

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 JUNE 14, 2017

Due to a power outage at the municipal office, the June 13th, 2017 meeting was postponed to June 14, 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. 224/17
Agenda

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

- 11.1 Data collection for Medika Drain PR 507 to Zamec Rd
- 11.2 Draft Strategic Plan and Minutes
- 11.3 May Financial Statement
- 11.4 Pineland Nursery Tour on June 20th, 2017
- 11.5 Backup power for Fire Department paging system.
- 11.6 Prawda Recycling shed usage – pictures
- 11.7 Petition from Molson residents re excessive speed on Molson Rd.
- 11.8 In camera Carried.

3. Reading & Confirmation of Minutes:

Res. 225/17
Minutes

M/S G. Gaetz / M. Turchyn
BE IT RESOLVED that the minutes from the May 23rd, 2017 Regular meeting of Council be received and adopted as presented. Carried.

4. Hearing Delegations:

- 4.1 Margaret Feilberg, Midwinter Heritage Association, attended the meeting to advise on the activities and fundraising celebrations held at Midwinter Heritage Museum. Refer to Res. 226 & 227/17
- 4.2 CU 3/17 Garden Suite on River Lot 53-8-12E Hardy – Res. 228, 229 & 230/17

Res. 226/17
Midwinter
Heritage
VLT grant

M/S M. Huzel / R. Shendroski
WHEREAS Midwinter Heritage Association has submitted their 2016 Revenue and Expenditures and requested funding for 2017 under Council's VLT Grant Policy No.4. ; THEREFORE BE IT RESOLVED that Council approves a VLT Grant, in amount of \$1,000.00 to Midwinter Heritage Association. Carried.

Res. 227/17
Midwinter
Heritage
Celebration

M/S A. Kelly / G. Gaetz
WHEREAS, on July 8th, 2017, Midwinter School Heritage Museum will be celebrating its 100 year birthday along with Canada's 150th birthday; THEREFORE BE IT RESOLVED that Council approves a VLT Grant, in amount of \$2,000.00 to Midwinter Heritage Association for the celebration. Carried.

Res. 228/17
Conditional
Use 3/17

M/S R. Shendroski / A. Kelly
BE IT RESOLVED that Council now moves into a public hearing for Conditional Use Application CU 3/17 to allow a garden suite on Part River Lot 53-8-12E. Carried.

Res. 229/17
Conditional

M/S C. Buley / M. Huzel
BE IT RESOLVED that Council now closes the public hearing and resumes the regular meeting of council. Carried.

Res. 230/17
Conditional

M/S R. Shendroski / C. Buley
WHEREAS Dave and Miranda Hardy have applied to the Council of the Rural Municipality of Reynolds under Zoning By-law 7/13 for approval of a conditional use application for River Lot 53-8-12E to allow them to create a garden suite in an existing building on their property.
AND WHEREAS Council has considered the application and held a public hearing; THEREFORE BE IT RESOLVED that the Council for the RM of Reynolds approves CU 3/17 to allow a garden suite on River Lot 53-8-12E provided:
1. The building is brought up to the standards in the National Building Code with Manitoba Amendments and meets the zoning by-law minimum setbacks.
2. That the landowner occupies the principal residence at all times.
3. That the second residence be converted back to a storage building, once the Hardy's or a family member are no longer living in the main residence, unless a waiver of this condition has been obtained from council. Carried.

5. Committee Reports:

5.1 Public Works Committee June 6, 2017 minutes – Res. 231 & 232/17

6. By-Laws:

6.1 By-law 5/17 Road Closure By-law – second and third reading – abbey

Res. 231/17
By-law
No. 5/17
2nd reading

M/S A. Kelly / D. Holmes
BE IT RESOLVED that By-law No. 5/17, being a by-law to close a government road allowance and authorize the transfer of land, be read a second time as amended. Carried.

Res. 232/17
By-law
No. 5/17
3rd reading

M/S M. Turchyn / C. Buley
BE IT RESOLVED that By-law No. 5/17, being a by-law to close a government road allowance and authorize the transfer of land, be read a third time and be hereby finally adopted. Carried.

