

**MEETING MINUTES – RURAL MUNICIPALITY OF REYNOLDS – REGULAR MEETING
HELD IN THE HADASHVILLE COUNCIL CHAMBERS ON JULY 24, 2018**

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|-----------------|---------------------|-------------------|----------|
| 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) |

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: Brigitte Klem

1. **Call to Order:** The meeting was called to order by Reeve David Turchyn at 6:30 p.m.

2. **Adoption of the Agenda – Regular Meeting**

Res. 271/18
Agenda

M/S C. Buley / M. Huzel

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

- 11.7 Whitemouth/Reynolds Waste Management Facility

Carried.

3. **Reading & Confirmation of Minutes:**

Res. 272/18
Minutes

M/S A. Kelly / D. Holmes

BE IT RESOLVED that the minutes from the July 10, 2018 regular meeting of Council be adopted as presented.

Carried.

4. **Delegations / Hearings:**

5. **Committees / Reports:**

5.1 Building Inspector/Development Officer June 2018 Report

5.2 Fire Protection Committee – July 4, 2018 Meeting Minutes

5.3 Minister Wharton & Minister Squires – July 11, 2018 Meeting Minutes; Reeve Turchyn provided a summary of the meeting with Minister Wharton & Minister Squires regarding Pine Grove Rest Stop and Pineland Nursery. There was discussion regarding potential funding at the federal level and discussion to possibly partner with another municipality. There was no new information regarding the future of Pineland Nursery.

5.4 Planning Meeting minutes – June 25, 2018

5.5 Rural Cell Service Meeting with Bell/MTS – July 18, 2018; Councillor Holmes and Councillor Buley reported on the joint meeting between Bell/MTS and adjoining municipalities. The R.M. of Reynolds is not currently on the list for a cellular tower. There was discussion of possibly developing a plan and getting towers in different service areas and costs would vary on the size of the tower

5.6 Animal Carcasses – Councillor Kelly provided an update regarding concerns that have been brought forward regarding animal carcasses not being picked up on the provincial highways. Manitoba Highway's has stopped picking up animal carcass along the provincial highway's but carcasses that are along municipal roads will be picked up by RM of Reynolds Public Works Manager.

5.7 Letter to Minister regarding RCMP lobbying for more resources for the RCMP and rural crime prevention.

Res. 273/18
Reports

M/S D. Holmes / M. Turchyn

BE IT RESOLVED that the Committee reports for July 24, 2018 be received as presented.

Carried.

Res. 274/18
RCMP

M/S A. Kelly / M. Huzel

BE IT RESOLVED that the administration draft a letter to the federal Minister of Justice lobbying for more resources for the RCMP and rural crime prevention.

Carried.

6. 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 Finance Officer vacancy – Tabled until August 14, 2018 Council meeting
- 7.5 Social Media Privacy Policy – Tabled.
- 7.6 2018 Conditional Use, Margaret Fieldberg & William Stevenson – item was tabled to the August 14th regular meeting of Council due to new information received from Planning.
- 7.7 Investing in Canada – EOI projects; CAO has sent an expression of interest in regards to the lagoon and cellular services for regional projects.
- 7.8 Ambulance building in Prawda – Tabled.
- 7.9 Lagoon – alternate site – Tabled.

8. New Business/General Business:

- 8.1 Drug and Alcohol Policy for the RM of Reynolds – policy was provided to Council for review and feedback
- 8.2 Moved to item 5.6
- 8.3 Aggregate, Mining and Transportation By-Law - provided to Council for review and feedback.
- 8.4 Moved to item 5.7
- 8.5 Proposal to subdivide – 4611-18-7421

Res. 275/18
Subdivision

M/S C. Buley / M. Turchyn
BE IT RESOLVED that the Proposal to Subdivide Pt. SW ¼ 34-10-9 EPM (File No. 4611-18-7421), by Roger and Dale Mercier (the owners), 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. That variance orders be obtained, as necessary, to ensure compliance with the applicable Zoning By-Law;
- 4. That any fees associated with the variance orders, if any, be the sole responsibility of the owners; and if,
- 5. 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.

9. Accounts:

- 9.1 Payment of Accounts.

Res. 276/18
Accounts

M/S R. Shendroski / G. Gaetz
WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending July 24, 2018, have been prepared and reviewed by the Administration;

THEREFORE, BE IT RESOLVED THAT cheques numbered 20619 to 20649 including Electronic Fund Transfer payments, for a total payment of \$99,135.87 be hereby approved for payment.

Carried.

Res. 277/18

M/S A. Kelly / M. Turchyn

BE IT RESOLVED THAT the financial statements dated June 30, 2018 be approved as presented.

Carried.

10. Correspondences requiring Action:

10.1 WRNWWMF – Draft Audit; provided to Council for review

11. Correspondences for Information:

- 11.1 Notice of Public Hearing - By-law No. 43/18 given first reading on June 25th, 2018
- 11.2 Notice of Public Hearing - Development Plan By-law No. 06-2018 and Zoning By-law No. 07-2018
- 11.3 National Fire Chief of the Year Awards
- 11.4 AMM 2018 In Memoriam
- 11.5 MB News – Crime Reduction Incentive Program
- 11.6 Fire Underwriters Survey – Technical Bulletin
- 11.7 Whitemouth/Reynolds Waste Management Facility - Councillor Shendroski is requesting more information regarding dump fees and how they are posted for the public. Are the rates standard for everyone and why are rate payers paying to use the facility? How much garbage being brought to the facility belongs to the R.M. of Reynolds residents?

Res. 278/18
Corresp.

M/S R. Shendroski / D. Holmes

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

Carried.

12. In Camera: N/A

13. Adjournment

Res. 279/18
Adjournment

M/S M. Turchyn / A. Kelly

BE IT RESOLVED that this meeting of Council hereby adjourns at 7:05 p.m.

Carried.

Reeve David Turchyn

Brigitte Klem, A CAO
(Subject to errors & omissions)