

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 OCTOBER.11TH, 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)
Alan Kelly (Ward 7)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

2. Adoption of Agenda – Regular Meeting

Res. 385
Agenda

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

- 11.1 Building permit list reports
- 11.2 Meeting procedures – Councillor Alan Kelly to report
- 11.3 Fire calls 48-51/16
- 11.4 Response for Rennie Fire Department
- 11.5 Rec. Commission
- 11.6 In camera Carried.

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

3. Reading & Confirmation of Minutes

Res. 386
Minutes

M/S C. Buley – M. Huzel
BE IT RESOLVED that the following minute be received and adopted as presented:
September. 27th, 2016 regular meeting of council;
September. 27th, 2016 Road Creation Hearing;
September. 27th, 2016 Conditional Use Hearing CU 5/16 and
September. 27th, 2016 Conditional Use Hearing CU 4/16. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil

4. Hearing Delegations:

6:30 PM

4.1 CU 4/16 Automobile Sales Lot 2-1-29732 (Hadashville) Malusic – reconvene

Res. 387
Public Hearing

M/S M. Huzel – R. Shendroski
BE IT RESOLVED that Council now reconvenes the public hearing for Conditional Use application CU 4/16 to allow automobile sales on Lot 2-1-29372 in RL 15-8-12E. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil

Res. 388
Adjourn
Hearing

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

5. Committee Reports: none

6. Bylaws:

6.1 Fire Department Equipment Rates By-law 7/16 – CAO to obtain ATV rates from other Municipalities for comparison purposes

7. Unfinished Business:

- 7.1 CAO Report – CAO clarified misinformation provided at Council table
- 7.2 Public Works updates
 - a.) Report from Public Works Coordinator – cc: Council
 - b.) Public Works
 - 1. PW To Do List - updated
 - 2. Beaver control proposals – Reeve, PWC & CAO to review after Council meeting
 - 3. Review of Road Classifications – Councillors to notify CAO
- 7.3 Analysis of Sewage Lagoon Study proposals – PWC advised that he did not have time to analyse proposals and that Water Services Board might be the avenue to use – Refer to Res. 389/16
- 7.4 Accessibility Plan workshop – Refer to Res. 390/16

Unfinished Business continued:

- 7.5 Subd. File 4611-16-7296 RL 10-8-14E Conyette – CPS to request redesign from owners
- 7.6 Townfolio Regional Quote – data available through Stats Canada
- 7.7 2016 Annual Convention – Winnipeg – Refer to Res. 391/16
- 7.8 AMM Education Workshops – no attendance
- 7.9 Special Meeting October 31 – confirmed with Roger Bouvier – Res. 392/16
- 7.10 Procedure By-law review - abey
- 7.11 Railroad Grade Crossing Requirements – PWC to measure crossings
- 7.12 Transport Canada Railroad Grade Crossing Requirements – referred to PWC
- 7.13 Praxis Training Sessions – Refer to Res. 393/16
- 7.14 Second residence Development Agreement RL 58-8-13E – Refer to Res. 394/16

Res. 389
Feasibility
Study

M/S D. Holmes – G. Gaetz
BE IT RESOLVED that a Council requests the Water Services Board to perform a feasibility study for a new waste water sewage lagoon in the R.M of Reynolds. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil

Res. 390
Accessibility
Training

M/S C. Buley – M. Huzel
WHEREAS the Manitoba Disabilities Issues Office will be holding an Accessibility Plan Training Workshop on November 29th, 2016 in Winnipeg;
AND WHEREAS small municipalities must have an Accessibility Training Plan in place for 2017;
THEREFORE BE IT RESOLVED that council approves the attendance and expense of the CAO to attend the said workshop. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil

Res. 391
AMM
Convention

M/S A. Kelly – G. Gaetz
WHEREAS the AMM Annual Convention will be held November.21st, 2016 in Winnipeg;
THEREFORE BE IT RESOLVED that Council approves the attendance of the following council members and approves all expenses for same,excepting Gala:
David Turchyn; Garry Gaetz; Michael Turchyn; Alan Kelly; and De-Ann Holmes. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil

