

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 JANUARY 10TH, 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. 1
Agenda

M/S R. Shendroski / C. Buley
BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted
With the following additions:
11.1 Resolution of Support for Rennie Hotel retaining all 3 VLT machines
11.2 I Am Responding paging service for Fire Department Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, R. Shendroski, C. Buley, M. Turchyn
AGAINST: Nil
ABSENT: A. Kelly, M. Huzel

3. Reading & Confirmation of Minutes:

Res. 2
Minutes

3.1 December 20th, 2016 regular meeting minutes
M/S D. Holmes / M. Turchyn
BE IT RESOLVED that the minutes from the December 20th, 2016 Regular Meeting of Council be received and adopted as presented. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, R. Shendroski, C. Buley, M. Turchyn
AGAINST: Nil
ABSENT: A. Kelly, M. Huzel

Councillor Kelly arrived at the meeting.

4. Hearing Delegations:

6:30 PM

4.1 Conditional Use Application 6/16 Part River Lot 20-8-13E

Res. 3
Public Hearing
Conditional
Use 6/16

M/S R. Shendroski / D. Holmes
BE IT RESOLVED that Council now moves into a public hearing for Conditional Use Application 6/16 to allow a campground to operate on Part River Lot 20-8-13E. Carried.
FOR: D. Turchyn, G. Gaetz, D. Holmes, R. Shendroski, C. Buley, M. Turchyn, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel

In Attendance For: Taylor Gulenchyn, Stan Gulenchyn
In Attendance Against: Markus Benzler, Larry Kupiak, Treena Kupiak, Djon Hellesoe, Janice Hellesoe, Rita Pitura, Wayne Pitura, Nick Friesen, Olga Kupiak
Written submissions received from: Taylor Gulenchyn (Letter of Intent) Pine Tree Campground, Levene Tadman Golub, Cara Betker (Sustainable Development), Pauline Knight (Infrastructure), Janis Dicks, Community and Regional Planning Branch
Benefits raised: Noise control; barrier constructed around campground; garbage taken to Waste Management Facility; existing access; individual holding tanks and central dumping for transient campers; upgrading of Prawda Water Co-op; bringing tourism to area
Concerns raised: pre-leasing of lots without approval; flood-prone and if land raised, will flood neighbours; infringing on privacy; existing campground is not at capacity; nuisance of existing campers making noise and trespassing; effect on hours of operation of existing road construction/maintenance operation; property values will decrease and neighbouring properties not selling; need major buffers; campground could be higher end clientele using park models or cabins, instead of partiers; legal access not honoured; water co-op does not have potable water; well water contamination

During the hearing, Larry Kupiak questioned Reeve Turchyn on being in a conflict of interest due to his employment by Stan Gulenchyn. Councillor Kelly also spoke on the conflict of interest issue.

Reeve Turchyn removed himself from the council chambers and took no further involvement in the hearing and Deputy Reeve Curtis Buley took over as Chairperson.

Res. 4
Resume Mtg.

M/S R. Shendroski / D. Holmes
BE IT RESOLVED that Council does now close the public hearing and resumes the regular meeting of council. Carried.
FOR: G. Gaetz, D. Holmes, R. Shendroski, C. Buley, M. Turchyn, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel, D. Turchyn

Reeve Turchyn and Deputy Reeve Buley both returned to their seats.

5. Committee Reports:

- 5.1 Minutes from December 29, 2017 Personnel/Finance meeting
- 5.2 Reeve Turchyn and Councillor Holmes advised on attendance at Whitemouth-Reynolds-North Whiteshell Waste Management meeting on January 9, 2017

6. By-Laws

- 6.1 Procedures By-law 10/16 – second & third reading

Res. 5
By-law 10/16 M/S C. Buley / M. Turchyn
BE IT RESOLVED that By-law No. 10/16, being a procedure by-law of Council, be read a second time. Carried.
FOR: D. Turchyn, G. Gaetz, R. Shendroski, C. Buley, M. Turchyn,
AGAINST: D. Holmes, A. Kelly
ABSENT: M. Huzel

Res. 6
By-law 10/16 M/S R. Shendroski / G. Gaetz
BE IT RESOLVED that By-law No. 10/16, being a procedure by-law of Council, be read a third time, and be hereby finally adopted. Carried
FOR: D. Turchyn, G. Gaetz, R. Shendroski, C. Buley, M. Turchyn,
AGAINST: D. Holmes, A. Kelly
ABSENT: M. Huzel

