



7.2 Municipal Grant Policy:

Res. 308/18  
Policy 27

M/S D. Holmes / A. Kelly

**WHEREAS** Section 261(1) of the Manitoba Municipal Act allows a Council to assist:

- (a) A charitable or non-profit organization, association or corporation;
- (b) Another Municipality;
- (c) A local authority; or
- (d) A municipal participation corporation.

**AND WHEREAS** Council has drafted a new Municipal Grants Policy No. 27 to provide for grants for local qualifying organizations not already receiving the VLT grants.

**THEREFORE, BE IT RESOLVED** Policy No. 27, Municipal Grants Policy be hereby adopted as presented.

**Carried.**

7.3 Private Access Policy Review: Tabled.

7.4 Communication Policy: Tabled.

7.5 Ambulance building in Prawda:

Res. 309/18  
Ambulance

M/S G. Gaetz / M. Turchyn

**WHEREAS** the Reynolds Fire Department is in need of extra storage space;

**AND WHEREAS** the nearby ambulance building at the Reynolds Community Club is available for rent;

**AND WHEREAS** the Reynolds Fire Department communication tower is located on the ambulance building;

**THEREFORE, BE IT RESOLVED** that Council agree to rent the ambulance building, for a renewable 1-year term, in exchange for paying the hydro utility expense for the building;

**BE IT FURTHER RESOLVED** that the CAO and Reeve be authorized to ratify an agreement with the above terms with the Reynolds Community Club.

**Carried.**

7.6 Lagoon – alternate site study: discussion referred to in-camera.

7.7 Aggregate, Mining and Transportation: The public works committee recommended not to proceed with a by-law at this time and look at individual agreements with applicants.

**8. New Business/General Business:**

8.1 4611-18-7412 - Proposal to subdivide:

Res. 310/18  
Subdivision

M/S R. Shendroski / M. Turchyn

**WHEREAS** Community Planning Services has submitted a completed Subdivision Application for Subdivision File No. 4611-18-7412 at Pt. River Lot 24-8-13 EPM, Roll # 111000 for 100001776 MB Ltd.;

**THEREFORE, BE IT RESOLVED THAT** the subdivision be approved with the following conditions:

1. That a 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. That variance orders be obtained, as necessary, to ensure compliance with the current Reynolds' Zoning By-Law;
4. That any fees associated with the variance orders, if any, be borne by the developer;
5. That any monument restoration costs, within the subdivision, be borne by the Developer; and
6. That future developments on the residual parcel may be impacted by the RM of Reynolds' Zoning By-Law which gives the municipality the ability to control or restrict developments within flood hazard and riparian zones.

**Carried.**

8.2 Provincial Electoral Boundaries:

Reeve Turchyn discussed the proposed changes to the electoral boundaries. The electoral boundary now favours larger urban centres like Oakbank and Ste. Anne. Reeve Turchyn encouraged Councillors to attend the upcoming public forum on Tuesday, September 18, 2018 from 10 am to 12 pm at the Sun-Gro Centre in Beausejour.

8.3 Medika Drain Project Update: CAO provided update report from Trek

8.4 Mom & Tots Funding Request: Council was under the impression that the group would have funding going forward for the liability insurance. Council asked the administration to check with the group and investigate the possibility of adding the group to the Municipality's insurance.

8.5 A. Kelly Dog Application:

Councillor Kelly recused himself and left the room.

Res. 311/18  
Dogs

M/S C. Buley / G. Gaetz  
**WHEREAS** the Municipality's Animal Control by-law 10/17 restricts residents to a maximum of two dogs;  
**AND WHEREAS** a resident may apply for an exception to the rule provided Schedule B of the Municipality's Animal Control By-law is fully completed;  
**AND WHEREAS** the applicants, Alan and Donna Kelly, have duly completed and submitted the Schedule B form;  
**THEREFORE, BE IT RESOLVED** that Council approves the exception to By-Law 10/17 and will allow the applicants up to four (4) additional dogs.

