

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 MARCH 14TH, 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  
ASSISTANT CAO: Jessica Thurston

- 1. Call to Order by Reeve Turchyn**
- 2. Adoption of the Agenda – Regular Meeting**

Res. 91/17  
Agenda

M/S R. Shendroski / C. Buley  
BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted. Carried.  
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz  
AGAINST: Nil

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

- 3.1 February 28th, 2017 regular meeting minutes - abey
- 3.2 March 1<sup>st</sup>, 2017 special meeting minutes – CAO reported to Council that neither ACAO was able to comply with Council's request for employing only one ACAO five days a week instead of the current job sharing. Refer to Res. 102 & 103/17

**Notice of Motion**

Councillor Buley served Notice of Motion that, at the next regular meeting of Council, he would introduce a motion to rescind Resolution 58/17.

**4. Hearing Delegations: none**

**5. Committee Reports:**

- 5.1 Cooks Creek Conservation District Annual Meeting Report – cc: Council
- 5.2 Whitemouth River Recreation Commission Finance Report – cc: Council
- 5.3 Fire Protection Committee Meeting Reports - abey
- 5.4 Whitemouth Reynolds North-Whiteshell Waste Management Facility minutes – cc: council
- 5.5 North Eastern Regional Municipal Lobby Committee minutes – cc: council
- 5.6 Interlake-Eastern RHA Meeting minutes – cc: Council
- 5.7 Seine-Rat River Conservation District Meeting minutes – cc: Council

**6. By-Laws: none**

**7. Unfinished Business:**

- 7.1 CAO Report – nothing to report at this time
- 7.2 Public Works updates
  - a.) Report from Public Works Manager – cc: Council
  - b.) Public Works
    1. PW To Do List – no amendments
    2. Gravel Requirements for 2017/18 – PWM reported
    3. Sewage Lagoon update – CAO reported
- 7.3 AMM June District Meetings – Resolutions due by June 1/17
- 7.4 Conditional Use application 1/17 Lot 8-3-16833 NE 18-8-9E – Res. 92/17
- 7.5 Council member expense sheet approval of indemnity & expenses – CAO reviewed items which could use policy to clarify
- 7.6 Ste. Rita Subdivision draft development agreement – Refer to Res. 93/17
- 7.7 Clarification on Public Hearing under Municipal Act – CAO reported difference between Municipal Act and Planning Act requirements
- 7.8 Subd. File 16-7286 Schweng – drainage plan – Refer to Res. 94/17
- 7.9 Quotes from Auditor for 2017 to 2020 – CAO to send out Request for Proposals
- 7.10 Canada 150<sup>th</sup> Celebration Promotional Items – CAO to contact community groups for list of activities and what they might need; check on Canada 150 flag for office
- 7.11 Ste. Anne Co-op, Marketplace Research – Refer to Res. 95/17

Prior to discussion on the following item, Reeve Turchyn declared a conflict of interest and left the council chambers. Deputy Reeve Buley took the position of Chairperson.

- 7.12 Development Agreement terms for Campground CU 6/16 – Refer to Res. 96/17

Reeve Turchyn returned to the council chambers and he and Deputy Reeve Buley resumed their seats.

Res. 92/17  
CU 1/17

**Unfinished Business continued:**  
M/S A. Kelly / R. Shendroski  
WHEREAS a public hearing was held on February 14<sup>th</sup>, 2017 to accept information and concerns about Conditional Use Application 1/17 for Lot 8-3-16833 in NE 18-8-9E;  
AND WHEREAS Council has considered the information received;  
THEREFORE BE IT RESOLVED that Council approves CU 1/17 to allow the operation of:  
1. an industrial vehicle and equipment sales/service/rentals business;  
2. an automotive and recreational vehicle (RV) sales, service, rental and repair business; and  
3. a mobile food concession stand  
upon the applicant/owner of the property entering into an agreement with the municipality, addressing concerns raised at the public hearing.  
AND BE IT RESOLVED that the agreement be registered as a Caveat against the title to the property. Carried.  
FOR: D. Turchyn, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz  
AGAINST: D. Holmes

