

Res. 176/18
By-law

M/S G. Gaetz / Alan Kelly
BE IT RESOLVED that By-law No. 1/18, being a by-law to adopt the annual estimates of revenues and expenditures for the Municipality and levy taxes for 2018, be read a third and final time as amended.

FOR: D. TURCHYN, G. GAETZ, D. HOLMES, M. TURCHYN, R. SHENDROSK, A. KELLY
OPPOSED: M. HUZEL, C. BULEY

Carried.

Res. 177/18
By-law

M/S D. Holmes / R. Shendroski
BE IT RESOLVED that By-law No. 2/2018, being a Municipal Fire Prevention by-law be read a second time as amended.

Carried.

Res. 178/18
By-law

M/S M. Turchyn / D. Holmes
BE IT RESOLVED that By-law No. 2/2018, being a Municipal Fire Prevention by-law be read a third time as amended.

FOR: D. TURCHYN, G. GAETZ, D. HOLMES, M. TURCHYN, R. SHENDROSK, A. KELLY,
M. HUZEL, C. BULEY

Carried.

8. Unfinished Business:

8.1 Fire Hall / Office Space Feasibility Studies – Research continues in regard to the best solution for office space. The CAO has met with the Hadashville Community Centre members with good discussions. The CAO and committee members will be meeting again to discuss what the best solution is for both parties.

8.2 RTK Equipment Purchase: Public Works Manager will be providing the Public Works Committee with a presentation and more information at the next Public Works meeting at which time the Committee will make a decision for recommendation.

8.3 Prawda Water Co-Op – CAO is waiting on water study update.

8.4 R.M. of Reynolds Wastewater Treatment Lagoon. Dillon Consulting is to include a second possible location for the lagoon and consider possible shared costs with Manitoba Water Stewardship Board.

8.5 Medika Drain project is on schedule and the engineer has been secured. The estimated time of completion of the project is the end of October 2018.

8.6 Municipal Donation Policy – Tabled

8.7 North Whiteshell Whitemouth Reynolds Waste Management Facility

Res. 179/18
WWRWMF

M/S R. Shendroski / D. Holmes
BE IT RESOLVED that Council approve the drafting of an RFP for an Engineering Study for the Whitemouth Reynolds North Whiteshell Waste Management Facility.

BE IT FURTHER RESOLVED that the Engineering Study will include:

- Compilation of accurate usage data;
- Analysis of the current site and the potential for future growth;
- Identify potential threats (regulation changes, staffing succession etc.);
- Identify potential opportunities (recycling, level of facility); and
- Provide recommendations re. the most cost effective best practices for now and the future, including a fair cost sharing formula for partners.

Carried.

Res. 180/18
WWRWMF

M/S R. Shendroski / D. Holmes
WHEREAS concerns regarding the Whitemouth Reynolds North Whiteshell Waste Management Facility (WRNWWMF) were identified during a joint meeting between the RM of Reynolds and the RM of Whitemouth;

AND WHEREAS a resolution was passed approving the drafting of an RFP for a Facility Engineering Study;

AND WHEREAS the Municipality of Reynolds would benefit from a fresh perspective from the Waste Management Committee during this process;

THEREFORE, BE IT RESOLVED THAT, effective immediately, Councillors Buley and Huzel be replaced on the WRMWWMF committee by Councillors Gaetz and Holmes with Reeve Turchyn as an alternate.

Carried.

8.8 Public Works Equipment/Inventory Storage

Res. 181/18
Storage

M/S D. Holmes / A. Kelly

WHEREAS the RM of Reynolds currently stores its road maintenance equipment/inventory within the Manitoba Highways yard site in the town of Hadashville;

AND WHEREAS Manitoba Highways has requested the Municipality remove its inventory and equipment asap;

AND WHEREAS the administration investigated different storage options available;

THEREFORE, BE IT RESOLVED THAT the public works inventory be securely stored on the Public Works Manager's property until a suitable storage yard is established for the municipality;

BE IT FURTHER RESOLVED THAT an inventory be taken before the move and again before year-end; and

BE IT FURTHER RESOLVED THAT the municipal insurance company be provided with a statement of locations/items to confirm the inventory is insured.