7. Unfinished Business:

- 7.1 CAO Report – cc: Council
- 7.2 Public Works updates
 - a.) Public Works Manager Report – cc: Council
 - b.) Recommendations from Public Works Meeting – Res. 234, 235/17
 - i) Mowing Tender – Refer to Res. 233/17
 - ii) Emulsion and gravel – Res. 236/17
 - iii) Calcium – Res. 237/17
 - iv) Meeting with MIT on June 20, 2017 – Res. 238/17
 - v) Meeting with landowners along east side of Medika Drain July 4, 2017 - Res. 239/17
 - vi) Public Works Manager wages and benefits – Refer to Personnel Comm.
 - c.) Status of Ste. Rita subdivision – CAO reported
 - d.) Lagoon Bird Nesting Study – Work to be done after nesting season
 - e.) GIS system - abey
 - f.) Beaver lodge removal – CAO to report – obtain more information
- 7.3 Copier proposals – Refer to Res. 240/17
- 7.4 Website proposals – Refer to Res. 241/17
- 7.5 Beausejour/Brokenhead Fire Agreement Ward 3 – meeting – Res. 244/17
- 7.6 Municipal Burn Ban sample - abey
- 7.7 ACAO job posting – Refer to Res. 240/17
- 7.8 Energy East decommissioning of one pipe – CAO provided schedule of costs
- 7.9 Bulletin Board proposals – Refer to Res. 241/17
- 7.10 LIDAR mapping – CAO reported – Refer to Res. 242/17
- 7.11 Rec Commission outstanding invoice – Research with RM Whitemouth
- 7.12 Audio Visual proposals for recording council meetings – Refer to Res. 243/17

Res. 233/17
Roadside
Mowing

M/S G. Gaetz / M. Turchyn
WHEREAS the following tenders were received for one pass of roadside mowing:
SEG \$15,500.00
N. KUPIAK & SONS \$28,765.43
THEREFORE BE IT RESOLVED that Council accepts the bid from SEG for mowing;
AND BE IT FURTHER RESOLVED that the Public Works Manager be authorized to hire SEG for extra mowing, where conditions permit. Carried.

Res. 234/17
Chabot
Gravel Pile

M/S R. Shendroski / A. Kelly
WHEREAS Chabot has estimated they have 5021 tonnes of traffic gravel piled in the Hadashville Section 2 pit;
AND WHEREAS Council wishes to have an independent survey done to calculate the amount of gravel available in the pit;
THEREFORE BE IT RESOLVED that Council authorizes the Public Works Manager to hire GDS Surveys to measure the Chabot gravel piles. Carried.

Res. 235/17
Ste. Rita
Traffic gravel

M/S M. Turchyn / C. Buley
WHEREAS LSL is able to supply, deliver and spread traffic gravel in Ste. Rita for \$14.75 per tonne;
AND WHEREAS the Public Works Manager estimates that 1,000 tonnes of gravel is required;
THEREFORE BE IT RESOLVED that Council authorizes the Public Works Manager to hire LSL to gravel the Ste. Rita roads. Carried.

Res. 236/17
Emulsion
Whitemouth
River Rd.

M/S R. Shendroski / D. Holmes
WHEREAS Grizzly Transport trucks travel on Whitemouth River Road from their shop on River Lot 52-8-12E to the TransCanada Highway;
THEREFORE BE IT RESOLVED that Council authorizes the expense of \$6,750.00 to purchase, apply and supervise application of emulsion to Whitemouth River Road East, from Railroad Bridge Road north to Grizzly Transport, on the condition that Grizzly Transport signs an agreement that their trucks will travel on Railroad Bridge Road instead of Spur Road. Carried.

Unfinished Business continued:

Res. 237/17 M/S M. Turchyn / G. Gaetz
Calcium BE IT RESOLVED that Council approves the expense to apply calcium to municipal
Application roads, based on Calcium Policy No. 15. Carried.

Res. 238/17 M/S D. Holmes / A. Kelly
MIT Meeting BE IT RESOLVED that Council authorizes the attendance of Reeve Turchyn, Councillor Shendroski and Public Works Manager Nelson Chmuhalek at a meeting tentatively scheduled for June 20th, 2017 at the Manitoba Infrastructure office in Steinbach; AND BE IT RESOLVED that all expenses be hereby approved. Carried.

Res. 239/17 M/S R. Shendroski / C. Buley
Medika Drain WHEREAS the Public Works Committee wishes to meet with landowners on the east side
Meeting of the Medika Drain, between PR 507 and PR 506; THEREFORE BE IT RESOLVED that Council authorizes the Public Works Committee to set a tentative meeting date of July 4th, 2017 at 6:30 p.m. at the municipal office, to meet with the landowners; AND BE IT RESOLVED that all expenses be hereby approved. Carried.