Res. 93/17  
Ste. Rita Dev.  
Agreement

M/S C. Buley / M. Turchyn  
WHEREAS the RM of Reynolds has listed the Ste. Rita subdivision lots for sale;  
AND WHEREAS Council requires Development Agreements to be registered against the titles to the lots as they are sold;  
THEREFORE BE IT RESOLVED that Council authorizes the CAO to send the draft Development Agreement to Taylor McCaffrey for review;  
AND BE IT RESOLVED that the real estate agent be authorized to sell the lots, subject to the terms of the draft development agreement. Carried.  
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz  
AGAINST: Nil

Res. 94/17  
Schweng  
Drainage

M/S M. Turchyn / D. Holmes  
WHEREAS Water Stewardship, MB Infrastructure and the RM of Reynolds have accepted the drawn engineered drainage plan for Andreas and Anna Schweng subdivision file 4611-16-7286 for NW 17-8-9E;  
AND WHEREAS there are drainage issues on the Schwengs' previous subdivision to the east of the current subdivision;  
AND WHEREAS a drawn drainage plan will not resolve the drainage issues which may affect the subdivision;  
THEREFORE BE IT RESOLVED that Council authorizes the CAO to notify Mr. and Mrs. Schweng that the drainage plan must be constructed, certified by the engineer and approved by Water Stewardship, before Council will agree that the subdivision conditions have been completed. Carried.  
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz  
AGAINST: Nil

Res. 95/17  
Economic Dev.  
Comm. Mtg

M/S M. Huzel / A. Kelly  
BE IT RESOLVED that Council authorizes the Economic Development Committee to hold a meeting on March.27<sup>th</sup>, 2017 at 6:30 p.m. to strategize over an economic development survey. Carried.  
FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, A. Kelly, M. Huzel, M. Turchyn,  
AGAINST: Nil  
ABSENT: G. Gaetz

Res. 96/17  
CU 6/16 Dev.  
Agreement

M/S D. Holmes / R. Shendroski  
BE IT RESOLVED that Council authorizes the CAO to obtain a quote for legal fees to prepare a Development Agreement to address the concerns raised at the hearing for the proposed campground on River Lot 20-8-13E;  
AND BE IT RESOLVED that, upon Holley Gulenchyn prepaying the legal fees, the CAO is authorized to hire Taylor McCaffrey to prepare the Development Agreement. Carried.  
FOR: C. Buley, D. Holmes, R. Shendroski, A. Kelly, M. Turchyn, G. Gaetz  
AGAINST: Nil  
ABSTAINED: M. Huzel  
ABSENT: D. Turchyn

**8. General Business:**

- 8.1 Fire Protection
  - a) New fire fighter approval request – Refer to Res. 97/17
  - b.) Fire Dept. Mechanic recommendation – CAO to research
  - c.) Fire Calls 7/17 – cc: Council
- 8.2 2017 Schedule of Council Meeting dates – cc: Council
- 8.3 Ste. Anne Hospital Fund Donation request – File H12
- 8.4 Statement of Assets and Interests – CAO provided evidence that Disclosure is submitted by councillors every November
- 8.5 SRRCD Office Building space proposal – Refer to Res. 98/17
- 8.6 Building Inspector activity reports – CAO to follow up on 2 reports

**General Business continued:**

Res. 97/17 M/S C. Buley / A. Kelly  
New Fire WHEREAS Nicholus Friesen has completed four free fire fighter practices and Fire  
Fighter Approval Chief Nixon has recommended Mr. Friesen to be a Reynolds' fire fighter;  
 THEREFORE BE IT RESOLVED that Council appoints Nicholus Friesen as a Reynolds  
 Fire Fighter. Carried.  
 FOR: D. Turchyn, R. Shendroski, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz, D. Holmes, C. Buley  
 AGAINST: Nil