**Carried.**

8.6 Garbage Bins: Councillor Kelly discussed the possibility of establishing transfer stations in the Municipality.

Res. 312/18  
Garbage Bins

M/S A. Kelly / R. Shendroski  
**WHEREAS** Council has identified concerns with garbage in the Municipality;  
**THEREFORE, BE IT RESOLVED THAT** the administration investigate options and costs for the setup of garbage bins in the Municipality.

**Carried.**

8.7 4611-18-7406 – Proposal to subdivide:

Res. 313/18  
Subdivision

M/S C. Buley / M. Turchyn  
**WHEREAS** Community Planning Services has submitted a completed Subdivision Application for Subdivision File No. 4611-18-7406 at Pt. E1/2 of NE ¼ 31-12-9 EPM, Roll # 234600 for L. Hastmann Jr.;  
**THEREFORE, BE IT RESOLVED THAT** the subdivision be approved with the following conditions:

1. That a 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 variance orders be obtained, as necessary, to ensure compliance with the current Reynolds' Zoning By-Law;
4. That the developer enters into a development agreement with the Municipality;
5. That any costs 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;
8. That any monument restoration costs, within the subdivision, be borne by the Developer.

**Carried.**

8.8 Appointment of auditors for 2018:

Res. 314/18  
Auditors

M/S R. Shendroski / G. Gaetz  
**WHEREAS** Councils are required to appoint an auditor by August 31 for the 2018 fiscal year;  
**THEREFORE, BE IT RESOLVED THAT** the RM of Reynolds appoint the firm KPMG as our Municipal auditors for 2018.

**Carried.**

**9. Accounts:**

9.1 Payment of Accounts.

Res. 315/18  
Accounts

M/S D. Holmes / G. Gaetz  
**WHEREAS** the accounts for the Rural Municipality of Reynolds for the period ending August 28, 2018, have been prepared and reviewed by the Administration;  
**AND WHEREAS** all mandatory remittances have been completed;  
**AND WHEREAS** the last cheque number for the August 14, 2018 payment of accounts was 20685;  
**THEREFORE, BE IT RESOLVED THAT** cheques numbered 20686 to 20706 including Electronic Fund Transfer payments, for a total payment of \$99,217.35 be hereby approved for payment.

**Carried.**

Res. 316/18  
Financials

9.2 July 2018 Financials:  
M/S C. Buley / M. Turchyn  
**BE IT RESOLVED THAT** the financial statements dated July 31, 2018 be approved as presented.

**Carried.**

**10. Correspondence requiring Action:**

10.1 North Eastman Municipal Forum on Monday, Sept. 17, 2018:

Res. 317/18  
Forum

M/S G. Gaetz / C. Buley

**BE IT RESOLVED THAT** the following members of Council be registered to attend the North Eastman Municipal Forum: Reeve Turchyn.  
**BE IT FURTHER RESOLVED THAT** the expense for the same be covered as per Municipal By-law 9/16.

**Carried.**

10.2 Elise Downey Farewell Invitation was presented to Council.

**11. Correspondences for Information:**

- 11.1 All-Net Connect Notice
- 11.2 MB News – 2018 Budget Implementation Act
- 11.3 MB News – MRIP Response
- 11.4 MB News – Regional Cumulative Effects Assessment Report: obtain 1 copy for Council.
- 11.5 Electoral Boundaries – Public Hearing Notice
- 11.6 RM of Brokenhead – Public Hearing Notice
- 11.7 Crown Land Easement No. 72551
- 11.8 Crown Land Easement No. 72549
- 11.9 Eastern District Update

Res. 318/18  
Corresp.

M/S C. Buley / D. Holmes

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

**Carried.**

**12. In Camera:**

**Councillor M. Turchyn recused himself from the second part of the in camera discussion not to return.**

Res. 319/18  
In Camera

M/S R. Shendroski / 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 + 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. 320/18  
InCamera

M/S G. Gaetz / 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. 321/18  
Adjournment

M/S C. Buley / G. Gaetz

**BE IT RESOLVED** that this meeting of Council hereby adjourns at 8:37 p.m.

**Carried.**

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Reeve David Turchyn

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Yann Boissonneault, CAO  
(Subject to errors & omissions)