

6. By-Laws:

6.1 Municipal Animal Control By-Law 10/17. Third reading. Tabled.
 CAO advised that legal counsel recommended an enforcement by-law to go along with the new Animal Control By-Law. Without an Enforcement By-Law under the Manitoba By-Law Enforcement Act, the Municipality could be liable for fees incurred for enforcement of the By-Law instead of the offender.

Res. 471/17
Enf. By-law

M/S R. Shendroski / D. Holmes
BE IT RESOLVED Council instructs the CAO to develop an enforcement by-law and have the enforcement by-law reviewed by the Municipality's legal Counsel.

Carried.

6.2 Organizational By-law 11/17. First and second readings.

Res. 472/17
By-law 11/17

M/S C. Buley / A. Kelly
BE IT RESOLVED THAT By-Law No. 11/17, being an Organizational By-Law for the Rural Municipality of Reynolds, be given first reading.

Carried.

Res. 473/17
By-law 11/17

M/S M. Turchyn / M. Huzel
BE IT RESOLVED THAT By-Law No. 11/17, being an Organizational By-Law for the Rural Municipality of Reynolds, be given second reading.

Carried.

6.3 Procedural By-Law 12/17. First and second readings.

Res. 474/17
By-law 12/17

M/S R. Shendroski / M. Turchyn
BE IT RESOLVED THAT By-Law No. 12/17, being a Procedural By-Law for the Rural Municipality of Reynolds, be given first reading.

Carried.

Res. 475/17
By-law 12/17

M/S D. Holmes / C. Buley
BE IT RESOLVED THAT By-Law No. 12/17, being a Procedural By-Law for the Rural Municipality of Reynolds, be given second reading.

Carried.

7. Unfinished Business:

7.1 Tendering and Procurement Policy:
 CAO presented new Tendering and Procurement Policy for review and approval.

Res. 476/17
Tend. & Proc.

M/S D. Holmes / M. Turchyn
BE IT RESOLVED THAT the Rural Municipality of Reynolds Tendering and Procurement Policy No. 10 be approved as presented.

Carried.

7.2 Fire Hall Expansion. Tabled.

7.3 New Human Resource policies for the RM of Reynolds. Tabled.

7.4 Fire Ban By-law. Tabled.

7.5 Payment options. Tabled.

8. General Business:

8.1 2018 Council Meeting Schedule.
 The 2018 Council Meeting Schedule was provided for reference.

8.2 Ste. Rita 2017 Grant from VLT Revenue. The Municipality received a request for funding from the Ste. Rita Helping Hands Club.

Res. 477/17
Help. Hands

M/S C. Buley / R. Shendroski
WHEREAS the RM of Reynolds' Policy No. 4 re. VLT Grants stipulates that active community clubs can request \$3,000 per year in funding from the VLT Grants;
WHEREAS Policy No. 4 also stipulates that \$500 be given to each active skating rink or gym facility, upon written request to Council;
WHEREAS the Ste. Rita Friendly Hands Club has submitted their 2016 Revenues and Expenditures report to be eligible to receive the grant money;
BE IT RESOLVED that Council approves a VLT Grant, in the amount of \$3,000.00 for community centre operations and \$500.00 for an active skating rink to the Ste. Rita Friendly Hands Club.

Carried.

8.3 Lion's Club Christmas hamper. The Municipality received a request from the Lion's Club to support the distribution of their annual Christmas hampers.

Res. 478/17
Lion's Club

M/S C. Buley / D. Holmes

BE IT RESOLVED that Council approves a donation in the amount of \$700.00 for the Christmas Hampers prepared by the Whitemouth Lion's Club..

Carried.

8.4 Addition of sanding truck. Garry Kupiak advised the Municipality that he purchased a sanding truck and could provide sanding services. The Public Works committee recommended adding Garry Kupiak's truck to the Municipal equipment list.

Res. 479/17
Sand Truck

M/S R. Shendroski / C. Buley

BE IT RESOLVED that Council approves the addition of Garry Kupiak's sanding truck to the Municipal equipment list, effective immediately, at a rate of \$98/hour.