Carried.

8.9 Engineering Consultant RFP

Res. 182/18
Engineer

M/S D. Holmes / M. Turchyn

WHEREAS the RM of Reynolds requested proposals for general engineering services;

AND WHEREAS the proposals were evaluated based a proposal evaluation grid based on a total score of 100;

AND WHEREAS the Municipality received proposals from the following Engineering Firms:

- Dillon Consulting;
- WSP;
- KGS Group;
- Stantec;
- JRCC;
- Trek Geotechnical

AND WHEREAS WSP and Trek Geotechnical presented the highest scores;

THEREFORE, BE IT RESOLVED THAT WSP and Trek Geotechnical be selected by the RM of Reynolds for General Engineering Services;

AND BE IT FURTHER RESOLVED THAT Trek Geotechnical be selected as the Engineering Firm to manage the Medika Drain project

Carried.

8.10 R. M. of Reynolds Welcome Letter

Res. 183/18
Letter

M/S R. Shendroski / D. Holmes

BE IT RESOLVED that the R.M. of Reynolds Welcome Letter be approved as presented.

Carried.

8.11 R.M. of Reynolds Pinegrove Entrepreneur Support

Res. 184/18
Pinegrove

M/S R. Shendroski / A Kelly

BE IT RESOLVED that the letter drafted to support the operation of a mobile food truck at the Pine Grove Rest Area be delivered as presented.

Carried.

9. General Business:

9.1 North Eastman Municipal Forum – May 7, 2018. CAO gave a brief review of the meeting discussions which included a presentation by Barry Richardson on bullying and harassment. There was discussion regarding getting better cell coverage. The Beausejour Medical Clinic is welcoming a new doctor and the province is creating 26 new paramedic positions in Manitoba.

9.2 Municipal Insurance Policy Review

Res. 185/18
Insurance

M/S M. Turchyn / M. Huzel

BE IT RESOLVED that the CAO be authorized to sign the Municipal insurance policy for the period of April 1, 2018 to April 1, 2019.

Carried.

9.3 LERC Table Top Discussion – May 14, 2018

Res. 186/18
LERC

M/S R. Shendroski / A. Kelly

WHEREAS the Local Emergency Response Committee is organizing a Table Top discussion on May 14, 2018;

AND WHEREAS it would be beneficial for Council and the CAO to attend the Table Top discussion;

THEREFORE, BE IT RESOLVED that the following Council members be authorized to attend and that all expenses for the same be covered: David Turchyn/Rob Shendroski/Mike Huzel/De-Ann Holmes

Carried.

9.4 Tax Sale Date – December 13, 2018

Res. 187/18
Tax Sale

M/S G. Gaetz / M. Huzel

BE IT RESOLVED that the tax sale date for the RM of Reynolds be set for December 13, 2018.

Carried.

9.5 Private Access Policy Review

Res. 188/18
Policy

M/S R. Shendroski / G. Gaetz

BE IT RESOLVED that the CAO be mandated to update the Municipality's Private Access Policy.

Carried.

9.6 R.M. of Reynolds new Website. The CAO announced that the new website is now up and running and invites residents to submit notices they would like posted on the website as well as pictures depicting the R.M.

9.7 Municipal Office Building Repairs. The R.M. office incurred some damage during a wind storm. The insurance assessor will determine the cost of the damages and advise whether or not a claim should be submitted.

9.8 Fire Hall Grass Cutting Quote Acceptance

Res. 189/18
Grass Cutting

M/S R. Shendroski / A. Kelly

WHEREAS the RM of Reynolds requested quotes for grass cutting services at the Reynolds Fire Hall;

AND WHEREAS the Municipality received quotes from the following:

- SEG Enterprises - \$90.00 + GST per cut;
- Jason Nazar - \$125.00 per cut;
- Jim Colbert - \$85.00 per cut;

THEREFORE, BE IT RESOLVED THAT the Fire Hall Grass cutting contract for 2018 be awarded to Jim Colbert.

