisting of:
a) an operating budget
b) a capital budget
c) an estimate of operating revenue and expenditures for the following years; and
d) a five year capital expenditure program
THEREFORE BE IT RESOLVED that the Financial Plan of The Rural Municipality of Reynolds for the year 2016 be hereby adopted. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn

- Res. 185
CAO extra
Hours M/S G. Gaetz – A. Kelly
WHEREAS there is a back-log of work at the municipal office;
THEREFORE BE IT RESOLVED that Council approves for the CAO to work extra hours and add the time to her attendance sheets until May 24th, 2016 at which time this matter will be reviewed. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn
- Res. 186
Prawda Water
Co-op Request M/S M. Huzel - D. Holmes
WHEREAS Prawda Water Co-op has requested funding from the RM of Reynolds to improve their water system;
THEREFORE BE IT RESOLVED that Council recommends that Prawda Water Co-op works with Water Services Board to acquire funding to obtain potable water. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly,
AGAINST: R. Shendroski
ABSENT: M. Turchyn
- Res. 187
Beaver Res.
June District M/S D. Holmes – A. Kelly
WHEREAS Manitoba Conservation has programs to reimburse farmers for loss of crop due to wildlife such as bear and birds;
AND WHEREAS farmers also suffer crop loss due to beaver building dams and flooding of their land;
THEREFORE BE IT RESOLVED that the RM of Reynolds requests AMM to lobby the provincial government to provide compensation for loss of crops due to beaver activity. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn
- Res. 188
Tax Sale
Redemption
Deadline M/S G. Gaetz – D. Holmes
WHEREAS the Municipal Act allows for the sale of property for non-payment of taxes;
AND WHEREAS the landowner has until the start of the tax sale auction to redeem the property from Tax Sale;
AND WHEREAS the auctioneer and bidders attend the auction only to be told the property was redeemed;
AND WHEREAS potential bidders must obtain cash or a certified cheque for the required deposit or full purchase price and take time out of their regular schedule to attend the auction, only to be told the auction is cancelled due to last minute redemption of the property;
THEREFORE BE IT RESOLVED that the Council for the RM of Reynolds requests that AMM lobby the Province of Manitoba to set the redemption deadline at least one week prior to the Tax Sale Auction, to avoid: the unnecessary work for municipal office staff; the attendance of the auctioneer and bidders; and the need for bidders to take time off work and to carry large sums of cash or certified cheques; to an auction that may be cancelled last minute. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn
- Res. 189
June District
Mtg. M/S M. Huzel – C. Buley
WHEREAS AMM will be holding a June District meeting, in Whitemouth on June 15th, 2016;
THEREFORE BE IT RESOLVED that Council authorizes all council members and the CAO to attend the June District meeting;
AND BE IT RESOLVED that all expenses be hereby approved. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn
- Res. 190
EMO/SEO M/S R. Shendroski – A. Kelly
WHEREAS Council has reviewed the wage increase requests from Gail Wasylnuk for the positions of Emergency Coordinator and Senior Elections Official;
THEREFORE BE IT RESOLVED that Council approves the following rates:
1. Emergency Coordinator \$20.00 per hour; LERCG monthly meetings \$50.00; and \$40.00 per month for being on call.
2. Senior Election Official \$20.00 per hour Carried.
FOR: G. Gaetz, D. Holmes, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: C. Buley
ABSTAINED: M. Huzel
ABSENT: M. Turchyn

Unfinished Business continued:

