

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 24TH, 2017

1. Meeting was called to order at 6:30 p.m.

PRESENT: REEVE: David Turchyn
COUNCILLORS: Garry Gaetz (Ward 1) absent
Curtis J. Buley (Ward 2)
De-Ann Holmes (Ward 3)
Michael Turchyn (Ward 4) absent
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. 18
Agenda

M/S R. Shendroski / A. Kelly
BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted with the following additions:

11.1 Farmland Beaver Damage Control program - deadline

11.2 Reynolds School

11.3 In camera

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

AGAINST: Nil

ABSENT: M. Turchyn, G. Gaetz

3. Reading & Confirmation of Minutes:

3.1 January 10th, 2017 regular meeting minutes

Res. 19
Minutes

M/S C. Buley / D. Holmes

BE IT RESOLVED that the minutes from the January 10th, 2017 Regular Meeting of Council be received and adopted as presented. Carried.

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

AGAINST: Nil

ABSENT: M. Turchyn, G. Gaetz

4. Hearing Delegations: none

5. Committee Reports:

5.1 Minutes from January 13, 2017 North Eastern Regional Municipal Lobby Committee

5.2 Minutes from December 12, 2016 Whitemouth Reynolds Planning District Committee

5.3 Minutes from November 20, 2016 Cooks Creek Conservation District Committee

5.4 Minutes from December 9, 2016 Community Futures Winnipeg River

5.5 Councillor Holmes reported on Community Futures Winnipeg River Committee

6. By-Laws: none

7. Unfinished Business:

7.1 CAO Report – cc: Council – Refer to Res. 20/17

7.2 Public Works updates

a.) Report from Public Works Coordinator – cc: Council

b.) Public Works

1. PW To Do List

7.3 Agreement for Lac du Bonnet 214 Transfer Station and Molson Burn Site – Refer to Res. 21/17

7.4 Report on monitor well test results from old waste disposal grounds – cc: Council

7.5 CAO recommendation for 2016 and 2017 wages – Refer to Res. 31 & 32/17

7.6 Rescind Res. 298/16 solicitor fees for Reeve's inquiry – Refer to Res. 22/17

7.7 Outstanding invoice for legal fees – Refer to Res. 23/17

Reeve Turchyn was not present for the entire public hearing, therefore left the council chambers and Deputy Reeve Buley assumed the seat as Chairperson.

Councillor Huzel declared that he was not present for the public hearing, therefore was not able to vote on this issue.

7.8 Conditional Use 6/16 Campground on River Lot 20-8-13E decision – due to lack of council members present, matter was tabled to next meeting.

7.9 Fire Hall Road West turn-a-round closure and transfer to new lot – Refer to Res. 24/17

7.10 Eastman Vocation Training Centre: RM meeting with consultants – Refer to Res. 25/17

Unfinished Business continued:

- Res. 20
Public Works
Manager M/S R. Shendroski / A. Kelly
BE IT RESOLVED that Council transitions Nelson Chmuhalek's position of Public Works employee to Public Works Manager;
AND BE IT RESOLVED that the terms of the position and rate of pay be negotiated at a later date Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, A. Kelly,
AGAINST: M. Huzel
ABSTAINED: C. Buley
ABSENT: M. Turchyn, G. Gaetz
- Res. 21
Transfer Station
Agreement M/S D. Holmes / R. Shendroski
WHEREAS the RM of Reynolds and the RM of Lac du Bonnet wish to continue with an agreement for allowing Molson area residents to pay for using the 214 Transfer Station and for Seddons Corner residents in the RM of Lac du Bonnet to use the Molson burn site; THEREFORE BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Transfer Station/Burn Site agreement with the RM of Lac du Bonnet. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn, G. Gaetz
- Res. 22
Motion to
Rescind
298/16 M/S A. Kelly / R. Shendroski
WHEREAS Councillor Kelly served Notice of Motion on January 10th, 2017, advising that he will motion to rescind defeated Resolution 298/16 which states:
"WHEREAS Reeve Turchyn contracted with Jeff Palamar Law Office for legal opinion, without authority from Council
THEREFORE BE IT RESOLVED that Council approves the expense in the amount of \$813.07 for legal advice."
THEREFORE BE IT RESOLVED that Council approves the rescinding of Resolution 298/16. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn, G. Gaetz
- Res. 23
Legal
Advice
D. Turchyn M/S R. Shendroski / A. Kelly
WHEREAS Reeve Turchyn contracted with Jeff Palamar Law Office for legal opinion, without authority from Council;
AND WHEREAS Reeve Turchyn has advised Council that he will not share, with Council, the information he obtained from the lawyer; without the lawyer present.
THEREFORE BE IT RESOLVED that Council approves the expense in the amount of \$813.07 plus interest costs for legal advice. Defeated.
FOR: D. Turchyn, R. Shendroski
AGAINST: C. Buley, A. Kelly, M. Huzel
ABSTAINED: D. Holmes
ABSENT: M. Turchyn, G. Gaetz
- Res. 24
RL 20-8-13E
Gulenchyn M/S R. Shendroski / D. Holmes
BE IT RESOLVED that Council may consider closing a portion of Fire Hall Rd West turn-a-round and transferring it to Holley Gulenchyn upon submission of a subdivision for River lot 20-8-13E which meets all the zoning, development plan and Planning Act requirements. Carried.
FOR: R. Shendroski, D. Holmes, C. Buley, A. Kelly, M. Huzel
AGAINST: Nil
ABSTAINED: D. Turchyn
ABSENT: M. Turchyn, G. Gaetz
- Res. 25
Tarry & Assoc.
Meeting M/S A. Kelly / C. Buley
WHEREAS Tarry & Associates is gathering information for the Eastman Vocational Training Centre and wishes to meet with municipal representatives on or about February 3rd, 2017, in the Reynolds' council chambers;
THEREFORE BE IT RESOLVED that Council approves the attendance and expense for Reeve Turchyn and Councillor Buley (or their designates), to provide information on future labour force needs;
AND BE IT RESOLVED that Council authorizes the CAO to extend an invitation to the larger businesses in the municipality for employer input. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn, G. Gaetz

