

**MINUTES FOR THE REGULAR MEETING OF COUNCIL, FOR THE RM OF REYNOLDS,
HELD IN THE HADASHVILLE, MB COUNCIL CHAMBERS ON JANUARY 23, 2018**

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)
CHIEF ADMINISTRATIVE OFFICER:		Yann Boissonneault	

1. Call to Order by Reeve David Turchyn

2. Adoption of the Agenda – Regular Meeting

Res. 17/18
Agenda

M/S M. Huzel / R. Shendroski

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

- 11.1 RTK / GIS Equipment Review (Asset Management)
- 11.2 Christmas Eve Bus Rescue
- 11.3 EVTC

Carried.

3. Reading & Confirmation of Minutes:

- 3.1 January 9, 2018 - Regular meeting minutes.

Res. 18 /18
Minutes

M/S A. Kelly / D. Holmes

BE IT RESOLVED that the minutes from the January 9, 2018 regular meeting of Council be received and adopted as presented.

Carried.

4. Delegation:

6:40 p.m.

Ms. Taylor Plett from the Reynolds Chamber of Commerce provided an update regarding Chamber activities. The Chamber is publishing a newsletter (on file) and would like to make space available for RM related articles. There is also ad space available in the newsletter. The Chamber meets every 3rd Wednesday of each month with the next meeting being on February 21, 2018. Ms. Plett also distributed posters promoting an upcoming fundraising bingo on March 23, 2018, 7 p.m at the Reynolds Business Centre.

5. Committees / Reports:

- 5.1 Public Works Committee Report

Res. 19 /18
PW Gravel

M/S R. Shendroski / M. Turchyn

WHEREAS the Public Works Committee along with the Public Works Manager and CAO have reviewed and analysed the Municipality's gravel requirements;

AND WHEREAS the Public Works Committee recommends extending the gravel crushing contract with Chabot Enterprises under the same terms of the original tender;

AND WHEREAS the Public Works Committee recommends crushing up to 25,000 tonnes of gravel to take advantage of favourable costs;

THEREFORE, BE IT RESOLVED THAT Council instruct the administration to communicate with Chabot Enterprises to extend their gravel crushing contract under the same terms of the original tender;

AND BE IT FURTHER RESOLVED THAT Council budget for crushing up to 25,000 tonnes of gravel in 2018.

BE IT RESOLVED that the Building Inspector's report for the period ending December 31, 2017 be approved as presented.

Carried.

- 5.2 Public Works Manager Report

Res. 20 /18
PW Report

M/S M. Turchyn / G. Gaetz

BE IT RESOLVED THAT the Public Works Manager report for the period ending January 19, 2018 be approved as presented.

Carried.

5.3 December 12, 2017 – Public Works Committee Minutes: Filed for reference.

Res. 21 /18
PW Minutes

M/S A. Kelly / R. Shendroski

BE IT RESOLVED THAT the minutes from the December 12, 2017 meeting for the Reynolds Public Works Committee be received as presented.

Carried.

5.4 Whitemouth Reynolds Planning District Minutes: Filed for reference.

6. By-Laws:

6.1 Municipal Animal Control By-Law 10/17. Third reading.

A recorded vote was requested by Councillor Buley

Res. 22 /18
Bylaw 10/17

M/S R. Shendroski / A. Kelly

BE IT RESOLVED THAT By-Law No. 10/17, being an Animal Control By-Law for the Rural Municipality of Reynolds, be given third and final reading.

FOR: D. TURCHYN / G. GAETZ / D. HOLMES / M. TURCHYN / M. HUZEL /
R. SHENDROSKI / A. KELLY

AGAINST: C. BULEY

ABSTAINED:

7. Unfinished Business:

7.1 Fire Hall Expansion – Tabled. CAO advised that we are waiting for response from PM Associates.

7.2 New HR Policy Manual: CAO advised that the HR Policy has been drafted however still requires more time to review. CAO advised it is a large 60-page document.

7.3 Fire Ban By-law. Tabled. CAO advised that preliminary work was started.

7.4 Logo and branding work: CAO advised that the branding committee had been working via email and had also met in person to review initial logo iterations. Further feedback was provided to the designer and further logo iterations are expected shortly.

7.5 Office Space Options: CAO reported that the information for a second option was being compiled and the information for a 3rd option still needed to be compiled.

7.6 Prawda Water Co-op: CAO reported that they are waiting on a reply from Manitoba Water Services Board.

7.7 R.M. of Reynolds Wastewater Treatment Lagoon: CAO provided summary of where the review is at. More information is being compiled and more information is required before a decision can be made.