Carried.

8.5 Stat holidays. CAO requested that municipal employees be given non-general holidays in addition to Manitoba's general holidays.

Res. 480/17
Holidays

M/S A. Kelly / D. Holmes

BE IT RESOLVED that Council approves the following holidays for Municipal employees in addition to Manitoba's general holidays:

- Boxing Day
- Easter Monday
- August Long Weekend
- Remembrance Day

Carried.

8.6 RTK Survey Equipment. CAO provided a report and quotes regarding the RTK GIS equipment. Council requested more testimonials from Municipalities also working with the equipment. Council also requested details regarding the life span of the equipment and ongoing costs. Council wanted confirmation of equipment capabilities and the availability of training included in the price.

8.7 Public Works Manager Contract
Contract discussion was deferred to In Camera.

8.8 Designation of Tax Sale Year

Res. 481/17
Tax Year

M/S M. Turchyn / M. Huzel

WHEREAS Section 365 (2) of the Manitoba Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2015 (meaning all properties with outstanding taxes from the year 2014 or prior).

Carried.

8.9 Fire Department Tanker Truck:
Fire Department presented a request to investigate the purchase of a 2008 Freightliner M2 Fire Truck located in Steinbach.

Res. 482/17
FD Tanker

M/S R. Shendroski / M. Turchyn

WHEREAS the Reynolds Fire Department has identified a suitable 2008 M2 Freightliner Tanker with 2000-gallon tank for sale in Steinbach, Manitoba at Trucks Unlimited to replace an older tanker;

AND WHEREAS the Fire Department has requested to proceed with an inspection of the vehicle with a certified diesel mechanic;

AND WHEREAS the Fire Department wishes to proceed with a \$25,000 refundable deposit if the new tanker passes the initial inspection;

THEREFORE, BE IT RESOLVED THAT Council authorize the Reynolds Fire Department and designated representatives to inspect the Freightliner Tanker truck for sale;

BE IT FURTHER RESOLVED THAT a \$25,000 deposit cheque be provided in the event the new tanker truck passes inspection;

BE IT FURTHER RESOLVED THAT Council wants warranty options on the new truck and tank;

BE IT FURTHER RESOLVED THAT the costs related to inspection be paid from the General Fund and the deposit be paid from the Fire Department Reserve Fund;

BE IT FURTHER RESOLVED THAT the purchase of the tanker and final price will require Council approval by resolution following the receipt of a pre-purchase report and recommendation.

Carried.

8.10 Interim Operating Budget

Res. 483/17
Int. Budget

M/S G. Gaetz / M. Huzel

WHEREAS Section 163 of the Manitoba Municipal Act provides that council may adopt an interim operating budget;

THEREFORE, BE IT RESOLVED that Council hereby adopts the following interim operating budget for the year 2018:

General Government Services	\$225,000.00
Protective Services	\$150,000.00
Transportation Services	\$180,000.00
Environmental Health Services	\$ 50,000.00
Public Health and Welfare Services	\$ 10,000.00
Environmental Development Services	\$ 25,000.00
Economic Development Services	\$ 30,000.00
Recreation and Cultural Services	\$10,000.00
Fiscal Services	\$ 25,000.00
TOTAL	\$695,000.00

Capital Requirements:

- Borne by Operating	\$100,000.00
- Borne by Reserve	\$400,000.00
TOTAL	\$500,000.00

Carried.

8.11 Office Space.

Res. 484/17
Office Space

M/S R. Shendroski / M. Turchyn

BE IT RESOLVED that Council directs the CAO to investigate options for a more efficient office interior;

BE IT FURTHER RESOLVED that the CAO also investigate the possibility of a municipal office building expansion.

Carried.

8.12 Sunova Signing Authority

Res. 485/17
CU Autho.

