

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 9TH, 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. 177/17  
Agenda

M/S C. Buley / R. Shendroski

BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted with the following additions.

- 11.1 Emergency Plan Part 4 – cc: Council
  - 11.2 IERHA Selkirk Hospital proposed residency training – cc: Council
  - 11.3 Ad Hoc Committee meeting – June/July in Portage la Prairie
  - 11.4 Beaver dam issue in municipal ditch east of Krawetz's
  - 11.5 Pizzey brushing complaint update
  - 11.6 Grass/bush fires on private land in Molson
  - 11.7 Reports – Reeve Turchyn to comment
- Carried.

FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

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

- 3.1 April 25<sup>th</sup>, 2017 Regular meeting minutes - abey

**4. Hearing Delegations:**

- 4.1 John Fleming, Eastman SnoPals Inc. attended the meeting to advise Council on the need to relocate a portion of the snowmobile trail from the old CPR railbed in the Molson area to Heritage Road. SnoPals was requesting Council's permission to allow them to clear some brush from the west ditch of Heritage Road.
- 4.2 Road Creation Hearing for amended subdivision of RL 10-8-14E Conyette

Res. 178/17  
Eastman  
SnoPals

M/S R. A. Kelly / M. Huzel

BE IT RESOLVED that Council gives permission to Eastman SnoPals to clear brush on the west side of Heritage Road for relocation of the snowmobile trail. Carried.

FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

Council moved into a public hearing for Subd. File 4611-16-7296 Road Creation on River Lot 10-8-14E

Janis Dicks, Planner for Regional & Community Planning, summarized her written report for a revised subdivision containing 6 lots and road creation.

Bob Guse raised questions about the revised design and location of the proposed road.

Diane Kunec submitted a written letter of opposition which was read by the CAO and slides were shown of the subject property water issues.

Gary Gusberti expressed the need to enforce development agreement.

Laura Atkinson spoke in opposition to the proposal.

Kerri-Ann Bryan's written submission in opposition to the development was read by CAO.

David Young's written submission in opposition to the development was read by CAO.

Janis Dicks confirmed that Council must now make a decision to ask for another amendment, approve the subdivision with conditions or deny the subdivision.

Res. 179/17  
Adjourn  
Public hearing

M/S C. Buley / D. Holmes

BE IT RESOLVED that Council does now close the public hearing and resumes the regular meeting of council. Carried.

FOR: D. Turchyn, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel, C. Buley  
AGAINST: Nil

**5. Committee Reports:**

- 5.1 Former LGD Ad Hoc Group Minutes from April 13, 2017 meeting – cc: Council
- 5.2 Agenda and Minutes for North Eastman Regional Municipal Forum – cc: Council
- 5.3 Agenda and Minutes for Cooks Creek Conservation District – cc: Council
- 5.4 IERHA Minutes for March 23, 2017 – cc: Council
- 5.5 North Eastman Regional Municipal Lobby Committee meeting info May 8, 2017 – cc: Council

**6. By-Laws:**

- 6.1 By-law 2/17 Procedure By-law of Council – second and third reading – Res. 180 & 181/17
- 6.2 By-law 3/17 Organizational By-law of Council – second and third reading – Res. 182 & 183/17
- 6.3 By-law 4/17 Tax Levy By-law – second and third reading – Res. 184 & 185/17

Res. 180/17 M/S R. Shendroski / A. Kelly  
By-Law 2/17 BE IT RESOLVED By-law No. 2/17, being a procedure by-law of Council, be read a  
Second reading second time, as amended to remove 12.6, all votes are recorded votes. Carried.  
 FOR: A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
 AGAINST: D. Turchyn, C. Buley, M. Huzel

Res. 181/17 M/S M. Turchyn / R. Shendroski  
By-Law 2/17 BE IT RESOLVED By-law No. 2/17, being a procedure by-law of Council, be read a third  
Third reading time and be hereby finally adopted. Carried.  
 FOR: A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
 AGAINST: D. Turchyn, C. Buley, M. Huzel

Res. 182/17 M/S M. Turchyn / M. Huzel  
By-Law 3/17 BE IT RESOLVED By-law 3/17, being an organizational by-law of Council, be read a  
Second reading second time. Carried.  
 FOR: D. Turchyn, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
 AGAINST: C. Buley, M. Huzel