7.8 Ratepayer request to purchase rolls #117300 and #117400: CAO reported that the information was forwarded to Whitemouth Reynolds District Planning Committee.

8. General Business:

8.1 2018 Communities in Bloom Participation: Participation information was provided to Council. Reeve mentioned this could be a good initiative for the Reynolds Chamber of Commerce. CAO instructed to provide information to Reynolds Chamber of Commerce.

8.2 North Eastman Municipal Forum Luncheon: The RM of Reynolds has been requested to host the North East Municipal Forum on May 7, 2018 in the town of Ste. Rita.

Res. 23 / 18
NEMF

M/S M. Turchyn / C. Buley

WHEREAS the RM of Reynolds is an active member of Winnipeg River Community Futures;

AND WHEREAS the RM of Reynolds was requested to host the North East Municipal Forum on May 7, 2018;

THEREFORE, BE IT RESOLVED THAT the RM of Reynolds will host and coordinate the North East Municipal Forum to be held on May 7, 2018 in the town of Ste. Rita at the Friendly Hands Club;

BE IT FURTHER RESOLVED THAT the catering expenses for the Forum be covered by the Municipality;

AND BE IT FURTHER RESOLVED THAT Reeve David Turchyn be designated as meeting chair, and will bring welcome on behalf of the Municipality.

Carried.

8.3 FIPPA Access and Privacy Coordinator

Res. 24 / 18
FIPPA

M/S G. Gaetz / R. Shendroski

WHEREAS the Freedom of Information and Protection of Privacy Act (FIPPA) requires that Municipalities appoint, by resolution, an Access and Privacy Coordinator;
THEREFORE, BE IT RESOLVED THAT the Council for the RM of Reynolds appoints Yann Boissonneault as the Access and Privacy Coordinator and Brigitte Klem as the Assistant Access and Privacy Coordinator.

Carried.

8.4 Manitoba Accessibility Act

Res. 25 / 18
Access

M/S G. Gaetz / D. Holmes

WHEREAS the Manitoba Accessibility Act requires that Municipalities appoint, by resolution, an Accessibility Coordinator;
THEREFORE, BE IT RESOLVED THAT the Council for the RM of Reynolds appoints Yann Boissonneault as the Accessibility Coordinator.

Carried.

8.5 Councillor Buley Service Recognition: Councillor Buley was presented with the 5-year AMM pin for his years of service as a Councillor.

8.6 Craig's Cove Realtor Agreement:

Res. 26 / 18
Realtor

M/S M. Huzel / C. Buley

WHEREAS the RM of Reynolds is offering for sale 26 residential building lots in the Ste. Rita area, known as Craig's Cove;
AND WHEREAS the contract with Stacey Harron, the realtor charged with the promotion and sale of the Craig's Cove lots, is up for renewal on February 14, 2018;
THEREFORE, BE IT RESOLVED THAT Council authorize the CAO to sign the contract renewal with realtor Stacey Harron for the period of February 14, 2018 to February 14, 2019.

Carried.

9. Accounts:

9.1 Payment of Accounts.

Res. 27 / 18
Accounts

M/S G. Gaetz / M. Huzel

WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending January 23, 2018, have been prepared and reviewed by the Administration;
NOW THEREFORE BE IT RESOLVED THAT cheques numbered 20256 to 20279 including Electronic Fund Transfer payments, for a total payment of \$124,635.82 be hereby approved for payment.

Carried.

9.2 Manitoba Water Services Board – Lagoon Study Invoice

Res. 28 / 18
MWSB

M/S D. Holmes / G. Gaetz

WHEREAS the Rural Municipality of Reynolds is working with the Manitoba Water Services Board to investigate options for a new wastewater lagoon;
AND WHEREAS Dillon Consulting was contracted to draft a Wastewater Lagoon Study;
AND WHEREAS the Wastewater Lagoon Study was provided in December 2017;
AND WHEREAS the RM of Reynolds is responsible for 50% of project costs associated with the Study;
NOW THEREFORE BE IT RESOLVED THAT payment for \$12,432.98 be prepared and forwarded to the Manitoba Water Services Board to cover 50% of the Wastewater Lagoon Study.

Carried.

9.3 2018 Whitemouth Reynolds Planning District Levy

Res. 29 / 18
PD LEVY

M/S C. Buley / R. Shendroski

WHEREAS the RM of Reynolds's levy requirement for the Whitemouth Reynolds Planning District for 2018 is \$8,000.00;
THEREFORE, BE IT RESOLVED that Council approves paying this expense as follows:
January 23, 2018: \$4,000.00 and
By August 31st, 2018: \$4,000.00.

Carried.

