

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 APRIL 25TH, 2017

**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

**1. Call to Order by Reeve Turchyn**

**2. Adoption of the Agenda – Regular Meeting**

Res. 153/17  
Agenda

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

- 11.1 By-Law 5/17 Close Road Allowance
  - 11.2 Request from Holley Gulenchyn – re: development Agreement
  - 11.3 Appoint new Fire Fighter
  - 11.4 Set Strategic Plan Meeting Date Carried.
- FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

**3. Reading & Confirmation of Minutes:**

- 3.1 Motion to rescind Res. 58/17 – Refer to Res. 154/17
- 3.2 January 24<sup>th</sup>, 2017 regular meeting minutes – Res. 155/17
- 3.3 February 14<sup>th</sup>, 2017 regular meeting minutes – Res. 155/17
- 3.4 March 28<sup>th</sup>, 2017 regular meeting minutes – Res. 155/17
- 3.5 April 4<sup>th</sup>, 2017 regular meeting minutes – Res. 155/17
- 3.6 April 10<sup>th</sup>, 2017 Special meeting minutes – Res. 155/17
- 3.7 April 18<sup>th</sup>, 2017 Special meeting minutes – Res. 155/17

Res. 154/17  
Rescind  
58/17

M/S C. Buley / D. Holmes  
WHEREAS at the April 4<sup>th</sup>, 2017 council meeting, Councillor Buley served notice that he would motion to rescind Resolution 58/17 which defeated acceptance of the minutes of January 24<sup>th</sup>, 2017 and February 14<sup>th</sup>, 2017;  
THEREFORE BE IT RESOLVED Council rescinds Resolution 58/17. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

Res. 155/17  
Minutes

M/S D. Holmes / A. Kelly  
BE IT RESOLVED that the following minutes be received and adopted as presented:  
- January 24<sup>th</sup>, 2017 regular meeting of Council minutes;  
- February 14<sup>th</sup>, 2017 regular meeting of Council minutes;  
- March 28<sup>th</sup>, 2017 regular meeting of Council minutes;  
- April 4<sup>th</sup>, 2017 regular meeting of Council minutes;  
- April 10<sup>th</sup>, 2017 Special meeting of Council minutes; and  
- April 18<sup>th</sup>, 2017 Special meeting of Council minutes. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

**4. Hearing Delegations:**

4.1 Gail Wasylnuk, EMO Co-ordinator advised council that there was minimal change to the 2015 Emergency Plan, therefore Council should adopt the 2015 plan as the 2017 plan. Mrs. Wasylnuk also advised on an on-line tutorial for municipal office staff and the creation of a Section 4 to the Emergency Plan which she would create specifically for the RM of Reynolds.

4.2 Leonard Dmytrow appeared before Council regarding the unauthorized installation of culvert in a municipal public road. He suggested that the municipality should build the public road so he can access his lots and that the municipality should also build a road to access his farmland.

Res. 156/17  
2017 Reynolds  
Emerg. Plan

M/S R. Shendroski / G. Gaetz  
WHEREAS there has been minimal change to the 2015 Reynolds Emergency Plan;  
THEREFORE BE ITR RESOLVED that Council accepts the 2015 Emergency Plan as the 2017 Emergency Plan. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

**Hearing Delegations continued:**

Res. 157/17 M/S A. Kelly / M. Turchyn  
EOC Tutorial WHEREAS the Emergency Co-ordinator has requested that office staff take a 3 hour  
for office staff Web EOC Tutorial on a Saturday;  
THEREFORE BE IT RESOLVED that Council approves the participation of the ACAOs and  
Administrative Assistant for the tutorial. Carried.  
FOR: D. Turchyn, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: C. Buley

Res. 158/17 M/S R. Shendroski / M. Turchyn  
Section 4 Plan BE IT RESOLVED that Council authorizes the Emergency Co-ordinator to prepare a  
Section 4 Plan designed expressly for the RM of Reynolds.  
AND BE IT RESOLVED that all costs to prepare the plan be hereby approved. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

**5. Committee Reports:**

5.1 WR Planning District minutes for March 20, 2017 – cc: Council

**6. By-Laws:**

6.1 By-law 2/17 Procedure By-law of Council – first reading – Res. 159/17

6.2 By-law 3/17 Organizational By-law of Council – first reading – Res. 160/17

6.3 By-law 4/17 Tax Levy By-law – first reading – Res. 161/17

Res. 159/17 M/S M. Turchyn / C. Buley  
By-Law 2/17 BE IT RESOLVED By-law 2/17, establishing Council procedures be read a first time. Carried.  
First reading FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

