

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 24TH, 2016

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

PRESENT: REEVE: David Turchyn
COUNCILLORS: Garry Gaetz (Ward 1) absent
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)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

2. Adoption of Agenda

Res. 203
Agenda

M/S C. Buley – D. Holmes

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

11.1 RM of Ste. Anne Resolution for June District meeting opposing Province & AMM MOU for municipalities to provide jobs for people on social assistance

11.2 MMAA Seminar on communication Carried.

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

ABSENT: G. Gaetz

4. Hearing Delegations:

4.1 Zoning Amendment Hearing Pcl A-8823 SE 8-8-15E reconvened – Refer to Res. 204 & 205/16

Res. 204
PCL-A8823
ZONING

M/S C. Buley - A. Kelly

BE IT RESOLVED that Council now reconvenes public hearing for Zoning Amendment for Parcel A-8823 in SE 8-8-15E. Carried.

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

ABSENT: G. Gaetz

Res. 205
PCL-A8823
ZONING

M/S M. Huzel - D. Holmes

BE IT RESOLVED that Council does now adjourn the public hearing to June, 28 at 6:30P.M in the Reynolds Administration office to accept information from the Highway Traffic Board decision and any new information on the existing driveway. Carried.

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

ABSENT: G. Gaetz

Res. 206
Resume
Meeting

M/S C. Buley - D. Holmes

BE IT RESOLVED that Council resumes the regular meeting of council. Carried.

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

ABSENT: G. Gaetz

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

3.8 January 26, 2016 Regular Meeting minutes

3.9 May 10, 2016 Regular Meeting minutes

Res. 207
Minutes

M/S A. Kelly – M. Turchyn

BE IT RESOLVED that the following minutes be adopted as presented:

May.10th, 2016

April 26th, 2016 and

January 26th, 2016

AND BE IT RESOLVED that the following amended minutes be accepted:

February 9th, 2016

AND BE IT FURTHER RESOLVED that the following minutes be accepted as presented:

April 21st, 2016 Personnel Committee meeting

April 12th, 2016 Subdivision Road Creation Hearing NW 16-8-9E

March 22nd, 2016 Variance Hearing and

March 15th, 2016 Personnel Committee meeting Carried.

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

ABSENT: G. Gaetz

5. Committee Reports:

- 5.1 IERHA Minutes for March 24, 2016 – cc: Council
- 5.2 CCCD Meeting minutes and information – report provided by Councillor Kelly
- 5.3 WDHC Foundation meeting written report provided by Councillor Kelly

6. Bylaws:

None

7. Unfinished Business

- 7.1 Road Maintenance Costs 2015 – pending
- 7.2 Public Works updates
 - a.) Report from Public Works Coordinator
 - i.) Beaver dam issues in municipal drain – pictures provided
 - ii.) Burn ban sign quotes - for information
 - iii.) S. Wagner drainage issue – abey
 - b.) Wye Road location on road allowance – CAO reported
 - c.) Grading Reynolds Community Club access driveway and recycling shed area – CAO reported
 - d.) PW Coordinator cell phone subsidy - abey
 - e.) Traffic Count Info Hwy 44 & Molson Rd – no response yet
 - f.) RR Crossing Pommer Lane upgrade – refer to PW
 - g.) RR Crossing Old 15 upgrade – refer to PW
- 7.3 CAO overtime May 25th to June 14th & proposed payout - abey
- 7.4 Tamarac Road status – CAO reported
- 7.5 RM of Springfield Fire Protection Agreement – agreement the same
- 7.6 Policy Review: Road Maintenance Levels; Beaver Control; Contractor Hiring; Snow Removal, dust control - schedule Committee meeting
- 7.7 Ste. Rita subdivision: RFP selling lots; price for lots; development conditions
- 7.8 Letter to PSFB re: Reynolds School disposition – follow up
- 7.9 Ride for Mom authority to close road – Refer to Res. 211/16
- 7.10 Granger Subdivision Road Name – no concerns
- 7.11 Beaudoin subdivision final approval – cc: Council
- 7.12 Former LGD Ad Hoc committee meeting – Refer to Res. 212/16
- 7.13 Development Agreement RL 50-8-12E Lamaga – Refer to Res. 213/16
- 7.14 Wage increase for Assistant Emergency Co-ordinator - abey
- 7.15 Roger Bouvier – draft employment agreements & proposed wages - abey

Res. 208 M/S A. Kelly – R. Shendroski
Public Works BE IT RESOLVED that council authorizes the Public Works Coordinator to arrange for
Gravel Roads gravelling of municipal roads;
 AND BE IT RESOLVED that once roads are gravelled and graded, that the Public Works
 Coordinator arrange for calcium to be applied per the calcium policy. Carried.
 FOR: M. Turchyn, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
 ABSENT: G. Gaetz

