

**MEETING MINUTES – RURAL MUNICIPALITY OF REYNOLDS – REGULAR MEETING
HELD IN THE HADASHVILLE COUNCIL CHAMBERS ON NOVEMBER 20, 2018**

PRESENT:	REEVE:	Trudy Turchyn	
	COUNCILLORS:	Jessica Thurston	(Ward 1)
		Curtis J. Buley	(Ward 2)
		De-Ann Holmes	(Ward 3)
		Blaine Webster	(Ward 4)
		Michael Huzel	(Ward 5)
		Kim Zalitach	(Ward 6)
		Harriet Yarmill	(Ward 7)

INTERIM ASSISTANT CHIEF ADMINISTRATIVE OFFICER: Wendy Kozmak

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

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

Res. 431/18
Agenda

M/S C. Buley / K. Zalitach
BE IT RESOLVED that the Agenda for the Regular meeting of Council is hereby adopted as amended with the following additions. 13.1 to 13.10

Carried.

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

- 3.1 October 23, 2018 - Regular Meeting Minutes
- 3.2 October 26, 2018 Special Meeting Minutes
- 3.3 October 30, 2018 Special Meeting Minutes
- 3.4 November 8th, 2018 Special Meeting Minutes
- 3.5 November 13th, 2018 Board of Revision and Regular meeting minutes
- 3.6 September 19, 2018 Public Works Meeting Minutes

Res. 432/18
Minutes

M/S K. Zalitach / H. Yarmill
BE IT RESOLVED that the following minutes be accepted as presented:
October 23, 2018 Regular Meeting minutes;
October 26th, 2018 Special Meeting minutes;
October 30th, 2018 Special Meeting minutes;
November 8th, 2018 Special Meeting minutes;
November 13th, 2018 Board of Revision and Regular meeting minutes.

Carried.

4. **Delegation:**
None

5. **Committees / Reports:**

- 5.1 Rennie Fire Fighting meeting – Councillor Webster reported on a meeting about a proposed North Whiteshell Fire Dept.
- 5.2 Local Emergency Response Control Group (LERCG) Tabletop exercise - Reeve Turchyn reported on the November 1 Tabletop Exercise held by the LERCG

6. **By-Laws:**

- 6.1 Berger Road Allowance – Road Closing By-Law – Res 433/18

Res. 433/18
By-law 4/18
Road Closing

M/S K. Zalitach / M. Huzel
WHEREAS By-Law No. 4/18 provides for closing the road allowance between River lots 37 and 38-8-12E and transferring the property to the new owner;
THEREFORE BE IT RESOLVED that Council gives first reading to By-Law 4/18;
AND BE IT RESOLVED that a Public Hearing be set for December 11th, 2018 at 6:30 p.m. in the Council Chambers of the RM of Reynolds Administration Building.

Recorded vote requested by Councillor Holmes.

FOR: T. Turchyn, J. Thurston, C. Buley, D. Holmes, B. Webster, M. Huzel, K. Zalitach, H. Yarmill

AGAINST: None

ABSTAINED: None

ABSENT: None

Carried.

8. **Unfinished Business:**

- 8.1 Springfield Road Maintenance Agreement – copy for review – ICAO to research costs
- 8.2 Bert Kuypers – resignation from Building Inspector position

- 8.3 Advertisement for CAO – Res 434/18
- 8.4 Advertisement for Building Inspector – Abeyed
- 8.5 Timeline for Berger Road Allowance Closure and expenses – Special meeting to be held December 11, 2018 for hearing. Res. 435/18
- 8.6 Rural Animal Management contract for review – ICAO to action
- 8.7 Authorization for Council attendance at Orientation December 1, 2018. - Res. 436/18
- 8.8 Eastman Tourism Ad - Res. 437/18
- 8.9 Meeting with RSMP D Division – IACAO to forward info to council

