

Res. 244/18
C. Shiner

M/S A. Kelly / M. Huzel

WHEREAS a request has been received from the Department of Fisheries and Oceans for a representative on their Carmine Shiner Recovery Team;

THEREFORE, BE IT RESOLVED that Council hereby appoint Deputy Reeve De-Ann Holmes to the Carmine Shiner Recovery Team;

AND BE IT FURTHER RESOLVED that any expenses associated to the appointment be reimbursed as per Municipal policies.

Carried.

7.9 2018 Mowing Tender Selection

Reeve Turchyn abstained from the discussion and the vote.

Res. 245/18
Mowing

M/S M. Turchyn / M. Huzel

WHEREAS the RM of Reynolds requires roadside mowing services for the 2018 season;

AND WHEREAS the RM published an invitation to bid in local newspapers and on their website and Facebook page;

AND WHEREAS two quotes were received from the following companies:

1. S.E.G. Enterprises: \$15,450 including taxes
2. N. Kupiak & Sons \$23,100 including taxes

BE IT RESOLVED that the roadside mowing contract be awarded to S.E.G. Enterprises.

Carried.

7.10 Waste Management Facility – RFP were received at the R.M. of Reynolds and R.M. of Whitemouth offices. CAO's from both offices are to meet on June 28th, 2018 to open RFP's and review. A recommendation will be made to Council members of the R.M. of Reynolds and the R.M. of Whitemouth.

8. General Business:

8.1 MB News Release – Province is to streamline funding for Municipal Road Maintenance in 12 Municipalities. Beginning this year funding will be moved into each municipalities operating grant based on the share they received in 2017- 18. Minister Wharton notes that this change will streamline the funding process, while maintaining financial support and reducing uncertainty for these communities, allowing them to plan for future projects.

8.2 AMM Resolutions – Council was presented with the resolutions that were brought forward at the Eastern District Meeting on Friday June 22, 2018.

8.3 Reeve Turchyn gave a summary of discussions from the Eastern District Meeting on Friday June 22, 2018.

8.4 Social Media Policy: CAO advised that a social media policy is recommended for the protection of Council, staff and volunteers.

Res. 246/18
Policy

M/S D. Holmes / A. Kelly

BE IT RESOLVED that the administration develop a Municipal social media policy to protect employees, volunteers, Council and private citizens.

Carried.

8.5 Mardynalka Agreement – item has been tabled. Council is requesting that the CAO visit the site due to concerns that have been brought forward by residents in the past such as trucks being parked on the road allowance, idling with the lights shining into neighbouring homes.

8.6 Tablets and Meeting Bundles – there was discussion regarding switching over from laptops to tablets/iPads for ease of access to the Council meeting bundles through All-Net meetings.

8.7 Molson – Road Allowance Tree Clearing.

Res. 247/18
Tree Clearing

M/S C. Buley / M. Turchyn

WHEREAS the owner of Roll #250900.00, SW 30-12-10E 9 (the applicant) requires Council approval to clear approximately 550 metres of road allowance leading to his property;

AND WHEREAS Manitoba Sustainable Development may issue a permit for the clearing of trees upon receipt Council approval;

THEREFORE, BE IT RESOLVED that Council authorize the clearing of 550 metres of trees from Julius Rd. leading to the applicant property as specified by the attached map;

BE IT FURTHER RESOLVED that the applicant must obtain a valid tree cutting permit from Manitoba Sustainable Development before proceeding with the removal of trees;

AND BE IT FURTHER RESOLVED that all costs associated with the removal of trees, and the costs of ongoing maintenance for the road allowance, be solely borne by the applicant.

Carried.

9. Accounts:

9.1 Payment of Accounts.

Res. 248/18
Accounts

M/S M. Huzel / M. Turchyn

WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending June 26, 2018, have been prepared and reviewed by the Administration;

THEREFORE, BE IT RESOLVED THAT cheques numbered 20561 to 20565, 20567 to 20580 and 20582 to 20587 including Electronic Fund Transfer payments, for a total payment of \$26,024.61 be hereby approved for payment.

Carried.

10. Correspondences requiring Action:

10.1 Appeal Deadline - Board of Revision: Council was advised of the October 29th, 2018 appeal deadline for the Board of Revision which is scheduled for November 13th, 2018.

11. Correspondences for Information:

- 11.1 Meeting Request with RM of Reynolds - Closure of Pine Grove Rest Area
- 11.2 Whitemouth & District Lions Club – Christmas Hampers
- 11.3 MB News Release - Province Reports on Harassment and Incidents of Misconduct
- 11.4 Highway Traffic Board Hearing
- 11.5 Thank you Letter from the LERCG committee
- 11.6 Note from Polar Enterprises

Res. 249/18
Corresp.

M/S A. Kelly / G. Gaetz

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

Carried.

12. Agenda Additions:

12.1 Municipal Road and Bridge Program

Res. 250/18
MRIP

M/S G. Gaetz / D. Holmes

WHEREAS funding is available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program;

AND WHEREAS Council has identified Craig's Cove and Thurston Rd. as municipal road rehabilitation projects for 2018;

THEREFORE, BE IT RESOLVED that the Municipality proceed with the rehabilitation projects for Craig's Cove and Thurston Rd.;

BE IT FURTHER RESOLVED that the administration apply for funding under the Municipal Road and Bridge Program.

Carried.

13. In Camera:

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

Res. 251/18
In Camera

M/S D. Holmes / M. Huzel

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. 252/18
Out Camera

M/S C. Buley / m. Huzel

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.

14. Adjournment

Res. 253/18
Adjournment

M/S A. Kelly / G. Gaetz

BE IT RESOLVED that this meeting of Council hereby adjourns at 8:12 p.m.

Carried.

Reeve David Turchyn

Yann Boissonneault, CAO
(Subject to errors & omissions)