

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 FEBRUARY 14TH, 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. 35/17
Agenda

M/S M. Turchyn / A. Kelly

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

- 11.1 Reschedule certain council meeting dates for 2017;
 - 11.2 Subdivision File 4611-17-7329 Part RL 20-8-13E
 - 11.3 Council member expense sheet approval of indemnity & expenses
 - 11.4 2016 Revenue & Expenses Year to date and 2017 Draft Budget
 - 11.5 Flags of Remembrance Project Carried.
- FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

3. Reading & Confirmation of Minutes:

3.1 January 24th, 2017 regular meeting minutes – Reeve Turchyn requested that the reference to him declaring a conflict of interest for Unfinished Business Item 7.8 be removed from the minutes. He advised Council that his employment by SEG Enterprises has not been proven to be a conflict of interest when dealing with council business.

3.2 Minutes from January 31st, 2017 Personnel Committee Meeting - abey

4. Hearing Delegations:

4.1 CU 1/17 To allow industrial vehicle and equipment sales/service/rentals business; To operate an automotive and recreational vehicle (RV) sales, service, rental and repair business; and To operate a mobile food concession stand on Lot 8-3-16933 in NE 18-8-9E

Res. 36/17
CU 1/17
Application

M/S C. Buley / R. Shendroski

BE IT RESOLVED that Council now moves into a public hearing for Conditional Use Application CU 1/17

- To operate an industrial vehicle and equipment sales/service/rentals business;
- To operate an automotive and recreational (RV) sales, service, rental and repair Business; and
- To operate a mobile food concession stand in a General Development Zone (GD) on Lot 8-3-16833 in NE 18-8-9EPM

Carried.

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

In attendance for: Jonathon Hanbidge, Paula Sanford

Written submissions in opposition: Rachelle Laurin and Ramona Kreitling

In attendance opposed: Rachelle Laurin and Ramona Kreitling

Concerns raised: unsightly property needs to be cleaned up; control over noise, environmental concerns ie: chemical disposal; sandblasting dust and contaminates; all laws and conditions will be followed; no derelict vehicles stored on site; proper and timely disposal of garbage; washroom facilities provided for public buying from food trailer; depreciation of surrounding properties; create privacy fencing so neighbours do not see yard

Res. 37/17
CU 1/17
Public Hearing
Adjournment

M/S C. Buley / A. Kelly

BE IT RESOLVED that Council does now close the public hearing and resumes the regular meeting of council.

Carried.

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

5. Committee Reports:

- 5.1 Reeve's report on Managing Emotions Seminar – none available
- 5.2 Reports on Legal Duties and Liabilities Seminar – none available
- 5.3 Reports on Charing Meetings Seminar – none available
- 5.4 NERM Lobby Committee February 10, 2017 meeting information
- 5.5 Seine-Rat River CD Minutes for November 15, 2016
- 5.6 Whitemouth River Planning District open house re development plan
- 5.7 Community Futures Winnipeg River January 23, 2017 minutes
- 5.8 Regional Forum meeting information – none available

6. By-Laws: none

7. Unfinished Business:

- 7.1 CAO Report – cc: Council
- 7.2 Public Works updates
 - a.) Report from Acting Public Works Coordinator
 - b.) Public Works
 - 1. PW To Do List – Councillors to provide 2017 public works requests
 - 2. Equipment Quotes for 2017 – refer to Public Works meeting
 - 3. Spruce Siding Road reconstruction plan and clarification – Refer to Public Works meeting
 - 4. Medika Drain Plan & Profiles – Refer to Public Works meeting
 - 5. Springfield snow removal in December – CAO reported
 - 6. Sewage Lagoon update – CAO reported
 - 7. Set Public Works meeting date – Refer to Res. 40/17
- 7.3 Conditional Use 6/16 Campground on River Lot 20-8-13E decision – Res. 41/17
- 7.4 Recommendations from Personnel Meeting on January 31st, 2017
Wage increases; security camera; - Refer to Res. 38/17
- 7.5 Re-assessing names of office worker positions – CAO reported – Refer to Personnel meeting
- 7.6 Establishing permanent employees with benefits – Refer to Personnel meeting
- 7.7 RM of Ste. Anne Fire Services Agreement – Refer to Res. 42/17
- 7.8 RM of Ste. Anne concerns re: garbage collection in Richer East - reply
- 7.9 Liability insurance for council decisions – cc: Council
- 7.10 Director Evaluation template & job descriptions – receive as information
- 7.11 Ste. Rita Subdivision – titles issued for individual lots – Refer to Res. 43/17
- 7.12 Tax Sale 2014 resolution for reserve bid – Refer to Res. 44/17
- 7.13 Development Agreement 36-7-13E – Refer to Res. 45/17
- 7.14 Set Finance Committee meeting date – Refer to Res. 46/17

Res. 38/17 M/S R. Shendroski / M. Turchyn
Personnel Mtg BE IT RESOLVED that a Personnel Meeting be scheduled for February 21, 2017 at
Feb.21, 2017 6:30p.m.
 AND BE IT RESOLVED that Council approves all expenses. Carried.
 FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
 AGAINST: Nil

