

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 SEPTEMBER 13TH, 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. 350
Agenda

M/S M. Turchyn – C. Buley

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

11.1 MB/Minnesota Transmission Line – Councillor Buley to report

11.2 Pine Grove Wastewater Lagoon

11.3 Supplementary Tax Listing for 2016

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. 351
Minutes

M/S A. Kelly - D. Holmes

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

Aug. 23rd, 2016 regular meeting of council and

May. 24th, 2016 Zoning By-law 1/16 hearing

Carried.

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

AGAINST: Nil

4. Hearing Delegations:

6:30 p.m.

Jeffrey Smith from Sustainable Development attended the meeting to discuss a partnership between the RM of Reynolds and the North Whiteshell Cottage Association to locate a fire hall in Rennie. Due to lack of permanent residents in the North Whiteshell, the fire department should be located in Rennie to train volunteer fire fighters from the permanent residents in the townsite. Mr. Smith will forward statistics for the number of cottage; number of residents etc. Council indicated that they would be willing to explore this venture.

5. Committee Reports:

- Reeve Turchyn and Councillor Buley reported on attendance at the Regional Forum on September 12th, 2016 in Lac du Bonnet.

6. Bylaws: none

7. Unfinished Business:

7.1 Public Works updates

a.) Report from Public Works Coordinator – cc: Council

b.) Public Works meeting listing – cc: Council

1. MB Habitat Heritage – no funds available – CAO to check on previous tender

2. Brushing projects & tree removal – PWC explained concern about large trees

3. Beaver trapping/killing – Reeve did not provide RFP – Reeve, CAO and PWC will meet to prepare a notice for Nuisance Beaver Control

c.) PWC reports – amount of detail Council wants for the record – Refer to PW

d.) Filing cabinet and business cards for PWC – Refer to Res. 352/16

7.2 Snow removal for 2016/2017 – Refer to Res. 353/16

7.3 Shabatura used mobile home status – Councillor Buley reported – mobile gone

7.4 Appointment of Regional Lobby representative – Refer to Res. 354/16

7.5 Mutual Aid response to incentive funds – CAO reported – Refer to Res. 355/16

7.6 No Dumping signs for ATV staging area – Councillor Gaetz reported – Refer To Res. 356/16

7.7 MFA follow-up on tree planting in SE 5-11-9E – no concerns

Res. 352
Public works

M/S R. Shendroski – G. Gaetz

BE IT RESOLVED that the CAO be authorized to order business cards for the Public Works Coordinator.

Carried.

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

AGAINST: Nil

Res. 353 M/S C. Buley – D. Holmes
Snow Clearing WHEREAS George Burns has agreed to clear snow at the recycling shed and on Granite Bay
Rennie and Birch Street in Rennie area for \$125.00 per clearing;
THEREFORE BE IT RESOLVED that council approves the hiring of George Burns for
2016/17 snow removal. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel,
A. Kelly
AGAINST: Nil

Res. 354 M/S R. Shendroski – M. Huzel
Regional Lobby WHEREAS the Eastern Regional Forum has re-instated the Regional Lobby Committee;
Committee THEREFORE BE IT RESOLVED that Council appoints Councillor Allan Kelly (alternate -
Deanne Holmes) to be the Reynolds' representative on the Lobby Committee. Carried.
FOR: G. Gaetz, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel, A. Kelly
AGAINST: D. Turchyn, C. Buley

Res. 355 M/S M. Turchyn - M. Huzel
Reynolds Fire WHEREAS Council wishes to collect training incentives, grants and donations for Reynolds
Department Fire Department;
Grants & THEREFORE BE IT RESOLVED that Council authorizes the CAO to start a sundry receivable
Donations account in the municipal bookkeeping, to record funds received for Reynolds Fire Department;
AND BE IT RESOLVED that, although Council will consider fire fighters' input for spending of
the funds, Council has the final say on how the funds will be spent. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel,
A. Kelly
AGAINST: Nil