Res. 392
Special
Meeting

M/S R. Shendroski – M. Turchyn
WHEREAS Roger Bouvier was not available for a special meeting on October 3rd, 2016;
THEREFORE BE IT RESOLVED that the special meeting be rescheduled for October 31st, 2016 at 6:30 p.m. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil

Delegations continued:

7:30 pm

4.2 Taylor Gulenchyn, Reynolds Business Centre, appeared at the meeting, at Council’s request, to answer questions regarding her request for financial support for her business. She explained that all estimated costs were guesstimates as she did not obtain actual numbers. Council requested that she bring back actual costs.

Unfinished Business continued:

Res. 393
Praxis
Training

M/S R. Shendroski – M. Huzel
WHEREAS Praxis Conflict Consulting will be holding a seminar called Legal Duties and Liabilities of Boards: What Every Board Member Should Know:
THEREFORE BE IT RESOLVED that Council approves all expenses for the attendance of the following council members: Reeve Turchyn; and Councillor Kelly. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil

Res. 394
CU 5/16
RL 58-8-13E

M/S A. Kelly – M. Turchyn
WHEREAS Council requires a development agreement be entered into for CU 5/16 to allow a second residence on River Lot 58-8-13E;
THEREFORE BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Development Agreement, as amended;
AND BE IT RESOLVED that the agreement be registered by Caveat, against the title to the property. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil

8. General Business:

- 8.1 September Staff Attendance Reports – Refer to Res. 395/16
- 8.2 Organizational By-law review – cc: Council
- 8.3 Janitor Contract for Office – increase request – Refer to Res. 396/16
- 8.4 Janitor Contract for Fire Hall – expires Dec 31/16 – post position
- 8.5 Ste. Anne Fire Services Agt. Expires Dec. 31/16 - abey
- 8.6 Recycling P/H/EB – increase request – Refer to Res. 397/16
- 8.7 Recycling Richer E, Ste. Rita & Molson – increase request – Refer to Res. 398/16
- 8.8 Building Inspector contract – expires Dec 31/16 – Refer to Res. 400/16
- 8.9 Lac du Bonnet Transfer Station/Molson burnsite agreement expiration – CAO to contact RM of Lac du Bonnet to renew agreement
- 8.10 J. Thurston request to participate in MEBP – Refer to Res. 401/16
- 8.11 Receipt of 2nd 2014 and 1st 2015 Gas Tax instalments – file
- 8.12 Snow removal proposal – Molson recycling shed – Refer to Res 402/16
- 8.13 Fire Protection
 - a) Purchase of Breathing Apparatus & tanks – additional quotes – abey

Res. 395 M/S D. Holmes – M. Huzel
Attendance BE IT RESOLVED that the September attendance sheets for Trudy Turchyn, Jessica Thurston, Annie Johnson and Wendy Kozmak be accepted as presented. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil

Res. 396 M/S R. Shendroski – M. Turchyn
Office Janitor WHEREAS Karen Jackson, Office Janitor, is requesting an increase in her wages per the
Wage Increase terms of her contract;
THEREFORE BE IT RESOLVED that Council approves an increase of \$30.00 per month, effective January 1st, 2017. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil

Res. 397 M/S R. Shendroski – A. Kelly
Recycling WHEREAS Markus Benzler is requesting an increase in his wages, per the terms of
Wards 4,5,6,7 his contract for picking up recycling in the Prawda, Hadashville and East Braintree areas;
THEREFORE BE IT RESOLVED that Council approves an increase of \$100.00 per month, effective January 1st, 2017. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, A. Kelly
AGAINST: M. Huzel

Res. 398 M/S D. Holmes – G. Gaetz
Recycling WHEREAS Markus Benzler is requesting an increase in his wages, per the terms of
Wards 1,2,3 his contract for picking up recycling in the Richer East, Ste. Rita and Molson areas;
THEREFORE BE IT RESOLVED that Council approves an increase of \$50.00 per month, effective January 1st, 2017. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, A. Kelly
AGAINST: M. Huzel

