

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 OCTOBER 10<sup>th</sup>, 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)

I. CHIEF ADMINISTRATIVE OFFICER: Colleen Johnson

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

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

Res. 379/17  
Agenda

M/S D. Holmes / C. Buley  
BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted with the following additions:  
(No additions) Carried.

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

3.1 September 26<sup>th</sup>, 2017 Regular meeting minutes.

Res. 380/17  
Minutes

M/S A. Kelly / M. Huzel  
BE IT RESOLVED that the minutes from the September 26<sup>th</sup>, 2017 Regular meeting of Council be hereby adopted as presented. Carried.

**4. Hearing/Delegations:**

6:30 p.m.

4.1 CU 5/17

Res. 381/17  
Public Hearing

M/S M. Huzel / D. Holmes  
BE IT RESOLVED that the regular order of business of Council be temporarily suspended to open a Public Hearing to consider a Conditional Use Application for Tax Roll No. 130250.077, being Conditional Use No. CU 5/17. Carried.

Res. 382/17  
Resume Mtg.

M/S A. Kelly / R. Shendroski  
BE IT RESOLVED that the business of the Public Hearing is now completed and is now closed and that council return to their regular order of business of the Council Meeting. Carried.

Res. 383/17  
CU 5/17  
Used House

M/S A. Kelly / M. Turchyn  
WHEREAS Cassie Rae Hunt, Devon Hunt and 5753016 Manitoba Ltd. have applied to the Council of the Rural Municipality of Reynolds under Zoning By-Law 7/13 for approval of a conditional use application for Tax Roll No. 130250.077 (Lott 77 of Plan 55716) in SE 8-8-15E to allow a used house to be moved on to this property;  
AND WHEREAS Council has considered the application and held a public hearing;  
NOW THEREFORE BE IT RESOLVED that the Council for the Rural Municipality of Reynolds approves CU 5/17 to allow a used house to be moved on to Tax Roll No. 13025.077 (Lot 77 Plan 55716) on the following conditions:  
1. THAT the dwelling residence is brought up to the standards in the National Building Code with Manitoba Amendments and meets our zoning by-law minimum setback requirements; and  
2. THAT a Building/Development Permit must be obtained from the Rural Municipality of Reynolds Building Inspector. Carried.

**5. Committee Reports:**

5.1 Public Works Report – ending October 6, 2017 was presented to Council. Noted.  
5.2 Public Works Draft Minutes – meeting of September 19, 2017, and draft letter to Toupin Road ratepayers and Road 47 Road gravelling update were presented to Council. Administration was directed to have the letters sent.  
5.3 Waste Management Meeting of October 2, 2017. Noted.

**6. By-Laws:**

6.1 Procedural – current By-Law 2/17. Review and draft by-law to be prepared by permanent Chief Administrative Officer for first reading. Tabled.  
6.2 Organization – current By-Law No. 3/17. Review and draft by-law to be prepared by permanent Chief Administrative Officer for first reading. Tabled.  
6.3 Fire Ban – review and draft by-law to be prepared by permanent Chief

- Administrative Officer for first reading. Tabled.
- 6.4 By-Law No. 8/17 – rescind Employee By-Laws 6/01 and 19/95. First and Second Readings. Resolutions 384/17, 385/17.
- 6.5 By-Law No. 9/17 – Chief Administrative Officer Appointment. Remuneration Resolution and First and Second Readings. Resolutions 386/17, 387/17, 388/17.

Res. 384/17  
By-Law 8/17  
First Reading M/S D. Holmes / C. Buley  
BE IT RESOLVED that By-Law No. 8/17 being a by-law to rescind both by-laws 19/95 and 9/01 regarding duties and benefits for municipal employees be hereby given first reading.  
Carried.

Res. 385/17  
By-Law 8/17  
Second  
Reading M/S R. Shendroski / A. Kelly  
BE IT RESOLVED that By-Law No. 8/17 being a by-law to rescind both by-laws 19/95 and 9/01 regarding duties and benefits for municipal employees be hereby given second reading.  
Carried.

Res. 386/17  
By-Law 9/17  
First Reading M/S A. Kelly / M. Huzel  
BE IT RESOLVED that By-Law No. 9/17 being a by-law to appoint Yann Boissonneault as the Chief Administrative Officer for the Rural Municipality of Reynolds be hereby given first reading.  
Carried.

