

7.4 Prawda Water – Abeyance.

7.5 R. M. of Reynolds Wastewater Treatment Lagoon: The Public Works Committee recommended that Council proceed with an additional feasibility study for a Reynolds lagoon.

Res. 154/18
Lagoon Study

M/S D. Holmes/R. Shendroski

WHEREAS the Municipality in collaboration with the Manitoba Water Services Board entered into an agreement with Dillon Consulting to conduct a pre-design study, including EAP, for a new truck haul lagoon to be located in the Municipality.

AND WHEREAS the draft Treatment Lagoon Study was provided in December 2017 by Dillon Consulting;

AND WHEREAS the site under consideration presents significant challenges;

THEREFORE, BE IT RESOLVED that the CAO and or Public Works Manager be authorized to communicate with the Manitoba Water Services Board regarding the option of investigating another potential lagoon site;

AND BE IT FURTHER RESOLVED that any costs associated with another study be first approved by Council.

Carried.

7.6 Medika Drain: Project underway with Phase 1, securing engineering services. Quarterly report was provided to the Province in early April.

7.7 Municipal Donation Policy – Abeyance.

7.8 Whitemouth Fire Protection Agreement: CAO provided the Whitemouth by-law and Schedule A agreement to Council for review. The coverage map was also provided to Council.

Res. 155/18
Fire Agreemt.

M/S D. Holmes/M. Turchyn

WHEREAS Section 250(2) of Part 8, Division 1, of the Municipal Act provides that a municipality may for municipal purposes enter into agreements with other municipalities;

AND WHEREAS it is deemed expedient and in the best interests of the residents of the Rural Municipality of Reynolds that the RM of Reynolds enter into a fire protection agreement with the Rural Municipality of Whitemouth;

AND WHEREAS the current fire protection agreement expires on April 30, 2018;
THEREFORE, BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the fire protection agreement presented which expires April 30th, 2021.

Carried.

7.9 North Whiteshell Whitemouth Reynolds Waste Management Facility – Tabled.

7.10 Ted Falk, Federal Rural Crime Study

Res. 156/18
Study

M/S A. Kelly / D. Holmes

WHEREAS the rising rural crime rate in recent years is a deep concern for our Municipality; and given the nature of how dispersed the people for RM of Reynolds are, it is very difficult for the RCMP to respond in a timely fashion;

AND WHEREAS Shannon Stubbs, Member of Parliament for Lakeland, has introduced motion (M-167) before Parliament calling for a federal crime study;

THEREFORE, BE IT RESOLVED that the RM of Reynolds support any motion on the basis that it may give the government the necessary information it needs to address rural crime.

Carried.

8. General Business:

8.1 Whitemouth / Reynolds Joint Meeting, May 1, 2018: CAO provided the agenda amended by the Whitemouth Council to include, natural gas. Councillor Turchyn suggested both Councils should pre-order their meals. The administration will contact attendees for their order.

8.2 North Eastman Municipal Forum – May 7, 2018: Council instructed the administration to make sure we had promotional products available as door prizes.

8.3 Public Works Inventory Storage: MB Highways advised the office that the public works inventory would have to be removed from the MB Highways yard site.

Res. 157/18
PW Equip.

M/S R. Shendroski / D. Holmes

WHEREAS the RM of Reynolds currently stores its road maintenance equipment/inventory within the Manitoba Highways yard site in the town of Hadashville;

AND WHEREAS Manitoba Highways has requested the Municipality remove its inventory and equipment before April 27, 2018;

THEREFORE, BE IT RESOLVED THAT the administration investigate potential locations to securely store any Municipal Equipment;
BE IT FURTHER RESOLVED THAT the administration try to obtain a time extension from Manitoba Highways;
BE IT FURTHER RESOLVED THAT location options be presented to Council for a final decision.

Carried.

