

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 SEPTEMBER 26th, 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. 368/17
Agenda

M/S R. Shendroski / M. Huzel

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

- 11.9 Interlake Eastern RHA – Healthy Living
- 11.10 Bartley Road Culverts
- 11.11 Public Works meeting date

Carried.

3. Reading & Confirmation of Minutes:

- 3.1 September 12th, 2017 Regular meeting minutes – Res. 369/17.

Res. 369/17
Minutes

M/S M.Turchyn / A. Kelly

BE IT RESOLVED that the minutes from the September 12th, 2017 Regular meeting of Council be received and adopted as presented.

Carried.

4. Hearing/Delegations:

7:00 p.m.

Janice Charko of the Boreal Shores Art Tour was in attendance to update Council on the 2017 Art Tour and to request support for the 2018 Art Tour. Tabled to 2018 budget discussions.

5. Committee Reports:

- 5.1 Public Works Committee meeting September 22th, 2017 – Councillors Holmes & Shendroski reported.

6. By-Laws:

- 6.1 Procedural – current By-Law 2/17 and Draft – tabled for new CAO.
- 6.2 Organization – current By-Law No. 3/17 – tabled for new CAO.

7. Unfinished Business:

- 7.1 Public Works updates
 - a.) Public Works Manager Report – copies provided to Council.
 - b.) Public Works Tendering and Procurement Policy – tabled for new CAO.
- 7.2 Fire Ban draft by-law – request for direction – tabled for new CAO.
- 7.3 Midwinter Heritage Association re: Community places Grant application to have former teacherage moved. Request Council to name same a Historical Building and request letter of support to accompany their application for funding – tabled.

Reeve Turchyn declared a conflict of interest in the SEG request for permission to submit an application to become a motor vehicle inspection station for Manitoba Public Insurance and absented himself from the council chambers. Deputy Reeve Curtis Buley assumed the seat as Chairperson.

- 7.4 SEG Enterprises Excavating and Gravel – request permission to submit an application to become a motor vehicle inspection station for Manitoba Public Insurance – Resolution 370/17.

Reeve Turchyn returned to the council chambers and both he and Councillor Buley resumed their respective seats.

- 7.5 KPMG LLP – 2014 Audited Financial Statements – Resolution 371/17.

7.6 Royal Canadian Mounted Police "D" Division – require discussion topics to secure an appointment at the Association of Manitoba Municipalities Convention – Councillors Holmes and Kelly to provide the required information for Administration to prepare the request for a meeting.

Res. 370/17
Request re:
Vehicle
Inspection
Station

M/S M. Huzel / R. Shenderoski
WHEREAS a request has been received from SEG Enterprises Excavating and gravel for permission to submit an application to become a motor vehicle inspection station for Manitoba Public Insurance;
NOW THEREFORE BE IT RESOLVED that this request is hereby approved. Carried.

Res. 371/17
2014 Audited
Financial

M/S M. Turchyn / C. Buley
WHEREAS the Audited Financial Statements for 2014 have been received from Municipal Auditors KPMG LLP;
NOW THEREFORE BE IT RESOLVED that an advertisement be taken out by Reeve Turchyn in the local paper to advise the Rural Municipality of Reynolds ratepayers accordingly. Carried.

8. General Business:

8.1 Building Permit Activity Reports and Listing – not yet available for September

8.2 Draft Request For Proposal for Fire Hall – Tabled for new CAO

9. Accounts:

9.1 Payment of Accounts and draft authorization processes– Resolution 358/17 and Council provided direction to Administration on the authorization process to be implemented. This being that each member of Council initial the accounts listing prior to passing payment of accounts resolution/s.

9.2 Financial Statements to August 31. 2-18 – Resolution 373/17

Res. 372/17
Accounts

M/S A. Kelly / D. Holmes
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending September 26th, 2017 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED that cheques numbered 19963 to 20010 including EFT payments, in the amount of \$63,315.04 be approved for payment. Carried.

