

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 24th, 2017

1. Meeting was called to order at 6:30 p.m.

PRESENT: REEVE: David Turchyn (Ward 1)
COUNCILLORS: Garry Gaetz (Ward 2)
Curtis J. Buley (Ward 3)
De-Ann Holmes (Ward 4)
Michael Turchyn (Ward 5)
Michael Huzel (Ward 6)
Robert Shendroski (Ward 7)
Alan Kelly
I. CHIEF ADMINISTRATIVE OFFICER: Yann Boissonneauit

1. Call to Order by Reeve Turchyn

2. Adoption of the Agenda – Regular Meeting

Res. 398/17
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:
(No additions) Carried.

3. Reading & Confirmation of Minutes:

3.1 October 10th, 2017 Regular meeting minutes.

Res. 399/17
Minutes

M/S D. Holmes / A. Kelly
BE IT RESOLVED that the minutes from the October 10th, 2017 Regular meeting of Council be hereby adopted as presented. Carried.

4. Hearings/Delegations:

4.1 CU 6/17

Res. 400/17
Public Hearing

M/S R. Shendroski / M. Turchyn
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. 205700 & 205800, being Conditional Use No. CU 6/17. Carried.

Res. 401/17
Resume Mtg.

M/S C. Buley / G. Gaetz
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. 402/17
CU 6/17
Mobile Home

M/S C. Buley / G. Gaetz
Ted and Lori Harding. 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 Nos. 205700 & 205800 (Lots 7 & 8 of Plan 17917) in SW 4-11-9E to have the mobile home on this property brought up to all required building codes;
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 6/17 to allow a used house to be brought up to all required building codes to Tax Roll Nos. 205700 & 205800 (Lots 7 & 8 of Plan 17917) on the following conditions:
1. THAT the mobile home is brought up to the standards of all required building codes 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 Committee Appointments. Tabled

5.2 Public Works Report for period ending October 19, 2017. Tabled.

5.3 Public Works Draft Minutes – meeting of October 17, 2017. Noted.

6. By-Laws:

6.1 Procedural – current By-Law 2/17. Review and draft by-law to be prepared for first reading. Tabled.

- 6.2 Organization – current By-Law No. 3/17. Review and draft by-law to be prepared for first reading. Tabled.
- 6.3 Fire Ban – review and draft by-law to be prepared for first reading. Tabled.
- 6.4 By-Law No. 8/17 – rescind Employee By-Laws 6/01 and 19/95. Third and final reading. Resolution 403/17.
- 6.5 By-Law No. 9/17 – Chief Administrative Officer Appointment. Third and final reading. Resolution 404 /2017.

Res. 403/17
By-Law 8/17
Third Reading

M/S C. Buley / D. Holmes
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 third and final reading. Carried.

Res. 404/17
By-Law 9/17
Third Reading

M/S A. Kelly / R. Shendroski
BE IT RESOLVED that By-Law No. 9/17 being a by-law to appoint Yann Boissonneault as Chief Administrative Officer. Third and final reading. Carried.

7. Unfinished Business:

- 7.1 Public Works Tendering and Procurement Policy – Review and draft policy. Tabled.
- 7.2 Burn Sites – keys and dates. Public Works committee advised that local councillors would be responsible for keys and access to the burn sites. Key and access would be provided upon request from citizens and at the discretion of the councillor.
- 7.3 Donald Senchuk – interest in purchasing municipal land. Tabled until tendering and procurement policy has been revised.
- 7.4 Prawda Water Co-op regarding options and meeting dates. Council instructed administration to make contact with the Prawda Water Co-op.

8. General Business:

- 8.1 Building Permit Activity Reports – Tabled until next regular Council meeting.
- 8.2 Draft Request For Proposal for Fire Hall – Review and draft by-law to be prepared. Tabled.

9. Accounts:

- 9.1 Payment of Accounts. Resolution 405/17.

Res. 405/17
Accounts

M/S G. Gaetz / M. Huzel
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending October 24th, 2017 have been reviewed;
NOW THEREFORE BE IT RESOLVED that cheques numbered 20051 to 20077 including Electronic Fund Transfer payments, in the amount of \$43,697.63 be hereby approved for payment. Carried.

- 9.2 Signing Authority. Resolutions. 406/17 & 407/17

Res. 406/17
Bank Auth.

M/S M. Turchyn / C. Buley
BE IT RESOLVED THAT the signing officers for the Rural Municipality of Reynolds are hereby Yann Boissonneault or Wendy Kozmak as administrative signatories. Carried.

Res. 407/17
Credit Card

1. That the corporation delegate, to the persons hereinafter identified, the authority to enter into an agreement in order to request the issuance of Visa Desjardins Card(s) (the "Cards"), including renewal thereof upon expiry and replacement thereof as needed, and this with the credit limit(s) granted by the Federation des caisses Desjardins du Quebec (the "Federation");
2. That the corporation be indebted to the Federation for amounts advanced and for any other debts related to use of the Cards and any product related thereto, including for amounts that may exceed the applicable credit limit(s), as well as for the applicable fees and interest;
3. That the corporation undertakes to ensure that the Cards are used in accordance

with the terms and conditions of the Federation’s variable credit agreement that accompanies them and to assume liability for all debts and obligations that may result from failure to comply with such terms;

4. That the persons identified below be authorized to sign any document that is useful or necessary to give full effect to this resolution, to request any change to the issued Cards, including any increase of the credit limit (s), and that they have all of the rights and powers regarding the management and use of the account related to the said Cards;
5. That the persons identified below may indicate to the Federation the persons responsible for managing the account related to the Cards, notably including the designation and withdrawal of the company’s representatives who are authorized to obtain a Card, the distribution and amendment of the authorized credit limits of the Cards, and the addition and withdrawal of options related to the Card, if any;

Name of delegated persons:

Title or position	Name	Date of birth
Chief Administrative Officer	Yann Boissonneault	May 13, 1975

6. That the Federation des caisses Desjardins du Quebec (the “Federation”) may consider this resolution to be in effect for as long as it has not received written notice that has been amended or repealed.

