

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 MAY 23rd, 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) Absent
Alan Kelly (Ward 7)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

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

Res. 196/17
Agenda

M/S M. Turchyn / A. Kelly
BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted with the following additions:
11.1 Sewage Lagoon status
11.2 Response to and from Ombudsman
11.3 Community Bulletin Boards
11.4 In Camera Carried.

Res. 197/17
Minutes

3. Reading & Confirmation of Minutes:
M/S D. Holmes / C. Buley
BE IT RESOLVED that the following minutes be received and adopted as presented:
3.1 April 25th, 2017 Regular meeting of Council minutes; and
3.2 May 9th, 2017 Regular meeting of Council minutes. Carried.

4. Hearing Delegations:
4.1 Murray Zielke, Andrew Prokopchuk and Sean Federspiel from MB Sustainable Development attended the meeting to confirm the responsibilities of the municipality and the province when there are wildfires. They also stressed that the RM has to list the Province's burn bans on the Office of the Fire Commissioner website.
4.2 Road Closure Hearing for River Lots 16, 17 & 52-8-13E – Res. 198 & 199/17
4.3 Variation 1/17 Subd. File 4611-15-7224 Proposed Lots 3 & 4 Harden

Res. 198/17
Public hearing

M/S M. Huzel / M. Turchyn
BE IT RESOLVED that Council now moves into a public hearing for:
a) Closing a government road allowance and authorizing the sale of land for River Lots 16 & 17 & 52-8-13E; and
b) Variation Order application hearing for proposed Lots 3 & 4 in subdivision file 4611-15-7224. Carried.

Res. 199/17
Public hearing
Adjourned

M/S M. Huzel / A. Kelly
BE IT RESOLVED that Council does now close the public hearing and resumes the regular meeting of council. Carried.

Res. 200/17
Variation
Application
1/17

M/S A. Kelly / G. Gaetz
WHEREAS council has considered the information provided for Variation Application 1/17 to vary the minimum requirement of 2 acres per lot site size;
THEREFORE BE IT RESOLVED that Council approves the variance as follows:
Lot 3 minimum size shall be 1.0 acres; and
Lot 4 minimum size shall be .95 acres. Carried.

5. Committee Reports:
5.1 NERM Lobby Committee minutes for May 8, 2017
5.2 WR Planning District minutes for April 17, 2017
5.3 CFWR minutes for May 8th, 2017
5.4 North Whiteshell Fire Protection meeting minutes for May 4, 2017
5.5 Councillor Buley reported on his attendance at the Regional Municipal Forum in Dugald on May 15th, 2017 – Refer to Res. 201/17

Res. 201/17
NERM
Forum Mtg

M/S M. Huzel / D. Holmes
BE IT RESOLVED that Council confirms the attendance of Councillor Buley at the NERM Forum meeting on May.15th, 2017 in Dugald. Carried.

6. By-Laws:
6.1 By-law 5/17 Road Closure By-law – second and third reading - abey

7. Unfinished Business:
7.1 CAO Report – cc: Council
7.2 Public Works updates – Res. 202/17
a.) Public Works Manager Report – cc: Council
b.) Status of Ste. Rita subdivision – Res. 203 & 204/17

Unfinished Business continued:

- c.) Medika Drain Drainage Assessment – Res. 205/17
- d.) Public Works 2017 Listing – cc: Council
- e.) Calcium site maps for Council review – cc: Council
- f.) Mowing tender –Res. 206/17

- 7.3 Rennie Community Club VLT Grant request – Res. 207/17
- 7.4 Security system and cameras proposal – Res. 208/17
- 7.5 Copier proposals – abey for questions
- 7.6 Website proposals – CAO to send website links to councillors
- 7.7 Subd File 4611-16-7296 River Lot 10-8-14E – Res. 209/17
- 7.8 T. Toews re: Close Road Allowance – Res. 210/17
- 7.9 AirScapes re: Community Aerial Photography – File B14
- 7.10 J. Blatz STARS fundraiser – Res. 211/17
- 7.11 J. Blaney request to add truck to equipment list – abey to 2018
- 7.12 Emergency Plan Part 4 – cc: Council – Res. 212/17
- 7.13 Ad Hoc Committee meeting – June/July in Portage la Prairie – Res. 213/17
- 7.14 Grass/bush fires on private land in Ward 3 – response from Beausejour/Brokenhead Fire Committee – CAO to arrange meeting
- 7.15 Municipal Burn Ban sample – get more samples
- 7.16 Insurance Policy renewal – authority to sign – Res. 214/17
- 7.17 ACAO resumes received – set Personnel Comm. Meeting date – Res. 215/17

Res. 202/17 M/S D. Holmes / G. Gaetz
Canadian WHEREAS council wishes to install Canada Flags on the hydro poles that have Christmas
Flags lighting brackets;
 THEREFORE BE IT RESOLVED that Council approves the expense for the purchase of 40
 flags with poles, at a cost of 47.99 each, plus taxes. Carried.

