

- 5.4 Regional Municipal Forum Reports – filed for reference
- 5.5 Seine Rat River Conservation District Meeting Minutes filed for reference

Res. 258/18
Lidar

M/S A. Kelly / M. Huzel
BE IT RESOLVED that the CAO investigate the possibility of obtaining a Lidar map pertinent to Reynold's Conservation District.

Carried.

Res. 259/18
Reports

M/S D. Holmes / G. Gaetz
BE IT RESOLVED that the Committee reports for July 10, 2018 be received as presented.

Carried.

5. By-Laws: N/A

7. Unfinished Business:

- 7.1 RTK Equipment Purchase – Tabled.
- 7.2 Municipal Donation Policy – Tabled.
- 7.3 Private Access Policy Review – Tabled.
- 7.4 Molson area sub-development: a report was provided summarizing the meeting with WSP. Awaiting a quote for the tender package.
- 7.5 Mardynalka Conditional Use + CAO visit report: CAO provided a report and recommendations from the visit.

Reeve Turchyn recused himself from the discussion and the vote.

Res. 260/18
CU 2/17

M/S A. Kelly / M. Huzel
WHEREAS a Conditional Use application 2/17 was received from Ken Mardynalka (the applicant) to allow a trucking company, a truck servicing business, and a dock manufacturing company to operate from the existing shop on River Lot 17-8-12E;
AND WHEREAS a Public Hearing was held and conditions were set for an agreement that Council would consider in Resolution 129 / 2017.
AND WHEREAS the applicant is said to have satisfied the conditions outlined by Council;
AND WHEREAS an agreement was drafted by the Municipality;
THEREFORE, BE IT RESOLVED that the CAO be authorized to sign the agreement with the applicant following payment of the legal fees associated to signing the contract;
BE IT FURTHER RESOLVED that a *Conditional Approval* be authorized after signing and payment of the agreement.

Carried.

- 7.6 Finance Officer Vacancy – Tabled until Aug. 14, 2018
- 7.7 Fire Tanker Purchase: Fire Protection recommended to proceed with the Acres proposal.

Res. 261/18
Fire Tanker

M/S R. Shendroski / G. Gaetz
WHEREAS the Fire Department for the RM of Reynolds requires a replacement water tanker apparatus;
AND WHEREAS Council budgeted for a replacement water tanker apparatus for 2018;
AND WHEREAS the Municipality received one (1) proposal in response to its Request for Quote from Acres Industries Inc in the amount of \$165,943.03 including taxes;
AND WHEREAS the Fire Department and Fire Protection committee recommend the acceptance of the Acres Industries quote;
THEREFORE, BE IT RESOLVED that the RM of Reynolds accept the Acres Industries Proposal #12288;
BE IT FURTHER RESOLVED that payment for the Tanker truck be borne by the Fire Fighter Reserve Fund.

Carried.

8. New Business/General Business:

- 8.1 RM of Brokenhead - Fire Protection Agreement

Res. 262/18
Agreement

M/S D. Holmes / M. Huzel
WHEREAS Section 266 of the Manitoba Municipal Act authorizes a Municipality to enter into an agreement with a person, another municipality or an agency or department of the Government of Manitoba or the Government of Canada, for the purpose of providing fire protection services;
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 town of Beausejour and the Rural Municipality of Brokenhead;
THEREFORE, BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign

the fire protection agreement presented which expires December 31, 2018;
AND BE IT FURTHER RESOLVED that the agreement be renewed in January 2019 for the 2019 year.

Carried.

8.2 Meeting with Minister Wharton and Minister Squires to be attended by Reeve Turchyn, Councillor Holmes, Councillor Gaetz, Councillor Buley and the CAO on July 11, 2018 at the Manitoba Legislative Building to discuss the future of Pinegrove Rest Stop and Pineland Nursery. A preliminary agenda and discussion points were provided to Council.

8.3 Ambulance building in Prawda: The Fire Protection Committee recommended we investigate the possibility of taking over the “ambulance” building in Prawda.

Res. 263/18
Fire Radios

M/S R. Shendroski / G. Gaetz

WHEREAS the antenna for the Reynolds Fire Department radios is located in the “Ambulance” building located on the Prawda Community Centre grounds;
AND WHEREAS the Municipality requires access to the building for regular checks and servicing of the equipment;
THEREFORE, BE IT RESOLVED that the CAO approach the owners of the “Ambulance” building to negotiate a potential purchase or lease;
AND BE IT FURTHER RESOLVED that any agreement be approved by Council prior to signing.

Carried.

8.4 AMM 20th annual Convention in Winnipeg – November 26-28

Res. 264/18
AMM 2018

M/S A. Kelly / D. Holmes

WHEREAS the 20th annual AMM Convention will be held on November 26-28, 2018 in Winnipeg at the RBC Convention;
AND WHEREAS Council is encouraged to attend the AMM convention;
THEREFORE, BE IT RESOLVED that the CAO proceed with the reservation of five (5) hotel rooms at the Delta Hotel or comparable establishment;
AND BE IT FURTHER RESOLVED that the costs associated with the Convention be borne by the Municipality as per Municipal policies.

Carried.

8.5 Lagoon Whitemouth Inquiry – Tabled

8.6 Investing in Canada Program – EOI August 10, 2018: CAO discussed the importance of identifying up to 5 projects for consideration under the invest in Canada Fund.

9. Accounts:

9.1 Payment of Accounts.

Councillor Huzel abstained from the vote.

Res. 265/18
Accounts

M/S M. Turchyn / G. Gaetz

WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending July 10, 2018, have been prepared and reviewed by the Administration;
THEREFORE, BE IT RESOLVED THAT cheques numbered 20588 to 20618 including Electronic Fund Transfer payments, for a total payment of \$79,745.27 be hereby approved for payment.

Carried.

10. Correspondences requiring Action:

10.1 AMM Harassment Questionnaire

10.2 Eastern District Update

11. Correspondences for Information:

11.1 Grey Fox Species Recovery

11.2 RCMP Report for Lac du Bonnet, Pinawa, Whitemouth - June 18 – July 1st, 2018

11.3 Member Advisory - MMSM Newspaper Recycling Payments

11.4 Municipal Authority to set speed limits – FAQ

Res. 266/18
Corresp.

M/S M. Turchyn / M. Huzel

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

Carried.

12. Agenda Additions:

- 12.1 Road Side Sign Size – Council was presented with sign size option for the “Welcome to Reynolds” sign going East on the Trans Canada highway. Council agreed on a 10’ x 12’ sign.

13. In Camera:

Councillor M. Turchyn recused himself and left the meeting not to return.

Res. 267/18
In Camera

M/S A. Kelly / R. Shendroski

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. 268/18
Out Camera

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.

Res. 269/18
Review

M/S R. Shendroski / G. Gaetz

Whereas Council believes, after receipt of new information, that it is in the best interest of the Municipality to review the activities of the Administration for the period of February 24, 2011 to August 22, 2017 inclusively;

Therefore, Be It Resolved that Council proceed with a forensic review by an Auditor for Municipal financial and other actions for the period of February 24, 2011 to August 22, 2017 inclusively.

Carried.

14. Adjournment

Res. 270/18
Adjournment

M/S A. Kelly / G. Gaetz

BE IT RESOLVED that this meeting of Council hereby adjourns at 8:33 p.m.

Carried.

Reeve David Turchyn

Yann Boissonneault, CAO
(Subject to errors & omissions)