Res. 183/17 M/S R. Shendroski / A. Kelly  
By-Law 3/17 BE IT RESOLVED By-law 3/17, being an organizational by-law of Council, be read a  
Third reading third time. Carried.  
 FOR: D. Turchyn, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz  
 AGAINST: C. Buley, M. Huzel

Res. 184/17 M/S G. Gaetz / D. Holmes  
By-Law 4/17 BE IT RESOLVED By-law 4/17, being a Tax Levy By-law for Council, be read a second  
Second reading time. Carried.  
 FOR: A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
 AGAINST: D. Turchyn, C. Buley

Res. 185/17 M/S M. Huzel / M. Turchyn  
By-Law 4/17 BE IT RESOLVED By-law 4/17, being a Tax Levy By-law for Council, be read a third time  
Third reading and be hereby finally adopted. Carried.  
 FOR: A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
 AGAINST: D. Turchyn, C. Buley

**7. Unfinished Business:**

- 7.1 CAO Report – cc: Council
- 7.2 Public Works updates
  - a.) Public Works Manager Report – cc: Council
  - b.) Status of Ste. Rita subdivision – CAO to follow up
  - c.) Draft Calcium Policy – Refer to Res. 186/17
- 7.3 Quotes for office cameras, security – abey
- 7.4 June District meeting draft resolutions – Refer to Res. 187 & 188/17
- 7.5 Website re-design proposals - abey
- 7.6 Copier/printer/scanner/fax machine proposals - abey
- 7.7 Ste. Rita draft development agreement – waiting for legal draft
- 7.8 LERCG compensation for emergency outside Reynolds – CAO to clarify

Res. 186/17 M/S M. Turchyn / A. Kelly  
Calcium BE IT RESOLVED that Council adopts Calcium Policy No. 15 as follows:  
Policy No.15 CALCIUM APPLICATIONS

1.
  - a.) Minimum of 3 lots within 1000 feet; and
  - b.) Lots must be occupied by permanent residents; and
  - c.) Residence must be within 300 feet from the center of the road;
2. Must be a high traffic and high speed area.
3. Calcium may be applied at intersections and curves for safety reasons.
4. At Council's discretion for road stabilization.
5. The municipality will cover 25% of the cost of a calcium site for anyone permanently living along a municipal road and meeting criteria of 1 b & 1c.
6. Calcium sites may be purchased, at cost, by any landowner along a municipal road. Carried.

FOR: A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz,  
 AGAINST: D. Turchyn, C. Buley  
 ABSTAINED: M. Huzel

**Unfinished Business continued:**

Res. 187/17  
Borrowing  
By-Law M/S D. Holmes / A. Kelly  
WHEREAS the Municipal Act requires municipalities to obtain approval from the Municipal Board in order to pass a borrowing by-law when entering a lease for more than three years; AND WHEREAS a five year lease is more economical than a three year lease for small office equipment such as photocopiers;  
THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities lobby the provincial government to update the Municipal Act to allow municipalities to enter longer term leases, under a certain dollar amount, without requiring a borrowing by-law and approval from the Municipal Board. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

Res. 188/17  
Provincial  
Culverts and  
Drainage M/S R. Shendroski / M. Huzel  
WHEREAS Manitoba Infrastructure has been replacing culverts in provincial roads with larger culverts to withstand a 1 in 100 year flood;  
AND WHEREAS municipal infrastructure is not designed to withstand increased water volumes;  
AND WHEREAS Manitoba Infrastructure is not required to obtain a drainage license or to consult with the local drainage authority when increasing water flow through their roads;  
THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities lobby the provincial government to require Manitoba Infrastructure to prepare drainage plans and to consult with municipalities prior to increasing water flows;  
AND BE IT FURTHER RESOLVED that Manitoba Infrastructure be required to contribute financially and with in-house expertise toward upgrades required in municipal drains and roads due to increased water flows. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

**8. General Business:**

- 8.1 April Staff Attendance Reports – Refer to Res. 189/17
- 8.2 Fire Chief attendance at LERCG meetings – Refer to Res. 190/17
- 8.3 Resignation of ACAO – Refer to Res. 191/17
- 8.4 Power Smart Lighting through MB Hydro for Fire Hall – grant approved
- 8.5 Fire Dept.
  - a.) New Breathing Apparatus request – Refer to Res. 192/17
  - b.) Fire Calls 12, 13/17 – cc: Council
- 8.6 Council computer maintenance and backup – CAO reported

