

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 27TH, 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 – Regular Meeting

Res. 365
Agenda

M/S M. Huzel – D. Holmes

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

11.1 LERCG e-learning courses

11.2 Shott Drain

Carried.

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

AGAINST: Nil

ABSENT: G. Gaetz

3. Reading & Confirmation of Minutes

Res. 366
Minutes

M/S A. Kelly – R. Shendroski

BE IT RESOLVED that the minutes from the September 13th, 2016 Regular meeting of Council be received and adopted as presented.

Carried.

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

AGAINST: Nil

ABSENT: G. Gaetz

4. Hearing Delegations:

Res. 367
Public Hearing

M/S M. Turchyn – M. Huzel

BE IT RESOLVED that Council now moves into a public hearing for:

1. Road creation for river Lot 10-8-14E subdivision;

2. CU 5/16 Second Residence on River Lot 58-8-13E; and

3. CU 4/16 Automobile Sales on Lot 2-1-29732 on River Lot 15-8-12E.

Carried.

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

AGAINST: Nil

ABSENT: G. Gaetz

Res. 368
Council
Resumes

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

AGAINST: Nil

ABSENT: G. Gaetz

Res. 369
Petition
Subdivision

M/S A. Kelly – C. Buley

BE IT RESOLVED that Council accepts the petition against Planning Application to Subdivision file 4611-16-7296 Part River lot 10-8-14E.

Carried.

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

AGAINST: Nil

ABSENT: G. Gaetz

5. Committee Reports:

5.1 Whitemouth Reynolds Planning District minutes July 18, 2016 & draft background study - Reeve and Councillor Buley reported on September 19, 2016 meeting

5.2 Eastman Mutual Aid Minutes for June 15, 2016 – cc: Council

6. Bylaws: none

7. Unfinished Business:

7.1 CAO Report – cc: Council

7.2 Public Works updates

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

b.) Public Works

1. PW To Do List for review

2. Beaver control proposals – Refer to Res. 370 & 317/16

3. Additional mowing before winter – identify snow drift areas

4. Review of Road Classifications - abey

5. MHC tender for Medika Drain outlet – close file

7.3 Tenders for Sewage Lagoon Study – proposals received

7.4 Schweng Draft Development Agreement Subd – refer to Res. 372/16

Unfinished Business:

- 7.5 Harden Draft Development Agreement Subd – Refer to Res. 373/16
- 7.6 Candidates for Canada 150 Community Leaders – Refer to Res. 374/16
- 7.7 Reynolds Business Centre request for funding - abey
- 7.8 Eastman Tourism Board meeting Sept. 26/16 at Sophie's - information
- 7.9 Drainage Plan for NW 17-8-9E – Schweng subdivision – abey for Water Stewardship & MIT recommendations
- 7.10 MB/Minnesota Transmission Line – copies of letters
- 7.11 Special Meeting with Roger Bouvier – Refer to Res. 375/16
- 7.12 Chezick culvert issue – Councillor Holmes reported – CAO to send letter

Res. 370
Nuisance
Beaver
Control

M/S R. Shendroski – D. Holmes
BE IT RESOLVED that the Reeve, CAO and Public Works Coordinator review the resumes received for the nuisance beaver control and create a hiring list. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil
ABSENT: G. Gaetz

Res. 371
Bounty
Payment
Approval

M/S A. Kelly – R. Shendroski
WHEREAS beaver are becoming a nuisance to municipal infrastructure in the RM of Reynolds;
THEREFORE BE IT RESOLVED that Council approves payment of a bounty of \$50.00 per beaver killed, under the direction of the Public Works Coordinator. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil
ABSENT: G. Gaetz

Res. 372
Subdivision
NW 17-8-9E
Dev. Agt.

M/S M. Huzel – A. Kelly
WHEREAS Anna and Andreas Schweng are in the process of subdividing NW 17-8-9E (File 4611-16-7286);
AND WHEREAS Council requires, as a condition of approval, the entering into of a development agreement for the property;
THEREFORE BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Development Agreement which is to be registered against the property, by Caveat. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil
ABSENT: G. Gaetz

Res. 373
Subdivision
RL 52-8-13E
Dev. Agt.

M/S R. Shendroski – C. Buley
WHEREAS Harry and Lynn Harden are in the process of subdividing RL 52-8-13E (File 4611-15-7224);
AND WHEREAS Council requires, as a condition of approval, the entering into of a development agreement for the property;
THEREFORE BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Development Agreement which is to be registered against the property, by Caveat. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil
ABSENT: G. Gaetz

Res. 374
Community
Leaders

M/S D. Holmes – M. Turchyn
WHEREAS the CAO sent information pertaining to Canada 150 Community Leaders to community clubs within the RM of Reynolds;
AND WHEREAS Lawrence Feilberg and Darlene Bourne have submitted their names to participate as Community Leaders;
THEREFORE BE IT RESOLVED that Council supports nominating Lawrence Feilberg and Darlene Bourne as Canada 150 Community Leaders. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil
ABSENT: G. Gaetz

Res. 375
Special
Meeting

M/S A. Kelly – M. Turchyn
BE IT RESOLVED that a special meeting be held on October. 3rd, 2016 at 6:30p.m; to meet with Roger Bouvier. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil
ABSENT: G. Gaetz

