

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 NOVEMBER.15TH, 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)absent
Michael Huzel (Ward 5)
Robert Shendroski (Ward 6)
Alan Kelly (Ward 7)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

2. Adoption of Agenda – Regular Meeting

Res. 446
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 November 8th, 2016 VO 4/16 Dobson Unit 41-55716 SE 8-8-15E minutes
- 11.2 VO 4/16 Dobson Unit 41-55716 – reconvene hearing
- 11.3 Whitemouth Reynolds Planning District October minutes
- 11.4 Stan Gulenchyn – Fire Hall Rd West turn-around
- 11.5 RM Ste. Anne request for meeting
- 11.6 Dawson Dispatch & Clipper Weekly Christmas advertising
- 11.7 Lion's Club Christmas Hampers
- 11.8 Franco-MB School Division response to AMM Res. 8/16
- 11.9 Public works meeting

AND BE IT RESOLVED that the order of business be varied.

Carried.

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

AGAINST: Nil

ABSENT: M. Turchyn

3. Reading & Confirmation of Minutes

Res. 447
Minutes

M/S M. Huzel – R. Shendroski

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

November 8th, 2016 regular meeting of Council; and

November 8th, 2016 Variation Hearing VO 4/16.

Carried.

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

AGAINST: Nil

ABSENT: M. Turchyn

4. Hearing Delegations:

7:00 PM

4.1 Peter Arnold appeared before council to discuss the need for Tamarac Road to receive regular maintenance because it is a municipal road and the school bus and the milk truck travel on the road almost daily. He stated that the road has always been maintained by the municipality and should continue to be maintained. Mr. Arnold also reminded council about the drainage issues that could not be done until the RM of Whitemouth cleaned their downstream drainage. This has now been completed so the RM of Reynolds can now resolve the upstream issue.

5. Committee Reports:

5.1 Report by CAO re: Freedom of Information and Protection of Privacy – abey for report

5.2 Report by CAO on Marquis Event seminar – abey for report

6. Bylaws: none

7. Unfinished Business:

7.1 CAO Report

- a) Cell phone plan for PWC – Refer to Res. 448/16
- b) CAO wage increase for 2016 - abey
- c) Reminder for consideration of wage increases for 2017

7.2 Public Works updates

- a.) Report from Public Works Coordinator – no report available
- b.) Public Works
 1. PW To Do List – cc: Council – Refer to Res. 449/16
 2. Medika Drain levels – data not yet received
 3. Adopt Road Classifications Policy - amend

7.3 Set date for Personnel Committee meeting – date to be set after Roger Bouvier's report received from scheduled visit to the office on Nov. 25th and 28th, 2016

7.4 Fire Hall Janitor proposals – Refer to Res. 450 & 451/16

7.5 Water Services Board Cost-sharing Agreement – Refer to Res. 452/16

7.6 RM Tache invoice for dust control for Ross East – waiting for response

7.7 Taxable and Non-taxable council payments - status of inquiry – waiting for responses

7.8 New Home Warranty January 1, 2017 – CAO reported – Refer to Res. 453/16

7.9 Meetings with Ministers at AMM Convention – cc: Council

Unfinished Business continued:

- Res. 448
PWC
Cell phone M/S R. Shendroski – D. Holmes
WHEREAS the Public Works Coordinator uses his cell phone for RM of Reynolds business;
THEREFORE BE IT RESOLVED that Council approves the monthly expense of \$52.00 to assist with the cost for upgrading the Public Works Coordinators cell phone and plan. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, A. Kelly, R. Shendroski
AGAINST: C. Buley, M. Huzel
ABSENT: M. Turchyn
- Res. 449
Public Works
Meeting M/S R. Shendroski – A. Kelly
BE IT RESOLVED that a Public Works Committee meeting be held on November 18th, 2016 at 6:30pm.
AND BE IT RESOLVED that all expenses be hereby authorized. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, A. Kelly, R. Shendroski, C. Buley, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn
- Res. 450
Fire Hall
Caretaker
Proposals M/S M. Huzel – D. Holmes
WHEREAS the municipality has received proposals for the Fire Hall caretaker position;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to open the proposals. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, A. Kelly, R. Shendroski, C. Buley, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn
- Res. 451
Fire Hall
Caretaking
Agreement M/S R. Shendroski – D. Holmes
WHEREAS the following proposals have been received for the Fire Hall caretaker position;
- Judy Nixon \$350/month
- Jason & Kari Toews \$295/month
THEREFORE BE IT RESOLVED that Council accepts the proposal from Jason & Kari Toews, in the amount of \$295 per month, for a one year term, renewal for up to three years;
AND BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the standard Fire Hall Caretaking agreement. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, A. Kelly, R. Shendroski, C. Buley, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn
- Res. 452
Sewage
Lagoon
Cost-Share M/S C. Buley – G. Gaetz
WHEREAS the municipality has applied to The Manitoba Water Services Board to cost-share a sewage lagoon Feasibility Study;
THEREFORE BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the cost-sharing agreement;
AND BE IT RESOLVED that Council confirms that the \$40,000.00 municipal share is budgeted to come from the Gas Tax Reserve Fund. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, A. Kelly, R. Shendroski, C. Buley, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn
- Res. 453
New Home
Warranty M/S M. Huzel – G. Gaetz
WHEREAS effective January 1st, 2017, all new homes must have a New Home Warranty or a waiver from the Province of Manitoba, for an owner/builders home;
THEREFORE BE IT RESOLVED that Council authorizes the Building Inspector to only issue building permits for new homes, upon receipt of a copy of the New Home Warranty or the required waiver. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, A. Kelly, R. Shendroski, C. Buley, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn

