

ratify the agreement.

Recorded vote requested by Councillor Buley.

FOR: David Turchyn, Gary Gaetz, De-Ann Holmes, Mike Turchyn, Alan Kelly
AGAINST: Curtis Buley, Michael Huzel
ABSTAINED:
ABSENT: Rob Shendroski

Carried.

Contract filed.

7.5 Communication Policy: Tabled.

7.6 Ambulance Building in Prawda: CAO informed that a meeting was scheduled between the administration and the Reynolds Community Centre Committee on Thursday, August 17, 2018 at 6:30 pm.

7.7 Lagoon alternate site study:

Res. 289/18
Lagoon

M/S D. Holmes/ M. Turchyn

WHEREAS the RM of Reynolds is currently investigating, with the assistance of Dillon Consulting and the Water Services Board, the possibility of constructing a sewage lagoon to serve the Municipality;

AND WHEREAS the initial site study indicated less than optimal soil conditions and recommended an alternate site study;

AND WHEREAS the RM of Reynolds and the RM of Whitemouth are also investigating the possibility of a joint regional lagoon project through the Investing in Canada Infrastructure Program;

THEREFORE, BE IT RESOLVED that Council approve the test holes and subsequent study of the Municipal property located to the south of Prawda, as per the map provides;

AND BE IT FURTHER RESOLVED THAT the RM of Reynolds agrees to share in the cost of the Prawda test holes with the RM of Whitemouth along with the cost of 2-3 more test hole sites identified by the RM of Whitemouth.

Recorded vote requested by Councillor Buley.

FOR: David Turchyn, Gary Gaetz, De-Ann Holmes, Mike Turchyn, Alan Kelly, Michael Huzel
AGAINST: Curtis Buley
ABSTAINED:
ABSENT: Rob Shendroski

Carried.

7.8 Drug and Alcohol Policy

Res. 290/18
Policy 29

M/S A. Kelly / D. Holmes

WHEREAS the RM of Reynolds is committed to the health and safety of employees, elected officials, contractors, and members of the community;

AND WHEREAS the RM of Reynolds recognizes and accepts its responsibility as an employer to ensure its work environment is safe, healthy and productive.

AND WHEREAS, a drug and alcohol policy was drafted in response to the upcoming decriminalization of Cannabis;

THEREFORE, BE IT RESOLVED THAT Council for the RM of Reynolds adopt Policy No. 29 as presented.

Carried.

7.9 Aggregate, Mining and Transportation By-Law: proposed by-law requires further review and study. The by-law will be reviewed by the Public Works committee with a recommendation to follow.

7.10 Office Building /Firehall Study Quote – WSP

Res. 291/18
Study

M/S G. Gaetz / A. Kelly

WHEREAS the RM of Reynolds is currently investigating options for new office space in conjunction with the expansion of the Fire Hall;

AND WHEREAS a proposal was submitted from our municipal engineers, WSP, for the study of both options for an approximate cost of \$19,000;

AND WHEREAS an initial assessment of the Fire Hall option indicates it may not be a good option to investigate further;

THEREFORE, BE IT RESOLVED THAT the Reeve and CAO be authorized to ratify an agreement with WSP with the exclusion of the Fire Hall as an option;

BE IT FURTHER RESOLVED that the WSP quote be adjusted to reflect the elimination of the Fire Hall option.

Recorded vote requested by Councillor Buley.

FOR: David Turchyn, Gary Gaetz, De-Ann Holmes, Mike Turchyn, Alan Kelly
AGAINST: Curtis Buley, Michael Huzel
ABSTAINED:
ABSENT: Rob Shendroski

Carried.

7.11 Expression of interest: CAO provided a summary and print out of the EOI document submitted for the Lagoon project and Prawda water project.

7.12 Feilberg Conditional Use:

Res. 292/18
CU 4/18

M/S A. Kelly / M. Huzel

WHEREAS the applicant wishes to place three (3) small cabins on property SE 33-7-14E; **AND WHEREAS** the applicant applied to the Council of the Rural Municipality of Reynolds under Zoning By-law 7/13 for the approval of a Conditional Use application for SE 33-7-14E for the addition of three (3) small cabins; **AND WHEREAS** Council has considered the application and held a public hearing; **THEREFORE, BE IT RESOLVED** that the Council for the RM of Reynolds approve Conditional Use 04/18 for the addition of three (3) small cabins to property SE 33-7-14E. **BE IT FURTHER RESOLVED** that the applicant be required to obtain the appropriate development and building permits; **AND BE IT FURTHER RESOLVED** that the applicant must adhere to all aspects of our current zoning by-law.

Carried.

7.13 Molson Development – WSP: Tabled for review by the economic development committee. Council encouraged to provide comments.

8. New Business/General Business:

8.1 Municipal Schedule of Fees:

Res. 293/18
Fees

M/S D. Holmes / M. Turchyn

BE IT FURTHER RESOLVED that Council instruct the administration to develop a schedule of Municipal fees that be published and updated on a regular basis.