M/S C. Buley / G. Gaetz

BE IT RESOLVED that signing authority for the RM of Reynolds account at Sunova Credit Union reflect the following; Reeve, David Turchyn or Deputy Reeve, Dee-Ann Holmes with C.A.O., Yann Boissonneault, or A.C.A.O., Brigitte Klem;

AND BE IT FURTHER RESOLVED that all other existing signatories be removed and Sunova Credit Union be notified accordingly.

Carried.

9. Accounts:

9.1 Payment of Accounts.

Res. 486/17
Accounts

M/S A. Kelly / D. Holmes

WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending December 19, 2017, have been prepared and reviewed by the Administration;

AND WHEREAS the CAO has reviewed and approved the accounts;

NOW THEREFORE BE IT RESOLVED THAT cheques numbered 20179 to 20192 and cheques numbered 20194 to 20215 including Electronic Fund Transfer payments, for a total payment of \$146,772.01 be hereby approved for payment.

Carried.

9.2 Municipal Financial Statements for the period ending November 30, 2017

Res. 487/17
Financials

M/S M. Turchyn / C. Buley

WHEREAS the financial statements for the Rural Municipality of Reynolds for the period ending November 30, 2017, have been prepared and reviewed by the Finance Officer;

AND WHEREAS the CAO has reviewed and approved the financial statements;

THEREFORE, BE IT RESOLVED THAT the financial statements ending November 30, 2017 be hereby adopted as circulated.

10. Communications:

10.1 Received a follow-up letter from J. R. Cousin Ltd regarding the possibility of working with the Municipality in the future. Received as information.

10.2 The AMM requested that Municipalities participate in a survey indicating whether or not the Municipality intended to allow the sale of cannabis from retail locations within the Municipality of Reynolds.

Council instructed the CAO to respond to the AMM survey question with "YES, we intend to allow the sale of cannabis within the Municipality."

10.3 Animal Control By-Law Petition. CAO presented a petition, deemed sufficient in nature, asking Council to enact an Animal Control By-Law for the entire Municipality. The petition was presented by Jessica Thurston and signed by 33 residents of the Municipality.

10.4 Received meeting minutes from the Reynolds Moms and Tots Playgroup for October 25, 2017 and December 11, 2017. Received as information.

11. Agenda Additions:

11.1 Board of revision. Board of revision appeal was dismissed.

11.2 Recycling Tender: Prawda, Hadashville, East Braintree. We received quotes for the recycling contract from two service providers.

Res. 488/17
Recycle HPE

M/S M.Turchyn / A. Kelly

WHEREAS the following proposals have been received for the Prawda/Hadashville/East Braintree recycling pickups:

Markus Benzler \$955 per month plus GST
Green Inspirations Landscaping \$1,100 per month plus GST

THEREFORE, BE IT RESOLVED that the proposal from Markus Benzler, in the amount of \$955 per month, plus GST, be hereby accepted.

Carried.

12. In Camera:

Res. 489/17
In camera

M/S C. Buley / G. Gaetz

BE IT RESOLVED THAT Council recess the Regular meeting and go "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item: Personnel
AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

Carried.

Councillor Huzel and Reeve Turchyn recused themselves from the discussion relating to the Public Works Manager contract.
CAO provided recommendations to Council to avoid any perceived conflicts of interest.

Res. 490/17
Res. MTG

M/S A. Kelly / R. Shendroski

BE IT RESOLVED THAT as per Section 152(4) of The Municipal Act, Council now re-opens the meeting to the public.

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

Res. 491/17
PW Contract

M/S A. Kelly / R. Shendroski

BE IT RESOLVED THAT Council approves the Public Works Manager Contract as presented.

A recorded vote was requested.

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

Carried.

Res. 492/17
STEACoop

M/S G. Gaetz / C. Buley

BE IT RESOLVED THAT Council instruct the CAO to Communicate with the Ste. Anne Co-op regarding opening a location in Hadashville.

Carried.

13. Adjournment

Res. 493/17
Adjournment

M/S A. Kelly / R. Shendroski

BE IT RESOLVED that this meeting of Council hereby adjourns at 9:11 p.m.

Carried.