

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 8TH, 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. 312/17
Agenda

M/S A. Kelly / R. Shendroski

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

11.1 In Camera Carried.

3. Reading & Confirmation of Minutes:

3.1 July 25th, 2017 Regular meeting minutes – Res. 313/17

Res. 313/17
Minutes

M/S M. Turchyn / M. Huzel

BE IT RESOLVED that the minutes from the July 25th, 2017 Regular meeting of Council be received and adopted as presented. Carried.

4. Hearing Delegations:

6:30 p.m.

4.1 Road Creation hearing for subdivision of River Lot 20-8-13E

4.2 CU 4/17 Lot 1-52792 NE 18-8-9E used house

Res. 314/17
Public Hearing

M/S G. Gaetz / D. Holmes

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

- 1.) Road Creation Hearing for proposed subdivision of River Lot 20-8-13E; and
- 2.) Conditional Use Application CU 4/17 to allow used house to be moved on to Lot 1 Plan 52792 in NE 18-8-9E. Carried.

Reeve Turchyn declared a conflict of interest in the Public Hearing for the Road Creation and absented himself from the council chambers. Deputy Reeve Curtis Buley assumed the seat as Chairperson.

Res. 315/17
Resume Mtg.

M/S M. Huzel / A. Kelly

BE IT RESOLVED that Council now closes the public hearings and resumes the regular meeting of council. Carried.

Prior to calling the following question, Deputy Reeve Buley requested a recorded vote.

Res. 316/17
Subd. 17-7335
RL 20-8-13E

M/S R. Shendroski / M. Turchyn

BE IT RESOLVED that the Proposal to Subdivide Part River Lot 20-8-13E (File No. 4611-17-7335), by Holley and Taylor Gulenchyn, be hereby approved subject to the following conditions:

1. That capital cost dedication fee of \$200.00 per lot created be paid to the RM of Reynolds.
2. That any outstanding property taxes on said subdivision lands be paid in full.
3. That a portion of the proposed subdivision land be consolidated with Lot 1 Plan 59329 to achieve a 2 acre lot.
4. That an engineered drainage plan, acceptable to the RM of Reynolds and Sustainable Development, be prepared and constructed.
5. That a development plan, be prepared by the municipal solicitor, with costs to be prepaid by the developer. Issues to be included in the development plan but not limited to: flood, riparian area, drainage, water retention, road construction, road maintenance, utilities, pets, unsightly lots, basements
6. That if survey monuments are missing and are required for the Plan of Subdivision, the owner is responsible for paying the municipality the amount in excess of funds approved by the Property Registry, Winnipeg Land Titles Office. Carried.

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

AGAINST: Nil

ABSENT: D. Turchyn

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

Hearing Delegations continued:

Prior to calling the following question, Reeve Turchyn requested a recorded vote.

Res. 317/17
CU 4/17
Used House

M/S A. Kelly / C. Buley
WHEREAS Andreas Klassen (7593059 Manitoba Ltd.) has applied to the Council of the Rural Municipality of Reynolds under Zoning By-law 7/13 for approval of a conditional use application for Lot 1 Plan 52792 in NE 18-8-9E to allow a used house to be moved on to his 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 4/17 to allow a used house to be moved on to Lot 1 Plan 52792 provided:
1. The building is brought up to the standards in the National Building Code with Manitoba Amendments and meets the zoning by-law minimum setbacks.
2. That a Development Agreement be registered by Caveat against the title to the property, at the expense of the landowner. The Development Agreement conditions to include but not limited to: building/plumbing codes; electrical codes; acknowledgment that older house has been moved to the site and renovated. Carried.

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

11.1 In Camera

Councillors Shendroski and Huzel declared conflicts of interest and absented themselves from the meeting.

Others present: Nelson Chmuhalek, Public Works Manager

Res. 318/17
In Camera

M. Turchyn / G. Gaetz
BE IT RESOLVED that Council does now move into a Committee of the Whole in camera, at 7:00 p.m. to discuss a legal matter. Carried.

Res. 319/17
Resume Mtg.

D. Holmes / C. Buley
BE IT RESOLVED that the Committee of the Whole be adjourned (7:15 p.m.) and the Council resumes former order of business. Carried.