Res. 209 M/S D. Holmes – M. Huzel
SE 36-12-10E WHEREAS the road allowance on the east side of NE & SE 36-12-10E serves only one site;
Barn & Road AND WHEREAS a previous owner of SE 36-12-10E constructed a barn, which is still in use,
 on the government road allowance;
 AND WHEREAS there are numerous roads in the vicinity to access the properties to the
 south;
 THEREFORE BE IT RESOLVED that council approves closing the road allowance and
 transferring it to Peter Arnold, the property owner to the west, provided Mr. Arnold agrees to
 pay all costs involved in the closure and transfer. Carried.
 FOR: M. Turchyn, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
 ABSENT: G. Gaetz

Res. 210 M/S A. Kelly – C. Buley
Public Works BE IT RESOLVED that a public works meeting be scheduled for May.30th, 2016 at 6:30P.M
Meeting Carried.
 FOR: M. Turchyn, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
 ABSENT: G. Gaetz

Res. 211 M/S A. Kelly – M. Turchyn
Eastman ATV BE IT RESOLVED that the council of the Rural Municipality of Reynolds closes the portion
Road Closure of Dawson Road from Maple Drive to Fire Guard 19A for the period of 8:00 a.m to 5:00 p.m
 on June 4th, 2016 on behalf of the request made by the Eastman ATV Ride for Mom.
 AND BE IT RESOLVED that Eastman ATV Association must arrange for people to man the
 barricades should emergency vehicles need to use the road;
 AND BE IT FURTHER RESOLVED that notice be sent to residents in Richer East and to
 emergency services. Carried.
 FOR: M. Turchyn C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
 ABSENT: G. Gaetz

4. Hearing Delegations:

- 4.2 VO 2/16 Lot 6-23929 SE 15-8-9E Remillard – Refer to Res. 212 & 213/16
- 4.3 Dalton Fredericks re: purchase of road allowance – Did not appear

Res. 212 M/S R. Shendroski – D. Holmes
Variation App BE IT RESOLVED that the Council now moves into a public hearing for Variation
Lot 6-23929 Application 2/16 for Lot 6-23929 in SE 15-8-9E
FOR: M. Turchyn, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
ABSENT: G. Gaetz Carried.

Res. 213 M/S M. Turchyn – C. Buley
Variation App BE IT RESOLVED that Council does now adjourn the public hearing and resumes the
Lot 6-23929 regular meeting of council. Carried.
FOR: M. Turchyn, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
ABSENT: G. Gaetz

Res. 214 M/S M. Huzel – A. Kelly
Former Local BE IT RESOLVED that Reeve Turchyn, or his designate, be authorized to attend the
Government Former Local Government District Working Group meeting on June 3rd, 2016, in Winnipeg,
Meeting Manitoba.
BE IT FUTHER RESOLVED that associated costs be paid. Carried.
FOR: M. Turchyn, D. Holmes, D. Turchyn, A. Kelly, R. Shendroski
ABSENT: G. Gaetz

Res. 215 M/S R. Shendroski – M. Huzel
Sub-Division WHEREAS one of the conditions for subdivision file 4611-14-7119 RL 50-8-12E requires the
4611-14-7119 landowner to enter into a development agreement with the municipality;
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 by Caveat against the
property, prior to subdivision. Carried.
FOR: M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, C. Buley
ABSENT: G. Gaetz

8. General Business:

- 8.1 Fire Hall Caretaker contract – Refer to Res. 216/16
- 8.2 Building Permit list and Building Inspector activity reports – cc: Council
- 8.3 Fire Protection Committee
 - a) Purchase of Rescue Van – Refer to Res. 217 & 218/16
 - b) Fire Committee meeting – schedule – Refer to Res. 217/16
 - c) Fire Calls 25, 26, /16 – cc: Council
 - d.) Fleetnet radio lost – CAO advised of need for replacement
 - f.) Invoices for grass fires without burning permits – CAO to research

Res. 216 M/S M. Turchyn – R. Shendroski
Fire Hall WHEREAS the caretaking contract for Reynolds Fire Department expired on April
Cleaning 30th, 2016;
THEREFORE BE IT RESOLVED that Council extends the caretaking contract with
Jason Toews, to December 31st, 2016 under the previous contract conditions and rate of
pay. Carried.
FOR: M. Turchyn, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
ABSENT: G. Gaetz

Res. 217 M/S R. Shendroski – M. Turchyn
Rescue Van WHEREAS the 2003 Freightliner rescue van is at Penner Performance for a safety;
Safety AND WHEREAS brake drums and shoes must be replaced and minor lights need to be fixed;
THEREFORE BE IT RESOLVED that Council authorizes Penner Performance to proceed
with repairing the rescue van; Carried.
FOR: C. Buley, M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
ABSENT: G. Gaetz

