

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 27, 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) Absent
 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. 260/17
Agenda

M/S A. Kelly / R. Shendroski
BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted with the following additions:
11.1 Subd. 4611-17-7347 RL 23-8-12E Toews
11.2 Repair Flag Pole at Fire Hall
11.3 Clean up/control weeds at Office and Fire Hall
11.4 Reynolds Playgroup request for insurance
11.5 Resolution of support for Titan Environmental to be MTCML Official Supplier
11.6 KPMG Letter of Engagement for 2016 Audit Carried.

3. Reading & Confirmation of Minutes:

3.1 June 14th, 2017 Regular meeting minutes

Res. 261/17
Minutes

M/S G. Gaetz / C. Buley
BE IT RESOLVED that the minutes from the June 14th, 2017 Regular meeting of Council be received and adopted as presented. Carried.

4. Hearing Delegations:

4.1 6:45 p.m. Conference call with Orvel Currie, municipal solicitor – Res. 262, 263 & 264/17

Res. 262/17
In Camera

M/S A. Kelly / D. Holmes
BE IT RESOLVED that Council does now move into a Committee of the Whole in camera to discuss a legal matter. Carried.

Res. 263/17
Council
Resumes

M/S C. Buley / G. Gaetz
BE IT RESOLVED that the Committee of the Whole be adjourned and Council resumes former order of business. Carried.

Res. 264/17
Ste. Rita
Subdivision
road estimates

M/S A. Kelly / C. Buley
WHEREAS Walter Wolfe may not, in a timely manner, be able to provide volume estimates for deficiencies in the Ste. Rita subdivision road reconstruction project;
THEREFORE BE IT RESOLVED that Council authorizes Orvel Currie to obtain a guarantee from Walter Wolfe to provide the volumes by Mr. Currie's deadline;
AND BE IT RESOLVED that, if Mr. Currie is satisfied that Mr. Wolfe cannot meet the Deadline, that Council authorizes Mr. Currie to arrange for another engineer to take over the file and establish volumes and prepare a tender. Carried.
ABSTAINED: R. Shendroski

5. Committee Reports:

5.1 Reeve Turchyn reported on meeting with MIT on June 20, 2017
5.2 Personnel/HR Committee meeting June 22, 2017 – Refer to Res. 265/17
5.3 Public Works Committee meeting June 26, 2017 – cc: Council
5.4 Regional Lobby Committee minutes for June 19, 2017 – cc: Council
5.5 Cooks Creek Conservation District June 19, 2017 meeting information – cc: Council
5.6 Whitemouth Reynolds Planning District May 15, 2017 minutes – cc: Council
5.7 Reeve reported on Former LGD Ad Hoc committee meeting on June 26, 2017

Res. 265/17
Personnel
Meeting

M/S D. Holmes / G. Gaetz
BE IT RESOLVED that a Personnel/Human Resources committee meeting be scheduled tentatively for July. 12th, 2017;
AND BE IT RESOLVED that all expenses be approved. Carried.

6. By-Laws: none

7. Unfinished Business:

- 7.1 Public Works updates
 - a.) Public Works Manager Report – cc: Council
 - b.) Recommendations from Public Works Meeting June 6th & 26th, 2017 - Refer to Res. 266, 267, 268 & 269/17
 - c.) GIS system - abey
- 7.2 Personnel/HR Committee recommendations – abey
- 7.3 Municipal Burn Ban sample - abey
- 7.4 Garbage and boxes in Prawda Recycling Shed – PWM & Councillor Shendroski to meet with owner/manager of businesses and present household recycling information and discuss issues
- 7.5 Accept Petition from Molson/Singbeil Rd residents – Res. 270/17
- 7.6 Strategic Plan review – set date – Res. 271/17
- 7.7 Amend Tendering & Procurement Policy 10 – CAO to break policy down by department
- 7.8 Survey Results for Hwy 1 & 11 – CAO to arrange meeting

Res. 266/17

Problem
Beaver Control
Policy

M/S R. Shendroski / D. Holmes

WHEREAS Council has reviewed draft Problem Beaver Control Policy No. 11;
THEREFORE BE IT RESOLVED that Council adopts revised Problem Beaver Control Policy No. 11, as follows:

POLICY NO. 11

PROBLEM BEAVER CONTROL POLICY

Whereas the Rural Municipality of Reynolds (RM) council wishes to provide a policy respecting the control of problem beavers within the municipal jurisdiction.

On RM constructed drains and RM owned lands the municipality will be responsible for problem beavers and dams.

The landowner is responsible for problem beavers on privately owned land including natural drains. If beaver dams on private property are affecting municipal infrastructure it is at the discretion of the RM to take the necessary actions required to protect municipal infrastructure at the municipality's expense, if deemed necessary.

The Municipality is authorized to hire a trapper/hunter or for beaver control, as needed, for a per tail fee established by resolution, as well as hire the services of a contractor to remove beaver dams as deemed necessary by the RM. All hired trappers/hunters must possess a copy of an authorization form and kill permit while working for the municipality.

Carried.

Res. 267/17

Beaver traps
reimbursement

M/S A. Kelly / D. Holmes

WHEREAS a local trapper was hired by a landowner to trap beaver on the landowner's property;

AND WHEREAS, while a local contractor was clearing beaver dams and lodges in a municipal ditch, an arrangement was made for the contractor to work for the landowner to clear beaver dams and lodges on the private land;

AND WHEREAS the local trapper's traps were destroyed, on private property, while the contractor was working for the landowner;

AND WHEREAS the local trapper is requesting reimbursement for 8 traps at \$40.00 each;

THEREFORE BE IT RESOLVED that Council approves the expense to reimburse the trapper for his traps.

Defeated.

