

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 AUGUST 22ND, 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)
		Robert Shendroski	(Ward 6)
		Alan Kelly	(Ward 7)
CHIEF ADMINISTRATIVE OFFICER:		Trudy Turchyn	
ABSENT:	COUNCILLORS	Michael Huzel	(Ward 5)

1. Call to Order by Reeve Turchyn

2. Adoption of the Agenda – Regular Meeting

Res. 335/17
Agenda

M/S R. Shendroski / D. Holmes

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

- 11.1 Container or Silo houses in Reynolds
- 11.2 CAO Report for August 22, 2017
- 11.3 MB Infrastructure Secretariat – Medika Drain Grant
- 11.4 NE Municipal Forum meeting information for Sept 11/17
- 11.5 Resolution to retain Drainage Licensing Officer
- 11.6 In camera
- 11.7 PW Truck Carried.

3. Reading & Confirmation of Minutes:

- 3.1 August 8th, 2017 Regular meeting minutes – Res. 336/17

Res. 336/17
Minutes

M/S D. Holmes / A. Kelly

BE IT RESOLVED that the minutes from the August 8th, 2017 Regular meeting of Council be received and adopted as presented. Carried.

4. Hearing Delegations:

6:30 p.m.

- 4.1 Anis Kahn, Prawda Shell and Birchwood Esso recycling & garbage

Mr. Kahn is to send his staff to the WRNWWM for training on what materials are recycleable and what would be considered garbage, and how to package the materials.

5. Committee Reports:

- 5.1 Public Works Committee meeting August 21st, 2017 – Councillors Holmes, Shendroski & Turchyn reported.
- 5.2 CCCD Meeting info for August 14, 2017 meeting – Councillor Kelly reported.
- 5.3 Fire Protection Committee meeting August 9th, 2017 minutes – Councillors Kelly & Gaetz reported.
- 5.4 Economic Development Committee meeting August 15th, 2017- Councillors Homes, Kelly & Reeve Turchyn reported.
- 5.5 WR Planning District meeting info August 21, 2017 – Councillor Buley & Reeve Turchyn reported.
- 5.6 WRNW Waste Management meeting info August 21, 2017 – Councillor Buley reported.

6. By-Laws: none

7. Unfinished Business:

- 7.1 Public Works updates
 - a.) Public Works Manager Report – cc: Council
 - b.) Culvert price quotes for Zamec Road – Notice of motion was presented
 - c.) Public Works meeting recommendations – Res. 327, 338, 339, 340 & 341/17
 - d.) Tender for Medika Drain cleanout – Admin to research
 - e.) Authorization for landowners along east side Medika Drain – PW Manager to action
 - f.) Public Works Tendering and Procurement Policy - abey
- 7.2 SunGro Elma Plant taxes – CAO to respond
- 7.3 Ventnor request to access land – CAO reported
- 7.4 EDO Hiring information - abey
- 7.5 Fire Ban draft by-law - abey
- 7.6 STARS Receipt for donation - file
- 7.7 Draft letter re: dyke and river bank erosion – Res. 342/17

Unfinished Business continued:

- Res. 337/17
Cleanout
Medica Drain. M/S R. Shendroski / M. Turchyn
BE IT RESOLVED THAT Council authorizes the Public Works Manager to hire equipment Operators, by the hour, to complete an initial cleanout of the vegetation in the Medika Drain, in two phases: first phase PR 506 54N to Gulenchyn Rd 52N; and second phase Gulenchyn Rd 52N to PR 507 50N;
AND BE IT RESOLVED that arrangements be made to receive written Grants of Access from landowners on the east side of the Medika Drain before ditch cleanout begins. Carried.
- Res. 338/17
Culverts
Bartley Road M/S M. Turchyn / D. Holmes
WHEREAS Bruce Harding, Hydrologist, has recommended that all culverts in Bartley Road be replaced due to their non-functioning status;
THEREFORE BE IT RESOLVED that Council authorizes the Public Works Manager to purchase the required replacement culverts and arrange for installation. Carried.
- Res. 339/17
Surveyor
Craig's Cove
Subdivision M/S A. Kelly / G. Gaetz
WHEREAS the municipal solicitor has requested that s surveyor locate the survey pins in the Craig's Cove subdivision;
BE IT RESOLVED that Council authorizes the CAO to hire Steevens Surveys to confirm the survey pin locations and re-establish pins, where required. Carried.
- Res. 340/17
Brush
Control MS R. Shendroski / G. Gaetz
WHEREAS local mowing contractors may not be available for additional mowing of municipal roadsides and ditches;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to advertise in the Clipper Weekly for available mowers and the rates. Carried.
- Res. 341/17
Powered
Brushcutter M/S G. Gaetz / R. Shendroski
WHEREAS a gas powered brush cutter is required for Public Works cutting around signs and bridges;
THEREFORE BE IT RESOLVED that Council authorizes the Public Works Manager to purchase a Stihl gas powered brushcutter. Carried.
- Res. 342/17
Dyke &
River Bank
Erosion M/ S G. Gaetz / R. Shendroski
WHEREAS DD West LLP has prepared a draft response to address concerns raised by the client of Smith Neufeld Jodoin;
THEREFORE BE IT RESOLVED that Council authorizes DD West to send the letter. Carried.

