

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.8TH, 2016

Board of Revision was called to order at 6:00 p.m.

PRESENT: REEVE: David Turchyn
COUNCILLORS: Garry Gaetz (Ward 1) 6:30 p.m.
Curtis J. Buley (Ward 2)
De-Ann Holmes (Ward 3)
Michael Turchyn (Ward 4)
Michael Huzel (Ward 5)
Robert Shendroski (Ward 6) 6:30 p.m.
Alan Kelly (Ward 7)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

Res. 423
Board of
Revision

M/S A. Kelly – C. Buley
WHEREAS Section 36(1) of the Municipal Assessment Act requires municipalities to establish a Board of Revision each year to hear and decide upon applications for revisions to the assessment roll;
THEREFORE BE IT RESOLVED that the Council of the RM of Reynolds be appointed as the Board of Revision and that Reeve be appointed the Presiding Officer, and the CAO as Board Secretary;
AND BE IT RESOLVED that the Board of Revision now convenes to hear representations and make decisions regarding complaints received pertaining to the 2015 and 2016 Supplementary Assessments and the 2017 Personal Property and General Assessment Rolls. Carried.

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

The Secretary of the Board of Revision administered the affirmation of Mike Touchette (appellant), David Forbes (Assessor) and Ed Kolodziej (Assessment Acting District Supervisor)

Res. 424
Decisions

M/S M. Huzel – A. Kelly
RESOLVED that the decision of the Board of Revision as recorded in the Complaint Book by the Secretary, under direction of the Board, number 1/16 to 3/16 be hereby approved and adopted. Carried.
FOR: D. Turchyn, M. Huzel, C. Buley, D. Holmes, M. Turchyn, A. Kelly
AGAINST: Nil
ABSENT: G. Gaetz, R. Shendroski

Res. 425
2017 adopted
Assessment

M/S D. Holmes – M. Huzel
RESOLVED that the Year 2017 Personal Property and Real Property Assessment Rolls, as revised and reported by the Board of Revision, be and are hereby adopted. Carried.
FOR: D. Turchyn, M. Huzel, C. Buley, D. Holmes, M. Turchyn, A. Kelly
AGAINST: Nil
ABSENT: G. Gaetz, R. Shendroski

Res. 426
Brd of Rev.
Adjournment

M/S C. Buley – A. Kelly
BE IT RESOLVED that the Board of Revision does now adjourn. Carried.
FOR: D. Turchyn, M. Huzel, C. Buley, D. Holmes, M. Turchyn, A. Kelly
AGAINST: Nil
ABSENT: G. Gaetz, R. Shendroski

6:30 p.m.

Councillors Gaetz and Shendroski arrived at the meeting but took no part in the Board of Revision decision making.

1. Meeting was called to order at 7:00 p.m.

2. Adoption of Agenda – Regular Meeting

Res. 427
Agenda

M/S M. Turchyn – D. Holmes
BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted, with the following additions:

- 11.1 Agenda – Reeve Turchyn to report
- 11.2 Formation of Chamber of Commerce
- 11.3 Medika Drain cleanout of blockage – Councillor Turchyn & PWC to report
- 11.4 BBDC Final Vocational School Agreement
- 11.5 Signing of Notice of Tax Sale – CAO to report
- 11.6 New Home Warranty – Councillor Buley to report Carried.

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

3. Reading & Confirmation of Minutes

- 3.1 October 11th, 2016 reconvened hearing for automobile sales on Lot 2-1-29372 – Refer to Res. 428/16
- 3.2 October 25th, 2016 regular meeting minutes – Refer to Res. 428/16
- 3.3 October 31, 2016 Special Meeting minutes – not available

Res. 428
Minutes

M/S M. Huzel – D. Holmes
BE IT RESOLVED that the following minutes be received and adopted as presented:
October 25th, 2016 regular meeting of Council;
October 11th, 2016 Conditional Use Hearing CU 4/16. Carried.
FOR: D. Turchyn, M. Huzel, C. Buley, D. Holmes, M. Turchyn, A. Kelly G. Gaetz, R. Shendroski
AGAINST: Nil