Res. 356 M/S C. Buley – A. Kelly
Eastman ATV WHEREAS Eastman ATV has requested that "No Dumping" signs be installed at the staging
No Dumping area east of Fire Guard 19A;
Signs THEREFORE BE IT RESOLVED that Council authorizes the CAO to purchase four
"No Dumping" signs for installation in the staging area. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel,
A. Kelly
AGAINST: Nil

8. General Business:

- 8.1 August Staff Attendance Reports – Refer to Res. 357/16
- 8.2 Building Permit Inspection Sheets & Building Permit Listing – cc: Council
- 8.3 MB Assoc. for Resource Recovery Corp. EcoCentre Agt. – Refer
To Res. 358/16
- 8.4 Fire Protection
 - a) Storage building for ATV & trailer – Council to revisit issue
 - b) Fire Calls – 43, 44 & 45/16 – cc: council

Res. 357 M/S R. Shendroski – A. Kelly
Attendance BE IT RESOLVED that the August attendance sheets for Trudy Turchyn,
Jessica Thurston, Annie Johnson and Wendy Kozmak be accepted as presented. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel,
A. Kelly
AGAINST: Nil

Res. 358 M/S M. Huzel– C. Buley
EcoCentre BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the bi-annual
Manitoba Association for Resource Recovery Corp. (MARRC) agreement for the recycling
program at the Whitemouth Reynolds North Whiteshell Waste Management Facility. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, M. Huzel,
A. Kelly
AGAINST: Nil

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 359/16
- 9.2 June Financial Statement – additional information required
- 9.3 July Financial Statement – for review

Res. 359 M/S D. Holmes – G. Gaetz
Accounts WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending
September 15th, 2016 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 18723 to 18781, including
EFT payments, in the amount of \$39,808.57 be approved for payment. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn M. Huzel,
A. Kelly
AGAINST: Nil

10. Communications

Item	From	Subject	Disposition
10.1	AMM	Request to meet with RCMP at the AMM Convention	File: P4
10.2	RM Brokenhead	Zoning Amendment By-Law 2178-16	File: P2
10.3	Prov. MB	Subdivision Application Fees	File: P2
10.4	RM Brokenhead	Zoning Amendment By-Law 163-16	File: P2
10.5	RHA	Interlake-Eastern RHA AGM	File: N3
10.6	Prov MB	Infrastructure Survey	File: H6
10.7	IMR	Infrastructure Consultations	File: H6
10.7	MTS	Install buried cable SE 19-8-9E	File: M14
10.8	FCM	Canada 150 Community Leaders	File: F1A
10.9	D. Jessiman	ATV Demo Day along FG 19A	File: M18

11. Agenda Additions:

- 11.1 MB/Minnesota Transmission Line – Councillor Buley reported – CAO to send letter
- 11.2 Pine Grove Wastewater Lagoon – Response received
- 11.3 Supplementary Tax Listing for 2016 – Refer to Res. 360/16

Res. 360
Supplementary
Taxes

M/S C. Buley – M. Turchyn
WHEREAS the Assessment Branch has submitted a List of Assessment Changes dated September 9th, 2016;

THEREFORE BE IT RESOLVED that the assessment changes be entered into the 2016 tax roll as shown as Schedule “A” attached hereto, and that the supplementary tax statements/cancellations be completed. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, R. Shendroski, M. Turchyn M. Huzel, A. Kelly
AGAINST: Nil

Councillor Shendroski declared a perceived conflict of interest for the following in camera discussion and left the meeting.

Res. 361
Extension

M/S D. Holmes – C. Buley
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, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly
AGAINST: Nil
ABSENT: R. Shendroski

Res. 362
In Camera

M/S C. Buley – M. Huzel
BE IT RESOLVED that council does now move into a Committee of the Whole in camera to discuss a legal matter. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly
AGAINST: Nil
ABSENT: R. Shendroski

Res. 363
Resume
Meeting

M/S M. Turchyn – G. Gaetz
BE IT RESOLVED that the Committee of the Whole be adjourned and the council resumes former order of business. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly
AGAINST: Nil
ABSENT: R. Shendroski

11. Adjournment:

Res. 364
Adjournment

M/S M. Huzel – M. Turchyn
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:50 p.m. Carried.
FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly
AGAINST: Nil
ABSENT: R. Shendroski