- Res. 434/18 M/S D. Holmes / M. Huzel
Ad for CAO **BE IT RESOLVED** that Council authorizes the ICAO to advertise the Chief Administrative Officer position in the Carillon and Clipper newspapers, RM, AMM, and MMAA websites; and any other suitable media.
Carried.
- Res. 435/18 M/S D. Holmes / H. Yarmill
Road Allow. **WHEREAS** Berger Peat Moss has requested Council to expedite the road allowance closure between River Lot 37 and 38-8-12E;
THEREFORE BE IT RESOLVED that Council authorizes the ICAO to advertise the road closure and circulate the notices as required under the Planning Act;
AND BE IT RESOLVED that a Special Meeting be held on December 11th, 2018 for a hearing to close the road allowance and give second and third readings to the by-law.
Carried.
- Res. 436/18 M/S J. Thurston / B. Webster
Orientation **WHEREAS** Way To Go Consulting is available to present a New Council Orientation on Dec. 1st, 2018 at the Municipal Office at 9:30 am;
THEREFORE BE IT RESOLVED that Council approves the ICAO to sign the contract;
AND BE IT RESOLVED that Council authorizes all council members to attend the Orientation presentation;
AND BE IT FURTHER RESOLVED that all expenses be hereby approved.
Carried.
- Res. 437/18 M/S D. Holmes / B. Webster
2019 Tourism Ad **BE IT RESOLVED** that Council approves the expense for a ¼ page
2019 Tourism Ad advertisement in the 2019 Eastern Manitoba Visitors Guide for a cost of \$363.00.
Carried.

9. New Business / General Business:

- 9.1 Rennie recycling and snow removal contract – 2018/19 - Res. 438/18
 - 9.2 Added and Cancelled Taxes for 2017/18 – Res. 439/18
 - 9.3 Rennie Fire Department representative – Res. 440/18
 - 9.4 Incentive By-Law for new construction of business and residences – CAO to research.
 - 9.5 Prawda/Hadashville/East Braintree recycling contract expires Dec. 31/18. Res. 441/18
 - 9.6 Richer East/Ste. Rita/Molson recycling contract expires Dec. 31/18 – Advertise in the Clipper and Dawson Dispatch. Res. 442/18
 - 9.7 Office Caretaker contract expires January 13, 2019 – IACAO to action.
 - 9.8 Signing authority for Marion Grogan, ICAO. Res. 443/18
 - 9.9 Council Remuneration By-Law – ICAO to action
 - 9.10 La Broquerie Fire Services Agreement expired July 31/18 – IACAO to action
 - 9.11 Tache Fire Services Agreement expired July 31, 2018 – IACAO to action
 - 9.12 Springfield Fire Services Agreement expires Dec. 31, 2018 – IACAO to action
- Res. 438/18 M/S D. Holmes / M. Huzel
Recycling **WHEREAS** George Burns has offered to continue transporting the Rennie recycling to the Waste Management Facility for a fee of \$450.00 per month, for the next year;
AND WHEREAS George Burns has offered to continue to snow plow in Rennie for a fee of \$150.00 per cleaning;
THEREFORE BE IT RESOLVED that Council agrees to hire George Burns for the recycling and snow plowing services at the rates he has requested.
Carried.
- Res. 439/18 M/S M. Huzel / B. Webster
Assessment **WHEREAS** the assessment Branch has submitted a List of Assessment Changes dated August 13th, 2018;
THEREFORE BE IT RESOLVED that the assessment changes be entered into the 2018 tax roll statements/cancellations be completed.
Carried.

Res. 440/18 M/S J. Thurston / K. Zalitach
North Whiteshell
Fire Department
WHEREAS Blaine Webster attended a meeting November 16, 2018, at the Reeve's request, regarding proposed Rennie/North Whiteshell fire department;
THEREFORE BE IT RESOLVED that Council appoints Blaine Webster as Council representative to attend Rennie/North Whiteshell Fire Department planning meetings. Carried.

Res. 441/18 M/S H. Yarmill / B. Webster
Recycling
WHEREAS the Prawda, Hadashville, East Braintree recycling contract renews on January 1st, 2019;
AND WHEREAS Markus Benzler has requested that his \$955.00 monthly fee be increased by \$50.00 per month to \$1005.00;
THEREFORE BE IT RESOLVED that Council approves and increase to \$1005.00 for the 2019 recycling pickup service. Carried.

Res. 442/18 M/S K. Zalitach / C. Buley
Recycling
WHEREAS the Richer East, Ste. Rita, Molson recycling contract expires on December 31, 2018;
THEREFORE BE IT RESOLVED that Council authorizes the ICAO to post the recycling tender with the same conditions, for a 3 year term. Carried.

Res. 443/18 M/S C. Buley / D. Holmes
ICAO Signing
WHEREAS Marion Grogan has been hired as the Interim Chief Administrative Officer for the RM of Reynolds;
THEREFORE BE IT RESOLVED that Council approves Marion Grogan as the signing authority for the Chief Administrative Officer position. Carried.

