

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 4TH, 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) absent
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. 124/17
Agenda

M/S C. Buley / R. Shendroski

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

- 11.1 March Building Inspection Reports
- 11.2 Cst. Tim Cranen, Falcon Beach RCMP
- 11.3 Fire Call 9/17
- 11.4 March Financial Statement
- 11.5 Replace culvert through Wild Goose Place
- 11.6 Burnsite Hours of Operation 2017
- 11.7 Prairie By-law re: Fire Inspections
- 11.8 CPR Rail Safety Week
- 11.9 Brushing
- 11.10 Culvert – Shane Wagner

Carried.

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

AGAINST: Nil

ABSENT: M. Huzel

3. Reading & Confirmation of Minutes:

- 3.1 Motion to rescind Res. 58/17
- 3.2 March 28th, 2017 regular meeting minutes for review

Motion to
Rescind

I, Councillor Buley hereby give written notice that, at the next regular meeting of Council, I will introduce a motion to rescind Resolution No. 58/17.

4. Hearing Delegations: none

5. Committee Reports: cc: Council

- 5.1 Public Works Committee meeting minutes March 15th and 24th, 2017
- 5.2 Whitemouth Reynolds Planning District minutes for January 16, 2017
- 5.3 NE Municipal Lobbying Committee April 3rd, 2017 meeting information

6. By-Laws: none

7. Unfinished Business:

- 7.1 CAO Report – no developments to report
- 7.2 Public Works updates
 - a.) Public Works

Prior to calling the question, Reeve Turchyn declared a conflict of interest and left the room, taking no part in the discussion. Deputy Reeve Buley assumed the position of Chairperson.

- 1. SEG invoices to be paid – PWM recommendation – Refer to Res. 125/17

- 7.4 Fire Call 35/15 not yet collected – CAO reported – Invite owner to meeting

Reeve Turchyn returned to the council chambers and he and Deputy Reeve Buley resumed their respective seats.

- 2. Ste. Rita subdivision status – CAO reported
- 3. Clarification on using Grant & Gas Tax for studies – cc: Council
- 4. Recommendations from PW meetings – Res. 126, 127 & 128/17
- 7.3 Direct Deposit Payroll arrangements – Review of Financial Officer report
- 7.4 Fire Call 35/15 not yet collected – Invite owner to meeting
- 7.5 Conditional Use 2/17 Servicing Trucks RL 17-8-12E Mardynalka – Res. 129/17
- 7.6 Seine Rat River Conservation District re: Relocation of Office – Res. 130 & 131/17
- 7.7 ADT quote for office cameras, security – CAO to obtain 2 additional quotes
- 7.8 CAO Performance Appraisal and list for improvements Council requires – Refer to Res. 132 & 133/17
- 7.9 2017 Municipal Employee wages – Refer to Res. 132 & 133/17
- 7.10 Survey for commercial services – Refer to Res. 134/17
- 7.11 Brokenhead Rd Maintenance Agreement – Refer to Res. 135/17

Unfinished Business continued:

- Res. 125/17
SEG Equipt.
Costs Billed M/S R. Shendroski / M. Turchyn
WHEREAS SEG was hired to install culverts and clean out ditches in the Ste. Rita area and install a culvert on White Elephant Road in 2016;
AND WHEREAS Council and the Public Works Coordinator did not agree with the equipment billed for the hours worked;
THEREFORE BE IT RESOLVED that, based on the Public Works Manager's Recommendation, Council approves payment of revised Invoice 3066 less a 3 hour adjustment for excavator time and revised Invoice 3091 less 3 hours for excavator time.
FOR: C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz
AGAINST: Nil
ABSENT: D. Turchyn, M. Huzel
- Res. 126/17
Public Works
Committee M/S G. Gaetz / M. Turchyn
WHEREAS all of Council has been sitting as the Public Works Committee and the Reeve has been the Chairperson;
AND WHEREAS Council realizes that a three member Public Works Committee would be more effective;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to prepare a new Organizational By-law to reflect the changes. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly
AGAINST: C. Buley
ABSENT: M. Huzel
- Res. 127/17
Public Works
Equipment M/S R. Shendroski / G. Gaetz
WHEREAS the municipality has had to contract to have an excessive number of culverts thawed due to weather conditions;
THEREFORE BE IT RESOLVED that Council approves the expense of \$15,000.00 to purchase a heated water pressure system, water tank, 200 feet of hose and all required fittings for steaming culverts;
AND BE IT RESOLVED that the funds be taken from General Reserve Funds. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly
AGAINST: C. Buley
ABSENT: M. Huzel
- Res. 128/17
Public Works
Projects 2017 M/S G. Gaetz / A. Kelly
WHEREAS Council has prepared a Public Works project list for 2017;
THEREFORE BE IT RESOLVED that Council authorizes the Public Works Manager to carry out the projects on the attached 2017 Public Works listing provided he follows the Tendering and Procurement Policy No. 10 and established and future Council policies. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel
**Please see attached list.*
- Res. 129/17
CU App. 2/17
Agreement M/S R. Shendroski / G. Gaetz
WHEREAS a Conditional Use application 2/17 was received from Ken Mardynalka to allow a trucking company, truck servicing business and dock manufacturing company to operate out of the existing shop on River Lot 17-8-12E;
AND WHEREAS a Public Hearing was held and Council has considered the information presented;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to draft an agreement, to be reviewed by the municipal solicitor, costs to be prepaid by the applicant, to address the concerns raised at the hearing;
AND BE IT RESOLVED, that upon the applicant signing the agreement, Council will authorize the CAO to issue a conditional approval. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel
- Res. 130/17
Rescind 98/17 M/S D. Holmes / G. Gaetz
WHEREAS Councillor Holmes served notice at the March 28th, 2017 council meeting that she would move a resolution to rescind Resolution 98/17 which defeated Council's support for Seine Rat River Conservation District to purchase a property for relocation of their office;
THEREFORE BE IT RESOLVED that Council rescinds resolution 98/17. Carried.
FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel

Unfinished Business continued:

- Res. 131/17
SRRCD
Office
Proposal
- M/S G. Gaetz / D. Holmes
WHEREAS the Municipality of Reynolds has reviewed Seine Rat River Conservation District's office proposal to purchase residential property at 154 Friesen Avenue in Steinbach, Manitoba for the purpose of establishing a conservation district office;
AND WHEREAS the Seine Rat River Conservation District requests authority from the Municipality of Reynolds to borrow up to \$210,000 for said purchase as it is over the current approved limit of \$50,000 set out in their Order in Council;
AND WHEREAS the amount borrowed will be in the form of a mortgage solely to fund the purchase of said office and will be closed when the balance is paid in full;
AND WHEREAS the member municipalities of the Seine Rat River Conservation District including the Municipalities of Emerson-Franklin, and Ritchot; the Rural Municipalities of Springfield, Ste. Anne, Tache, Hanover, La Broquerie, Piney, Reynolds, De Salaberry, and Stuartburn; the Towns of Ste. Anne and Niverville; the Village of St. Pierre-Jolys; and the City of Steinbach will assume full financial responsibility for the mortgage in the event that the Seine Rat River Conservation District ceases to exist before the mortgage is paid off subject to provisions of *The Municipal Act* and *The Conservation District Act*;
THEREFORE BE IT RESOLVED; THAT the Municipality of Reynolds approves the request for a temporary increase in the Seine Rat River Conservation District's borrowing authority for the specific purpose of acquiring property for a permanent office facility. Carried.
- FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel
- Res. 132/17
Personnel
Mtg Apr.18th
- M/S G. Gaetz / A. Kelly
BE IT RESOLVED that a Special Meeting be scheduled for April 18th, 2017 at 6:30p.m to discuss personnel matters. Carried.
- FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel
- Res. 133/17
Personnel
Mtg Apr.10th
- M/S D. Holmes / G. Gaetz
BE IT RESOLVED that a Special Meeting be scheduled for April 10th, 2017 at 6:30p.m to discuss personnel matters. Carried.
- FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel
- Res. 134/17
Services
Survey
- M/S R. Shendroski / M. Turchyn
WHEREAS the CAO has prepared a survey for Wards 5, 6, & 7 and Medika area of Ward 4, to determine what commercial services the public would like to see at the junction of Highways 1 and 11;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to send the survey out by bulk mail, individually addressed mail, to residents who receive their mail outside the bulk mail area, and make the survey available on the website and through Survey Monkey. Carried.
- FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel
- Res. 135/17
Road Maint.
Agreement
- M/S D. Holmes / M. Turchyn
WHEREAS the RM of Brokenhead has updated the Boundary Road Maintenance Agreement;
THEREFORE BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the new maintenance agreement. Carried.
- FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel
- 8. General Business:**
- 8.1 Staff Attendance Reports – March – Refer to Res. 136/17
8.2 Whiteshell Fire Dept. protection agreement – renewal – CAO to contact
8.3 CAO over time to organize new office – CAO to report – Refer to Res. 137/17
- Res.136/17
Staff
Attendance
- M/S M. Turchyn / G. Gaetz
BE IT RESOLVED that the March attendance sheets for Trudy Turchyn, Jessica Thurston, Annie Johnson and Wendy Kozmak be accepted as presented. Carried.
- FOR: C. Buley, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly
AGAINST: D. Turchyn, ABSENT: M. Huzel