Res. 203/17 M/S G. Gaetz / A. Kelly
MEC BE IT RESOLVED that Council authorizes the expense of approximately \$6,508.80 for
Consulting hiring MEC Consulting for engineering services for completing the original Ste. Rita
 subdivision road reconstruction. Carried.

Res. 204/17 M/S D. Holmes / C. Buley
Craig's Cove WHEREAS Council wishes to enter into a development agreement with purchasers of lots
Subdivision in the Craig's Cove subdivision in SE 5-11-9E;
 THEREFORE BE IT RESOLVED that Council accepts the terms of the Development
 Agreement prepared by the law firm of Taylor McCaffrey. Carried.

Res. 205/17 M/S M. Turchyn / M. Huzel
Medika BE IT RESOLVED that Council approves the expense of \$12,566.00 plus taxes, for
Drain Bruce Harding to create a Drainage Assessment of the Medika drain;
 AND BE IT RESOLVED that Gas Tax funds be used to cover the expense. Carried.

Res. 206/17 M/S A. Kelly / D. Holmes
Mowing BE IT RESOLVED that Council authorizes the CAO and Public Works Manager to review
Tenders all mowing tenders received and award the project to the contractor with the lowest bid.
 Carried.

Res. 207/17 M/S M. Turchyn / C. Buley
RCC WHEREAS the Rennie Community Club has submitted their 2016 Revenue and
VLT Grant 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
 \$3,000.00 for hall operations, to Rennie Community Club. Carried.

Res. 208/17 M/S G. Gaetz / C. Buley
Security WHEREAS the following proposals have been received for supply, installation and
Equipment monitoring security equipment in the municipal office :
 ADT \$5,137.00
 AAA \$6,085.67
 Winnipeg Alarm \$5,105.00
 THEREFORE BE IT RESOLVED that Council accepts the proposal from Winnipeg Alarm.
 Carried

Unfinished Business continued:

- Res. 209/17 M/S M. Turchyn / G. Gaetz
Subdivision WHEREAS a hearing was held on May 9th, 2017 for the creation of a public road for
4611-16-7296 subdivision file 4611-16-7296 being a 6 lot subdivision of part of River Lot 10-8-14E;
AND WHEREAS Council has considered presentations and submissions from the hearing;
THEREFORE BE IT RESOLVED that Council approves the subdivision 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, if required.
4. That a drainage plan be prepared, acceptable to Sustainable Development and the
municipality.
5. That an engineered study be prepared for the lots to establish types of foundations
that would be appropriate for the terrain.
6. That the public road be constructed before final approval is granted for the
subdivision.
7. That a development agreement be entered into between the developer and the
municipality regarding but not limited to: lot development; road design; road
construction bond; and responsibility for maintenance of the road; and drainage and
flooding issues.
8. That the Developer prepay legal fees for the municipal solicitor to prepare the
Development Agreement.
9. 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. Defeated.
- Res. 210/17 M/S D. Holmes / M. Huzel
Government WHEREAS Highway 11 runs almost parallel to the government road allowance through
Rd Allowance River Lot 23-8-12E;
AND WHEREAS there is no longer a need for a government road allowance on River Lot
23-8-12E between Highway 11 and the Whitemouth River;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to arrange for closing
the government road allowance and transferring same to Tyson and Maria Toews;
AND BE IT FURTHER RESOLVED that all costs be prepaid by Mr. and Mrs. Toews.
Carried.
- Res. 211/17 M/S A. Kelly / M. Huzel
STARS WHEREAS Jennifer Blatz, CAO for the RM of Ste. Anne, is participating in the annual
Fundraiser STARS Rescue on the Island fundraiser;
THEREFORE BE IT RESOLVED that Council approves a donation of \$1,338.00 toward
the fundraising effort. Carried.
- Res. 212/17 M/S D. Holmes / A. Kelly
Part 4 WHEREAS the Emergency Coordinator has prepared a Part 4 to Reynolds Emergency
Emergency Plan;
Plan THEREFORE BE IT RESOLVED that Council adopts Part 4 as presented. Carried.
- Res. 213/17 M/S M. Turchyn / A. Kelly
2017 Former BE IT RESOLVED that Council approves the attendance of the Reeve at the June 26th,
LGD Ad Hoc 2017 Former LGD Ad Hoc Committee meeting in Portage la Prairie;
Committee AND BE IT RESOLVED that all expenses be hereby approved. Carried.
- Res. 214/17 M/S M. Turchyn / D. Holmes
Municipal WHEREAS the municipal insurance policy has been updated for 2017/2018;
Insurance THEREFORE BE IT RESOLVED that Council authorizes the CAO to sign the
Policy insurance policy on behalf of the municipality. Carried.
- Res. 215/17 M/S G. Gaetz / M. Huzel
ACAO BE IT RESOLVED that the CAO be authorized to conduct practical testing on ACAO
Applicants applicants;
Testing AND BE IT RESOLVED that Council authorizes the Personnel Committee to hold a
meeting on May 30th, 2017 to review resumes received for the ACAO position. Carried.