Certificate of the president

I, the undersigned, certify that the above resolution was passed on October 24, 2017 By the board of directors or the sole director, that this resolution complies with the articles, by-laws, unanimous shareholder’s agreement or any other documents governing the corporation, that the person(s) who passed it had the power to do so and that it is still in effect. What is more, I attest that the position whose title is listed above, where applicable, are currently held by the person whose name is indicated.

- 9.3 Financial Statements ending September 30, 2017. Resolution 408 /17
Carried.

Res. 408/17
Financial Statement

- BE IT FURTHER RESOLVED THAT the financial statements ending September 30, 2017 be hereby adopted as circulated.

10. Communications:

- 10.1 Minister of Sustainable Development – Manitoba-Minnesota Transmission Project Report. Noted.

- 10.2 Whitemouth Municipal Museum Society, request for donation. Resolution 409 / 17

Res. 409/17
Donation

M/S A. Kelly / G. Gaetz
BE IT RESOLVED:

WHEREAS a request has been received from the Whitemouth Municipal Museum Society for a donation to the Remembrance Day wreath fund;
NOW THEREFORE BE IT RESOLVED THAT a donation in the same amount as 2016 be hereby approved.

Carried.

- 10.3 Canadian Nuclear Laboratories, invitation for feedback. Noted.

- 10.4 Westwood Homes Ltd. Snow removal contract for 2017-2018. Resolution 410 /17

Res. 410/17
Snow Contract

M/S A. Kelly / G. Gaetz
BE IT RESOLVED:

WHEREAS a request has been received from Westwood Homes Ltd. regarding the renewal of snow removal contract #38-04 for the removal of snow in the town of Molson for the 2017 - 2018 snow removal season, Manitoba;
WHEREAS a copy of the liability insurance held by Westwood Homes Ltd was provided;
NOW THEREFORE BE IT RESOLVED that snow contract #38-4 be approved as presented.

Carried.

- 10.5 Interlake-Eastern Health Foundation – Official launch. Noted.

- 10.6 Eastman Tourism re: Pine to Prairie Birding Trail request for information. Noted.

- 10.7 Sunrise School Division, public budget consultation meeting invitation. Noted.

- 10.8 Manitoba Justice re: the Provincial Offences Act. Noted.

- 10.9 Red River Basin Chapter Fundraiser in Morris, MB on October 25, 2017. Noted.

10.10 Environment Officer Paille communication re. dumping of litter at burn sites. Officer will charge identified offenders and has requested the site be clean by winter. Council directed the Chief Administrative Officer to follow-up with Public Works to ensure the work is completed.

10.11 Municipal Assessment Branch – Added/Cancelled Taxes. Resolution 414 / 17

Res. 411/17
Tax Adj.

M/S A. Kelly / M. Huzel
WHEREAS as per Section 300(6) of The Municipal Act provides authority to correct its tax roll to cancel or reduce taxes if the Assessor provides such report to the municipality; AND WHEREAS by notice received from the Assessor dated September 2016; NOW THEREFORE BE IT RESOLVED that taxes be added for 2016 in the amount of \$130.01; AND BE IT FURTHER RESOLVED that taxes be cancelled for 2016 in the amount of \$358.37.
Carried.

10.12 Cooks Creek Conservation District - minutes of September 18, 2017. Noted.

10.13 Community Futures – October 2017 Newsletter. Noted.

11. Agenda Additions:

11.1 Reynolds Fire Department – new firefighter, Geneses Dela Cruz. Resolution XX/17

Res. 412/17
Fire Dept.

M/S A. Kelly / M. Huzel
WHEREAS the Reynolds Fire Chief, Tom Nixon, has requested that Geneses Dela Cruz be hired as fire fighter for the Reynolds Fire Department; WHEREAS Geneses Dela Cruz has successfully completed four sessions with the Reynolds Fire Department; BE IT RESOLVED THAT Geneses Dela Cruz be hired by the RM of Reynolds as a fire fighter.
Carried.

11.2 Seine River School Division Budget Meeting. Noted.

11.3 Transcanada – Land Use Planning Around Pipelines. Noted.

11.4 Whitemouth Reynolds Planning District Minutes for August 21, 2017. Noted.

11.5 Association of Manitoba Municipalities re. 2015-2018 Manitoba Provincial Fire Protection Act. Will be forward to fire chief and MERT team.

11.6 Manitoba Sustainable Development, request for additional information re. file no. RM of 2.83.192. Council instructed CAO to work with Public Works to address the request.

12. In Camera:

Res. 413/17
In camera

M/S A. Kelly / C. Buley
BE IT RESOLVED THAT Council recess the Regular meeting and go into "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item: Personnel; AND BE IT FURTHER RESOLVED that all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.
Carried.

Res. 414/17
Resume MTG

M/S A. Kelly / G. Gaetz
BE IT RESOLVED THAT as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.
Carried.

13. Adjournment

Res. 415/17
Adjournment

M/S G. Gaetz / R. Shendroski
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 7:40 p.m.
Carried.

Reeve – David Turchyn

Yann Boissonneault, CAO
(Subject to errors & omissions)