7. Unfinished Business:

- 7.1 CAO Report – CAO vacation Jan. 11 to 17
- 7.2 Public Works updates
 - a.) Report from Public Works Coordinator – Refer to Res. 7/17
 - b.) Public Works
 - 1. PW To Do List
 - 2. Snow ridges across municipal roads – Refer to Res. 8/17
- 7.3 Sewage Lagoon Proposals review by MB Water Services Board – Refer to Res. 9/17
- 7.4 Legal Duties and Liabilities of Boards workshop – Refer to Res. 10/17
- 7.5 Insurance cost for Reynolds Business Centre – Refer to Res. 11/17
- 7.6 Quote for network clean up and installing new lines – CAO reported
- 7.7 Response to RM of Ste. Anne re: Richer East garbage and sewage – CAO reported

Res. 7
G.L Trucking
Sanding M/S R. Shendroski / A. Kelly
WHEREAS George Larocque Trucking is available to sand municipal roads; at a rate of \$95.00 per hour;
THEREFORE BE IT RESOLVED that Council approves the hiring of George Larocque Trucking when sanding is required on municipal roads. Carried.
FOR: D. Turchyn, G. Gaetz, R. Shendroski, C. Buley, M. Turchyn, D. Holmes, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel

Res. 8
Snow Hazards
Policy 23 M/S A. Kelly / D. Holmes
WHEREAS some residents in the RM of Reynolds continue to leave hazards on the road when clearing snow or maintaining their driveways;
THEREFORE BE IT RESOLVED that Council adopts attached Policy 23 setting out procedures for administration to follow when road hazard complaints are received. Carried.

POLICY NO. 23

HAZARDS ON MUNICIPAL ROADS POLICY

When a person pushes snow across a municipal road and leaves ridges creating a driving hazard, the following procedure will be followed:

- 1. A picture will be submitted to the municipal office.
- 2. A letter to cease and desist will be prepared by Administration and either delivered by the Public Works Coordinator or sent by registered mail.
- 3. If the person continues to create a hazard, the Administration will file a complaint with the RCMP to act under the Highway Traffic Act.

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

Res. 9
Water Services
Board M/S D. Holmes / M. Turchyn
WHEREAS Water Services Board has evaluated the proposals received for a Feasibility Study and Environmental License Application for a sewage lagoon in the RM of Reynolds;
THEREFORE BE IT RESOLVED that Council accepts the recommendation from Water Services Board, to award the project to Dillon Consulting. Carried.
FOR: D. Turchyn, G. Gaetz, R. Shendroski, C. Buley, M. Turchyn, D. Holmes, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel

Unfinished Business continued:

Res. 10
Praxis
Consulting
Workshop

M/S A. Kelly / R. Shendroski
WHEREAS Praxis Consulting is available to hold a Legal Duties and Liabilities workshop at Hadashville Recreation Centre on January 26th, 2017 for a cost of \$2,605.00 plus GST;
AND WHEREAS Hadashville Recreation Centre is willing to provide coffee, dainties and lunch at a cost of \$15.00 per person for 25 attendees;
THEREFORE BE IT RESOLVED that Council approves the expenses for the workshop;
AND BE IT RESOLVED that Council authorizes all councillors, the CAO and the ACAO to attend the workshop;
AND BE IT FURTHER RESOLVED that Council authorizes the CAO to make seats available to other municipalities at a cost of \$130.00 per seat. Carried.
FOR: D. Turchyn, G. Gaetz, R. Shendroski, C. Buley, M. Turchyn, D. Holmes, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel

Prior to calling the following question, Reeve Turchyn removed himself from the council chambers. Deputy Reeve Curtis Buley took over as Chairperson.

Res. 11
Reynolds
Business
Centre

M/S G. Gaetz / D. Holmes
WHEREAS Taylor Gulenchyn from Reynolds Business Centre, has advised Council that she will make the playground and gym available to the public, provided the municipality contribute toward the insurance and maintenance expenses;
AND WHEREAS insurance is quoted at \$2,000.00 for a \$2,000,000 liability policy;
AND WHEREAS expenses to maintain the facility and yard are quoted at \$16,200.00;
THEREFORE BE IT RESOLVED that Council approves a one-time grant to Reynolds Business Centre in the amount of \$ 18,200.00 for opening the facility to the public for free use of the facility for one year. Defeated.
FOR: Nil
AGAINST: G. Gaetz, R. Shendroski, C. Buley, M. Turchyn, D. Holmes, A. Kelly
ABSENT: M. Huzel, D. Turchyn

Reeve Turchyn and Deputy Reeve Buley both returned to their seats.