Res. 240/17 M/S M. Turchyn / G. Gaetz
Personnel BE IT RESOLVED that a Personnel Committee meeting be scheduled for June.22nd, 2017
Meeting at 6:30p.m. AND BE IT RESOLVED that all expenses be hereby approved. Carried.

Res. 241/17 M/S M. Turchyn / A. Kelly
Public works BE IT RESOLVED that a Public Works meeting be scheduled for June.26th, 2017
Meeting at 6:30p.m. AND BE IT RESOLVED that all expenses be hereby approved. Carried.

Res. 242/17 M/S C. Buley / G. Gaetz
Office copier WHEREAS the following proposals have been received for purchasing a
contracts copier/printer/scanner/fax machine for the municipal office:
 Ricoh Canada \$9,407.00
 Kelty I Management \$7,289.00
 Bridgeport Office Solutions \$7,045.00
 THEREFORE BE IT RESOLVED that Council accepts the proposal from Bridgeport Office Solutions. Carried.

Res. 243/17 M/S R. Shendroski / D. Holmes
Municipal WHEREAS the following proposals have been received for creation of a new municipal
Website website:
Proposals

BAELOR CONSULTING INC.	\$25,000. PLUS TAXES	Includes 2 years of tech support
INTONE SOLUTIONS	\$29,909.00 plus taxes	
ALL-NET	\$3,910.00	\$3,910 ANNUALLY
OFFICE SMARTS	\$6,500.00	\$18.99 PER MONTH/ \$90.00/HR
6P MARKETING	\$24,575 TO \$29,250	

THEREFORE BE IT RESOLVED that Council accepts the proposal from All-Net. Carried.

Res. 244/17 M/S A. Kelly / D. Holmes
Fire Services WHEREAS the Town of Beausejour and RM of Brokenhead wish to meet Reynolds'
Meeting Council on June 28th, 2017 at the Town of Beausejour council chambers to discuss the Fire Protection Agreement; THEREFORE BE IT RESOLVED that Council authorizes all council members who are available, to attend the meeting; AND BE IT RESOLVED that all expenses be hereby approved. Carried.

Res. 245/17 M/S D. Holmes / M. Huzel
Community WHEREAS Council has requested quotes for construction of 10 community bulletin
Billboards boards; AND WHEREAS Council has reviewed the quotes received; THEREFORE BE IT RESOLVED that Council accepts the quote from Jensen Contracting In the amount of \$ 3,244.50 for construction of 10 community bulletin boards. Carried.

Unfinished Business continued:

Res. 246/17 M/S G. Gaetz / A. Kelly
LIDAR WHEREAS the Province of Manitoba is investigating a partnership with municipalities and
Information Conservation Districts to acquire LIDAR elevation information;
 THEREFORE BE IT RESOLVED that Council supports the LIDAR mapping partnership. Carried.

Res. 247/17 M/S C. Buley / A. Kelly
Audio/Visual BE IT RESOLVED that Council accepts the proposal from Evolution Presentation
Proposal Technologies in the amount of \$1,981.57 to set up audio/visual recording of Council
 meetings. Carried.

8. General Business:

- 8.1 May Staff Attendance Reports – Res. 248/17
- 8.2 Building Permit List and Activity/Incident Reports – cc: Council
- 8.3 Federal Provincial Infrastructure Programming – cc: Council
- 8.4 RAM Animal Control Report for May – cc: Council
- 8.5 Adds to the Roll for subdivisions - Res. 249/17
- 8.6 Fire Dept.
 - a.) Fire Calls 16, 17, 18, 19/17 – cc: Council

Res. 248/17 M/S G. Gaetz / A. Kelly
Attendance BE IT RESOLVED that the May attendance sheets for Trudy Turchyn,
 Jessica Thurston, Annie Johnson and Wendy Kozmak be accepted as presented. Carried.

Res. 249/17 M/S C. Buley / M. Huzel
Supplementary WHEREAS the Assessment Branch has submitted a List of Assessment Changes dated
Taxes June 1st, 2017;
 THEREFORE BE IT RESOLVED that the assessment changes be entered into the 2017
 tax roll as shown as Schedule “A” attached hereto, and that the supplementary tax
 statements/cancellations be completed. Carried.