- Res. 191
Municipal
Employee
Wages M/S G. Gaetz – D. Holmes
WHEREAS Council has reviewed municipal employee wages for 2016 and herewith sets the rates as follows:
Interim ACAO (2) \$18.00 per hour upon completion of 3 months of employment;
Clerk \$18.00 per hour
Fire Fighters other works \$15.00 per hour
Burnsite Supervisors \$15.00 per hour Carried.
FOR: G. Gaetz, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSTAINED: C. Buley
ABSENT: M. Turchyn
- Res. 192
Monitor Well
Testing M/S R. Shendroski – A. Kelly
WHEREAS Manitoba Environment requires the old garbage dump site monitor wells to be tested every 5 years;
THEREFORE BE IT RESOLVED that Council for the RM of Reynolds authorizes the hiring of MP Wiebe Environmental Engineering at a rate of \$1,500.00 plus GST, to test all 13 monitor wells and prepare a report. Carried.
FOR: C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSTAINED: G. Gaetz
ABSENT: M. Turchyn
- Res. 193
Subd. 16-7286
NW 17-8-9E
Schweng M/S G. Gaetz – C. Buley
BE IT RESOLVED that the Proposal to Subdivide PT NW 17-8-9E (File No. 4611-16-7286), by Andreas and Anna Schweng, be hereby approved subject to the following conditions:
1. That capital cost dedication fee of \$200.00 per lot created be paid to the RM of Reynolds.
2. That any outstanding property taxes on said subdivision lands be paid in full.
3. That an engineered drainage plan be prepared by a Drainage Engineer to prevent Additional Water from being added to the Dawson Road ditches.
4. That a development agreement be entered into between the developer and the municipality.
5. 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: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn
- Res. 194
Weed Control M/S C. Buley – M. Huzel
WHEREAS Council may wish to spray some roadsides for control of weeds and brush;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to place the annual Weed Control Notice in the Clipper Weekly and in the Carillon News. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn
- Res. 195
Asyst Upgrade M/S M. Huzel – D. Holmes
BE IT RESOLVED that Council authorizes the expense of \$295.00 plus taxes, for USTI to upgrade all the office Asyst programs from Access 2002 to Access 2010. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn
- Res. 196
Subd. 15-7224
RL 52-8-13E
Harden M/S R. Shendroski – D. Holmes
BE IT RESOLVED that the Proposal to Subdivide PT RL 52-8-13E (File No. 4611-15-7224), by Harry & Lynn Harden, be hereby approved subject to the following conditions:
1. That capital cost dedication fee of \$200.00 per lot created be paid to the RM of Reynolds.
2. That any outstanding property taxes on said subdivision lands be paid in full.
3. That the government road allowance be closed, at the expense of the adjoining land owners; and the road allowance be consolidated with the adjacent titles;
4. That a surveyor's building location certificate be prepared by a Manitoba Land Surveyor showing the location of all buildings and the sewage disposal systems in relation to the lot lines;
5. That all variance orders be obtained, if required, as a result of the building location certificate.
6. That a development agreement be entered into between the developer and the municipality regarding road design; improvements and maintenance.
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. Carried.
FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
AGAINST: NIL
ABSENT: M. Turchyn

Unfinished Business continued:

Res. 197 M/S M. Huzel – C. Buley
Extend Meeting BE IT RESOLVED that Council permit one fifteen minute extension to the time of adjournment for this meeting of Council. Carried.
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
 AGAINST: Nil
 ABSENT: M. Turchyn

8. General Business:

- 8.1 Staff Attendance sheets for April - ABEY
- 8.2 Calcium application and sale of sites – CAO to advertise
- 8.3 Burn Ban – Councillor Holmes reported – Refer to Res. 198/16
- 8.4 Fire Protection Committee recommendations
 - a) Purchase of Rescue Van – update by CAO
 - b) Fire Committee meeting – schedule - abey
 - c) Fire Calls 18, 19, 20, 21, 22, 23, 24/16
 - d.) Grass cutting – open bids – Refer to Res. 199, 200/16

Res. 198 M/S D. Holmes – G. Gaetz
Burn Ban Signs WHEREAS Council believes no burning signs should be installed in strategic locations during dry conditions;
 THEREFORE BE IT RESOLVED that Council authorizes the CAO to arrange for 25 NO BURNING signs to be purchased based on price and availability. Carried.
 FOR: G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
 AGAINST: C. Buley
 ABSENT: M. Turchyn

Res. 199 M/S M. Huzel – C. Buley
Open Bids BE IT RESOLVED that the grass cutting bids be opened. Carried.
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
 AGAINST: NIL

Res. 200 M/S M. Huzel – G. Gaetz
Accept Grass Cutting Bid WHEREAS the following bids were received for grass cutting at the Fire Depart.
 Jason Nazar \$100.00
 Jim Colbert \$ 95.00
 THEREFORE BE IT RESOLVED that Council accepts the bid from Jim Colbert at \$95.00 per cut. Carried.
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
 AGAINST: NIL
 ABSENT: M. Turchyn

9. Accounts:

9.1 Payment of Accounts – Refer to Res. 201/16

Res. 201 M/S A. Kelly – D. Holmes
Cheque Approval WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending I May 16th, 2016 have been examined and found to be in order;
 NOW THEREFORE BE IT RESOLVED that cheques numbered 18349 to 18412, in the amount of \$48,816.66 be approved for payment. Carried.
 FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
 AGAINST: NIL
 ABSENT: M. Turchyn

10. Communications:

Item	From	Subject	Disposition
10.1	Ombudsman	Video Surveillance Guidelines	File: O5
10.2	Dalton Fredericks	Request to purchase road allowance	Reply
10.3	V. Silvari	Cleanout of ditch south side River road	Refer to PW
10.4	MB Ombudsman	News bulletin	File: O5
10.5	Berger Peat Moss	Invitation to processing facilities	File: M18
10.6	S. Menard	Municipal Advocacy Solutions	File: B14
10.7	Clara Smith	Concern about dust and atvs	Refer to RCMP
10.8	CancerCare	Request for donation	File: M18
10.9	RCMP Steinbach	1 st ¼ statistics	File: P4

11. Agenda Additions:

11.1 Cheryl Laschuk concern re: fire ban signs - reply

Res 202
Adjournment

M/S M. Huzel - G. Gaetz

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:47 p.m.
Carried.

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

AGAINST: NIL

ABSENT: M. Turchyn

Reeve – David Turchyn

Trudy Turchyn, CAO
(Subject to errors & omissions)