Res. 387/17  
By-Law 9/17  
Second  
Reading M/S M. Turchyn / R. Shendroski  
BE IT RESOLVED that By-Law No. 9/17 being a by-law to appoint Yann Boissonneault as the Chief Administrative Officer for the Rural Municipality of Reynolds be hereby given second reading.  
Carried

Res. 388/17  
CAO  
Remuneration M/S M. Turchyn / R. Shendroski  
BE IT RESOLVED that Yann Boissonneault be appointed as the Chief Administrative Officer for the Rural Municipality of Reynolds with duties commencing on October 23, 2017, working 40 hours per week Monday to Friday be hereby paid at the annual rate of \$81,000 per annum for his first 3 months of employment;  
AND BE IT FURTHER RESOLVED THAT he will be provided an additional \$1200.00 per annum after a successful 3 month (January 23, 2018) employment evaluation;  
AND BE IT FURTHER RESOLVED THAT he will be provided an additional \$1200.00 per annum after a successful 6 month (April 23, 2018) employment evaluation.  
Carried

**7. Unfinished Business:**

- 7.1 Public Works Tendering and Procurement Policy – Review and draft policy to be prepared by Permanent Chief Administrative Officer. Tabled.
- 7.2 Midwinter Heritage Association re: Community Places Grant application to have former teacherage moved. Request council to name same a Historical Building and request for letter of support to accompany their application for funding. Reiteration that they do not require any financial contribution. Resolution 389/17.
- 7.1 Eastman Tourism – Official Visitors Guide 2018 Advertising. Resolution 390/17.

Prior to calling the following question, Deputy Reeve Buley requested a recorded vote.

Res. 389/17  
Request re:  
Letter of  
Support M/S A. Kelly / R. Shendroski  
WHEREAS a request has been received from Margaret Feilberg, President of the Midwinter Heritage Association to declare the former teacherage donated to them from Mr. Procefiat as a Historic Building;  
AND WHEREAS the request includes confirmation they are not requesting any financial contributions or commitments for this Midwinter School Teacherage project;  
NOW THEREFORE BE IT RESOLVED THAT the building commonly known as the Midwinter Teacherage School be hereby declared by the Rural Municipality of Reynolds as a Heritage Building;  
AND BE IT FURTHER RESOLVED that Administration be hereby directed to provide a letter of support to the Midwinter Heritage Association for this project.  
Carried.

For: D. Turchyn, G. Gaetz, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly  
Against: C. Buley, D. Holmes

Prior to calling the following question, Deputy Reeve Buley requested a recorded vote.

Res. 390/17  
Eastern  
Manitoba  
Visitor Guide  
2018 M/S R. Shendroski / M. Turchyn  
WHEREAS a request for advertisement in the Eastern Manitoba 2018 visitor's Guide has been received from Eastman Tourism;  
NOW THEREFORE BE IT RESOLVED that an advertisement in an amount not to exceed \$677.00 plus applicable taxes be hereby approved for a half page ad.  
Carried.

For: D. Tuurchyn, G. Gaetz, D. Holmes, M. Turchyn, M. Huzel, R. Shendroski, A. Kelly  
Against: C. Buley,

**8 General Business:**

- 8.1 Building Permit Activity Reports and Listing – Copy provided to Council.
- 8.2 Draft Request For Proposal for Fire Hall – Review and draft by-law to be prepared by Permanent chief Administrative Officer for first reading. Tabled.

**8. Accounts:**

- 9.1 Payment of Accounts. Resolution 391/17.

Res. 391/17  
Accounts

M/S M. Huzel / G. Gaetz  
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending October 10<sup>th</sup>, 2017 have been examined and found to be in order;  
NOW THEREFORE BE IT RESOLVED that cheques numbered 20011 to 20050 including Electronic Fund Transfer payments, in the amount of \$58,145.52 be hereby approved for payment. Carried.

**10. Communications:**

- 10.1 Whitemouth River Recreation Commission Inc. – 2016 Audited Financial Statements. Noted.
- 10.2 Fire Services Reporting – service available. Administration to forward information to Fire Chief Nixon.
- 10.3 Community and Regional Planning – proposal to subdivide SP Lots 4 and 5 Plan 18046 in SW 7-11-9 EPM. Resolution 392/17.
- 10.4 Manitoba News Release re: home-based child care. Administration to forward information to the Reynolds Playgroup.
- 10.5 Municipal Assessment Branch – Added/Reduced Taxes. Resolution 393/17.
- 10.6 Seine-Rat River Conservation District re: appointments. Tabled.
- 10.7 Rural Forum – responses from Interlake Eastern Regional Health Authority and; Fire Reporting Service information. Noted.
- 10.8 Deputy Minister of Municipal Relations – Association of Manitoba Municipalities Convention re: request for Minister Meetings. Administration was directed to request a meeting with Minister Squires re: Fire Protection concern and Drainage Officer movement concern.
- 10.9 Manitoba News Release re: 2016 Annual Report. Referred to Senior Election Official Wasylnuk.
- 10.10 Manitoba Community Services Council Inc. re: grants available for Manitoba Non-Profit Organizations. To be referred to Community organizations.
- 10.11 Municipal Emergency Coordinator Wasylnuk – request for 2016 Emergency Response Guidebooks. Addressed and once received will be forwarded to her.
- 10.12 North Eastern Regional Municipal Lobby Committee – full agenda of September 22, 2017, complete with draft minutes. Noted.
- 10.13. Manitoba Sustainable Development – Water License for Pt. 23-12 EPM. Noted.
- 10.14. North Forge – invitation to Funding Day. Noted.