General Business continued:

Res.137/17 M/S A. Kelly/G. Gaetz
CAO WHEREAS, due to reduced working hours, the CAO does not have time to update files and
Overtime set up the filing system in her new office;
 THEREFORE BE IT RESOLVED that Council authorizes the CAO to work as much over
 time, as she can, from now to the April 25th, 2017 council meeting to sort through and
 update her files. Defeated.
 FOR: Nil.
 AGAINST: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, G. Gaetz, A. Kelly
 ABSTAINED: M. Turchyn
 ABSENT: M. Huzel

- 9. Accounts:**
 9.1 Payment of Accounts – Refer to Res. 138/17
 9.2 January Financial Statement – Refer to Res. 139/17
 9.3 February Financial Statement – Refer to Res. 140/17

Res. 138/17 M/S G. Gaetz / D. Holmes
Accounts WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending
 April 15th, 2017 have been examined and found to be in order;
 NOW THEREFORE BE IT RESOLVED that cheques numbered 19407 to 19447 including
 EFT payments, in the amount of \$57,196.92 be approved for payment. Carried.
 FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly
 AGAINST: Nil
 ABSENT: M. Huzel

Res. 139/17 M/S A. Kelly / M. Turchyn
January BE IT RESOLVED that the financial statement for the month January, 2017 be hereby
Financial Stat. accepted as presented. Carried.
 FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly
 AGAINST: Nil
 ABSENT: M. Huzel

Res. 140/17 M/S R. Shendroski / G. Gaetz
February BE IT RESOLVED that the financial statement for the month February, 2017 be hereby
Financial Stat. accepted as presented. Carried.
 FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly
 AGAINST: Nil
 ABSENT: M. Huzel

10. Communications:

<u>Item</u>	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
10.1	KAP	Farm Property Taxes	File: A8
10.2	CPR	Dangerous Goods transported	File: C2
10.3	United Way	Conscious Kindness	File: M18
10.4	RMHC	Thank you	File: G6
10.5	FCM	Legal Defense Fund	Res. 141/17

Res. 141/17 M/S A. Kelly / G. Gaetz
FCM WHEREAS Federation of Canadian Municipalities is requesting a voluntary contribution of
Request \$52.50 to its Legal Defense Fund which has been depleted;
 THEREFORE BE IT RESOLVED that Council approves the contribution of \$52.50 to
 Federation of Canadian Municipalities. Carried.
 FOR: D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly
 AGAINST: D. Turchyn, C. Buley
 ABSENT: M. Huzel

11. Agenda Additions:

- 11.1 March Building Inspection Reports – cc: Council
- 11.2 Cst. Tim Cranen, Falcon Beach RCMP – did not appear
- 11.3 Fire Call 9/17 – cc: Council
- 11.4 March Financial Statement – for review
- 11.5 Replace culvert through Wild Goose Place – Refer to Public Works Manager
- 11.6 Burnsite Hours of Operation 2017 – cc: Council
- 11.7 Prairie By-law re: Fire Inspections – cc: Council – prepare Resolution for June District Meeting
- 11.8 CPR Rail Safety Week – File: C2
- 11.9 Brushing – additional brushing along Zamec Rd – Spur Rd to GWWD
- 11.10 Shane Wagner - culvert issue – CAO to send letter to person who had culvert installed

12. General Discussion:

Councillor Holmes reported concerns raised that CPR is not maintaining the ditches along the railroad tracks, which is causing excess water issues in Ward 3.

Res. 142/17
Adjournment

13. Adjournment

M/S C. Buley / A. Kelly

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:32 p.m.
Carried.

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

AGAINST: Nil

ABSENT: M. Huzel

Reeve – David Turchyn

Trudy Turchyn, CAO
(Subject to errors & omissions)