4. Hearing Delegations:

6:30 PM

4.1 Variation Hearing for Unit 41-55716 in SE 8-8-15E Dobson

Res. 429
Public
Hearing

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

Res. 430
Adjourn
Hearing

M/S M. Turchyn – D. Holmes
BE IT RESOLVED that Council does now adjourn the public hearing to November 15th, 2016 at 6:30P.M. and resumes the regular meeting of council. Carried.
FOR: D. Turchyn, M. Huzel, C. Buley, D. Holmes, M. Turchyn, A. Kelly G. Gaetz, R. Shendroski
AGAINST: Nil

5. Committee Reports:

5.1 Report by Wendy Kozmak for Asyst User Group – cc: Council

6. Bylaws:

- 6.1 Fire Department Equipment Rates By-law 7/16 – 3rd reading – Refer to Res. 431/16
- 6.2 Zoning By-law amendment 8/16 Lot 8-3-16833 NE 18-8-9E – Refer to Res. 432/16

Res. 431
FD Equip.
Rates
3rd reading

M/S D. Holmes – M. Turchyn
BE IT RESOLVED that By-law No. 7/16, being a by-law to set the Fire Department equipment rates for emergency response invoicing, be read a third time, and be hereby finally adopted. Carried.
FOR: D. Turchyn, M. Huzel, C. Buley, D. Holmes, M. Turchyn, A. Kelly G. Gaetz, R. Shendroski
AGAINST: Nil

Res. 432
By-law 8/16
First Reading

M/S R. Shendroski – D. Holmes
BE IT RESOLVED that By-law No. 8/16, being an amendment to Zoning By-law 7/13, be read a first time and a hearing date be set for December 20, 2016 at 6:30 p.m. Carried.
FOR: D. Turchyn, M. Huzel, C. Buley, D. Holmes, M. Turchyn, A. Kelly G. Gaetz, R. Shendroski
AGAINST: Nil

7. Unfinished Business:

- 7.1 CAO Report
 - a) Health and Dental Plan for part-time staff – Refer to Personnel Comm.
 - b) Cell phone plan for PWC – CAO to obtain more information
- 7.2 Public Works updates
 - a.) Report from Public Works Coordinator – cc: Council – Refer to Res. 433/16
 - b.) Public Works
 - 1. PW To Do List – cc: Council
 - 2. Adopt Road Classifications Policy – revise map
- 7.3 Organizational By-law review – Appointments November 8th, 2016 – Refer to Res. 434/16
- 7.4 Lease for Lagoon changed to SE 17-9-12E – CAO advised
- 7.5 Whitemouth River Recreation Commission – Reeve Turchyn and Councillor Gaetz reported
- 7.6 Office renovations – storage – Refer to Res. 435/16
- 7.7 New office phone system – Refer to Res. 436/16
- 7.8 RM Tache invoice for dust control for Ross East – waiting for response
- 7.9 Townfolio participation update – cc: Council
- 7.10 Schweng subd NW 17-8-9E drainage plan – Refer to Res. 437/16
- 7.11 BBCD Vocational School Contractor Agreement – Councillor Buley & CAO reported
- 7.12 Business from Special Meeting – October 31, 2016 – Roger Bouvier to review office operations on November 25th and 28th, 2016
- 7.13 Garbage in recycling shed – Councillor Holmes reported – prepare letter to Ward 3 residents
- 7.14 Ward meetings – Councillor Holmes to arrange for locations in Ward 3

Unfinished Business continued:

Res. 433 M/S D. Holmes – A. Kelly
Fire Hall Rd. BE IT RESOLVED that Council approves the expense to provide a culvert to be installed in
Culvert Fire Hall Rd West to provide drainage from north side of road to south side, to provide
drainage for Walter Panych property. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, A. Kelly, R. Shendroski, M. Huzel
AGAINST: C. Buley