Res. 373/17
Financial
Statement

M/S C. Buley / M. Turchyn
BE IT RESOLVED that the financial statements as at August 31, 2017 be hereby adopted as circulated. Carried.

10. Communications:

10.1 Interlake-Eastern Regional Health Authority – invitation to Annual General Meeting in Powerview-Pine Falls – Noted.

10.2 Taylor McCaffrey – closing of road allowance By-Law 5/17 whom is absorbing the legal costs – See Resolution 196/16.

Reeve Turchyn declared a conflict of interest in the SEG request for payment for mowing and absented himself from the council chambers. Deputy Reeve Curtis Buley assumed the seat as Chairperson.

10.3 SEG Enterprises Excavating and Gravel – request for mowing payment – payment to be released upon Public Works Manager Chmuhalek's approval.

Reeve Turchyn returned to the council chambers and both he and Councillor Buley resumed their respective seats.

10.4 Province of Manitoba – request for input for pre-budget consultations – Noted.

10.5 Interlake-Eastern Regional Health Authority – minutes of Task Force Meeting of September 5, 2017 – file.

10.6 Disclosure of interest form – Noted.

10.7 Manitoba Ombudsman – guidelines for implementing a privacy Management program for privacy accountability in Manitoba's public sector – Noted.

10.8 Canada Post Community Foundation – request donation of \$50 or more – Noted.

10.9 Manitoba NW Ontario Command of the Royal Canadian Legion- request for advertising – Noted.

11. Agenda Additions:

- 11.1 Design Guide for Personal Care Homes in Manitoba – 2017 Edition – Interim Draft – Noted.
- 11.2 All-Net municipal Solutions re: Municipal Website Upgrade – it was noted an upgrade will be initiated in the spring.
- 11.3 Ethel Hansen – comments on her dismay at the refusal to provide agenda packages – Noted.
- 11.4 Beausejour Brokenhead Development Corporation re: Power Point Presentation on Technical Vocational Training Center – Noted.
- 11.5 Eastern Manitoba re: 2018 Visitors Guide – Tabled.
- 11.6 Beausejour Brokenhead Development Corporations – request letter of support to join the North Eastman Region Economic Development Initiative for 2018 – Resolution 374/17.
- 11.7 Community and Regional Planning Branch File No. 4611-17-7347 – Conditional Approval – Noted.
- 11.8 Provincial Consultations for Drainage from Conservation District – Noted.
- 11.9 Interlake-Eastern Regional Health Authority – Healthy Together Funding – Council directed Administration to forward the funding information to the Hadashville Recreation Center and the Prawda Play Group.
- 11-10 Bartley Road Culverts – Resolution 375/17.

Res. 374/17
Regional
Investment
Attraction

M/S A. Kelly / D. Holmes
WHEREAS a request has been received from the Beausejour Brokenhead Development Corporation to contribute to a Regional Investment Attraction Assessment;
AND WHEREAS the cost of same is \$5,000.00 per municipality and 11 municipalities have been invited to participate in this initiative;
AND WHEREAS payment for said contribution is to come from Budget 2018;
NOW THEREFORE BE IT RESOLVED THAT Council does hereby approve this request.
Carried.

Res. 375/17
Culverts
Bartley Rd

M/S R. Shendroski / M.Turchyn
WHEREAS quotes have been received for culverts for the Bartley Road project;
NOW THEREFORE BE IT RESOLVED THAT these culverts be purchased from Titan Environmental Containment in an amount not to exceed \$2,182.94 plus applicable taxes.
Carried.

12. In Camera:

Res. 376/17
In Camera

M/S D. Holmes / A. Kelly
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. 377/17
Resume Mtg


M/S C. Buley / A. Kelly
BE IT RESOLVED that as per Section 152(4) of The Municipal Act council does now re-open the meeting to the public.
Carried.

12. Adjournment

Res. 378/17
Adjournment

M/S G. Gaetz / M.Turchyn
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 8.31 p.m
Carried.


Reeve – David Turchyn


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