Res. 39/17 M/S C. Buley / D. Holmes
RM Security BE IT RESOLVED that Council authorizes the CAO to contact a security company to make
Consultation recommendations for security cameras for the municipal office and yard. Carried.
 FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
 AGAINST: Nil

Res. 40/17 M/S M. Turchyn / C. Buley
Public Works BE IT RESOLVED that Council authorizes all council members, the Public Works Manager
Committee Mtg. and the CAO (or her designate) to attend a public works committee meeting on March.7th,
 2017 at 6:30 p.m.;
 AND BE IT RESOLVED that Council approves all expenses. Carried.
 FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
 AGAINST: Nil

Reeve Turchyn took part in the discussion of this resolution but abstained from voting due to not being present for the whole hearing.
 Councillor Huzel abstained from the discussion and vote due to not being present for the hearing.

Res. 41/17 M/S R. Shendroski / D. Holmes
CU 6/16 WHEREAS Taylor Gulenchyn has applied for Conditional Use 6/16 to create a campground
Campground on Part of River Lot 20-8-13E;
RL 20-8-13E AND WHEREAS a Public Hearing was held on January 10th, 2017;
 THEREFORE BE IT RESOLVED that Council approves the conditional use for Phase 1 of a
 campground on the following conditions:
 1.) That a Development Agreement be prepared by the municipal solicitor to address
 all the concerns raised at the hearing, such as but not limited to:
 noise; maintaining existing privacy; buffer zones; fencing; security; access to
 drinking water; disposal of garbage; disposal of waste water;
 2.) That the campground be restricted from all flood-prone and riparian areas;
 3.) That the applicant must prepay all legal fees pertaining to creation of the
 Development Agreement;
 4.) That said agreement be registered as a Caveat against the property. Carried.
 FOR: D. Holmes, R. Shendroski, C. Buley, M. Turchyn
 AGAINST: G. Gaetz, A. Kelly
 ABSTAINED: D. Turchyn, M. Huzel

Unfinished business continued...

Res.42/17
Fire Protection
Agreement
w/ Ste.Anne

M/S D. Holmes / R. Shendroski
WHEREAS the RM of Ste. Anne is agreeable to providing fire protection services to the Richer East area of the RM of Reynolds;
THEREFORE BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Fire Protection Services agreement. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 43/17
Subdivision
SE 5-11-9E

M/S D. Holmes / C. Buley
WHEREAS the subdivision of land for the municipal subdivision in SE 5-11-9E has been completed;
THEREFORE BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Real Estate Listing Contract provided by Stacey Harron. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 44/17
Tax Sale
Reserve Bid

M/S M. Huzel / M. Turchyn
WHEREAS pursuant to Sec. 372 of the Municipal Act, a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.
BE IT RESOLVED THAT the Rural Municipality of Reynolds places a reserve bid on all properties in the amount of all arrears and costs in respect of each property.
AND BE IT RESOLVED that all bidders must register, prior to the auction and place a bid deposit (cash, certified cheque or money order) of \$1,000.00 which will be returned to all unsuccessful bidders after the auction;
AND BE IT RESOLVED that the successful bidder will forfeit the bid deposit, should he/she not be able to complete the purchase of the property. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 45/17
Subdivision
Development
Agreement
NE 36-7-13E

M/S A. Kelly / C. Buley
WHEREAS Council's approval for subdivision file 4611-16-7313 NE 36-7-13E requires signing a development agreement to restrict development in flood prone or riparian areas;
THEREFORE BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Development Agreement;
AND BE IT RESOLVED that the agreement be registered by Caveat, against the title to the property. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 46/17
Finance
Committee Mtg.

M/S C. Buley / R. Shendroski
BE IT RESOLVED that Council authorizes all council members and the CAO (or her designate) to attend a Finance committee meeting on March.21st, 2017 at 6:30 p.m.;
AND BE IT RESOLVED that Council approves all expenses. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

8. General Business:

- 8.1 January Staff Attendance Reports – Refer to Res. 47/17
- 8.2 Council time to travel to council meetings – CAO reported – refer to L/F/P meeting
- 8.3 2017 WRNW Waste Management Levy – Refer to Res. 48/17
- 8.4 2017 Whitemouth Reynolds Planning District Levy – Refer to Res. 49/17
- 8.5 January Building Inspector reports – CAO to verify year on one report
- 8.6 Ombudsman re: safety of documents outside the office – cc: Council
- 8.7 NERM Lobby Committee request for membership fee \$750.00 – Res. 50/17
- 8.8 EMO request to attend Emergency Coordinator Workshop in Steinbach
- Refer to Res. 51/17
- 8.9 Appoint Weed Inspector for 2017 – Refer to Res. 52/17
- 8.10 Ste. Anne Coop – Councillor Shendroski reported
- 8.11 Fire Protection
 - a) Live Burn in La Broquerie March 11 2017 – Res. 53/17
 - b) Fire Department Mechanic recommendation – refer to Fire Comm.
 - c.) Mutual Aid dues for 2017 – time did not permit review of this issue
 - d.) Fire Calls 2, 3, 4, 5/17
 - e.) Set Fire/Protection Committee – time did not permit review of this issue

Res. 47/17
Attendance
January 2017

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

General Business continued...