Councillors Shendroski and Huzel returned to the council chambers and resumed their seats.

5. Committee Reports:

- 5.1 Public Works Committee meeting July 31st, 2017 – Councillors Holmes, Shendroski & Turchyn reported.
- 5.2 WRNW Waste Management 2016 Audited Financial Statement – Res. 320/17
- 5.3 Former LGD Draft Funding Submission – Res. 321/17
- 5.4 NERM Lobby Committee July 24, 2017 minutes – File R3C
- 5.5 Personnel/Human Resource July 25th, 2017 – status of ACAO hiring – Reeve Turchyn reported that the committee would have information soon.

Res. 320/17
2016 WMF
Audit

M. Huzel / D. Holmes
BE IT RESOLVED that Council accepts the 2016 audited Financial Statement for the Whitemouth-Reynolds-North Whiteshell Waste Management Facility, as presented. Carried.

Res. 321/17
Ad Hoc
Submission

M/S M. Turchyn / D. Holmes
WHEREAS the Former LGD Ad Hoc Committee will be sending a request to the Province of Manitoba requesting continued funding for Main Market and 50/50 roads;
THEREFORE BE IT RESOLVED that Council authorizes the Reeve to sign the submission to the Province of Manitoba. Carried.

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 – Res. 322/17
 - c.) MB Good Roads Association membership pro-rated – abey to 2018
 - d.) Drainage project along Christmas Tree Road – Res. 323/17
 - e.) Announcement of Road Improvement Grants – CAO reported
 - f.) Special Meeting August 10th, 2017 - abey
 - g.) Public Works meeting recommendations – Res. 324 & 325/17
- 7.2 SunGro Elma Plant taxes – CAO reported
- 7.3 Reynolds Playgroup – Res. 326/17

Unfinished Business continued:

- 7.4 Garbage in Prawda Recycling Shed – CAO reported – invite to meeting
- 7.5 SE Whiteshell Fire Protection agreement – Res. 327/17
- 7.6 Ward 3 meeting tentative date September 7th – Res. 328/17

Res. 322/17 M/S R. Shendroski / A. Kelly
Culverts WHEREAS the following three quotes have been received for replacement culverts for
Zamec Rd. Zamec Road, fob jobsite, taxes extra:
 Canada Culvert \$14,534.00
 Armtec \$17,960.00
 Titan \$18,049.40
 THEREFORE BE IT RESOLVED that Council approves the purchase of culverts from
 Canada Culvert. Carried.

Res. 323/17 M/S D. Holmes / G. Gaetz
Christmas WHEREAS Peter Arnold has requested that the north ditch along Christmas Tree Road
Tree Rd ditch (SW 36-12-10E) be cleaned to allow proper drainage;
Tree Cleanout THEREFORE BE IT RESOLVED that Council authorizes the Public Works Manager to
 complete the required licensing and to arrange to work with Mr. Arnold to clean and dress
 the ½ mile of ditch. Carried.

Res. 324/17 M/S C. Buley / A. Kelly
Request RFPs WHEREAS Road Improvement grants have been approved for reconstructing Bartley Road
 in Rennie and Toupin Road in Ste. Rita;
 THEREFORE BE IT RESOLVED that the Public Works Manager be authorized to obtain 3
 Requests for Proposals for drainage assessments for each project. Carried.

Res. 325/17 MS C. Buley / R. Shendroski
Brush WHEREAS Agassiz Weed Control is available to apply chemical to control brush along
Control roadsides in the RM of Reynolds;
 THEREFORE BE IT RESOLVED that Council authorizes the Public Works Manager to
 arrange for brush control in the Medika Drain and any other areas where the Public Works
 Manager deems chemical brush control will be most beneficial. Carried.

Prior to calling the question, **Reeve Turchyn**? requested a recorded vote.