Res. 434 M/S A. Kelly – M. Huzel
Committee BE IT RESOLVED that annual Committee appointments be as follows
Appointments **Deputy Reeve:** Curtis Buley
Standing Committees:
Legislative, Finance, Personnel: All Council
Public Works: All Council
Fire Protection: Garry Gaetz, Rob Shendroski, Mike Turchyn (alternate)
Economic Development: Reeve Turchyn, De-Ann Holmes, Alan Kelly
Other:
Human Resources: Reeve Turchyn, Garry Gaetz, Michael Huzel
Cooks Creek Conservation: Alan Kelly
Regional Municipal Committee: Reeve Turchyn, Alan Kelly (alternate)
Seine-Rat River Conservation District: Garry Gaetz
Whitemouth Hospital Foundation: Alan Kelly
Whitemouth Reynolds North Whiteshell Waste Management: Curtis Buley, Michael Huzel,
De-Ann Holmes (alternate)
Whitemouth Reynolds Planning District: Reeve Turchyn, Curtis Buley,
Michael Huzel (alternate)
Winnipeg River Community Futures: De-Ann Holmes
Eastern Regional Lobby Committee: Alan Kelly
Beausejour Brokenhead Development Corp. Vocational School: Curtis Buley Carried.
FOR: D. Turchyn, M. Huzel, C. Buley, D. Holmes, M. Turchyn, A. Kelly G. Gaetz, R. Shendroski
AGAINST: Nil

Res. 435 M/S G. Gaetz – A. Kelly
Office WHEREAS office staff is destroying records, according to the Municipal Act;
Storage AND WHEREAS an outside storage container is required to store file cabinets of
information;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to spend up to \$4,000.00
for the purchase and set up of a storage container. Carried.
FOR: D. Turchyn, M. Huzel, C. Buley, D. Holmes, M. Turchyn, A. Kelly G. Gaetz,
AGAINST: R. Shendroski

Res. 436 M/S D. Holmes – M. Huzel
Office WHEREAS municipal office staff is in need of a new phone system;
Phones THEREFORE BE IT RESOLVED that Council authorizes the CAO to purchase a new
phone system and installation from IDC, for a maximum of \$5,000.00;
AND BE IT RESOLVED that the funds be taken from General Reserve. Carried.
FOR: D. Turchyn, M. Huzel, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, R.
Shendroski
AGAINST: Nil

Res. 437 M/S D. Holmes – C. Buley
Drainage Plan WHEREAS WSP has created a drainage plan for subdivision file 4611-16-7286 (Schweng) for
NW 17-8-9E NW 17-8-9E;
AND WHEREAS Water Stewardship and MB Infrastructure both have accepted the drainage
plan;
THEREFORE BE IT RESOLVED that Council accepts the drainage plan prepared by WSP. Carried.
FOR: D. Turchyn, M. Huzel, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, R. Shendroski
AGAINST: Nil

8. General Business:

- 8.1 October Staff Attendance sheets – Refer to Res. 438/16
- 8.2 Taxes for cancellation – 2015 – Roll 68495 – Refer to Res. 439/16
- 8.3 Taxes for cancellation – 2014/15 – Roll 200800 – Refer to Res. 440/16
- 8.4 Taxable and Non-taxable council payments – Councillor Buley and CAO reported –
CAO to follow up
- 8.5 Statement of Assets and Interests – file by November 30/16 – cc: Council
- 8.6 Fire Protection
a) Fire Calls – 52/16 – cc: Council

Res. 438 M/S R. Shendroski – D. Holmes
Attendance BE IT RESOLVED that the October attendance sheets for Trudy Turchyn, Jessica Thurston,
Sheets Annie Johnson and Wendy Kozmak be accepted as presented. Carried.
FOR: D. Turchyn, M. Huzel, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, A. Kelly, R. Shendroski
AGAINST: Nil

General Business continued:

Res. 439
Assessment
Roll 68495 M/S A. Kelly – G. Gaetz
WHEREAS an owner/assessor agreement was signed in 2015 reducing the assessment for Roll 68495 (Peterson – Lot 3-47902);
AND WHEREAS the interim staff for the municipality did not reduce the taxes for 2015; THEREFORE BE IT RESOLVED that Council approves the cancellation of taxes for 2015, in the amount of \$346.84 to reflect the reduced assessment for 2015;
AND BE IT RESOLVED that a refund cheque be issued to David Peterson. Carried.
FOR: D. Turchyn, G. Gaetz, M. Huzel, C. Buley, D. Holmes, M. Turchyn, A. Kelly, R. Shendroski
AGAINST: Nil

