

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 11<sup>TH</sup>, 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. 281/17  
Agenda

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

- 11.1 Ward 3 Fire Smart Program – Councillor Holmes to report
- 11.2 Refund of calcium site purchase – CAO to report
- 11.3 Refund of over charge on Building Permit 18/17
- 11.4 Former LGD Ad Hoc Information
- 11.5 Addition to Fire Hall
- 11.6 Fire Department equipment/gear
- 11.7 Flags of Remembrance Carried.

**3. Reading & Confirmation of Minutes:**

- 3.1 June 27<sup>th</sup>, 2017 Regular meeting minutes

Res. 282/17  
Minutes

M/S R. Shendroski / M. Turchyn  
BE IT RESOLVED that the minutes from the June 27<sup>th</sup>, 2017 Regular meeting of Council be received and adopted as presented. Carried.

Councillor Gaetz arrived at the meeting at 6:35 p.m.

**4. Hearing Delegations:**

- 4.1 6:30 p.m. Roger Storoschuk and David Forbes, MB Assessors attended the meeting to present the 2018 Assessment Tax Impact which indicates a 2.1% growth in the RM of Reynolds.

Angie Hood attended the meeting to request the RM of Reynolds to pay for liability insurance for her to start a Reynolds Play Group at the Reynolds Business Centre.

**5. Committee Reports:**

- 5.1 Public Works Committee meeting July 4<sup>th</sup>, 2017
- 5.2 NERM Lobby Committee June 19, 2017 minutes
- 5.3 WRNW Waste Management meeting info for June 26, 2017
- 5.4 Former LGD Ad Hoc Group minutes for June 26, 2017
- 5.5 IERHA Board meeting minutes for May 25, 2017

Res. 283/17  
Accessibility  
Act

M/S A. Kelly / D. Holmes  
WHEREAS the Province of Manitoba has enacted the Accessibility Act which requires municipalities to each prepare an Accessibility Plan;  
AND WHEREAS smaller municipalities would benefit of regional Accessibility Plans;  
THEREFORE BE IT RESOLVED that Council supports the North Eastern Regional Lobby Committee, in lobbying the Province of Manitoba to allow creation of regional Accessibility Plans. Carried.

**6. By-Laws: none**

**7. Unfinished Business:**

- 7.1 Public Works updates
  - a.) Public Works Manager Report
  - b.) Rescind Resolution for LSL Gravel for Ste. Rita – proceed with LSL
  - c.) Gravel for Ward 2 and Ward 3 – covered under annual gravel program
  - d.) Tenders for Medika Drain cleanout - abey
  - e.) Waiver for Medika Drain Stakeholders – send to solicitor for review
- 7.2 Sale of lots in Craig's Cove subdivision – Refer to Res. 285/17
- 7.3 Strategic Plan final copy – Refer to Res. 286/17
- 7.4 Emergency Resolution for AMM re Crown Land fire fighting – abey
- 7.5 Clarification of request to Beausejour/Brokenhead Fire Department - reply
- 7.6 Clarification of June 20<sup>th</sup>, 2017 Pineland Nursery Tour – cc: Council
- 7.7 Clarification of WR Rec Commission outstanding A/R – cc: Council
- 7.8 EVTC Feasibility Study update – cc: Council

**Unfinished Business continued:**

- 7.9 Former LGD Ad Hoc Group – Resolution of Support – Res. 287/17  
7.10 Sample Economic Development Officer advertisement – cc: Council

Res. 284/17  
Medika Drain  
Cleanout

M/S R. Shendroski / M. Huzel  
WHEREAS Council intends to carry out a cleanout of the Medika Drain in two stages; south to Gulenchyn Rd 52N and Gulenchyn Rd 52N to PR 507 50N;  
AND WHEREAS landowner permission is required for depositing of fill from the drain onto the private land on the east side of Medika Drain;  
THEREFORE BE IT RESOLVED that Council authorizes the CAO to send a draft Authorization to Enter Private Lands, to the municipal solicitor to review. Carried.

Res. 285/17  
Offers on  
Craig's Cove

M/S C. Buley / D. Holmes  
WHEREAS full price Offers to Purchase lots in the Craig's Cove subdivision are being received;  
THEREFORE BE IT RESOLVED that Council authorizes the Reeve and CAO to sign all documents required to complete full price sales of the municipal subdivision lots;  
AND BE IT RESOLVED that the sale files be sent to Taylor McCaffrey (Alain Laurencelle) for transfer of title. Carried.

Res. 286/17  
Strategic  
Plan

M/S D. Holmes / G. Gaetz  
WHEREAS Council has worked with Community Futures Winnipeg River to create a new Strategic Plan;  
THEREFORE BE IT RESOLVED that Council adopts the Strategic Plan as presented. Carried.

Res. 287/17  
50/50 Roads

M/S M. Turchyn / M. Huzel  
WHEREAS the Province of Manitoba downloaded maintenance of main market roads and 50/50 roads on the former LGDs in May of 2012 at fixed rates of compensation which have no inflationary adjustments;  
THEREFORE BE IT RESOLVED that Council supports the continued efforts of the LGD Working Group in the development of the lobbying document and meetings with Ministers to achieve fair compensation. Carried.

