

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 JULY 25TH, 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) absent
Alan Kelly (Ward 7)
CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

1. Call to Order by Reeve Turchyn

2. Adoption of the Agenda – Regular Meeting

Res. 297/17
Agenda

M/S G. Gaetz / C. Buley
BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted with the following additions:

- 11.1 Temporary ACAO position
- 11.2 RM Springfield Zoning Amendment NW 25-11-6E
- 11.3 RM Brokenhead Development Plan amendment
- 11.4 New fire fighter recruit recommendation
- 11.5 Springfield FD report
- 11.6 In Camera – legal matter Carried.

3. Reading & Confirmation of Minutes:

- 3.1 June 27th, 2017 Regular meeting minutes

Res. 282/17
Minutes

M/S M. Turchyn / A. Kelly
BE IT RESOLVED that the minutes from the July 11th, 2017 Regular meeting of Council be received and adopted as presented. Carried.

4. Hearing Delegations:

6:30 p.m.

Connie Proceviat, General Manager for SunGro Horticulture's Elma Plant was in attendance to update Council on SunGro's plans to create a plant near Riverton and possibly discontinue operations in Reynolds. Although the peat fields in Reynolds are depleted, moss is being hauled to the Elma plant from 5 various locations for mixing and processing. Ms. Proceviat advised that the RM of Bifrost is offering a tax incentive for new business and suggested that Council might consider providing an incentive to SunGro to keep the Elma Plant operating.

5. Committee Reports:

- 5.1 Public Works Committee meeting July 17th, 2017 – Councillor Holmes reported
- 5.2 NERM Lobby Committee July 24, 2017 meeting info – cc: Council
- 5.3 WRPD Minutes for June 19, 2017 – cc: Council
- 5.4 Personnel/Human Resource July 12th, 2017 minutes – cc: Council

6. By-Laws: none

7. Unfinished Business:

- 7.1 Public Works updates
 - a.) Public Works Manager Report – cc: Council – Refer to Res. 299/17
 - b.) Tractor tire marks along Wye Road – CAO to respond
 - c.) MB Good Roads Association – CAO to check on pro-rating
- 7.2 CPS Subd RL 23-8-12E amend resolution – Refer to Res. 300/17
- 7.3 Reynolds Playgroup – abey to next meeting

Res. 299/17
Extra Mowing

M/S G. Gaetz / M. Turchyn
WHEREAS the first round of mowing is almost complete;
THEREFORE BE IT RESOLVED that the Public Works Manager be authorized to hire available mowers, by the hour, to cut additional passes in dry ditches;
AND BE IT RESOLVED that, if no local contractors are available, the PWM check with mowing contractors beyond the limits of the RM of Reynolds for competitive rates.

Carried.

Unfinished Business continued:

Res. 300/17 M/S M. Huzel / D. Holmes
Subd. 17-7347 WHEREAS Resolution 277/17 approves the subdivision of River Lot 23-8-12E by Tyson
Amendment and Maria Toews;
 AND WHEREAS Community and Regional Planning Services advises that they require the government road allowance to be closed and transferred to the current owners, as part of the subdivision process;
 THEREFORE BE IT RESOLVED that Council approves the following additional requirement to the condition of approval:
 5. That the government road allowance, running through River Lot 23-8-12E, be closed and consolidated with the adjacent parcels. Carried.

8. General Business:

- 8.1 Ste. Rita Burn Site cleanup and gate – Res. 301 & 302/17
- 8.2 Scanning of by-laws and minutes – CAO reported
- 8.2 Fire Dept.
 - a.) LED Light bar for Rescue Van – Res. 302/17
 - b.) Fire Calls 28 & 29/17 – cc: Council

Res. 301/17 M/S G. Gaetz / M. Turchyn
Trail Cameras BE IT RESOLVED that Council approves the expense to purchase 2 trail cameras with SD cards. Carried.