10. Communications:

- 10.1 Manitoba School Board “Zoning for Cannabis: A Guide for Municipalities”: Received as information. Filed for reference.
- 10.2 Municipal Cannabis Poll: CAO reported that a rate payer had requested that Council consider administering a Municipal Poll regarding Cannabis.

Res. 30/18
Pot Poll

M/S A. Kelly / C. Buley

WHEREAS the sale of recreational cannabis will be legalized by the Federal Government during the summer of 2018;

AND WHEREAS the jurisdictional responsibilities for Municipal governments include:

- Retail location and rules;
- Public consumption; and
- Land use planning and zoning

AND WHEREAS a local rate payer has requested that Council consider publishing a municipal survey to poll residents regarding the retail sale of cannabis;

THEREFORE, BE IT FURTHER RESOLVED THAT Council instruct the administration to create and distribute a Municipal survey regarding the legalization of cannabis;

AND, BE IT FURTHER RESOLVED THAT the survey questions be approved, by resolution, before distributing the survey.

Carried.

- 10.3 Manitoba Electoral Boundaries Review: Received as information, filed for reference.
- 10.4 Multi-Material Stewardship Manitoba – 2018 Funding: The RM of Reynolds will receive \$30,184.07 from Multi-Material Stewardship Manitoba in four equal payments. Received as information, filed for reference.
- 10.5 AMM Member Advisory – Provincial Offences Act Template. Received as information.
- 10.6 Community Futures Petition

Res. 31/18
CF Petition

M/S D. Holmes / M. Huzel

BE IT RESOLVED that Council allow the CAO to respond to the Community Futures Winnipeg River’s petition supporting the request of additional funding from the Federal Government.

Carried.

- 10.7 Cooks Creek Conservation Board: list of new board members received as information.
- 10.8 Certificate of Achievement – Cooks Creek Conservation: A certificate of achievement was mailed by Minister Rochelle Squires recognizing the efforts of the Cooks Creek Conservation team and board. Received as information.
- 10.9 Co-op Community Spaces: The Reeve presented the funding opportunity available through Co-op community spaces. CAO provided examples of projects previously selected and, encouraged Council to identify any local groups that might benefit from the funding. The RM administration could assist in completion of the funding request.
- 10.10 Invitation Red River Basin Gala: Received as information.
- 10.11 AMM Election Training Seminar: Received as information, information will be forwarded to SEO.
- 10.12 Lac du Bonnet RCMP Detachment Report – Jan..1 – Jan. 7, 2018: Received as information, filed for reference.
- 10.13 Emergency Management Exemplary Service Award: CAO instructed by Council to nominate the Local Emergency Response Committee for the “Outstanding Contribution to Emergency Management”

Res. 32/18
LERC

M/S D. Holmes R. Shendroski

BE IT RESOLVED that the RM of Reynolds prepare a nomination document to recognize our Local Emergency Response Committee for the Emergency Management Exemplary Service Award.

Carried.

11. Agenda Additions:

- 11.1 RTK / GIS Equipment Review: CAO reported that the Public Works Manager had initiated further inquiries and had scheduled a meeting with a mapping / equipment specialist.

- 11.2 Christmas Eve Bus Rescue: Councillor Kelly provided a summary of the bus rescue that occurred on the Trans Canada Highway just east of Prawda on Christmas Eve. Councillor Kelly confirmed that the Reynolds Fire Department and the Local Emergency Response committee responded in an exemplary way. Councillor Kelly was involved in the rescue by driving the stranded motorists on his school bus to safety. Councillor Kelly and Reeve Turchyn spoke with the Carillon regarding the incident.

Res. 33/18
Rescue

M/S R. Shendroski / G. Gaetz

WHEREAS the Reynolds Fire Department and local resident volunteers responded to a stranded motor coach at 3 a.m. on Christmas Eve;
AND WHEREAS the efforts of the Reynolds Fire Department and local volunteers should be recognized and commended;
THEREFORE, BE IT RESOLVED THAT Council authorize the purchase of Tim Horton Gift Cards in the amount of \$20 for each individual that responded and helped with the accident.

Carried.

12. In Camera:

Res. 34/18
In camera

M/S M. Huzel / G. Gaetz

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.

Councillor M. Turchyn recused himself from the discussion.

Res. 35/18
Res. MTG

M/S M. Huzel / 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.

CAO instruct to consult with legal counsel regarding concerns.

13. Adjournment

Res. 36/18
Adjournment

M/S C. Buley / A. Kelly

BE IT RESOLVED that this meeting of Council hereby adjourns at 8:29 p.m.

Carried.

Reeve David Turchyn

Yann Boissonneault, CAO
(Subject to errors & omissions)