Deputy Reeve Buley declared a conflict of interest in the proposal to subdivide SP Lots 4 and 5 Plan 18046 in SW 7-11-9 EPM and absented himself from the council chambers.

Res. 392/17  
Subd 17-7356  
SW 7-11-9E

M/S M. Huzel / R. Shendroski  
WHEREAS a proposal to subdivide has been received from Community and Regional Planning File No. 4611-1707356 for SP Lots 4 and 5 Plan 18046 in SW 7-11-9E;  
NOW THEREFORE BE IT RESOLVED that the council of the Rural Municipality of Reynolds does hereby approve the above-noted subdivision on the following conditions:  
1. THAT a Development Agreement is entered into with the RM of Reynolds restricting development on proposed lots 1 and 3 until December 31, 2018 and any other public works deemed necessary by Council;  
2. THAT a Building Location Certificate, prepared by a Manitoba Land Surveyor and showing the location of all buildings and the sewage disposal systems in relation to the proposed lot lines, be provided for proposed Lot 2; and

3. THAT any other variance order be obtained, if required as a result of the building location certificate. Carried.

Deputy Reeve Buley returned to the council chambers.

Res. 393/17  
Added and  
Cancelled

M/S A. Kelly / G. Gaetz  
WHEREAS as per Section 326 of The Municipal Act provides authority correct its tax roll and impose supplementary taxes if the Assessor provides such report to the municipality; AND WHEREAS by notice received from the Assessor dated October 3, 2017; NOW THEREFORE BE IT RESOLVED THAT taxes be added for 2016 in the amount of \$3,188.09 and for 2017 in the amount of \$36,775.16; AND BE IT FURTHER RESOLVED THAT taxes be cancelled for 2016 in the amount of \$154.77 and for 2017 in the amount of \$2,835.65. Carried.

**11. Agenda Additions:**

- 11.1 Burn site – key and dates, Councillor Kelly. Refer to the next PW meeting Tuesday Oct 17/2017 at 6 p.m.
- 11.2 MLA Smook – invitation to Budget 2018 consultations in LaBroquerie on Oct 18, 2017. Noted.
- 11.3 Werner Sommerfeld – concerns regarding speeding and municipal road use. Administration was directed to have the signage installed and the person whom damaged the road notified that should any further damage occur he will be responsible for any costs incurred for road repairs.
- 11.4 Medika Drain – survey. Resolution 394/17.
- 11.5 Lac du Bonnet planning District – invitation to regional meeting regarding New Home Warranty Act. Building Inspector to attend same.
- 11.6 Donald Senchuk – interest in purchasing municipal lands. Tabled.
- 11.7 Rural Forum – information received from Site Docs Safety corp. Noted.
- 11.8 Better Business Bureau serving Manitoba and North West Ontario – request for Community Sponsorship. Resolution 395/17. Defeated.
- 11.9 Remembrance Day – payment for employees. Resolution 396/17.
- 11.10 TransCanada – termination of Energy East Pipeline and Eastern Mainline Projects. Noted
- 11.11. Prawda Water Co-op re: general discussion. Administration to acquire additional information. Tabled.

Res. 394/17  
Medika  
Drain  
Surveying

M/S R. Shendroski / M. Turchyn  
WHEREAS survey works are required to pursue the Medika Drain project; NOW THEREFORE BE IT RESOLVED THAT Stevens Surveys be hired to complete this task at a cost of \$2,500.00 per day and \$1,000.00 for preliminary and final office works in this regard; AND BE IT FURTHER RESOLVED THAT these works be approved to a maximum of three days. Carried.

Res. 395/17  
Request for  
Donation

M/S M. Huzel / R. Shendroski  
WHEREAS a request has been received from the Better Business Bureau regarding their program Ethics for Youth whom is working in partnership with the Sunrise School Division for a donation in the amount of \$295.00 plus applicable taxes; NOW THEREFORE BE IT RESOLVED THAT this request is hereby approved. Defeated.

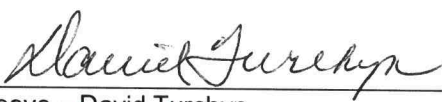
Res. 396/17  
Remembrance  
Day

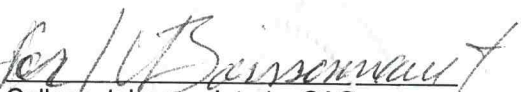
M/S R. Shendroski / A. Kelly  
WHEREAS this years Remembrance Day falls on a Saturday; NOW THEREFORE BE IT RESOLVED THAT Council does hereby agree to pay this out as a holiday to employees. Carried.

**12. Adjournment**

Res. 397/17  
Adjournment

M/S M. Turchyn / A. Kelly  
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 7:44 p.m. Carried.

  
Reeve – David Turchyn

  
Colleen Johnson, Interim CAO  
(Subject to errors & omissions)