8. General Business:

- 8.1 Building Permit Activity Reports and Listing to July 31st, 2017 – c.c. Council
- 8.2 Tax Sale for outstanding 2014 taxes – Res 343/17
- 8.3 AMM Annual Convention in Brandon November 27 to 29, 2017
- 8.4 Fire Department
 - 8.4 a) Draft RFAP for Fire Hall – c.c. Council
 - 8.4 b) Fire Calls 32, 33, 34, 35/17 – c.c. Council

Res. 343/17
Tax Sale M/S G. Gaetz / M. Turchyn
BE IT RESOLVED that pursuant to By-Law No. 8/11 of the Rural Municipality of Reynolds, TAXervice Inc. be appointed to conduct tax sales for the Rural Municipality of Reynolds;
BE IT FURTHER RESOLVED THAT pursuant to By-Law No. 8/11 of The Rural Municipality of Reynolds, Donna Zinkiew, General Manager of TAXervice Inc., be appointed Tax Sale Manager for the Rural Municipality of Reynolds;
AND BE IT RESOLVED that the CAO be authorized to send the outstanding 2014 tax roll files to TAXervice Inc, for processing on September 1st, 2017;
AND BE IT FURTHER RESOLVED THAT the 2015 tax sale be held May 16th, 2018 at 10:00 a.m. at the Rural Municipality of Reynolds' council chambers. Carried.

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 344/17
- 9.2 July Financial Statement – Refer to Res. 345/17

Res. 344/17
Accounts M/S A. Kelly / G. Gaetz
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending August 31st, 2017 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 19872 to 19914 including EFT payments, in the amount of \$54,210.44 be approved for payment. Carried.

Res. 345/17 M/S M. Turchyn / G. Gaetz
July Financial BE IT RESOLVED that the financial statement for the month of July, 2017 be hereby
Statement accepted as presented. Carried.

10. Communications:

<u>Item</u>	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
10.1	IMR	Medika Drain Grant	File: Infrastructure Grant
10.2	RM of Piney	New Zoning By-Law	File: Planning
10.3	IT MB	Emergency Preparedness Award	File: E8
10.4	K. Mann	Mile 71N ditch cleanout	Refer to PW Comm.
10.5	Environ. Can.	Reduction of emission from Asphalt	File
10.6	AMM	Safetyhub	File
10.7	Dekra-Lite	Christmas lighting	File: C27
10.8	BBB	Sponsorship	File

11. Agenda Additions:

- 11.1 Container or Silo houses in Reynolds – CAO to get more information
- 11.2 CAO Report for August 22, 2017 – c.c. Council
- 11.3 MB Infrastructure Secretariat – Medika Drain Grant – File: Infrastructure Grant
- 11.4 NE Municipal Forum meeting information for Sept 11, 2017 – c.c. Council
- 11.5 Resolution to retain Drainage Licensing Officer – refer to Resolution 346/17

Res. 346/17 M/S R. Shendroski / D. Holmes
Drainage WHEREAS Michael Maksymchuk has been the Drainage Licensing Officer for the RM of
Licensing Reynolds for more than two years and has become very familiar with the area and drainage
Officer issues;
 AND WHEREAS Sustainable Development has now changed the territories for its
 Drainage licensing Officers, and assigned Michael Maksymchuk a new territory;
 THEREFORE BE IT RESOLVED that Council authorizes the CAO to write to Mr.
 Maksymchuk’s supervisor to request that Mr. Maksymchuk’s years of knowledge be put to
 good use by including the RM of Reynolds in Mr. Maksymchuk’s territory. Carried.

11.6 In Camera

The CAO and Councillor Turchyn were advised to leave the council meeting prior to the discussion of a personnel matter.

Res. 347/17 M/S G. Gaetz / D. Holmes
In Camera BE IT RESOLVED that Council does now move into a Committee of the Whole in camera,
 at 8:25 p.m. to discuss a personnel matter. Carried.

Res. 348/17 M/S D. Holmes / C. Buley
Resume Mtg. BE IT RESOLVED that the Committee of the Whole be adjourned (9:42 p.m.) and the
 Council resumes former order of business. Carried.

Res. 349/17 M/S A. Kelly / G. Gaetz
Personnel. Based on our firm belief that it is in the best interest of the municipality to move forward in a
 different direction in terms of our administration team. Therefore the RM of Reynolds
 terminates the employment of the CAO Trudy Turchyn effective immediately. Carried.

Res. 350/17 M/S D. Holmes / C. Buley
Interim CAO. Be it resolved the RM of Reynolds hire Colleen Johnson as interim CAO and all expenses
 be paid accordingly. Carried.

Res. 351/17 M/S C. Buley / R. Shendroski
Signing Auth. Be it resolved that signing authority be changed to Colleen Johnson from Trudy Turchyn.
 Carried.

12. Adjournment

Res. 352/17 M/S G. Gaetz / R. Shendroski
Adjournment BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:46 p.m.
 Carried.

 Reeve – David Turchyn

 Colleen Johnson, Interim CAO
 (Subject to errors & omissions)