Res. 98/17 M/S G. Gaetz / R. Shendroski  
SRRCD WHEREAS the Municipality of Reynolds has reviewed Seine Rat River Conservation  
Office Bldg. District's office proposal to purchase residential property at 154 Friesen Avenue in  
 Steinbach, Manitoba for the purpose of establishing a conservation district office;  
 AND WHEREAS the Seine Rat River Conservation District requests authority from the  
 Municipal of Reynolds to borrow up to \$210,000 for said purchase as it is over the current  
 approved limit of \$50,000 set out in their Order in Council;  
 AND WHEREAS the amount borrowed will be in the form of a mortgage solely to fund the  
 purchase of said office and will be closed when the balance is paid in full;  
 AND WHEREAS the member municipalities of the Seine Rat River Conservation District  
 including the Municipalities of Emerson-Franklin, and Ritchot; the Rural Municipalities of  
 Springfield, Ste. Anne, Tache, Hanover, La Broquerie, Piney, Reynolds, De Salaberry,  
 and Stuartburn; the Towns of Ste. Anne and Niverville; the Village of St. Pierre-Jolys; and  
 the City of Steinbach will assume full financial responsibility for the mortgage in the event  
 that the Seine Rat River Conservation District ceases to exist before the mortgage is paid  
 off subject to provisions of *The Municipal Act* and *The Conservation District Act*;  
 THEREFORE BE IT RESOLVED; THAT the Municipality of Reynolds approves the  
 request for a temporary increase in the Seine Rat River Conservation District's borrowing  
 authority for the specific purpose of acquiring property for a permanent office facility.  
 Defeated.  
 FOR: G. Gaetz, M. Turchyn, A. Kelly, R. Shendroski  
 AGAINST: D. Turchyn, D. Holmes, C. Buley, M. Huzel

**9. Accounts:**  
 9.1 Payment of Accounts

Res. 99/17 M/S M. Turchyn / A. Kelly  
Accounts WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending  
 March 15, 2017 have been examined and found to be in order;  
 NOW THEREFORE BE IT RESOLVED that cheques numbered 19316 to 19361 including  
 EFT payments, in the amount of \$29,619.24 be approved for payment. Carried.  
 FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz  
 AGAINST: Nil

**10. Communications:**

<u>Item</u>	<u>From</u>	<u>Subject</u>	
10.1	AMM	Age-Friendly MB Initiative	File: A11
10.2	KidSport	KidSport request for donation	File: G6
10.3	MB Good Roads	Seminar for municipal officials and employees	Res. 100/17
10.4	RM of Springfield	By-law 17-04 zoning amendment	File: P2
10.5	MB Land Surveyors	Land Surveyors Act and 2017 Members	Post
10.6	Manitoba EMO	Flood Protection Barrier Training	File: E8
10.7	RM of Lac du Bonnet	100 <sup>th</sup> Anniversary Golf Tournament	File: R24

Res. 101/17 M/S R. Shendroski / C. Buley  
Mtg. Extension BE IT RESOLVED that Council permit one fifteen minute extension to the time of  
 adjournment for this meeting of Council. Carried.  
 FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz  
 AGAINST: Nil

Res. 100/17 M/S R. Shendroski / D. Holmes  
MB Good Rds. WHEREAS Manitoba Good Roads Association will be holding a Materials used in Road  
Assoc. Seminar Construction & Maintenance seminar on April 12, 2017 in Winnipeg;  
 THEREFORE BE IT RESOLVED that Council approves all expenses for the Public  
 Works Manager to attend the seminar. Carried.  
 FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz  
 AGAINST: Nil

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

Reeve Turchyn requested that the CAO and ACAO leave the council chambers while Council went in camera.

Res. 102/17  
In Camera

M/S M. Turchyn / M. Huzel  
BE IT RESOLVED that Council does now move into a Committee of the Whole in camera to discuss a Personnel Matter at 9:30p.m. Carried.  
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz  
AGAINST: Nil

Res. 103/17  
In Camera  
Adjourned

M/S C. Buley / M. Turchyn  
BE IT RESOLVED that the Committee of the Whole be adjourned and the Council resumes former order of business at 9:54p.m. Carried.  
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz  
AGAINST: Nil

**12. Adjournment**

Res. 104/17  
Adjournment

M/S M. Turchyn / R. Shendroski  
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:55 p.m. Carried.  
FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, A. Kelly, M. Huzel, M. Turchyn, G. Gaetz  
AGAINST: Nil

---

Reeve – David Turchyn

---

Trudy Turchyn, CAO  
(Subject to errors & omissions)