Res. 268/17

Public works
Helper

M/S G. Gaetz / R. Shendroski

WHEREAS the Public Works Manager sometimes requires a helper when the Manager cannot be in two places at once;

THEREFORE BE IT RESOLVED that Council authorizes the Public Works Manager to hire a helper, when and where necessary;

AND BE IT RESOLVED that the helper will be paid \$15.00 per hour plus kilometres, on a casual basis.

Carried.

Res. 269/17

Garbage in
Recycling
Sheds

M/S D. Holmes / R. Shendroski

WHEREAS there are instances of garbage being left at the recycling sheds in the municipality;

THEREFORE BE IT RESOLVED that Council authorizes the Public Works Manager to purchase two trail cameras to provide random surveillance of the recycling sheds. Carried.

Res. 270/17

Molson ATV
Petition

M/S R. Shendroski / D. Holmes

BE IT RESOLVED that Council accepts a petition submitted by residents of Molson expressing concern about vehicles and ATV's travelling at excessive speeds in the 50km zone on Molson Road. Carried.

Res. 271/17

Strategic Plan
Meeting

M/S A. Kelly / G. Gaetz

BE IT RESOLVED that Council approves a special meeting of Council to be held on July 5th, 2017 to review the draft Strategic Plan from 6:00p.m - 7:30p.m;

AND BE IT RESOLVED that all expenses be approved.

Carried.

8. General Business:

- 8.1 Office hours for July and August – office to remain open all week
- 8.2 Asset Management Plan survey & Strategy – Res. 272/17
- 8.3 Fire Dept.
 - a.) Fire Calls 20, 21, 22, 23, 24, 25, 26/17 – cc: Council

Res. 272/17
Infrastructure
Survey M/S D. Holmes / G. Gaetz
BE IT RESOLVED that Council adopts the Infrastructure Asset Management Survey completed by the CAO. Carried.

9. Accounts:

- 9.1 Payment of Accounts – Refer to Res. 273/17
- 9.2 May Financial Statement – Refer to Res. 274/17

Res. 273/17
Accounts M/S A. Kelly / G. Gaetz
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending June 30th, 2017 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 19686 to 19719 including EFT payments, in the amount of \$28,282.55 be approved for payment. Carried.

Res. 274/17
Financial
Statement M/S R. Shendroski / G. Gaetz
BE IT RESOLVED that the financial statement for the month May, 2017 be hereby accepted as presented. Carried.

10. Communications:

Item	From	Subject	Disposition
10.1	RCMP	Policing Stats	File: P4
10.2	RMH MB	Requests for funding	Res. 275/17
10.3	IERHA	Minutes for June 13, 2017 mtg.	File: N3
10.4	MMSM	2016 Annual Report	File: R16
10.5	CBCRA	2016 Annual Report	File: R16
10.6	RM of Tache	Invite to Centre of Canada Park	Res. 276/17
10.7	Praxis	Seminars	File: M18

Res. 275/17
RMH MB
Request M/S R. Shendroski / G. Gaetz
BE IT RESOLVED that Council approves a donation to Ronald McDonald House in the amount of \$500.00;
AND BE IT RESOLVED that Council authorizes the funds to be expensed to VLT Grants. Carried.

Res. 276/17
Canada Park
Ceremony M/S D. Holmes / R. Shendroski
BE IT RESOLVED that Council approves the attendance of Reeve Turchyn at the RM of Tache grand opening of the Centre of Canada Park on August 17th, 2017;
AND BE IT RESOLVED that Council approves all expenses. Carried.

11. Agenda Additions:

- 11.1 Subd. 4611-17-7347 RL 23-8-12E Toews – Res. 277/17
- 11.2 Repair Flag Pole at Fire Hall – Fire Chief to action
- 11.3 Clean up/control weeds at Office and Fire Hall – CAO reported
- 11.4 Reynolds Playgroup request for insurance – CAO to invite as delegation
- 11.5 Resolution of support for Titan Environmental to be MTCML Official Supplier – Res. 278/17
- 11.6 KPMG Letter of Engagement for 2016 Audit – Res. 279/17

Res. 277/17
Subdivision
File
4611-17-7347 M/S C. Buley / A. Kelly
BE IT RESOLVED that the Proposal to Subdivide Part River Lot 23-8-12E (File No. 4611-17-7347), by Tyson and Maria Toews, be hereby approved subject to the following conditions:
1. That capital cost dedication fee of \$200.00 per lot created be paid to the RM of Reynolds.
2. That any outstanding property taxes on said subdivision lands be paid in full.
3. That all variance orders be obtained.
4. That if survey monuments are missing and are required for the Plan of Subdivision, the owner is responsible for paying the municipality the amount in excess of funds approved by the Property Registry, Winnipeg Land Titles Office. Carried.

Res. 278/17
Letter of
Support M/S D. Holmes / R. Shendroski
WHEREAS Titan Environmental Containment is seeking support from municipalities to encourage Municipal Trading Company of Manitoba Ltd. to accept Titan as an official supplier;
AND WHEREAS adding Titan Environmental Containment as an official supplier, could help create competitive pricing;
THEREFORE BE IT RESOLVED that The Rural Municipality of Reynolds supports Titan Environmental Containment in its efforts to become an MTCML supplier. Carried.

Agenda Additions continued:

Res. 279/17 M/S A. Kelly / D. Holmes
KPMG BE IT RESOLVED that Council authorizes the CAO to sign the Letter of Engagement for
Audit KPMG to audit the municipal books for 2016. Carried.

12. Adjournment

Res. 280/17 M/S R. Shendroski / G. Gaetz
Adjournment BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:28p.m
Carried.

Reeve – David Turchyn

Trudy Turchyn, CAO
(Subject to errors & omissions)