9. Accounts:

- 9.1 Payment of Accounts – Res. 250/17
- 9.2 April Financial Statement – Res. 251/17

Res. 250/17 M/S R. Shendroski / C. Buley
Accounts WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending
 June 15th, 2017 have been examined and found to be in order;
 NOW THEREFORE BE IT RESOLVED that cheques numbered 19623 to 19685 including
 EFT payments, in the amount of \$86,530.60 be approved for payment. Carried.

Res. 251/17 M/S M. Turchyn / M. Huzel
Financial BE IT RESOLVED that the financial statement for the month April, 2017 be hereby
Statement accepted as presented. Carried.

10. Communications:

<u>Item</u>	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
10.1	Taxervice	Report on 2014 Tax Sale File	File: Tax Sale File
10.2	HTB	Hearing NE 15-8-9E	File: H10
10.3	Beausejour	Zoning By-law amendment 1743/17	File: P2
10.4	AMM	Proposed June District meeting Resolutions	File: A11
10.5	SRFHC Beer	Garden Permit request	Res. 252/17
10.6	Carillon News	150 year celebration advertising	File: M18
10.7	Ombudsman	- Benzler Complaint - 2016 Annual Report	File: O5 File: O5
10.8	MGRA	Gravel Road Maintenance Course	Res. 253/17

Communications continued:

Res. 252/17 M/S C. Buley / R. Shendroski
Beer Garden WHEREAS Ste. Rita Friendly Hands Club wishes to obtain a beer garden permit for their
Permit July 15th, 2017 annual picnic, which involves the whole community;
 THEREFORE BE IT RESOLVED that Council supports this community event and approves
 of a beer garden permit being issued. Carried.

Res. 253/17 M/S R. Shendroski / A. Kelly
MB Good Rds WHEREAS Manitoba Good Roads Association will be holding a Gravel Road
Courses maintenance course in Beausejour on June 28th & 29th, 2017;
 THEREFORE BE IT RESOLVED that Council approves the attendance of the Public Works
 Manager at the course;
 AND BE IT RESOLVED that all expenses be hereby approved. Carried.

11. Agenda Additions:

- 11.1 Data collection for Medika Drain PR 507 to Zamec Rd – Res. 254/17
- 11.2 Draft Strategic Plan and Minutes - abey
- 11.3 May Financial Statement – for review
- 11.4 Pineland Forest Nursery Tour on June 20th, 2017 - reschedule
- 11.5 Back up power for Fire Department paging system – CAO to follow up
- 11.6 Prawda Recycling shed usage – pictures – monitor situation
- 11.7 Petition from Molson residents re excessive speed on Molson Rd. - abey
- 11.8 In camera – Res. 256, 257 & 258/17

Res. 254/17 M/S D. Holmes / G. Gaetz
Medika Drain WHEREAS more profile data is required on the Medika Drain from Zamec Road to PR 507
Assessment for the drainage assessment Bruce Harding will prepare;
THEREFORE BE IT RESOLVED that Council approves the hiring of GDS Surveys to
collect the required data to complete both stages of the drainage assessment. Carried.

Res. 255/17 M/S C. Buley / M. Huzel
Meeting BE IT RESOLVED that Council permit one fifteen minute extension to the time of
Extension adjournment for this meeting of Council. Carried.

Res. 256/17 M/S A. Kelly / M. Turchyn
In BE IT RESOLVED that Council does now move into a Committee of the Whole
Camera in camera to discuss a legal matter and a personnel matter. Carried.

Councillor Shendroski declared a conflict of interest and removed himself from the council chambers for the discussion about a legal matter.

Councillor Shendroski returned to the council chambers for the discussion of a personnel matter.

The CAO and Councillor Turchyn were advised to leave the council meeting prior to the discussion of a personnel matter.

Res. 257/17 M/S A. Kelly / C. Buley
In Camera BE IT RESOLVED that the Committee of the Whole be adjourned and the Council resumes
adjourned former order of business. Carried.

Res. 258/17 M/S R. Shendroski / C. Buley
Legal Advice WHEREAS the Personnel Committee requires legal advice with a personnel matter.
THEREFORE BE IT RESOLVED that all expenses be hereby approved. Carried.

12. Adjournment

Res. 259/17 M/S A. Kelly / G. Gaetz
Adjournment BE IT RESOLVED that this meeting of Council does now adjourn, the time being 10:12p.m
Carried.

Reeve – David Turchyn

Trudy Turchyn, CAO
(Subject to errors & omissions)