

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 28TH, 2017

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**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) absent  
De-Ann Holmes (Ward 3)  
Michael Turchyn (Ward 4)  
Michael Huzel (Ward 5) absent  
Robert Shendroski (Ward 6)  
Alan Kelly (Ward 7) absent  
CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

**1. Call to Order by Reeve Turchyn**

**2. Adoption of the Agenda – Regular Meeting**

Res. 105/17  
Agenda

M/S R. Shendroski / M. Turchyn  
BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted with the following additions:  
11.1 2017 MB Planning Conference  
11.2 Brushing and Steamer Carried.  
FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
AGAINST: Nil  
ABSENT: M. Huzel, C. Buley, A. Kelly

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

- 3.1 Motion to rescind Res. 58/17 – Councillor Buley not present
- 3.2 January 24<sup>th</sup>, 2017 regular meeting minutes - abey
- 3.3 February 14<sup>th</sup>, 2017 regular meeting minutes - abey
- 3.4 February 28<sup>th</sup>, 2017 regular meeting minutes – Refer to Res. 106/17
- 3.5 March 1<sup>st</sup>, 2017 special meeting minutes – Refer to Res. 106/17
- 3.6 March 14<sup>th</sup>, 2017 regular meeting minutes – Refer to Res. 106/17

Res. 106/17  
Minutes

M/S D. Holmes/G. Gaetz  
BE IT RESOLVED that the following minutes be received and adopted as presented:  
February 28<sup>th</sup>, 2017 regular meeting of Council minutes;  
March 1<sup>st</sup>, 2017 Special meeting of Council minutes; and  
March 14<sup>th</sup>, 2017 regular meeting of Council minutes. Carried.  
FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
AGAINST: Nil  
ABSENT: M. Huzel, C. Buley, A. Kelly

**4. Hearing Delegations:**

- 4.1 Seine Rat River Conservation District re: Relocation of Office – Refer to Notice of Motion

**Notice of Motion**

Councillor Holmes serviced notice that, at the next regular meeting of Council, she will introduce a motion to rescind Resolution 298/16.

- 4.2 Conditional Use 2/17 Servicing Trucks RL 17-8-12E Mardynalka – Refer to Res. 107 & 108/17

Res. 107/17  
Public Hearing

M/S R. Shendroski / M. Turchyn  
BE IT RESOLVED that Council now moves into a public hearing for Conditional Use Application for River Lot 17-8-12E to allow the operation of a trucking company, safety shop and dock manufacturing business from an existing shop. Carried.  
FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
AGAINST: Nil  
ABSENT: M. Huzel, C. Buley, A. Kelly

Res. 108/17  
Resume Mtg.

M/S R. Shendroski / G. Gaetz  
BE IT RESOLVED that Council does now close the public hearing and resumes the regular meeting of council. Carried.  
FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
AGAINST: Nil  
ABSENT: M. Huzel, C. Buley, A. Kelly

**5. Committee Reports:**

- 5.1 Rennie fire Department Committee minutes for March 9<sup>th</sup>, 2017 – cc: Council

**6. By-Laws: none**

**7. Unfinished Business:**

- 7.1 CAO Report – cc: Council
- 7.2 Public Works updates

**Unfinished Business continued:**

- a.) Report from Public Works Manager – cc: Council
- b.) Public Works
  - 1. SEG invoices to be paid – PWM recommendation - abey
  - 2. Copy of 2016 gravelling report – cc: Council
  - 3. Ste. Rita subdivision status – CAO reported
  - 4. 2017/18 Equipment Quotes – Refer to Res. 109/17
- 7.3 AMM June District Meeting Date & location – Refer to Res. 110/17
- 7.4 Completed information on Building Inspector Reports February – cc: Council
- 7.5 Response to letter from Markus Benzler – cc: Council-Refer to Res. 121 & 122/17
- 7.6 Noxious Weed Act Amendment – cc: Council
- 7.7 Purchase of Term Deposits – abey
- 7.8 Direct Deposit Payroll arrangements - abey
- 7.9 Fire Call 35/15 not yet collected - abey
- 7.10 2016 Fire Calls analysis – cc: Council
- 7.11 Subdivision Fee schedule – cc: Council
- 7.12 GWWD Levy from City of Winnipeg Act – cc: Council
- 7.13 Enforcement By-law – cc: Council