**8. General Business:**

- 8.1 June Staff Attendance Reports – Refer to Res. 288/17  
8.2 Building Permit List and Reports – cc: Council  
8.3 Rural Animal Management June Report – cc: Council  
8.4 MMAA 2017 Membership for CAO – Refer to Res. 289/17  
8.5 Fire Dept.  
a.) Proposed Firefighter Recruit – Refer to Res. 290/17  
b.) Fire Calls 27/17 – cc: Council

Res. 288/17  
Attendance

M/S A. Kelly / D. Holmes  
BE IT RESOLVED that the June attendance sheets for Trudy Turchyn, Jessica Thurston, Annie Johnson and Wendy Kozmak be accepted as presented. Carried.

Res. 289/17  
MMAA  
Membership

M/S R. Shendroski / C. Buley  
WHEREAS the CAO is a member of Manitoba Municipal Administrators' Association;  
AND WHEREAS the 2017 annual membership fee is \$245.00;  
THEREFORE BE IT RESOLVED that Council authorizes the payment of the MMAA membership fee for 2017. Carried.

Res. 290/17  
Fire Fighter  
Recruit

M/S M. Huzel / R. Shendroski  
WHEREAS Fire Chief, Tom Nixon, has recommended that Council approve Marcus Toews 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 Marcus Toews as a member of the Reynolds Fire Department. Carried.

**9. Accounts:**

- 9.1 Payment of Accounts – Refer to Res. 291/17  
9.2 June Financial Statement – cc: Council for review

Res. 291/17  
Accounts

M/S G. Gaetz / D. Holmes  
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending July 15<sup>th</sup>, 2017 have been examined and found to be in order;  
NOW THEREFORE BE IT RESOLVED that cheques numbered 19720 to 19765 including EFT payments, in the amount of \$71,541.14 be approved for payment. Carried.

**10. Communications:**

<u>Item</u>	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
10.1	CFWR	Participation in Accessibility Training	Res. 292/17
10.2	EFG	Planning around pipeline locations	File: T16
10.3	CNL	Decommissioning Information sessions	File: A5
10.4	D. Wachniak	Sunrise School Division	File: S4
10.5	CFWR	Foreign Direct Investment Training	File: W10C
10.6	CFWR	Fire Incident Reporting System	File: W10C
10.7	AMM	Conflict of Interest Workshop	abey
10.8	CFWR	June Newsletter	File: W10C
10.9	HTB	Sign application for Parcel A-8823	File: H10

Res. 292/17  
Accessibility  
Training

M/S A. Kelly / D. Holmes  
WHEREAS the Province of Manitoba requires ongoing training for municipal employees relating to Customer Service Accessibility;  
AND WHEREAS Community Futures Winnipeg River is organizing a regional purchase of an online regional training system to allow municipal employees, council members and volunteers to become certified locally;  
THEREFORE BE IT RESOLVED that Council authorizes the expense of \$300.00 for a 3 year license to access the training materials. Carried.

**11. Agenda Additions:**

- 11.1 Ward 3 Fire Smart Program – Councillor Holmes reported
- 11.2 Refund of calcium site purchase – CAO reported – Res. 293/17
- 11.3 Refund of over charge on Building Permit 18/17 – Res. 294/17
- 11.4 Former LGD Ad Hoc Information – cc: Council
- 11.5 Addition to Fire Hall – CAO to schedule Fire/Protection Committee meeting
- 11.6 Fire Department equipment/gear – Refer to Res. 295/17

Res. 293/17  
Calcium  
Refund

M/S D. Holmes / R. Shendroski  
WHEREAS Katherine Singbeil paid \$210.00 for a calcium site on Singbeil Road;  
AND WHEREAS Councillor Holmes has requested that calcium be applied, free of charge, from Road 71N for ½ mile south due to the amount of ATV traffic on the road;  
THEREFORE BE IT RESOLVED that Council authorizes refund of \$210.00 to Katherine Singbeil. Carried.

Res. 294/17  
Building Permit  
18/17

M/S M. Huzel / M. Turchyn  
WHEREAS the fee for Building Permit 18/17 should have been charged at a farm building rate instead of a residential rate;  
THEREFORE BE IT RESOLVED that Council authorizes refund of \$480.00 to K.A.M. Construction for the overcharge. Carried.

Res. 295/17  
Fire Dept.  
Equipment

M/S R. Shendroski / G. Gaetz  
WHEREAS Reynolds Fire Department has presented 3 quotes for purchase of 14 wildfire and extrication coveralls;  
THEREFORE BE IT RESOLVED that Council approves the expense to purchase the coveralls from ABC Fire & Safety Equipment for \$3,132.91 plus taxes. Carried.

**12. Adjournment**

Res. 296/17  
Adjournment

M/S M. Turchyn / M. Huzel  
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:07p.m Carried.

\_\_\_\_\_  
Reeve – David Turchyn

\_\_\_\_\_  
Trudy Turchyn, CAO  
(Subject to errors & omissions)