



7. **Unfinished Business:**

- 7.1 Fire Hall Expansion: CAO reported that he met with Fire Chief, Deputy Fire Chief and Al Rushworth from PM Associates to discuss the Fire Hall expansion. Next steps include confirming current building plans and mechanical systems. We are looking at a design/build type project that would be awarded through a tendering process. PM Associates may be available to assist with the preparation of the tender document. CAO requested that regular Fire Protection Committee meeting be established until October 2018 in order to address the Fire Hall Expansion project along with the purchase of a tanker truck.

Res. 43 /18  
Fire Prot.

M/S D. Holmes / A. Kelly

**BE IT RESOLVED THAT** meeting dates be established for the fire protection committee until the end of September 2018.

**Carried.**

- 7.2 Reynolds Employee Manual: The review of the manual and policies was tabled to give Council more time to review.

- 7.3 Fire Ban Bylaw: CAO reported no work had been completed on the Fire Ban Bylaw. Councillor Holmes mentioned the name "Fire Ban Bylaw" should be changed to reflect the purpose of the bylaw.

- 7.4 RTK / GIS Equipment Purchase: Tabled until more information and testimonials can be compiled.

- 7.5 Logo and Branding Work:

Res. 44 /18  
Logo

M/S G. Gaetz / A. Kelly

**WHEREAS** the RM of Reynolds has undertaken a re-design process to create a new logo and taglines for the Municipality;  
**AND WHEREAS** a branding committee was established to help direct the designer in the conception of the logo;  
**AND WHEREAS** the branding committee has selected a new logo with primary and secondary taglines;  
**THEREFORE, BE IT RESOLVED THAT** the RM of Reynolds adopt a new municipal logo and the primary and secondary taglines as presented.

**Carried.**

- 7.6 Office Space Options Review. Tabled.

- 7.7 Prawda Water Co-op: CAO reported that the Public Works manager initiated communication with Public Works for the city of Winnipeg regarding water source options for the town of Prawda and surrounding area.

Res. 45 /18  
Aqueduct

M/S R. Shendroski / M. Huzel

**BE IT RESOLVED THAT** Council for the RM of Reynolds instruct the CAO to communicate with the CAO for the City of Winnipeg to explore the option of obtaining water from the Winnipeg aqueduct to supply the town of Prawda.

**Carried.**

- 7.8 R.M. of Reynolds Wastewater Treatment Lagoon. Tabled.

- 7.9 Cannabis Survey: CAO provided a draft of a survey with four questions regarding the sale of retail cannabis in the Municipality of Reynolds

Res. 46 /18  
Aqueduct

M/S A. Kelly / R. Shendroski

**BE IT RESOLVED THAT** the Cannabis Survey be approved as presented.  
**AND BE IT FURTHER RESOLVED** that the survey be promoted and active for response up to the end of April 30, 2018.

**Carried.**

- 7.10 Emergency Management Exemplary Service Award: CAO reported that the Local Emergency Committee declined the nomination for the award. The Committee felt they did not qualify for the award. The committee will be seeking a nomination for a local emergency recognition award in the fall.

8. **General Business:**

- 8.1 Review Building By-Law Enforcement Agreement: Personnel discussion was deferred to in camera session.

- 8.2 Review Fire Protection Agreement with the RM of Whitemouth: CAO provided a copy of the last fire protection agreement for review. Council requested that the final agreement be accompanied with a service area map.

8.3 Medika Drain – Drainage Study – Trek Geotechnical: CAO provided Council with a of the Medika Drain Drainage Study for review. The report and recommendations would come from the Public Works committee. Councillor Buley questioned the installation of culverts on Zamec road.

8.4 Tesla Charging Station – Prawda Shell: CAO reported that the Tesla car company was investigating the possibility of establishing a 6-stall super charging station for Tesla vehicles. The charge service would be provided at no charge to Tesla drivers. The charging station will require establishing a zoning site for the charging station and service station.

Res. 47/18  
Tesla

M/S M. Huzel / D. Holmes  
**BE IT RESOLVED THAT** Council is in favour of the Tesla Supercharger station being developed at the Prawda Shell.

**Carried.**

8.5 MMAA Membership: CAO presented a request that the ACAO and CAO join the Manitoba Municipal Administrators Association.

Res. 48 /18  
MMAA

M/S R. Shendroski / D. Holmes  
**BE IT RESOLVED THAT** the annual membership to the Manitoba Municipal Administrator Association, for the CAO and ACAO, be paid by the Municipality during their term of employment with the RM of Reynolds.

**Carried.**

8.6 Review of By-Law 3 / 2010 – Campaign Expenses and Contributions: Being an election year, the CAO presented the Campaign Expenses and Contributions By-Law to Council for review. Council requested no changes be made to the by-law.

8.7 Review of SEO appointment and compensation: Council reviewed the Senior Election Officer's appointment and compensation. No changes or amendments were requested by Council.

8.8 Eastman Tourism – Community Tourism Planning in Manitoba

Res. 49 /18  
Tourism

M/S D. Holmes / A. Kelly  
**BE IT RESOLVED** that the CAO be permitted to attend Community Tourism Planning in Manitoba workshop on March 23, 2018, from 9:00 a.m. to 4:00 p.m. at the Sungro Centre in Beausejour;  
**BE IT FURTHER RESOLVED** that Council approves all expenses associated with the workshop.

**Carried.**

8.9 Animal Control Services RFP Review: CAO presented Animal Control RFP document for approval.

Res. 50 /18  
RFP

M/S R. Shendroski / D. Holmes  
**BE IT RESOLVED** that the Request for Proposal document for Animal Control Services be approved for distribution.

