



- 4.2 Conditional Use, Stantec - Tesla Charging Station, Expansion of Zoning Site and the Addition of a "Charging station for Electric Vehicles" as an accessory use.

Res. 205/18  
Public Hear.

M/S D. Holmes / M. Huzel

**WHEREAS** the applicant wishes to install six (6) rapid charging stations for Tesla vehicles;

**AND WHEREAS** the applicant Stantec Consulting along with the owner 4199368 Manitoba Ltd. applied to the Council of the Rural Municipality of Reynolds under Zoning By-law 7/13 for approval of a conditional use application for Tax Roll 102600.000 (NW 8-8-13E) for the expansion of the zoning site and for the addition of a "charging station for electric vehicles" as an accessory use.

**AND WHEREAS** Council has considered the application and held a public hearing;

**THEREFORE, BE IT RESOLVED** that the Council for the RM of Reynolds approves CU 2/18 to allow the expansion of the zoning site and for the addition of a "charging station for electric vehicles" as an accessory use.

**Carried.**

Res. 206/18  
Adjourn

M/S M. Turchyn / D. Holmes

**BE IT RESOLVED** that Council now adjourns/closes the public hearing and resumes the regular meeting of council.

**Carried.**

**5. Committees / Reports:**

Res. 207/18  
Reports

M/S C. Buley / M. Turchyn

**BE IT RESOLVED** that the Committee reports for May 22, 2018 be received as presented.

**Carried.**

**6. By-Laws:**

**7. Unfinished Business:**

7.1 Fire Hall / Office Space Feasibility Studies –The CAO will be meeting with the Hadashville Community Centre members on June 5<sup>th</sup>, 2018 to discuss partnerships and discuss terms.

7.2 Tanker RFP

Res. 208/18  
Tanker RFP

M/S A. Kelly / M. Turchyn

**BE IT RESOLVED** that the draft request for proposal for the purchase of a Tanker Apparatus be approved for distribution;

**AND BE IT FURTHER RESOLVED** that certain requirements for the proposal may be adjusted slightly following a final review by the Fire Protection Committee.

**Carried.**

7.3 RTK Equipment Purchase - Tabled

7.4 Municipal Donation Policy - In abeyance, gathering more information

7.5 Prawda Water Study – In abeyance, waiting on study

7.6 Reynolds Lagoon Study – In abeyance, waiting on study

7.7 Medika Drain - In abeyance, waiting on more information

7.8 Waste Management Facility RFP Review

Res. 209/18  
WWRFMF

M/S D. Holmes / A. Kelly

**BE IT RESOLVED** that the draft request for proposal for an engineering study and plan for the continued successful operation of the Whitemouth Reynolds North Whiteshell Waste Management Facility, be approved for distribution; as amended;

**AND, BE IT FURTHER RESOLVED** that the administration team make application for a grant or grants to help cover to the study cost.

**Carried.**

7.9 LERC Table Top Review and Councillor Responsibilities

Res. 210/18  
LERCG

M/S D. Holmes / M. Turchyn

**BE IT RESOLVED** that Gail Wasylnuk with the Local Emergency Resource Committee prepare a presentation for Council covering their responsibilities during a local emergency.

**Carried.**

7.10 Private Access Policy Review - In abeyance, gathering more information

7.11 Municipal Building Repair Update – The insurance adjuster will be doing an inspection of the damage and a roofing company will provide an estimate for the cost of repairs.

**8. General Business:**

8.1 Letter from Deputy Minister Bram Strain – Pine Grove Halt Wayside Rest Area

Res. 211/18  
Pinegrove

M/S C. Buley / M. Huzel

**BE IT RESOLVED** that the CAO prepare a letter expressing Council's opposition to the closing of the Pinegrove Rest area;

**BE IT FURTHER RESOLVED** that the letter be sent to the Manitoba Minister of Finance, the Minister of Infrastructure and our local MLA, Denis Smook.