Res. 218 M/S M. Turchyn – A. Kelly
Rescue Van WHEREAS the 2003 Freightliner rescue van has been purchased from Fort Garry Fire
Register/Insur. Trucks;
AND WHEREAS Penner Performance is currently repairing the van to meet safety
requirements;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to register the rescue
van with Manitoba Public Insurance Corporation and Western Financial Group as soon as
all required documentation is received Carried.
FOR: M. Turchyn, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
ABSENT: G. Gaetz

Res. 219 M/S A. Kelly – M. Turchyn
Fire Protection BE IT RESOLVED that Council authorizes the Fire/Protection Committee to hold a
Meeting Committee meeting in the near future. Carried.
FOR: C. Buley, M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
ABSENT: G. Gaetz

Res. 220 M/S M. Huzel – C. Buley
Adjournment BE IT RESOLVED that Council permit one fifteen minute extension to the time of
Extension adjournment for this meeting of council. Carried.
 FOR: C. Buley, M. Turchyn, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
 ABSENT: G. Gaetz

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 221/16
- 9.2 December 31st, 2015 Financial Statement – for review

Res. 221 M/S A. Kelly – D. Holmes
Cheque WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending
Approval May 31st, 2016 have been examined and found to be in order;
 NOW THEREFORE BE IT RESOLVED that cheques numbered 18413 to 18456, in the
 amount of \$27,985.00 be approved for payment. Carried.
 FOR: C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, M. Turchyn
 ABSENT: G. Gaetz

10. Communications:

Item	From	Subject	Disposition
10.1	Rennie C Club	Request for VLT Grant	Refer to Res. 222/16
10.2	HTB	Hearing for business on SE 8-8-15E	Refer to Res. 223/16
10.3	SNJ	Drainage concern	abey
10.4	M. Doig	Sandiland Harvest Plan	No Concerns
10.5	Praxis	ABC's of Minute Taking	File: M18
10.6	CFWR	General Meeting	File: W10C
10.7	RM Ste. Anne	Zoning By-law Amendment	File: P2
10.8	CFWR	Community Infrastructure Grant	cc: Comm. Clubs
10.9	Kalitec	Safety Signs	File: M18
10.10	MTS	Replace cable Granger subd.	Refer to Res. 224/16
10.11	TCP	MB Offsite & Comm. Relations reception	File: T16

Res. 222 M/S R. Shendroski – M. Turchyn
VLT Grant WHEREAS the Rennie Community Club has submitted their 2015 Revenue and
Policy No.4 Expenditures and requested funding for 2016 under Council's VLT Grant Policy No.4,;
 THEREFORE BE IT RESOLVED that Council approves a VLT Grant in amount of \$3,000.00
 to Rennie Community Club for operating expenses. Carried.
 FOR: C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, M. Turchyn
 ABSENT: G. Gaetz

Res. 223 M/S R. Shendroski – D. Holmes
Highway Traffic WHEREAS a Highway Traffic Board hearing is scheduled for May 31st, 2016 in
Board Meeting Winnipeg for a fuel station on Parcel A-8823 in SE 8-8-15E
 THEREFORE BE IT RESOLVED that Council authorizes Councillor Kelly to observe the
 proceedings.
 AND BE IT RESOLVED that all expenses be approved. Carried.
 FOR: C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, M. Turchyn
 ABSENT: G. Gaetz

Res. 224 M/S M. Huzel – D. Holmes
MTS Pedestal WHEREAS MTS will be installing a pedestal at the corner of Molson Road and the new
Molson Road Granger subdivision road and plowing in new cable along the subdivision road;
 THEREFORE BE IT RESOLVED that Council approves the installation of the pedestal and
 new cable. Carried.
 FOR: C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski, M. Turchyn
 ABSENT: G. Gaetz

11. Agenda Additions:

- 11.1 RM of Ste. Anne Resolution for June District meeting opposing Province & AMM
 MOU for municipalities to provide jobs for people on social assistance – CAO reported
- 11.2 MMAA Seminar on communication – CAO reported
- 11.3 Fire Calls 27 & 28/16 – cc: Council

13. Adjournment:

Res 225 M/S R. Shendroski - C. Buley
Adjournment BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:55 p.m.
 Carried.
 FOR: M. Turchyn, C. Buley, D. Holmes, M. Huzel, D. Turchyn, A. Kelly, R. Shendroski
 ABSENT: G. Gaetz

Reeve – David Turchyn

Trudy Turchyn, CAO
 (Subject to errors & omissions)