8. General Business:

- 8.1 Building Permit List and Activity Reports – cc: Council
8.2 2017 Municipal Road and Bridge Program due June 1, 2017 – Res. 216 & 217/17
8.3 Water Services Board Capital Planning List – cc: Council
8.4 Fire Dept.
a.) April 10, 2017 Incident Report – cc: Council
b.) Fire Chief leave of absence – Res. 218/17
c.) Fire Calls 14, 15/17 – cc: Council

General Business continued:

Res. 216/17 M/S C. Buley / M. Turchyn
Municipal Rd BE IT RESOLVED that Council authorizes the CAO to file an application under the
and Bridge Municipal Road and Bridge Program, for funding to reconstruct Toupin Road;
Program AND BE IT RESOLVED that Council confirms that the municipality's share of the funding
Toupin Rd will be at least \$30,000.00, being 50% of the project cost. Carried.

Res. 217/17 M/S M. Turchyn / A. Kelly
Municipal Rd BE IT RESOLVED that Council authorizes the CAO to file an application under the
and Bridge Municipal Road and Bridge Program, for funding to reconstruct Rink and Bartley Roads;
Program AND BE IT RESOLVED that Council confirms that the municipality's share of the funding
Rink & Bartley will be at least \$30,000.00, being 50% of the project cost. Carried.
Roads

Res. 218/17 M/S D. Holmes / M. Huzel
Fire Chief's BE IT RESOLVED that Council accepts the Fire Chief's notice for Leave of Absence from
Leave Absence May 20th, 2017 to June 15th, 2017. Carried.

9. Accounts:

- 9.1 Payment of Accounts – Res. 219/17
- 9.2 April Financial Statement – cc: Council for review

Res. 219/17 M/S M. Turchyn / D. Holmes
Accounts WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending
 May 31st, 2017 have been examined and found to be in order;
 NOW THEREFORE BE IT RESOLVED that cheques numbered 19585 to 19622 including
 EFT payments, in the amount of \$25,529.28 be approved for payment. Carried.

Res. 220/17 M/S A. Kelly / G. Gaetz
Meeting BE IT RESOLVED that Council permits one fifteen minute extension to the time of
Extension adjournment for this meeting of Council. Carried.

10. Communications:

<u>Item</u>	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
10.1	FCM	Donate to Red Cross re: flooding in Canada	File: F1A
10.2	Assessment	Tax Impact Assessment	Set new date
10.3	IMR	Operating Funds for 2017	File: Bldg MB/MLT
10.4	Sustainable Devel.	LIDAR proposal	Abey
10.5	Town Beausejour	Zoning By-law amendment	File: P2
10.6	L. Rzyhak	100 year celebration at St. John Baptist Church	CAO to prepare certificate
10.7	Service Canada	New Horizons Seniors Program	File: G4
10.8	RM of Brokenhead	Zoning amend. By-law 2190/17	File: P2

11. Agenda Additions:

- 11.1 Sewage Lagoon status – CAO to check on bird nesting status
- 11.2 Response to and from Ombudsman – file: O5
- 11.3 Community Bulletin Boards – CAO to send out for quotes
- 11.4 In Camera – Res. 221 & 222/17

Res. 221/17 M/S D. Holmes / A. Kelly
In BE IT RESOLVED that Council does now move into a Committee of the Whole
Camera in camera to discuss security of documents or premises. Carried.

Res. 222/17 M/S M. Turchyn / D. Holmes
In Camera BE IT RESOLVED that the Committee of the Whole be adjourned and the Council resumes
adjourned former order of business. Carried.

12. Adjournment

Res. 223/17 M/S A. Kelly / C. Buley
Adjournment BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:44p.m
 Carried.

Reeve – David Turchyn

Trudy Turchyn, CAO
 (Subject to errors & omissions)