Res. 399 M/S R. Shendroski – A. Kelly
Mtg Extended BE IT RESOLVED that Council permit one fifteen minute extension to the time of adjournment for this meeting of Council. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil

Res. 400 M/S G. Gaetz – D. Holmes
Building BE IT RESOLVED that the Building Inspector contract be extended to Dec.31, 2017 at the
Inspector same rate of pay. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil

Res. 401 M/S R. Shendroski – A. Kelly
J.Thurston WHEREAS Jessica Thurston is requesting voluntary participation in the Municipal Employees
M.E.B.P Benefits Program;
THEREFORE BE IT RESOLVED that Council approves Jessica Thurston's participation in the Municipal Employees pension, long term disability and group insurance plans, starting November 1st, 2016. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel, A. Kelly
AGAINST: C. Buley

Res. 402 M/S D. Holmes – M. Turchyn
Molson WHEREAS Wayne Voss has proposed to remove snow in front of the Molson recycling shed
Snow Removal at a price of \$40.00 up to 8" of clearing;
THEREFORE BE IT RESOLVED that Council accepts Mr. Voss' proposal and authorizes the CAO to sign the snow clearing agreement. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
AGAINST: Nil

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 403 & 404/16
- 9.2 Revenue and Expenses worksheets

Res. 403
Accounts

M/S D. Holmes – A. Kelly
 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 18723 to 18865, including EFT payments, in the amount of \$44,045.87 be approved for payment. Carried.
 FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
 AGAINST: Nil

Res. 404
Dobush
Service

M/S A. Kelly – M. Turchyn
 BE IT RESOLVED that Council approves cheque number 18706 payable to Dobush Service in the amount of \$825.00. Carried.
 FOR: G. Gaetz, D. Holmes, R. Shendroski, M. Turchyn, A. Kelly
 AGAINST: D. Turchyn, C. Buley, and M. Huzel

10. Communications

Item	From	Subject	Disposition
10.1	Eastman Tourism	Tourism Guide for 2017	Abey
10.2	CPR	Sponsored Training available	Refer to FD & EMO
10.3	AMM	Meetings with Ministers	Request Mtgs
10.4	CUPW	Canada Post Review	File C1A
10.5	Safety Services	Health & Safety Conference	abey
10.6	IMR	2 nd payment of VLT Grant	File: VLT file
10.7	IMR	Approval of 2016 Mun. Rd Improvement funding	File: Rd Grant
10.8	BRPD	Zoning Amendment NE 4-12-7E	File: P2
10.9	W. Sommerfeld	Request to hunt on RM land	Refer to Res. 405/16
10.10	Ed Tom	Appeal Assessment Roll 110800	Refer to Brd. Rev.
10.11	K. Davies	Appeal Assessment Roll 205600	Refer to Brd. Rev.
10.12	D. Peterson	Appeal Assessment Roll 68495	Refer to Brd. Rev.

Res. 405
Hunting
Request

M/S R. Shendroski – D. Holmes
 WHEREAS Werner Sommerfeld has requested permission for him and his son to hunt on municipal land (NE 15-8-12E);
 THEREFORE BE IT RESOLVED that Council authorizes the CAO to provide a letter of authorization to Werner Sommerfeld for the 2016 hunting season. Carried.
 FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
 AGAINST: Nil

11. Agenda Additions:

- 11.1 Building Permit list and reports – cc: Council
- 11.2 Meeting Procedures – Councillor Kelly to report - abey
- 11.3 FC 48 to 51/16 – cc: Council
- 11.4 Response for Rennie Fire Department – cc: Council
- 11.5 Whitemouth River Recreation Commission - abey
- 11.6 In Camera – legal issue - abey

11. Adjournment:

Res. 406
Adjournment

M/S M. Turchyn – G. Gaetz
 BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:48 p.m. Carried.
 FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski, C. Buley
 AGAINST: Nil

Reeve – David Turchyn

Trudy Turchyn, CAO
 (Subject to errors & omissions)