Res. 440
Assessment
Roll 200800 M/S M. Turchyn – R. Shendroski
WHEREAS an owner/assessor agreement was signed in 2015 reducing the assessment for Roll 200800 (Sorenson – Lot 3-54910);
AND WHEREAS the interim staff for the municipality did not reduce the taxes for 2014 & 2015;
THEREFORE BE IT RESOLVED that Council approves the cancellation of taxes for 2014 & 2015, in the amount of \$392.31 to reflect the reduced assessments;
AND BE IT RESOLVED that a refund cheque be issued to John Sorenson. Carried.
FOR: D. Turchyn, G. Gaetz, M. Huzel, D. Holmes, M. Turchyn, A. Kelly, R. Shendroski
AGAINST: C. Buley

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 441/16
- 9.2 Revenue and Expenses worksheets to October 31/16
- 9.3 August Financial Statement
- 9.4 September Financial Statement

Res. 441
Accounts M/S M. Huzel – D. Holmes
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending October 15th, 2016 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 18910 to 18955, including EFT payments, in the amount of \$96,397.18 be approved for payment. Carried.
FOR: D. Turchyn, G. Gaetz, M. Huzel, C. Buley, D. Holmes, M. Turchyn, A. Kelly, R. Shendroski
AGAINST: Nil

Res. 442
Financial
Statements M/S D. Holmes – C. Buley
BE IT RESOLVED that the financial statements for the month of August and September, 2016 be hereby accepted as presented. Carried.
FOR: D. Turchyn, G. Gaetz, M. Huzel, C. Buley, D. Holmes, M. Turchyn, A. Kelly, R. Shendroski
AGAINST: Nil

10. Communications

<u>Item</u>	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
10.1	Ste. Rita FHC	Request for 2016 VLT funding	Res. 443/16
10.2	E. Hansen	Procedures By-law	File: M18
10.3	S. Jackson	Drainage issue along Highway 11	Reply
10.4	IERHA	Minutes from Sept. 22/16 Board meeting	File: N3
10.5	T. Falk, MP	Fundraising Banquet	File: M15A
10.6	MTCML	2016 Rebate	File: A11

Res. 443
Ste. Rita
2016 VLT
Grant M/S C. Buley – G. Gaetz
WHEREAS the Ste. Rita Friendly Helping Hands Club has submitted its 2015 Revenue and Expenditures and requested funding for 2016 under VLT Grant Policy No. 4;
THEREFORE BE IT RESOLVED that Council approves a VLT Grant, in amount of \$3,000.00 for hall operations and \$500.00 for an active skating rink, to Ste. Rita Friendly Helping Hands Club. Carried.
FOR: D. Turchyn, G. Gaetz, M. Huzel, C. Buley, D. Holmes, M. Turchyn, A. Kelly, R. Shendroski
AGAINST: Nil

11. Agenda Additions:

- 11.1 Agenda – Reeve Turchyn to report – Consultant to advise CAO
- 11.2 Formation of Chamber of Commerce – cc: Council
- 11.3 Medika Drain cleanout of blockage – Councillor Turchyn & PWC to report - abey for profile
- 11.4 BBCD Final Vocational School Agreement – Councillor Buley & CAO reported
- 11.5 Signing of Notice of Tax Sale – CAO reported – Refer to Res. 444/16
- 11.6 New Home Warranty – Councillor Buley to report - abey

Agenda Additions:

Res. 444
Taxervice

M/S G. Gaetz – A. Kelly
WHEREAS Taxervice is working on collecting outstanding taxes for 2013;
AND WHEREAS a Notice of Tax Sale must be registered at The Property Registry;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to sign the Notice of Tax Sale. Carried.
FOR: D. Turchyn, G. Gaetz, M. Huzel, C. Buley, D. Holmes, M. Turchyn, A. Kelly, R. Shendroski
AGAINST: Nil

12. Adjournment:

Res. 445
Adjournment

M/S A. Kelly – C. Buley
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:30 p.m. Carried.
FOR: D. Turchyn, G. Gaetz, M. Huzel, C. Buley, D. Holmes, M. Turchyn, A. Kelly, R. Shendroski
AGAINST: Nil

12. General Discussion: Meeting Procedures – Councillor Kelly - abey

Reeve – David Turchyn

Trudy Turchyn, CAO
(Subject to errors & omissions)