9. Accounts:

9.1 Payment of Accounts.

Res. 158/18
Accounts

M/S M.Turchyn / A. Kelly
WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending April 17, 2018, have been prepared and reviewed by the Administration;
NOW THEREFORE BE IT RESOLVED THAT cheques numbered 20420 to 20448 including Electronic Fund Transfer payments, for a total payment of \$38,371.33 be hereby approved for payment.

Carried.

9.2 Financial Statements - March 2018

Res. 159/18
Finance

M/S R. Shendroski/D. Holmes
BE IT RESOLVED THAT the financial statements dated March 31, 2018 be approved as presented.

Carried.

10. Correspondences requiring Action:

10.1 Invitation to Asset Management Training Workshops

Res. 160/18
AMM

M/S M. Turchyn/D. Holmes
BE IT RESOLVED that the following Council members register to attend the AMM Introduction to Asset Management on Tuesday, May 1, 2018 from 10:00 a.m. to 3:00 p.m. and that the expenses related to the training be covered.

Carried.

10.2 Prawda Subdivision Letter from RM request

Res. 161/18
Support Letter

M/S R. Shendroski/M. Turchyn
BE IT RESOLVED that the CAO prepare a Welcome to the RM of Reynolds letter that could be used by the Developers of the Prawda subdivision in their marketing package to promote the benefits of living in the Municipality.

Carried.

10.3 AMM request for Resolution – June District Meeting

10.4 Rennie Community Club - VLT Grant Request

Res. 162/18
Support Letter

M/S M. Turchyn/R. Shendroski
WHEREAS the Rennie Community Club has submitted their Revenue and Expenditures report for the period of April 2017 to March 2018 in order to qualify for the VLT Grant funding as per Policy No. 4.
THEREFORE, BE IT RESOLVED that Council approves a VLT Grant in amount of \$3,000.00 for the Rennie Community Club.

Carried.

11. Correspondences requiring Information:

11.1 AMM Resolution Responses

11.2 Pine Grove Mobile Food Vending

Res. 163/18
Support Letter

M/S A. Kelly/R. Shendroski
BE IT RESOLVED that the Reeve draft a letter of support for the Pinegrove Food Truck entrepreneur.

Carried.

- 11.3 Seine Rat River Conservation District – February 20, 2018 minutes & Sub-District minutes
- 11.4 March 26, 2018 Elma Planning Meeting Minutes
- 11.5 Province of Manitoba News Release – East Sire Road Authority Repeal Act
- 11.6 Province of Manitoba News Release – Wireless Public Alerting
- 11.7 Whitemouth River Recreation Commission Monthly Newsletter – April 2018
- 11.8 Whitemouth Fire Hall Grand Opening
- 11.9 Lac du Bonnet RCMP March 26 to April 8, 2018 Report
- 11.10 Eastman Mutual Aid Fire District Meeting Minutes – March 28, 2018

Res. 164/18
Corresp.

M/S D. Holmes / M. Turchyn
BE IT RESOLVED that Council acknowledge receipt of correspondences received for information purposes.

Carried.

12. Agenda Additions:

Res. 165/18 12.1 Black Bear Properties – Street Naming:
Street Naming M/S R. Shendroski/A. Kelly
BE IT RESOLVED that Council approved the proposed road names for the Blackbear Properties subdivision in Prawda.

Carried.

13. In Camera:

Res. 166/18 M/S R. Shendroski/D. Holmes
Incamera **BE IT RESOLVED THAT** Council recess the Regular meeting and go “In Camera” as per Section 152(3) of The Municipal Act to discuss the following item: Legal
AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

Carried.

Council M. Turchyn excused himself from the in camera discussion.

Council M. Turchyn returned to the meeting following the in camera discussion.

Res. 167/18 M/S R. Shendroski/D. Holmes
Incamera **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act, Council now re-opens the meeting to the public.
AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

Carried.

14. Adjournment

Res. 168/18 M/S M. Turchyn / R. Shendroski
Adjournment **BE IT RESOLVED** that this meeting of Council hereby adjourns at 7:35 p.m.

Carried.

Reeve David Turchyn

Yann Boissonneault, CAO
(Subject to errors & omissions)