8. General Business:

- 8.1 December Attendance Reports – Refer to Res. 12/17
- 8.2 Building Permit List & Inspection sheets – cc: Council
- 8.3 Report from Springfield Fire Dept. – responses in 2016 – cc: Council
- 8.4 WRNW Waste Management 2015 Auditor Report – cc: Council
- 8.5 2014 and 2015 WR Rec Commission Audited Statements – cc: Council
- 8.6 Draft website Request for Proposal – Refer to Res. 13/17
- 8.7 Fire Protection
 - a) Fire Calls 55 to 62/16 – cc: Council

Res. 12
Attendance

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

Res. 13
Municipal
Website

M/S M. Turchyn / D. Holmes
BE IT RESOLVED Council authorizes the CAO to send out a Request for Proposals for updating the municipal website.
AND BE IT RESOLVED that Council authorizes the CAO to advertise the RFP in the Clipper Weekly. Carried.
FOR: D. Turchyn, G. Gaetz, R. Shendroski, C. Buley, M. Turchyn, D. Holmes, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 14/17
- 9.2 October Financial Statement – Refer to Res. 15/17
- 9.3 November Financial Statement – Refer to Res. 15/17

Res. 14
Accounts

M/S M. Turchyn / D. Holmes
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending January 10th, 2017 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 19116 to 19187, including EFT payments, in the amount of \$64,234.82 be approved for payment. Carried.
FOR: D. Turchyn, G. Gaetz, R. Shendroski, C. Buley, M. Turchyn, D. Holmes, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel

Accounts continued:

Res. 15
Financial
Statements

M/S R. Shendroski / C. Buley
BE IT RESOLVED that the financial statements for the months of October and November 2016 be hereby accepted as presented. Carried.
FOR: D. Turchyn, G. Gaetz, R. Shendroski, C. Buley, M. Turchyn, D. Holmes, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel

10. Communications:

<u>Item</u>	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
10.1	IMR	Premiers Volunteer Award	File: M23
10.2	EMTA	Strategic Planning Centre	File: E3C

11. Agenda Additions:

- 11.1 Resolution of Support for Rennie Hotel retaining all 3 VLT machines – refer to Res. 16/17
- 11.2 I Am Responding paging service for Fire Department – CAO reported.

Res. 16
Rennie Hotel
VLTs

M/S R. Shendroski / M. Turchyn
WHEREAS Rennie Hotel currently has 3 Video Lottery Terminal (VLT) machines generating revenue for the Province and Rennie Hotel and for providing entertainment of the people in Rennie and surrounding areas;
AND WHEREAS Manitoba Liquor and Lotteries (MBLL) has notified Rennie Hotel that MBLL is re-distributing VLT machines due to a reduction in use of VLT machines at the Hotel;
AND WHEREAS removal of one machine will reduce: the machines available during peak activity; revenue generated for Rennie Hotel; and variety of machines for the VLT players;
THEREFORE BE IT RESOLVED that Council supports Rennie Hotel in its appeal of the MBLL decision to remove one VLT machine;
AND BE IT RESOLVED that Council requests MBLL to reverse the decision to remove one of the three VLT terminals. Carried.
FOR: D. Turchyn, G. Gaetz, R. Shendroski, C. Buley, M. Turchyn, D. Holmes, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel

12. Notice of Motion:

Councillor Kelly served notice that, at the next regular meeting of Council, he would introduce a motion to rescind Resolution No. 298/16.

13. Adjournment

Res. 17
Adjournment

M/S M. Turchyn / C. Buley
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:29 p.m. Carried.
FOR: D. Turchyn, G. Gaetz, R. Shendroski, C. Buley, M. Turchyn, D. Holmes, A. Kelly
AGAINST: Nil
ABSENT: M. Huzel

Reeve – David Turchyn

Trudy Turchyn, CAO
(Subject to errors & omissions)