**BE IT FURTHER RESOLVED** that the CAO try to schedule a meeting with the Minister of Infrastructure.

**Carried.**

8.2 Unsightly By-Law – The R.M. of Reynolds does not have a By-Law dealing with such and no means of enforcement. The R.M. of Reynolds is sending out a spring newsletter that will list recycling do's and don'ts, how to dispose of hazardous materials and fire smart tips

8.3 Provincial Accessibility Funding Opportunity – ACAO is attending an Access Awareness Symposium on June 12<sup>th</sup>, 2018 and will report any possible funding options.

8.4 Proposal to Subdivide – Pt. River Lot 13-8-14 EPM

Res. 212/18  
Subdivision

M/S A. Kelly / C. Buley

**BE IT RESOLVED** that the Proposal to Subdivide Part River Lot 13-8-14 EPM (File No. 4611-18-7400), by Derek Martin, 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 the development agreement, be amended by the municipal solicitor, with costs to be paid by the developer; and
4. That if 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. 213/18  
Accounts

M/S M. Huzel / D. Holmes

**WHEREAS** the accounts for the Rural Municipality of Reynolds for the period ending May 22, 2018, have been prepared and reviewed by the Administration;

**THEREFORE, BE IT RESOLVED THAT** cheques numbered 20494 to 20514 including Electronic Fund Transfer payments, for a total payment of \$51,021.93 be hereby approved for payment.

**Carried.**

**10. Correspondences requiring Action:**

10.1 Lake Line Rail Road

Res. 214/18  
Tax Arrears

M/S D. Holmes / M. Turchyn

**BE IT RESOLVED THAT** Council decline the request from Lake Line Rail Road for the forgiveness of tax arrears.

**Carried.**

**11. Correspondences for Information:**

- 11.1 May 2018 Newsletter - Community Futures Winnipeg River
- 11.2 Lac du Bonnet – Development Plan By-Law 118-18
- 11.3 April 25, 2018 Eastman Mutual Aid Fire District
- 11.4 Manitoba Municipal Board - New Appeal Management Process
- 11.5 Province of Manitoba Announces Seven New Star Attractions
- 11.6 TransCanada Pipe Lines Ltd – Temporary Road & Approach Use Notification
- 11.7 RCMP report for Lac du Bonnet, Pinawa, Whitemouth & area Apr 30<sup>th</sup> – May 13<sup>th</sup>, 2018
- 11.8 AMM – Thank You Letter to Council
- 11.9 Groundwater Exploration Permit
- 11.10 Whitemouth Reynolds Planning District – Meeting Date Change
- 11.11 Letter from Minister Wharton for the AMM

Res. 215/18  
Information

M/S D. Holmes / M. Turchyn

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

**Carried.**

**13. In Camera:**

Res. 216/18  
In camera

M/S M. Huzel / M. Turchyn

**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: 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.**

Reeve Turchyn and Councillor Shendroski excused themselves from the in camera discussion.

Reeve Turchyn and Councillor Shendroski returned to the meeting following the first portion of the in camera discussion.

Res. 217/18  
Out camera

M/S C. Buley / M. Turchyn

**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. 218/18  
Survey

M/S C. Buley / D. Holmes

**BE IT RESOLVED THAT** the administration prepare and distribute a survey to help identify where and how rate payers currently dispose of their garbage.

**Carried.**

Res. 219/18  
Craig's Cove

M/S D. Holmes / C. Buley

**BE IT RESOLVED THAT** Council instruct the CAO to accept the offer presented by the RM's solicitor regarding Craig's Cove.

**Carried.**

**14. Adjournment**

Res. 220/18  
Adjournment

M/S M. Turchyn / D. Holmes

**BE IT RESOLVED** that this meeting of Council hereby adjourns at 8:26 p.m.

**Carried.**

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Reeve David Turchyn

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Yann Boissonneault, CAO  
(Subject to errors & omissions)