Carried.

8.2 4611-18-7413 – Proposal to subdivide:

Res. 294/18
Subdivision

M/S D. Holmes / M. Huzel

BE IT RESOLVED that the Proposal to Subdivide River Lot 44 and 45 TWP. 8 Rge. 12 EPM (File No. 4611-18-7413), by P. Klapat and M. Lamaga (the owners), be hereby approved subject to the following conditions:

1. That capital cost dedication fee of \$200.00 per lot be paid to the RM of Reynolds;
2. That any outstanding property taxes on said subdivision lands be paid in full;
3. That an engineered drainage plan is provided addressing drainage issues;
4. That a development agreement be drafted by the Municipality;
5. That the cost of \$1,500 for the development agreement be borne by the developer and prepaid to the Municipality;
6. That variance orders be obtained, as necessary, to ensure compliance with the applicable Zoning By-Law;
7. That any fees associated with the variance orders, if any, be the sole responsibility of the owners; and if,
8. Survey monuments are missing and are required for the Plan of Subdivision, the owner is responsible for paying the municipality the amount in excess of funds approved by the Property Registry, Winnipeg Land Titles Office.

Carried.

8.3 Quarry Lease 997 – Road Use: provided for information purposes.

8.4 4611-18-7414 – Proposal to subdivide

Res. 29518
Subdivision

M/S D. Holmes / A. Kelly

BE IT RESOLVED that the Proposal to Pt. NE ¼ 17-9-12 EPM (File No. 4611-18-7414), be hereby approved subject to the following conditions:

1. That capital cost dedication fee of \$200.00 be paid to the RM of Reynolds;
2. That any outstanding property taxes on said subdivision lands be paid in full;
3. Survey monuments are missing and are required for the Plan of Subdivision, the owner is responsible for paying the municipality the amount in excess of funds approved by the Property Registry, Winnipeg Land Titles Office.

Carried.

8.5 Craig's Cove Road Rehabilitation Estimate:

Res. 296/18
Craig's Cove

M/S G. Gaetz / C. Buley

BE IT RESOLVED that Council proceed with a revised design for Craig's Cove as per recommendations from our Municipal engineers.

Carried.

8.6 Gulenchyn Development Agreement:

Reeve Turchyn recused himself from the discussion and the vote.

Res. 297/18
Gulenchyn

M/S A. Kelly G. Gaetz

BE IT FURTHER RESOLVED that Council authorize the Deputy Reeve and CAO to ratify the Gulenchyn development agreement.

Carried.

9. Accounts:

9.1 Payment of Accounts.

Res. 298/18
Accounts

M/S M. Huzel / G. Gaetz

WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending August 14, 2018, have been prepared and reviewed by the Administration;

THEREFORE, BE IT RESOLVED THAT cheques numbered 20650 to 20685 including Electronic Fund Transfer payments, for a total payment of \$168,150.48 be hereby approved for payment.

Carried.

10. Correspondence requiring Action:

10.1 North Eastman Municipal Forum on Monday, Sept. 17, Victoria Beach: CAO encouraged Council members to attend and to RSVP by the next regular Council meeting.

11. Correspondences for Information:

- 11.1 RM of Ste. Anne Lagoon Notice
- 11.2 Whitemouth Recreation Commission – Audited Financials 2017
- 11.3 MB News Release – 2018 MRIP
- 11.4 Response from City of Winnipeg – re. Aqueduct access
- 11.5 CFWR pre-election seminar – September 5, 2018
- 11.6 RCMP police report: July 2nd – July 29th, 2018
- 11.7 Brokenhead River Planning District – Development Plan Amendment of By-Law 169-18
- 11.8 Highway Traffic Board: Permit No. 142 -17
- 11.9 MB News – 2018 Municipal Funding Confirmation
- 11.10 MB News – 2018 Green Team Project
- 11.11 MB News – Fleet Net Replacement
- 11.12 Whitemouth Reynolds North Whiteshell Audited Financial Statements for 2017

Res. 299/18
Corresp.

M/S M. Turchyn / C. Buley

BE IT RESOLVED that Council acknowledges receipt of correspondences accepted for information purposes.

Carried.

11.13 Agenda addition – Indemnity sheets: Councillor Holmes requested that the Road Inspection fields be removed from the indemnity sheet and that if an inspection is required to provide a report to the office.

11.14 Agenda addition – Good word: Councillor Holmes took a moment to thank the administration for all achievements in the last year.

12. In Camera:

Councillor M. Turchyn recused himself from the discussion not to return.

Res. 300/18
InCamera

M/S G. Gaetz / D. Holmes

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.

Res. 301/18
InCamera

M/S D. Holmes / C. Buley

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.

13. Adjournment

Res. 302/18
Adjournment

M/S C. Buley / G. Gaetz

BE IT RESOLVED that this meeting of Council hereby adjourns at 9:48 p.m.

Carried.

Reeve David Turchyn

Yann Boissonneault, CAO
(Subject to errors & omissions)