8. General Business:

- 8.1 Eastman Tourism 2017 Membership – Refer to Res. 26/17
- 8.2 2017 Small Communities Transportation Fund Program – File: G4
- 8.3 EMO request to attend Group Emergency Coordinator's meeting – Refer to Res. 27/17
- 8.4 SEO request to prepare up-to-date voters list and annual advertisement – Refer to Res. 28/17

General Business continued:

- 8.5 Discussion on Waste Management Facility – Reeve Turchyn reported
- 8.6 Fire Protection
 - a) Fire Calls 1/17 – cc: Council

Res. 26
Eastman
Tourism
Association

M/S A. Kelly / R. Shendroski
WHEREAS Midwinter Heritage has encouraged Council to become a member of Eastman Tourism Association in order for businesses and attractions to benefit from services offered by the association;
THEREFORE BE IT RESOLVED that Council approves the expense, in the amount of \$650.00, for the 2017 membership fee. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, A. Kelly, M. Huzel
AGAINST: C. Buley
ABSENT: M. Turchyn, G. Gaetz

Res. 27
EMO
Meeting
Request

M/S M. Huzel / A. Kelly
WHEREAS the Emergency Coordinator and Assistant Emergency Coordinator have requested permission to attend Group Emergency Coordinator meetings;
THEREFORE BE IT RESOLVED that Council approves the attendance of the Emergency Coordinator and Assistant Emergency Coordinator to 2017 Group Emergency Coordinator meetings;
AND BE IT RESOLVED that all expenses be hereby authorized. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn, G. Gaetz

Res. 28
SEO 2017
Update
Voter's list

M/S M. Huzel / A. Kelly
WHEREAS the Senior Elections Officer is responsible to maintain an up-to-date voter list and to advertise updating of the list in local newspapers;
THEREFORE BE IT RESOLVED that Council authorizes the Senior Elections Official to maintain the 2017 voter list and to place the annual notice in the Clipper Weekly, Carillon News and Dawson Dispatch. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn, G. Gaetz

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 29/17
Note: Cheque No. 19211 not shown on cheque listing, was a voided cheque.

Res. 29
Accounts

M/S M. Huzel / A. Kelly
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending January 31st, 2017 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 19188 to 19227 (excluding cheque #19204), including EFT payments, in the amount of \$135, 218.46 be approved for payment. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn, G. Gaetz

10. Communications:

| <u>Item</u> | <u>From</u> | <u>Subject</u> | <u>Disposition</u> |
|-------------|-----------------------|--|--------------------|
| 10.1 | Highway Traffic Board | Hearing for RTB Access (Rennie) | File: H10 |
| 10.2 | BSI | Accident/Disability Insurance coverage | File: I4 |
| 10.3 | Nature Conservancy | Donation of W ½ River Lot 14-8-14E | File: N12 |
| 10.4 | Whitemouth Lions | Thank you for hamper donation | File: G6 |

Res. 30
RL 14-8-14E
Donation

M/S C. Buley / D. Holmes
WHEREAS Barbara Borgford is donating the W ½ of River Lot 14-8-14E to Nature Conservancy Canada;
THEREFORE BE IT RESOLVED that Council supports the donation of land to Nature Conservancy Canada. Defeated.
FOR: C. Buley, D. Holmes, A. Kelly,
AGAINST: M. Huzel, R. Shendroski, D. Turchyn
ABSTAINED: Nil
ABSENT: M. Turchyn, G. Gaetz

11. Agenda Additions:

- 11.1 Farmland Beaver Damage Control program – deadline – File B20
- 11.2 Reynolds School – Councillor Shendroski reported that pictures and trophies will be displayed at Reynolds Community Club
- 11.3 In camera – Refer to Res. 31 & 32/17

Agenda Additions continued:

Res. 31
In
Camera M/S M. Huzel / R. Shendroski
BE IT RESOLVED that Council does now move into a Committee of the Whole in camera to discuss a personnel matter. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn, G. Gaetz

Res. 32
Committee
Adjourned M/S C. Buley / D. Holmes
BE IT RESOLVED that the Committee of the Whole be adjourned and the Council resumes former order of business. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn, G. Gaetz

Res. 33
Municipal
Salaries M/S D. Holmes / C. Buley
BE IT RESOLVED that the salaries for RM of Reynolds employees for 2016 remain status quo 0%. with the exception of burn site supervisors and the EMO co-ordinator. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn, G. Gaetz

12. Adjournment

Res. 34
Adjournment M/S C. Buley / M. Huzel
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:35 p.m. Carried.
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel
AGAINST: Nil
ABSENT: M. Turchyn, G. Gaetz

Reeve – David Turchyn

Trudy Turchyn, CAO
(Subject to errors & omissions)