

7.6 AMM District Meeting: Final reminder to Council to register.

7.7 Medika Drain – Trek Contract:

Res. 226/18
MEDIKA

M/S D. Holmes / R. Shendroski

WHEREAS Trek Geotechnical was selected, through an open competition, to provide General Engineering Services to the Municipality;
AND WHEREAS Trek Geotechnical's technical expertise lends itself well to the Medika Drain project;
AND WHEREAS Trek Geotechnical submitted an Engineering Services Quotation to complete the Medika Drain rehabilitation;
THEREFORE, BE IT RESOLVED that the Municipality proceed with Trek Geotechnical to provide engineering services for the Medika Rehabilitation project.

Carried.

8. General Business:

8.1 Subdivision 4611-18-7404

Note, Councillor Shendroski abstained from the vote.

Res. 227/18
Subdivision

M/S D. Holmes / C. Buley

BE IT RESOLVED that the Proposal to Subdivide Pt. NW ¼ 22-8-12 EPM (File No. 4611-18-7404), by R. Shendroski & D. Shendroski (the owners), be hereby approved subject to the following conditions:

1. That capital cost dedication fee of \$200.00 per lot created 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.

8.2 Pineland Nursery Meeting Request: CAO indicated that the Province is looking for an initial letter of intent to be allowed to the second phase of bidding. CAO indicated that Council currently does not have a business plan for the facility. CAO recommended an approach where the RM would request involvement in the selection process, if possible.

8.3 Shoal Lake 40 Meeting Request:

Res. 228/18
Meeting

M/S D. Holmes / A. Kelly

BE IT RESOLVED that the Reeve and CAO initiate discussions and a possible discovery meeting with the Shoal Lake 40 First Nation.

Carried.

8.4 Molson Area Development:

Res. 229/18
Molson

M/S R. Shendroski / M. Turchyn

WHEREAS the Municipality of Reynolds currently owns property in the Molson area;
AND WHEREAS the Municipality would like to encourage a multi-phase residential development in the area;
AND WHEREAS the Municipality has received interest in the Molson property by potential developers;
THEREFORE, BE IT RESOLVED that the administration obtain an estimate from one of the Municipality's general engineering consultants regarding a residential development plan and tender document for the proposed area;
BE IT FURTHER RESOLVED that the engineering estimate be approved by Council before proceeding with the work.

Carried.

8.5 Craig's Cove: CAO reported that the Economic Development Committee recommended looking at the sale of the development following the summer real-estate season and the repair of the road.

8.6 Smokey the Bear Tree Stump:

Res. 230/18
Stump

M/S R. Shendroski / M. Turchyn

WHEREAS Council has identified the "Reynolds Stump" as a possible local attraction;
AND WHEREAS Council would like to see the completion of the intended sculpture;
BE IT RESOLVED that the administration investigate the possibility of taking ownership of the "Reynolds Stump".

Carried.

8.7 Promotional Place Mat – Chamber Partnership:

Res. 231/18
Placemat

M/S R. Shendroski / D. Holmes

WHEREAS Council would like to promote local businesses and attractions with a promotional place mat that would be provided to participating restaurants and businesses for distribution;

AND WHEREAS Council would like to collaborate with the Reynolds Chamber of Commerce group to coordinate the project;

THEREFORE, BE IT RESOLVED the administration approach the Reynolds Chamber of Commerce with the proposal.

Carried.

8.8 Municipal Road Signs:

Res. 232/18
Road Signs

M/S A. Kelly / M. Huzel

WHEREAS Council has approved a new logo and branding taglines;

AND WHEREAS the Municipality's current road signs do not reflect the new logo and taglines;

AND WHEREAS two road sign designs were prepared for priority routes and secondary routes;

THEREFORE, BE IT RESOLVED that Council approve the proposed designs for the Priority and Secondary route signs.

Carried.

8.9 Subdivision 4611-18-7409:

Note, Councillor Shendroski abstained from the vote.