8. General Business:

- 8.1 Supplementary Tax Listing – Refer to Res. 376/16
- 8.2 Keystone Surveys restoration of survey monuments – cc: Council
- 8.3 Procedure By-law review - abey
- 8.3 Fire Protection
 - a) Purchase of Breathing Apparatus & tanks – get 2 more quotes
 - b) Fire Calls – 46, 47/16 – cc: Council

General Business continued:

Res. 376
Assessment
Changes

M/S M. Huzel – M. Turchyn
WHEREAS the Assessment Branch has submitted a List of Assessment Changes dated September 20th, 2016;
THEREFORE BE IT RESOLVED that the assessment changes be entered into the 2016 tax Roll as shown as Schedule “A” attached hereto, and the Supplementary tax statements/cancellations be completed. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil
ABSENT: G. Gaetz

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 377/16
- 9.2 June Financial Statement – additional information – Refer to Res. 378/16
- 9.3 July Financial Statement – Refer to Res. 378/16
- 9.4 August 31, 2016 Revenue and Expense spreadsheets – for review
- 9.5 Gas Tax Transactions to date – copies of balancing

Res. 377
Accounts

M/S R. Shendroski – D. Holmes
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending September 30th, 2016 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 18723 to 18812, including EFT payments, in the amount of \$50,829.71 be approved for payment. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, A. Kelly, R. Shendroski
AGAINST: Nil
ABSTAINED: M. Huzel
ABSENT: G. Gaetz

Res. 378
Accounts

M/S A. Kelly – M. Huzel
BE IT RESOLVED that the financial statement for the months of June and July, 2016 be hereby accepted as presented. Carried.
FOR: D. Turchyn, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil
ABSTAINED: C. Buley
ABSENT: G. Gaetz

10. Communications

Item	From	Subject	Disposition
10.1	MTS	Notice of new service at 48142 PR 210	Reply
10.2	WRPD	Notice that 2 nd 1/2 of levy not required	File: WRPD
10.3	RCC	Request for 2016 VLT Grant	Refer to Res. 379/16
10.4	AMM	Education Workshops	abey
10.5	Legion	Advertise in Military Book	File: M18
10.6	Praxis	Training Sessions	abey
10.7	911	2017 Service Fees	File: 2017 Budget
10.8	CRWR	Townfolio Regional Quote	Obtain more info
10.9	DIO	Accessibility Plan workshop	Abey
10.10	AMM	2016 Annual Convention – Winnipeg	Abey
10.11	IPPS	Freedom of Information training session	Refer to Res. 381/16
10.12	IERHA	Annual General Meeting October 3, 2016	File: N3
10.13	MBCWS	Community Water Safety Grants	File: G6
10.14	BRPD	Zoning amendment for SW 1-13-7E	File: P2

Res. 379
VLT Grant
Reynolds CC

M/S M. Huzel – R. Shendroski
WHEREAS the Reynolds Community Club has submitted their 2015 Revenue and 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 for hall operations and \$500.00 for an active skating rink, to Reynolds Community Club. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil
ABSENT: G. Gaetz

Res. 380
Meeting
Extension

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

Communications continued:

Res. 381
FIPPA
Training

M/S D. Holmes – R. Shendroski
WHEREAS the Information & Privacy Policy Secretariat will be holding a FIPPA Training Session on October 26th, 2016 in Winnipeg;
THEREFORE BE IT RESOLVED that Council approves the attendance and expense for the CAO to attend the training session. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil
ABSENT: G. Gaetz

11. Agenda Additions:

- 11.1 LERCG e-learning courses – Refer to Res. 382/16
- 11.2 Shott Drain – Reeve Turchyn questioned who authorized the subject, of completing the drain, to be put on the August 23, 2016 agenda.

Res. 382
EMO
E-Learning

M/S D. Holmes – A. Kelly
WHEREAS Manitoba EMO is offering 3 e-training courses online in October;
THEREFORE BE IT RESOLVED that Council approves the expense for the time involved for the LERCG members to complete each e-learning course. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil
ABSENT: G. Gaetz

Hearing Delegations continued:

Res. 383
Zoning
By-law 7/13

M/S M. Turchyn – D. Holmes
WHEREAS Kerri and Neil Bryan have applied to the Council of the Rural Municipality of Reynolds under Zoning By-law 7/13 for approval of a conditional use application for River Lot 58-8-13E to allow a second residence on their property.
AND WHEREAS Council has considered the application and held a public hearing;
THEREFORE BE IT RESOLVED that the Council for the RM of Reynolds approves CU 5/16 to allow a secondary suite on River Lot 58-8-13E provided:
1. The second residence is brought up to the standards in the National Building Code with Manitoba Amendments and meets the zoning by-law minimum setbacks.
2. The second residence is a maximum of 700 square feet in area;
3. That the landowner occupies the principal residence at all times.
4. That the second residence be moved off the property or converted back to a storage building, once the Bryans are no longer living in the main residence.
5. That a Development Agreement be registered by Caveat against the title to the property, at the expense of the landowner. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, M. Turchyn, M. Huzel, A. Kelly, R. Shendroski
AGAINST: Nil
ABSENT: G. Gaetz

11. Adjournment:

Res. 384
Adjourn

M/S C. Buley – A. Kelly
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:45 p.m.

Reeve – David Turchyn

Trudy Turchyn, CAO
(Subject to errors & omissions)