Res. 109/17 M/S M. Turchyn / D. Holmes  
2017 Equip. WHEREAS the 2017/18 Equipment Quotes have been received and compiled on a  
Quotes spreadsheet;  
 THEREFORE BE IT RESOLVED that Council accepts the 2017/18 Equipment Quote list,  
 FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
 AGAINST: Nil  
 ABSENT: M. Huzel, C. Buley, A. Kelly

Res. 110/17 M/S R. Shendroski / G. Gaetz  
June District WHEREAS the annual June District meeting will be held at woodridge Community Hall  
Meeting on June 21<sup>st</sup>, 2017 beginning at 9:30 a.m.;  
 THEREFORE BE IT RESOLVED that all council members and the CAO (or her  
 designate) be authorized to attend the June District meeting;  
 AND BE IT RESOLVED that all expenses be hereby approved. Carried.  
 FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
 AGAINST: Nil  
 ABSENT: M. Huzel, C. Buley, A. Kelly

**8. General Business:**

- 8.1 Staff Attendance Reports – February – Refer to Res. 111/17
- 8.2 SAFE Work seminar invite from RM of Lac Du Bonnet-Res. 112/17
- 8.3 Caveat review request – Caveat conditions to remain in effect
- 8.4 Driveway application Dawson Road – Refer to Res. 113/17
- 8.5 Driveway application Heritage Road – Refer to Res. 114/17
- 8.6 2017 Board of Revision, Tax Impact and Open House dates – Refer to Res. 115/17
- 8.7 Brokenhead Rd Maintenance Agreement – for review
- 8.8 2017 Education Tax requirements – cc: Council
- 8.9 Set date for Financial Plan Hearing – Refer to Res. 116/17
- 8.10 Fire Protection
  - a) Spring clean-up – hourly rate for fire fighters – Res. 117/17
  - b.) Fire Calls 8/17 – cc: council

Res.111/17 M/S R. Shendroski / D. Holmes  
Staff Attendance BE IT RESOLVED that the February attendance sheets for Trudy Turchyn, Jessica Thurston,  
 Annie Johnson and Wendy Kozmak be accepted as presented. Carried.  
 FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
 AGAINST: Nil  
 ABSENT: M. Huzel, C. Buley, A. Kelly

Res. 112/17 M/S M. Turchyn / D. Holmes  
SAFE Course WHEREAS the RM of Lac du Bonnet will be hosting a full day SAFE Work Manitoba Basic  
 Training course on May 11<sup>th</sup>, 2017;  
 THEREFORE BE IT RESOLVED Council approves all expenses for the Public Works  
 Manager to attend the SAFE Work training course. Carried.  
 FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
 AGAINST: Nil  
 ABSENT: M. Huzel, C. Buley, A. Kelly

Res. 113/17 M/S R. Shendroski / G. Gaetz  
Driveway Appl. WHEREAS Jessica Thurston has filed a Driveway Application for a second driveway to  
Thurston access the store constructed on Lot 3-19771 in SE 16-8-9E;  
 THEREFORE BE IT RESOLVED Council approves a second driveway on Lot 3-19771. Carried.  
 FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
 AGAINST: Nil  
 ABSENT: M. Huzel, C. Buley, A. Kelly

**Unfinished Business continued:**

Res. 114/17 M/S M. Turchyn / G. Gaetz  
Driveway Appl. WHEREAS Serge Rochon has filed a Driveway Application to relocate the driveway to  
Rochon Lot 5 &6-1-19925 in W ½ 21-12-9E;  
 THEREFORE BE IT RESOLVED Council approves the relocation of said driveway. Carried.  
 FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
 AGAINST: Nil  
 ABSENT: M. Huzel, C. Buley, A. Kelly

Res. 115/17 D. Holmes / G. Gaetz  
Brd. Revision WHEREAS Section 36(1) of the Municipal Assessment Act requires municipalities to  
 establish a Board of Revision each year to hear and decide upon applications for revisions  
 to the assessment roll;  
 THEREFORE BE IT RESOLVED that the Council of the RM of Reynolds be appointed as  
 the Board of Revision and that Reeve be appointed the Presiding Officer, and the CAO as  
 Board Secretary.  
 AND BE IT RESOLVED that the Board of Revision relating to the 2018 Assessment Roll be  
 hereby scheduled to be held on November 14th, 2017 commencing at 6:00 p.m. Carried.  
 FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
 AGAINST: Nil  
 ABSENT: M. Huzel, C. Buley, A. Kelly