8. General Business:

- 8.1 Building Permit List and October Inspection sheets – cc: Council
- 8.2 Website updating – Council to visit AMM Convention displays
- 8.3 H. Gulenchyn request to relocate Fire Hall Rd West turn-around
- letter presented by Stan Gulenchyn delegation
- 8.4 Computer, software, printer, desk for back office – Refer to Res. 454/16
- 8.5 Closure of office between Christmas and New Years – Refer to Res. 455/16
- 8.6 Draft Newsletter – ideas presented by Council
- 8.7 Fire Protection
 - a) Fire Calls – 53 & 54/16 – cc: Council
 - b) New Fire Fighter Recruit – Refer to Res. 456/16

General Business continued:

Res. 454
CAO
Office

M/S R. Shendroski – G. Gaetz
WHEREAS Council wants the CAO to establish an office in the back storage room in the municipal building;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to purchase a new computer station, software programs and licenses for the computer; a printer; an office desk and chair and any other office furniture required;
AND BE IT RESOLVED that Council also approves the expense for setup, installation, delivery and additional wiring for the office. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, A. Kelly, R. Shendroski, C. Buley, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn

Res. 455
Holiday
Season
Office Hours

M/S C. Buley – R. Shendroski
BE IT RESOLVED that Council authorizes the CAO to close the Reynolds' Municipal Office during the Holiday Season December 28, 29, 30 and January 2;
BE IT FURTHER RESOLVED that office staff shall use any accumulated bank time or holiday leave for these days. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, A. Kelly, R. Shendroski, C. Buley, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn

Res. 456
New
Fire Fighter
Recruit

M/S D. Holmes – M. Huzel
WHEREAS Derek Martin has completed four free fire fighter practices and Fire Chief Nixon has recommended Mr. Martin to be a Reynolds' fire fighter;
THEREFORE BE IT RESOLVED that Council appoints Derek Martin as a Reynolds Fire Fighter. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, A. Kelly, R. Shendroski, C. Buley, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 457/16
- 9.2 Revenue and Expenses worksheets to October 31/16 – cc: Council
- 9.3 October Financial Statement – abey to next meeting

Res. 457
Accounts

M/S D. Holmes – A. Kelly
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending November 30th, 2016 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 18956 to 19003, including EFT payments, in the amount of \$1,893,529.04 be approved for payment. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, A. Kelly, R. Shendroski, C. Buley, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn

10. Communications

Item	From	Subject	Disposition
10.1	CPR	Available at AMM Convention	File: A11
10.2	IMR	2014 Statistical Information	File: M18
10.3	M. Omar	Request for snow removal Moss Spur Rd Abey	

11. Agenda Additions:

- 11.1 November 8th, 2016 VO 4/16 Dobson Unit 41-55716 SE 8-8-15E minutes - cc: Council
- 11.2 VO 4/16 Dobson Unit 41-55716 – reconvene hearing – Refer to Res. 458 to 460/16
- 11.3 Whitemouth Reynolds Planning District October minutes – cc: Council

Delegations continued:

- 11.4 Stan Gulenchyn attended the meeting in support of a written request, which he presented (item 8.3) for part of the Fire Hall Rd West turn-around to be consolidated with the title to Lot 1-59329 in River Lot 20-8-13E to create a 2 acre lot. He advised that a turn-around would be created on his private property. Mr. Gulenchyn advised that the intention is to construct a 28 lot subdivision on River Lot 20-8-13E, in phases of 10 lots or less, to avoid the need for an engineered drainage plan. Mr. Gulenchyn also advised of his annoyance that the municipal office is only notifying him after he has done work, that permissions are required from the province for drainage.
- 11.5 RM Ste. Anne request for meeting – Reeve to supply dates
- 11.6 Dawson Dispatch & Clipper Weekly Christmas advertising - abey
- 11.7 Lion's Club Christmas Hampers – Refer to Res. 46116
- 11.8 Franco-MB School Division response to AMM Res. 8/16 – File: A11

Agenda Additions continued:

Res. 458 M/S A. Kelly – M. Huzel
Public Hearing BE IT RESOLVED that Council now reconvenes a public hearing for Variation Application 4/16 for Unit 41-55716 in SE 8-8-15E. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil
ABSENT: M. Turchyn

Res. 459 M/S C. Buley – R. Shendroski
Adjourn BE IT RESOLVED that Council does now adjourn the public hearing and resumes the
Hearing regular meeting of council. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil
ABSENT: M. Turchyn

Res. 460 M/S A. Kelly – M. Huzel
Variation WHEREAS Council has considered the information provided for Variation Application 4/16
App. 4/16 to allow a side yard setback to be varied from minimum 5 feet on one side and 15 feet (where
there is no attached garage or carport or public lane to the rear or side of the site);
AND WHEREAS the site is staked to allow 7 foot side yards on both sides of the location for
the proposed house;
THEREFORE BE IT RESOLVED that Council approves a minimum 5 foot side yard variance
for both side yards to allow for the proposed ready to move house. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil
ABSENT: M. Turchyn

Res. 461 M/S M. Huzel – R. Shendroski
Christmas BE IT RESOLVED that Council approves a donation, in the amount of \$700.00 for Christmas
Hampers hampers prepared by Whitemouth Lion's Club. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, A. Kelly, R. Shendroski, C. Buley, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn

11. Adjournment:

Res. 462 M/S A. Kelly – M. Huzel
Adjournment BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:09 p.m. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, A. Kelly, R. Shendroski, C. Buley, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn

12. General Discussion: Meeting Procedures – Councillor Kelly
Canada 150 Year celebration

Reeve – David Turchyn

Trudy Turchyn, CAO
(Subject to errors & omissions)