Res. 233/18
Subdivision

M/S M. Turchyn / M. Huzel

BE IT RESOLVED that the Proposal to Subdivide Pt. SW ¼ 22-8-12E (File No. 4611-18-7409), by D. Shendroski & E. Shendroski (the owners), be hereby approved subject to the following conditions:

1. That capital cost dedication fee of \$200.00 per lot created be paid to the RM of Reynolds;
2. That any outstanding property taxes on said subdivision lands be paid in full; and if,
3. 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.

8.10 Spring & Summer Newsletter 2018: CAO presented newsletter proof. Councillor Holmes asked if the new Fire Protection By-Law could also be announced.

9. Accounts:

9.1 Payment of Accounts.

Res. 234/18
Accounts

M/S M. Turchyn / D. Holmes

WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending June 12, 2018, have been prepared and reviewed by the Administration;

THEREFORE, BE IT RESOLVED THAT cheques numbered 20515 to 20558 including Electronic Fund Transfer payments, for a total payment of \$69,818.25 be hereby approved for payment.

Carried.

9.2 May 2018 Financial Statements:

Res. 235/18
Financials

M/S M. Turchyn / A. Kelly

BE IT RESOLVED THAT the financial statements dated May 31, 2018 be approved as presented.

Carried.

10. Correspondences requiring Action:

10.1 Managing and maintaining gravel roads: CAO presented training opportunity to Councillors. Two-day road maintenance training provided by the Manitoba Good Roads Association.

10.2 Hadashville Recreational Centre – 2018 VLT Grant Request:

Res. 236/18
VLT Grant

M/S R. Shendroski / M. Huzel

WHEREAS the RM of Reynolds' Policy No. 4 re. VLT Grants stipulates that active community clubs can request \$3,000 per year in funding from the VLT Grants;

WHEREAS Policy No. 4 also stipulates that \$500 be given to each active skating rink or gym facility, upon written request to Council;

WHEREAS the Hadashville Recreational Centre has submitted their 2017 Revenues and Expenditures report to be eligible to receive the grant money;

BE IT RESOLVED that Council approves a VLT Grant, in the amount of \$3,000.00 for community centre operations and \$500.00 for an active Gym to the Hadashville Recreation Centre.

Carried.

10.3 Eastern District Municipal Golf Tournament: CAO presented Eastern District Golf Information.

10.4 Clipper Ad – Congratulations to 2018 Graduates:

Res. 237/18
Grads 2018

M/S R. Shendroski / M. Turchyn

BE IT RESOLVED THAT the RM of Reynolds publish “Congratulations” to the graduating class of 2018 in the Beausejour Clipper for June 21, 2018.

Carried.

11. Correspondences for Information:

11.1 Western Premier’s Conference Summary

11.2 Prov MB – Recreational Cannabis Retail Framework and Store Placement

11.3 Springfield Development Plan Public Hearing Notice

11.4 Teamsters Canada Rail Conference-Train & Engine and IBEW issue a strike notice

11.5 Manitoba Electoral Division – Interim Report

11.6 Rural Crime Study – Motion 167 Update

11.7 AMM – New Employee Benefits

11.8 Eastern District Update

11.9 Harassment Review

11.10 Manitoba Ombudsman releases 2017 annual report

11.11 Canada/Manitoba News Release: Investments that Will Improve the Lives of Canadians

11.12 News Release: Report from Consultations on Agricultural Crown Lands Program

11.13 Manitoba News Release: Province Announces Appointments to Manitoba Municipal Board

Res. 238/18
Corresp.

M/S D. Holmes / M. Turchyn

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

Carried.

12. Agenda Additions:

12.1 Closed roads:

Res. 239/18
Roads

M/S A. Kelly / M. Huzel

BE IT RESOLVED THAT Council instruct the administration to investigate the transfer of old road allowances to the respective property owners that were initiated 20 years ago.

Carried.

13. In Camera: N/A

14. Adjournment

Res. 240/18
Adjournment

M/S C. Buley / R. Shendroski

BE IT RESOLVED that this meeting of Council hereby adjourns at 8:10 p.m.

Carried.

Reeve David Turchyn

Yann Boissonneault, CAO
(Subject to errors & omissions)