Res. 302/17 M/S A. Kelly / C. Buley
Ste. Rita WHEREAS someone has been dumping garbage at the Ste. Rita burn site;
Burnsite AND WHEREAS Manitoba Environment wants the burn site cleaned up;
 THEREFORE BE IT RESOLVED that Council approves the expense for hiring someone to pick up/load the garbage and take it to the Whitemouth Reynolds North Whiteshell Waste Management Facility;
 AND BE IT RESOLVED that Council approves the expense to manufacture and install a gate for the Ste. Rita burn site. Carried.

Res. 303/17 M/S D. Holmes / G. Gaetz
Rescue LED WHEREAS Reynolds Fire Department has presented 3 quotes for an LED light bar for the rescue van;
 THEREFORE BE IT RESOLVED that Council approves the expense to purchase a 57" LED lightbar from ABC Fire & Safety Equipment for \$1,725.27 plus taxes. Carried.

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 304/17
- 9.2 June Financial Statement – Refer to Res. 305/17

Res. 304/17 M/S M. Turchyn / G. Gaetz
Accounts WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending July 25th, 2017 have been examined and found to be in order;
 NOW THEREFORE BE IT RESOLVED that cheques numbered 19766 to 19810 including EFT payments, in the amount of \$110,394.90 be approved for payment. Carried.

Res. 305/17 M/S G. Gaetz / A. Kelly
Fin. Stat. BE IT RESOLVED that the financial statement for the month of June, 2017 be hereby accepted as presented. Carried.

10. Communications:

<u>Item</u>	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
10.1	LBL Holdings	Assessment Appeal	Refer to Assessment
10.2	P. Fryza	Permission to hunt on municipal land	Res. 306/17
10.3	MMSM	Termination of newsprint fees	File: R16
10.4	CPO	New Home Warranty Act	File: B10
10.5	J. Miscavitch	Complaint re uncut grass	Reply
10.6	MMAA	Seminar By-law Enforcement	Res. 307/17

Res. 306/17 M/S M. Huzel / M. Turchyn
Hunting WHEREAS Paul Fryza has requested that the RM of Reynolds grant him permission to hunt on RM owned land being W ½ of 26-8-12E;
 THEREFORE BE IT RESOLVED that Council authorizes the CAO to provide a letter of authorization to Paul Fryza for the 2017 hunting season. Carried.

Res. 307//17 M/S M. Huzel / G. Gaetz
MMAA WHEREAS MB Municipal Administrators Association will be hosting a seminar titled
Seminar "By-law Enforcement" on September 8th, 2017 in Winnipeg;
 THEREFORE BE IT RESOLVED that Council approves all expenses for the CAO to attend the seminar. Carried.

11. Agenda Additions:

- 11.1 Temporary A CAO position – Personnel/HR meeting to be held after council mtg.
- 11.2 RM Springfield Zoning Amendment NW 25-11-6E – File: P2
- 11.3 RM Brokenhead Development Plan amendment – File: P2
- 11.4 New fire fighter recruit recommendation – Res. 308/17
- 11.5 Springfield FD Report – File: Springfield FD
- 11.6 In Camera – legal matter – Res. 309 & 310/17

Res. 308/17
FF Recruit

M/S G. Gaetz / M. Turchyn
WHEREAS Fire Chief, Tom Nixon, has recommended that Council approve Jordan Domogcao as a volunteer paid per response fire fighter, now that he has completed the required four training practices without remuneration;
THEREFORE BE IT RESOLVED that Council appoints Jordan Domogcao as a member of the Reynolds Fire Department. Carried.

Councillor Huzel declared a potential conflict of interest and left the council chambers for the following item.

Res. 309/17
In Camera

M/S M. Huzel / A. Kelly
BE IT RESOLVED that Council does now move into a Committee of the Whole in camera to discuss a legal matter at 8:22 p.m. Carried.

Res. 310/17
Resume Mtg.

M/S A. Kelly / G. Gaetz
BE IT RESOLVED that the Committee of the Whole be adjourned (8:35 p.m.) and the Council resumes former order of business. Carried.

Councillor Huzel returned to the council chambers and resumed his seat.

12. Adjournment

Res. 311/17
Adjournment

M/S G. Gaetz / M. Turchyn
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 8:35 p.m. Carried.

Reeve – David Turchyn

Trudy Turchyn, CAO
(Subject to errors & omissions)