**Carried.**

#### **9. Accounts:**

9.1 Payment of Accounts.

Res. 51 /18  
Accounts

M/S A. Kelly / G. Gaetz  
**WHEREAS** the accounts for the Rural Municipality of Reynolds for the period ending February 13, 2018, have been prepared and reviewed by the Administration;  
**NOW THEREFORE BE IT RESOLVED THAT** cheques numbered 20283 to 20318 including Electronic Fund Transfer payments, for a total payment of \$102,101.99 be hereby approved for payment.

**Carried.**

#### **10. Communications:**

10.1 Manitoba Municipalities – 2015 statistical information for Municipalities: Received as information.

10.2 Lac du Bonnet RCMP Jan 15 to Feb 4, 2018 Report. Received as information, filed for future reference.

- 10.3 Smile and Wave 2018: Received as information.
- 10.4 R.M. of Brokenhead Development Plan Amendment Notice #169-18: Received as information, filed for reference.
- 10.5 R.M. Brokenhead 2017 Fire Calls: Received as information, filed for reference. Council requested that future reports identify only Reynolds related calls.
- 10.6 RM of Reynolds mayor's RCMP Report 2016-2017. Received as information, filed for reference.
- 10.7 R.M. of La Broquerie – Notice of Hearing regarding By-Law 10-2017. Received as information, filed for future reference.
- 10.8 North Eastern Regional Municipal Lobby Committee – Marijuana Letter. Received as information, filed for future reference.
- 10.9 Kidsport Funding Request: Received as information, filed for future reference.
- 10.10 Sunrise School Division Draft Budget Public Meeting

Res. 52/18 M/S M. Turchyn / M. Huzel  
Sunrise Budget **BE IT RESOLVED THAT** Councillor Buley be permitted to attend the Sunrise School Division Draft Budget on February 20, 2018 at 7:00 p.m. at the Sunrise Education Centre in Beausejour;  
**AND BE IT FURTHER RESOLVED** that Council approves all expenses associated in attending the meeting.

**Carried.**

- 10.11 Seine-Rat River Conservation District, Meeting Minutes November, December: Received as information and filed for future reference.
- 10.12 Manitoba Weed Supervisors Association, One-day seminar: To be discussed at the next Public Works meeting.
- 10.13 Prov. Manitoba News Release – Land Use and Development Web App.: Received as information and filed for future reference.
- 10.14 Prov. Manitoba - Invitation to Align Water Conservation Districts to Watersheds:

Res. 53 / 18 M/S R. Shendroski / G. Gaetz  
Mtg. **BE IT RESOLVED** that Reeve Turchyn attend a meeting to discuss aligning conservation districts to watersheds on March 14, 2018 at the La Salle Community Centre from 1:00 pm to 4:00 pm.  
**BE IT FURTHER RESOLVED** that Council approve all expenses associated with attending the meeting.

**Carried.**

- 10.15 North Eastman Community Health Committee

Res. 54 / 18 M/S D. Holmes / M. Huzel  
NCH **BE IT RESOLVED** that Councillor Buley be allowed to join the North Eastman Community Health Committee.  
**BE IT FURTHER RESOLVED** that Council approve all expenses associated with attending committee meetings.

**Carried.**

#### 11. Agenda Additions:

- 11.1 Public Meeting – Whitemouth Reynolds Planning District: A public meeting is being organized for March 26, 2018 for local land owners to review the new proposed development plan for the Whitemouth Reynolds Planning District.

#### 12. In Camera:

Res. 55 / 18 M/S M. Turchyn / D. Holmes  
In camera **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.**

CAO Boissonneault recused himself from Council Chambers.  
Councillor M. Turchyn also recused himself.

Res. 56 / 18  
Res. MTG

M/S M. Huzel / G. Gaetz

**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.**

CAO Boissonneault returned to Council Chambers.

Councillor M. Turchyn did not return to Council Chambers.

Res. 57 / 18  
Perf. Eval

M/S D. Holmes / G. Gaetz

**WHEREAS** the 3-month performance evaluations were completed for the CAO and the ACAO as per the terms of their employment contracts;

**AND WHEREAS** the performance evaluations were satisfactory and recommend the wage increases set in the employment contracts for satisfactory 3- month evaluations;

**THEREFORE, BE IT RESOLVED THAT** the CAO and ACAO receive the wage increases set in their employment contracts for satisfactory 3-month performance evaluations;

**BE IT FURTHER RESOLVED THAT** the wage increases take effect on the 3-month employment anniversary date for each employee.

**Carried.**

Res. 58 / 18  
Building Insp.

M/S G. Gaetz / A. Kelly

**BE IT RESOLVED THAT** the Building Inspector and Development Officer Agreement terms be accepted as presented.

**AND BE IT FURTHER RESOLVED** that the Agreement be presented to Hubert Kuypers.

**AND BE IT FURTHER RESOLVED** that the Reeve and CAO be instructed to sign and execute the agreement accepted by Hubert Kuypers.

**Carried.**

Res. 59 / 18  
Legal

M/S G. Gaetz / C. Buley

**BE IT RESOLVED** that the CAO be instructed to communicate Council's retroactions to the Solicitor representing the Municipality.

**Carried.**

Res. 60 / 18  
Indemnities

M/S A. Kelly / M. Huzel

**BE IT RESOLVED** that the CAO investigate and report regarding Councillor indemnities by-law.

**Carried.**

### **13. Adjournment**

Res. 61 / 18  
Adjournment

M/S R. Shendroski / G. Gaetz

**BE IT RESOLVED** that this meeting of Council hereby adjourns at 8:53 p.m.

**Carried.**

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Reeve David Turchyn

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Yann Boissonneault, CAO  
(Subject to errors & omissions)