Res. 116/17 M. Turchyn / R. Shendroski  
Fin. Plan WHEREAS a Financial Plan Hearing must be held each year to present the Financial Plan  
Hearing to the public;  
 THEREFORE BE IT RESOLVED Council authorizes the date for the Financial Plan to be  
 set for May 8<sup>th</sup>, 2017 at 6:30 p.m. in the Council Chambers;  
 AND BE IT RESOLVED that a Special Meeting be held, after the Financial Plan hearing, to  
 give first reading to the 2017 Financial Plan By-law. Carried.  
 FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
 AGAINST: Nil  
 ABSENT: M. Huzel, C. Buley, A. Kelly

Res. 117/17 M/S R. Shendroski / G. Gaetz  
Fire Hall Shop WHEREAS the Fire Chief has advised that the Fire Hall shop needs a complete cleaning,  
Clean Up including pressure washing the walls;  
 AND WHEREAS the Fire Chief has advised that, to encourage the fire fighters to attend the  
 clean up, he is recommending paying an hourly rate of \$17.00;  
 THEREFORE BE IT RESOLVED Council approves the payment of \$17.00 per hour for any  
 fire fighters who assist with the scheduled Fire hall cleanup. Carried.  
 FOR: D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
 AGAINST: D. Turchyn  
 ABSENT: M. Huzel, C. Buley, A. Kelly

**9. Accounts:**

- 9.1 Payment of Accounts – Refer to Res. 118/17
- 9.2 January Financial Statement – cc: Council for review
- 9.3 February Financial Statement – cc: Council for review

Res. 118/17 M/S M. Turchyn / D. Holmes  
Accounts WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending  
 March 31st, 2017 have been examined and found to be in order;  
 NOW THEREFORE BE IT RESOLVED that cheques numbered 19362 to 19406 including  
 EFT payments, in the amount of \$46,042.16 be approved for payment. Carried.  
 FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
 AGAINST: Nil  
 ABSENT: M. Huzel, C. Buley, A. Kelly

**10. Communications:**

<u>Item</u>	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
10.1	CN	2016 Protective Direction Report	cc: EMO
10.2	MAFRD	Regional CAO minutes and MAFRD presentation	File: R24
10.3	MB Education	Board of Ref. Public Hearing	File: S4
10.4	LDB PD	Zoning by-law amendment 9-16A	File: P2
10.5	IMR	2017 Assessment & Welfare Levy	Accts Payable
10.6	G. Reimer	Drainage Consultant notification	File: B14

**11. Agenda Additions:**

- 11.1 2017 MB Planning Conference – Refer to Res. 119/17  
11.2 Brushing and Steamer – Refer to Res. 120/17

Res. 119/17  
Planning  
Conference

M/S D. Holmes / G. Gaetz  
BE IT RESOLVED that Council authorizes the Reeve to attend the 2017 Manitoba Planning Conference to be held in Winnipeg, Manitoba on May 11<sup>th</sup> and 12<sup>th</sup>, 2017; AND BE IT FURTHER RESOLVED that all expenses be hereby approved. Carried.  
FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
AGAINST: Nil  
ABSENT: M. Huzel, C. Buley, A. Kelly

Res. 120/17  
Brushing

M/S D. Holmes / M. Turchyn  
WHEREAS the weather is ideal for brushing some areas of the municipality; THEREFORE BE IT RESOLVED that Council authorizes the Public Works Manager to arrange for brushing as many of the smaller brushing projects as weather permits. Carried.  
FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
AGAINST: Nil  
ABSENT: M. Huzel, C. Buley, A. Kelly

**7. Unfinished Business continued:**

Res. 121/17  
In Camera

7.5 Response to letter from Markus Benzler – cc: Council-Refer to Res. 121 & 122/17  
M/S G. Gaetz / M. Turchyn  
BE IT RESOLVED that Council does now move into a Committee of the Whole in camera to discuss a legal matter at 820 p.m. Carried.  
FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
AGAINST: Nil  
ABSENT: M. Huzel, C. Buley, A. Kelly

Res. 122/17  
Resume Mtg.

M/S M. Turchyn / G. Gaetz  
BE IT RESOLVED that the Committee of the Whole be adjourned and the Council resumes former order of business at 8:24 p.m. Carried.  
FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
AGAINST: Nil  
ABSENT: M. Huzel, C. Buley, A. Kelly

**12. Adjournment**

Res. 123/17  
Adjournment

M/S M. Turchyn / G. Gaetz  
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 8:24 p.m. Carried.  
FOR: D. Turchyn, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
AGAINST: Nil  
ABSENT: M. Huzel, C. Buley, A. Kelly

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Reeve – David Turchyn

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Trudy Turchyn, CAO  
(Subject to errors & omissions)