Res. 189/17  
Attendance M/S M. Turchyn / A. Kelly  
BE IT RESOLVED that the April attendance sheets for Trudy Turchyn, Jessica Thurston, Annie Johnson and Wendy Kozmak be accepted as presented. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil

Res. 190/17  
LERCG  
Sessions M/S R. Shendroski / D. Holmes  
WHEREAS the Emergency Coordinator deems it important for the Fire Chief and Public Works Manager to attend Local Emergency Response Control Group (LERCG) sessions; THEREFORE BE IT RESOLVED that Council authorizes the Emergency Co-ordinator use her discretion to invite the Fire Chief and Public Works Manager to the LERCG meetings. Carried.  
FOR: D. Turchyn, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: C. Buley

Res. 191/17  
ACAO  
Resignation M/S D. Holmes / G. Gaetz  
WHEREAS ACAO Jessica Thurston has submitted her letter of resignation; THEREFORE BE IT RESOLVED that Council accepts the resignation of Jessica Thurston as ACAO, effective May 15<sup>th</sup>, 2017.  
AND BE IT RESOLVED that the CAO be hereby authorized to advertise for a full-time ACAO. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil.

Res. 192/17  
Meeting  
Extension M/S R. Shendroski / M. Huzel  
BE IT RESOLVED that Council permit one fifteen minute extension to the time of adjournment for this meeting of Council. Carried.  
FOR: D. Turchyn, C. Buley, A. Kelly, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, M. Huzel  
AGAINST: Nil.

**9. Accounts:**

9.1 Payment of Accounts – Refer to Res. 193/17

Res. 193/17  
Accounts

M/S D. Holmes / G. Gaetz  
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending May 15<sup>th</sup>, 2017 have been examined and found to be in order;  
NOW THEREFORE BE IT RESOLVED that cheques numbered 19534 to 19584 including EFT payments, in the amount of \$145,603.66 be approved for payment. Carried.  
FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly, M. Huzel  
AGAINST: Nil.

**General Business continued:**

Res. 194/17  
Fire Dept.  
Equipment

M/S R. Shendroski / M. Turchyn  
WHEREAS Reynolds Fire Department is requesting authorization to purchase 2 new breathing apparatus sets and 2 extra tanks;  
THEREFORE BE IT RESOLVED that Council approves the expense of \$20,871.66 plus taxes to purchase the breathing apparatus equipment. Carried.  
FOR: D. Turchyn, C. Buley, D. Holmes, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly, M. Huzel  
AGAINST: Nil.

**10. Communications:**

<u>Item</u>	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
10.1	T. Toews	Close Road Allowance	abey
10.2	AirScapes	Aerial Photography	abey
10.3	J. Blatz	STARS fundraiser	abey
10.4	J. Blaney	Request to add truck to equipment list	abey
10.5	RM Springfield	Zoning amendment SW 5-10-8E	File: P2
10.6	BBPD	Development Plan amendments	File: P2
10.7	AMM	Education sessions	File: A11
10.8	RM La Broquerie	Trails Secondary Plan Hearing	File: P2
10.9	DFA	Notice of Assistance available	File: E8

**11. Agenda Additions:**

- 11.1 Emergency Plan Part 4 – cc: Council – for review
- 11.2 IERHA Selkirk Hospital proposed residency training – cc: Council
- 11.3 Ad Hoc Committee meeting – June/July in Portage la Prairie - abey
- 11.4 Beaver dam issue in municipal ditch east of Krawetz’s – refer to PW
- 11.5 Pizzey brushing complaint update – Refer to PW
- 11.6 Grass/bush fires on private land in Molson – abey to May 23/17
- 11.7 Reports – Reeve Turchyn requested report on April 10, 2017 in camera meeting

**12. General Discussion:**

**13. Adjournment**

Res. 195/17  
Adjournment

M/S A. Kelly / D. Holmes  
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 9:47 p.m. Carried.  
FOR: D. Turchyn, C. Buley, D. Holmes, M. Huzel, R. Shendroski, M. Turchyn, G. Gaetz, A. Kelly  
AGAINST: Nil

---

Reeve – David Turchyn

---

Trudy Turchyn, CAO  
(Subject to errors & omissions)