10. Accounts:

10.1 Payment of Accounts.

Res. 444/18 M/S C. Buley / D. Holmes
Accounts
WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending November 20, 2018, have been prepared and reviewed by the Administration;
AND WHEREAS all mandatory remittances have been completed;
AND WHEREAS the last cheque number for the November 13, 2018 payment of accounts was 20836;
THEREFORE BE IT RESOLVED that cheques numbered 20837 to 20890 (cheques 20857, 20858, and 20889 were spoiled) in addition to Electronic Fund Transfer payments, for a total payment of \$1, 979, 869.01 be approved for payment. Carried.

11. Correspondence requiring Action:

- 11.1 MB Infrastructure installation of culverts at Trans Canada Highway & Davis Creek – Res. 445/18
- 11.2 MRCRP Notice of Subdivision NE 20-12-9E File 18-7431 – Res. 446/18
- 11.3 MRCRP Notice of Subdivision (minor) NW 18-8-9E File 18-7439 – Res. 447/18

Res. 445/18 M/S C. Buley / M. Huzel
Davis Creek
WHEREAS MB Infrastructure is planning to replace the Davis Creek metal culvert through the TransCanada Highway (east of Mile 86E) to accommodate the proposed westbound turning lane;
THEREFORE BE IT RESOLVED that Council supports MB Infrastructures plans to replace the Davis Creek culvert. Carried.

Res. 446/18 M/S D. Holmes / H. Yarmill
Antonowich Subd.
WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-18-7431 for Pt NE 20-12-9EPM for A. Antonowich;
THEREFORE BE IT RESOLVED that the subdivision be approved with the following conditions:

- 1. That a capital cost dedication fee of \$200.00 per lot 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 current Reynolds' Zoning By-Law;
- 4. That any monument restoration costs, within the subdivision, be borne by the Developer.

Carried.

Res. 447/18
Gobeil Subd.

M/S M. Huzel / J. Thurston
WHEREAS Community Planning Services has submitted a minor Subdivision Application File No. 46'11-18-7439 for Pt NW 18-8-9EPM for R. Gobeil;
THEREFORE BE IT RESOLVED that the subdivision be approved with the following conditions:

1. That a capital cost dedication fee of \$200.00 per lot 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 current Reynolds' Zoning By-Law;
4. That any monument restoration costs, within the subdivision, be borne by the Developer.

Carried.

12. Correspondence for Information:

12.1 MB New Procurement Changes
12.2 Ste. Anne Hospital Temporary closure of Emergency Department

13. Agenda Additions:

13.1 Beausejour/Brokenhead Fire Services Agt. – IACAO to action
13.2 Study for offices at Hadashville Recreation Centre – ACAO to action
13.3 Letter from Minister of Municipal Relations.
13.4 Veterinary Services Commission Meeting
13.5 MB Minnesota Transmission Line
13.6 Red River Basin Commission
13.7 EMO Emergency Alert Test
13.8 By-Law 3/18 Road Closing by-law RL 23-8-12E – Tyson Toews – Res 448/18
13.9 Authorization to sign amending agreement Harden Road Closing – Res 449/18
13.10 Scrutiny to Carillon Article – IACAO to action

Res. 448/18
Adj. Hearing

M/S M. Huzel / J. Thurston
WHEREAS Council adjourned the November 13th, 2018 Road Closure Hearing for the government road allowance crossing River Lot 23-8-12E due to uncertainty if Notice of Hearing was sent to surrounding land owners;
AND WHEREAS it has been determined that notice was not sent to surrounding land owners;
THEREFORE BE IT RESOLVED that Council adjourns the hearing until December 4, 2018 to allow for the hearing notice to be properly sent.

Carried.

Res. 449/18
Harden Subd.

M/S K. Zalitch / H. Yarmill
BE IT RESOLVED that Reeve Turchyn be authorized to sign an amending agreement regarding changes to the Harden mortgage resulting from the Harden Subdivision.

Carried.

14. Adjournment:

Res. 450/18
Adjournment

M/S M. Huzel / B. Webster
BE IT RESOLVED THAT this meeting of Council hereby adjourns at 8:55 p.m.

Carried.

Reeve Trudy Turchyn

Wendy Kozmak, IACAO
(Subject to errors & omissions)