Res. 48/17
WRNWWM
2017 Levy M/S D. Holmes / M. Huzel
WHEREAS Reynolds' share of the proposed 2017 levy for the Whitemouth-Reynolds-North
Whiteshell Waste Management Facility is \$67,460.37;
THEREFORE BE IT RESOLVED that Council approves advancing the following:
- February 28th, 2017 \$33,730.18. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 49/17
Whitemouth
Reynolds
Planning Levy M/S M. Huzel / D. Holmes
WHEREAS Reynolds' share of the 2017 levy for the Whitemouth Reynolds Planning
District is \$7,750.00;
THEREFORE BE IT RESOLVED that Council approves paying this expense as follows:
- February 28th, 2017 \$3,875.00 and
- August 31st, 2017 \$3,875.00 Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 50/17
NERM Lobby
Membership M/S D. Holmes / R. Shendroski
WHEREAS the RM of Reynolds is a member of the North Eastern Regional Municipal
Lobby Committee;
AND WHEREAS the NERM Lobby Committee has set the annual membership fee at
\$750.00;
THEREFORE BE IT RESOLVED that Council approves the expense for the annual fee.
Carried.
FOR: D. Holmes, R. Shendroski, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: C. Buley, D. Turchyn

Res. 51/17
EMO Workshop
Request M/S A. Kelly / D. Holmes
WHEREAS the Emergency Coordinator has submitted a request for permission for her and
the Assistant Emergency Coordinator to attend an Emergency Coordinators' workshop in
Steinbach on March 2nd, 2017;
THEREFORE BE IT RESOLVED that Council approves the expenses for their attendance
at the workshop. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 52/17
Noxious Weeds
Inspector M/S C. Buley / D. Holmes
WHEREAS The Noxious Weeds Act requires every municipal council to appoint, by
resolution, at least one municipal noxious weeds inspector;
THEREFORE BE IT RESOLVED that Council appoints Councillor Michael Huzel as the
RM of Reynolds' Noxious Weeds Inspector for 2017;
AND BE IT RESOLVED that he be paid \$15.00 per hour plus kilometres at the rate set by
resolution. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 53/17
F.F Live Burn
Training M/S A. Kelly / G. Gaetz
WHEREAS the Fire Chief has submitted a request for permission for firefighters to attend a
live burn in La Broquerie on or about March 11, 2017;
THEREFORE BE IT RESOLVED that Council approves the expenses for their attendance
at the live burn. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Res. 54/17
Mtg. Extension M/S R. Shendroski / C. Buley
BE IT RESOLVED that Council permit one fifteen minute extension to the time of
adjournment for this meeting of Council. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

9. Accounts:
9.1 Payment of Accounts

Res. 55/17
Accounts M/S C. Buley / D. Holmes
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending
February 15, 2017 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 19228 to 19283 including
EFT payments, in the amount of \$76,803.86 be approved for payment. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz
AGAINST: Nil

Time did not permit a review of Communications or Agenda Additions. These items are abeyed to the February 28th, 2017 council meeting.

10. Communications:

Item	From	Subject
10.1	V. Wohlgemuth	Drainage Authority approval along Highway 11
10.2	RRBC	Agenda & Minutes
10.3	RRBC	Support for LiDAR mapping
10.4	Lac du Bonnet PD	Zoning amendment SW 31-16-12E
10.5	Rennie CC	Request for VLT funding
10.6	AMM	- Mayors, Reeves & CAO meeting April 11, 2017 - Municipal Officials Seminar April 12 & 13, 2017
10.7	MMAA	2017 Municipal Administrator Conference
10.8	MB Agric.	Annual Biomass Workshop & Tour
10.9	CPAA	Support for re-creation of Post Office Banks
10.10	EMA	FD Mutual Aid Dec. 14, 2016 minutes
10.11	W. Lovenuk	- copy of letter to Min. of Finance re Lease at Pine Grove Rest Area - letter to Minister of Government Services to Keep Pine Grove Rest Area open
10.12	MWSA	Weed Control seminar March 22, 2017
10.13	RM of Ste. Anne	Zoning Amendment SW 9-8-6E
10.14	CareerTrack	Dealing with Difficult People seminar
10.15	FCM	Annual Conference
10.16	SDC La Broquerie	Regional Economic Analysis Process

11. Agenda Additions:

- 11.1 Reschedule certain council meeting dates for 2017;
- 11.2 Subdivision File 4611-17-7329 Part RL 20-8-13E
- 11.3 Council member expense sheet approval of indemnity & expenses
- 11.4 2016 Revenue & Expenses Year to date and 2017 Draft Budget

12. Adjournment

Res. 56/17
Adjournment

M/S G. Gaetz / M. Huzel

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

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

Reeve – David Turchyn

Trudy Turchyn, CAO
(Subject to errors & omissions)