Res. 326/17 M/S R. Shendroski / A. Kelly
Reynolds WHEREAS Angie Hood wishes to start a playgroup at Reynolds Business Centre;
Playgroup AND WHEREAS Reynolds Business Centre requires the Playgroup to obtain liability
 insurance;
 THEREFORE BE IT RESOLVED that Council approves a one-time expense of up to
 \$400.00 for liability insurance for the playgroup upon receiving official notice that the
 parents have formalized the group by electing an executive board and proof of cost of
 insurance. Carried.
 FOR: D. Turchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
 AGAINST: C. Buley

Res. 327/17 M/ S M. Turchyn / g. Gaetz
SEWFD WHEREAS the South East Whiteshell Fire Department agrees to continue to provide Fire
Fire Service Protection and Extrication Services along the TransCanada Highway from PR 308 to the
 eastern boundary of the municipality until July 31st, 2020;
 THEREFORE BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the
 Fire Protection Agreement with SE Whitesell Fire Department. Carried.

Res. 328/17 M/S. D. Holmes / G. Gaetz
Ward 3 Mtg. WHEREAS Councillor Holmes wishes to hold a Ward meeting, tentatively scheduled for
 September 7th, 2017 for Ward 3 residents and landowners;
 THEREFORE BE IT RESOLVED that Council approves expenses which will include: rental
 of a tent, coffee, donuts, attendance of Lorne Charney to discuss recycling, attendance of
 Gail Wasylnuk to discuss Emergency Operations; attendance of Office of the Fire
 Commissioner and Rural Animal Management, and other reasonable expenses to
 accommodate the meeting. Carried.

8. General Business:

- 8.1 July Office Attendance Reports – Res. 329/17
- 8.2 Appointment of Auditor for 2017 – Res. 330/17
- 8.3 Fire Dept.
 - a.) Fire Committee meeting August 9th, 2017 – Res. 331/17
 - b.) Fire Calls 30 & 31/17 – cc: Council

General Business continued:

Prior to calling the following question, Reeve Turchyn requested a recorded vote.

Res. 329/17 M/S A. Kelly / G. Gaetz
July Attendance BE IT RESOLVED that the July attendance sheets for Trudy Turchyn, Jessica Thurston, Annie Johnson and Wendy Kozmak be accepted as presented. Carried.
 FOR: G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly
 AGAINST: D. Turchyn, C. Buley

Res. 330/17 M/S R. Shendroski / M. Turchyn
Auditor 2017 BE IT RESOLVED that Council appoints KPMG as the municipal auditors for 2017. Carried.

Res. 331/17 M/S G. Gaetz / M. Turchyn
Fire Comm. Mtg. BE IT RESOLVED that Council authorizes a Fire/Protection Committee meeting be scheduled for August 9th, 2017; AND BE IT RESOLVED that all expenses be hereby approved. Carried.

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 304/17
- 9.2 July Financial Statement – for council review

Res. 332/17 M/S G. Gaetz / M. Huzel
Accounts WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending August 8th, 2017 have been examined and found to be in order; NOW THEREFORE BE IT RESOLVED that cheques numbered 19811 to 19871 including EFT payments, in the amount of \$72,931.35 be approved for payment. Carried.

10. Communications:

<u>Item</u>	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
10.1	IMR	2017 Mun. Operating Grant	File: Operating Grant
10.2	MB IA	Top-up Gas Tax Fund	File: Gas Tax
10.3	IMR	Road Maintenance Grant	File: Infrastructure Grant
10.4	SunGro	Ditch cleaning along PR 506	Refer to PW Comm.
10.5	911	2018 Service Fee	File: 2018 Budget
10.6	Smith Neufeld	Burgin river bank erosion	Res. 333/17
10.7	Prov. MB	EMS Improvements	File: M6
10.8	J. Ventnor	Request to access land	Request more info

Res. 333/17 M/S D. Holmes / M. Huzel
River Bank Erosion WHEREAS the municipality has received a letter from Smith Neufeld Jodoin representing Jolanda Burgin with her concern about river bank erosion; THEREFORE BE IT RESOLVED that Council authorizes the CAO to forward the letter to Orvel Currie at DD West LLP for response. Carried.

11. Adjournment

Res. 334/17 M/S G. Gaetz / D. Holmes
Adjournment BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:02 p.m. Carried.

 Reeve – David Turchyn

 Trudy Turchyn, CAO
 (Subject to errors & omissions)