Res. 160/17 M/S D. Holmes / R. Shendroski  
By-Law 3/17 BE IT RESOLVED By-law 3/17, governing the organization of council and committees, be  
First reading read a first time. Carried.  
FOR: D. Turchyn, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
AGAINST: C. Buley, M. Huzel

Res. 161/17 M/S M. Turchyn / A. Kelly  
By-Law 4/17 BE IT RESOLVED By-law 4/17, being a Tax Levy by-law, be read a first time. Carried.  
First reading FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

Res. 162/17 M/S R. Shendroski / M. Huzel  
Finance BE IT RESOLVED that a Finance meeting be scheduled for May 1<sup>st</sup>, 2017 at 6:30p.m.  
Meeting AND BE IT REOLVED that all expenses be hereby approved. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

**7. Unfinished Business:**

7.1 CAO Report – cc: Council

7.2 Public Works updates

a.) Public Works Manager Report – cc: Council

b.) Request for Proposal for Gravel Crushing due – Res. 163 & 164/17

c.) Invoices for MEC for Ste. Rita subd additional work – cc: Council

7.3 Request for Proposal for Auditing due – Res. 165/17

7.4 FC 35/15 response from owner & Fire Chief – Refer to 12. General Discussion –  
CAO to research

7.5 Quotes for office cameras, security – due for May 9<sup>th</sup> meeting

7.6 CAO Performance Appraisal and list for improvements Council requires - abey

7.7 Survey results for commercial services – CAO reported 19 out of 300 responded

7.8 June District meeting draft resolutions – for review

7.9 Add NERM Lobby Committee to municipal insurance policy – Res. 166/17

7.10 Flags of Remembrance – plaque and ceremony – Res. 167/17

7.11 Flags for festive lighting brackets – source regular Canada flags

7.12 Grasscutting tender for Fire Dept. yard due – Res. 168 & 169/17

7.13 Ombudsman request for more information – CAO reported

7.14 Spokesperson for MB Minnesota Transmission Line Clean Environment Hearing  
- Res. 170/17

Res. 163/17 M/S M. Turchyn / C. Buley  
Open Gravel BE IT RESOLVED that Council authorizes the CAO to open the Proposals  
Crushing bids received for Gravel Crushing. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

**Unfinished Business continued:**

Res. 164/17  
Accepted  
Gravel bid

M/S D. Holmes / M. Huzel  
WHEREAS the following proposals have been received for crushing 10,000 tonnes of Traffic Gravel:

- Al Meisner	\$169,500.00
- Whitestone Construction	\$ 89,145.00
- L. Chabot Enterprises	\$ 64,600.00

\*All include taxes.  
THEREFORE BE IT RESOLVED that Council accepts the proposal from L. Chabot Enterprises. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

Res. 165/17  
Audit  
Proposals

M/S M. Huzel / R. Shendroski  
WHEREAS the following proposals have been received for auditing the municipal financial records for 2017, 2018, 2019 and 2020:

	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
- KPMG	\$13,400	\$13,800	\$14,200	\$14,600
- THE EXCHANGE	\$13,575	\$13,982.25	\$14,401.72	\$14,833.77
- MNP	\$17,850	\$18,375	\$18,900	\$19,425
- BDO	\$16,000	\$16,500	\$17,000	\$17,500

THEREFORE BE IT RESOLVED that Council accepts the proposal from KPMG. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

Res. 166/17  
NERM  
Insurance

M/S A. Kelly / G. Gaetz  
WHEREAS the North East Regional Municipal (NERM) Lobby Committee has requested that the municipality add the committee as an insured under the municipal insurance policy; THEREFORE BE IT RESOLVED that Council authorizes the CAO to add the NERM Committee to the municipal insurance policy. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

Res. 167/17  
Flags  
Ceremony

M/S M. Turchyn / G. Gaetz  
WHEREAS the Flags of Remembrance flag raising ceremony will be held on June 9<sup>th</sup>, 2017 in Beausejour; THEREFORE BE IT RESOLVED that Council approves the attendance of Reeve Turchyn and Councillor Holmes; AND BE IT RESOLVED that all costs be hereby approved. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

Res. 168/17  
Open Grass  
Cutting  
Quotes

M/S M. Huzel / A. Kelly  
BE IT RESOLVED that Council authorizes the CAO to open the Proposals received for grass cutting at the Fire Department. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

Res. 169/17  
Accepted bid  
for Grass  
Cutting

M/S R. Shendroski / M. Turchyn  
WHEREAS the following proposals have been received for grass cutting at the Fire Department:

- Jason Nazar	\$90.00 per cut
- Jim Colbert	\$95.00 per cut
- Scott Wagner	\$100.00 per cut

THEREFORE BE IT RESOLVED that Council accepts the proposal from Jason Nazar. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

Res.170/17  
MB Minnesota  
Commission  
Hearing

M/S M. Turchyn / A. Kelly  
BE IT RESOLVED that Council appoints the Reeve and CAO as spokespersons for the MB Minnesota Transmission Line Clean Environment Commission hearing. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

**8. General Business:**

- 8.1 Building Permit List to April 18, 2017 – cc: Council
- 8.2 Municipal Insurance Policy – CAO reported – update policy
- 8.3 Recycling – issues at depots – CAO to prepare Survey for Ward 3
- 8.4 Fire Calls 9, 10 & 11/17 – cc: Council
- 8.5 Weed Control Advertisement – annual advertising

**9. Accounts:**

- 9.1 Payment of Accounts – Refer to Res. 171/17
- 9.2 March Financial Statement – Refer to Res. 172/17

**Accounts continued:**

Res. 171/17 M/S M. Turchyn / D. Holmes  
Accounts WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending April 30<sup>th</sup>, 2017 have been examined and found to be in order;  
 NOW THEREFORE BE IT RESOLVED that cheques numbered 19448 to 19533 including EFT payments, in the amount of \$130,959.41 be approved for payment. Carried.  
 FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly  
 AGAINST: M. Huzel

Res. 172/17 M/S D. Holmes / A. Kelly  
March BE IT RESOLVED that the financial statement for the month March, 2017 be hereby  
Financial Stat. accepted as presented. Carried.  
 FOR: D. Turchyn, C. Buley, D. Holmes, M. Huzel, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly  
 AGAINST: Nil

**10. Communications:**

<u>Item</u>	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
10.1	M. Proulx	Wood on Road Allowance	Refer to Province
10.2	Can. Nuclear Lab.	Industry Day invitation	File: R24
10.3	Capital I	Demo Days	File: B14
10.4	Shelly Pizzey	Concern about Brushing	Refer to PW Manager
10.5	Min. Finance	Reply re: Pine Grove Rest Area	File: Pine Grove File
10.6	M. Feilberg	Locations of Signs	Refer to MIT

**11. Agenda Additions:**

- 11.1 By-Law 5/17 Close Road Allowance – Res. 173/17
- 11.2 Request from Holley Gulenchyn – re: development Agreement – Referred to 12. General Discussion – CAO to reply
- 11.3 Appoint new Fire Fighter – Res. 174/17
- 11.4 Set Strategic Plan Meeting Date - tentatively May 29<sup>th</sup>, 2017

Res. 173/17 M/S R. Shendroski / M. Turchyn  
By-Law 5/17 BE IT RESOLVED that By-law No. 5/17, being a Road Closing By-law, be read a first  
First reading time;  
 AND BE IT RESOLVED that a hearing be scheduled for May 23<sup>rd</sup>, 2017 at 6:30 p.m. in the Council Chambers. Carried.  
 FOR: D. Turchyn, C. Buley, D. Holmes, M. Huzel, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly  
 AGAINST: Nil

Res. 174/17 M/S M. Huzel / M. Turchyn  
New FF WHEREAS fire fighter recruit Chad Unger has completed the required four training practices without remuneration;  
 AND WHEREAS Fire Chief, Tom Nixon, has recommended that Council approve Chad Unger as a volunteer fire fighter;  
 THEREFORE BE IT RESOLVED that Council appoints Chad Unger as a member of the Reynolds Fire Department. Carried.  
 FOR: D. Turchyn, C. Buley, D. Holmes, M. Huzel, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly  
 AGAINST: Nil

Res. 175/17 M/S M. Turchyn / A. Kelly  
Mtg. ext 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. Huzel, M. Turchyn, G. Gaetz, A. Kelly  
 AGAINST: Nil  
 ABSENT: R. Shendroski

**12. General Discussion:**

Reeve Turchyn declared a Conflict of Interest and left the Council Chambers prior to discussion of the following items:

- 7.4 FC 35/15 response from owner & Fire Chief – CAO to research
- 11.2 Request from Holley Gulenchyn – re: development Agreement – CAO to reply

Reeve Turchyn returned to the Council Chambers and resumed his seat.

**13. Adjournment**

Res. 176/17 M/S M. Huzel / M. Turchyn  
Adjournment BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:48 p.m. Carried.  
 FOR: D. Turchyn, C. Buley, D. Holmes, M. Huzel, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly  
 AGAINST: Nil