Carried.

9.9 R.M. of Reynolds Spring Newsletter. A few upcoming topics for the spring newsletter will include recycling do's and don'ts, fire prevention tips and public works projects.

10. Accounts:

10.1 Payment of Accounts.

Res. 190/18
Accounts

M/S D. Holmes / Gary Gaetz

WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending May 8, 2018, have been prepared and reviewed by the Administration;

THEREFORE, BE IT RESOLVED THAT cheques numbered 20452 to 20489 including Electronic Fund Transfer payments, for a total payment of \$59,405.47 be hereby approved for payment.

Carried.

10.2 Financial Statements - April 2018

Res. 191/18
Finance

M/S M. Turchyn / D. Holmes

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

Carried.

11. Correspondences requiring Action:

11.1 AMM District Meetings – June 22, 2018

Res. 192/18
AMM

M/S M. Turchyn / A. Kelly

WHEREAS the AMM will be holding a June District meeting, in the RM of Stuartburn at the Vita Hall on June 22, 2018;

THEREFORE, BE IT RESOLVED that Council authorizes all council members and the CAO to attend the June District meeting;

AND BE IT FURTHER RESOLVED that all expenses associated to the same be hereby approved.

Carried.

11.2 RCMP - Fire Hall Trailer Recovery. The stolen trailer has been recovered by Steinbach RCMP. The Fire Department has already purchased a replacement therefore the recovered trailer may be used on trade for the purchase of the HOTSYS trailer.

11.3 Manitoba Media News Bulletin: Manitoba Winds Down Operation of Pineland Nursery. Announcement was made by the province that the nursery will be closing its doors as of December 31, 2018.

12. Correspondences for Information:

- 12.1 Whitemouth Reynolds Planning District Meeting Minutes – February 26, 2018
- 12.2 Climate Action Engagement Flyer
- 12.3 Lac du Bonnet RCMP April 9 – 29, 2018 - Report
- 12.4 Steinbach RCMP Quarterly Report for RM of Reynolds January 1 to March 31, 2018
- 12.5 Notice of Public Hearing - By-Law 05-2018 - Amendment to Zoning By-Law
- 12.6 North Eastman Shop Local Campaign
- 12.7 April 26, 2018 Province of Manitoba Flood Report
- 12.8 Manitoba Community Newspapers Association

Res. 193/18
MCNA

M/S R. Shendroski / D. Holmes

WHEREAS the Manitoba Community Newspapers Association requested support in opposing the Provinces' proposed changes re. mandatory reporting of notices in local newspapers;

AND WHEREAS many rate payers in the RM of Reynolds still rely on local newspapers to obtain their news;

THEREFORE, BE IT RESOLVED THAT the administration prepare a letter supporting an amendment to Bill 19 Clause 25;

Carried.

- 12.9 Eastman Tourism Newsletter
- 12.10 MB News Release – Strengthen Protection for Municipal Officials
- 12.11 Province of MB Community Development Funding Intake

Res. 194/18
Corresp.

M/S M. Huzel / G. Gaetz

BE IT RESOLVED that Council acknowledge receipt of correspondences received for information purposes.

Carried.

13. In Camera:

Res. 195/18
In camera

M/S D. Holmes / 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.

Res. 196/18
Out camera

M/S M. Turchyn / R. Shendroski

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. 197/18
CAO

M/S R. Shendroski / A. Kelly
BE IT RESOLVED THAT the CAO's 6-month evaluation report, prepared by Kacel Resources, be accepted as presented.

Carried.

14. Adjournment

Res. 198/18
Adjournment

M/S M. Turchyn / R. Shendroski
BE IT RESOLVED that this meeting of Council hereby adjourns at 8:53 p.m.

Carried.

Reeve David Turchyn

Yann Boissonneault, CAO
(Subject to errors & omissions)