

**MEETING MINUTES – RURAL MUNICIPALITY OF REYNOLDS – REGULAR MEETING  
HELD IN THE HADASHVILLE COUNCIL CHAMBERS ON OCTOBER 9, 2018**

<b>PRESENT:</b>	<b>REEVE:</b>	David Turchyn	
	<b>COUNCILLORS:</b>	Vacant	(Ward 1)
		Curtis J. Buley	(Ward 2)
		De-Ann Holmes	(Ward 3)
		Mike Turchyn	(Ward 4)
		Michael Huzel	(Ward 5)
		Robert Shendroski	(Ward 6)
		Alan Kelly	(Ward 7)

**CHIEF ADMINISTRATIVE OFFICER:** Yann Boissonneault  
**Municipal Legal Counsel:** Orvel Currie, DD West  
**Forensic Investigator:** Mike Stevens, Exchange Group

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

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

Res. 353/18  
Agenda

M/S R. Shendroski / D. Holmes

**BE IT RESOLVED** that the Agenda for the Regular meeting of Council is hereby adopted as presented.

**Carried.**

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

Res. 354/18  
Minutes

M/S C. Buley / M. Huzel

**BE IT RESOLVED** that the minutes from the September 25, 2018 regular meeting of Council be adopted as presented.

**Carried.**

4. **Public Hearing:**

Res. 355/18  
Hearing

M/S R. Shendroski / A. Kelly

**BE IT RESOLVED** that Council now moves into a public hearing for:  
- Creation of a public road – 4611-18-7413; and  
- Variance Order VO 2/18.

**Carried**

4.1 Road Opening – Subdivision File 4611-18-7413

Res. 356/18  
Road

M/S M. Huzel / D. Holmes

**WHEREAS** the applicant wishes to build a new public road for subdivision file 4611-18-7413;

**AND WHEREAS** the applicant applied to the Council of the Rural Municipality of Reynolds under Zoning By-law 7/13 for the approval of the creation of a new public road;

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

**THEREFORE, BE IT RESOLVED** that the Council for the RM of Reynolds approve the creation of a public road for subdivision 4611-18-7413;

**AND BE IT FURTHER RESOLVED** that the road be built to Municipal standards at no expense to the Municipality.

**Carried.**

4.2 Variance Order 2/18

There was representation and comments from the applicant and two local citizens. The citizens presented Council and the applicant with a letter with signatures from a few neighbours also opposing a garage up to two feet higher than the by-law regulation.

Res. 357/18  
VO 2/18

M/S D. Holmes / M. Huzel

**WHEREAS** the applicant wishes to build a new garage that exceeds the maximum allowable height of 24 feet;

**AND WHEREAS** the applicant applied to the Council of the Rural Municipality of Reynolds under Zoning By-law 7/13 for the approval of Variance Order 2/18 allowing for the construction of a garage up to 26 feet in height;

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

**THEREFORE, BE IT RESOLVED** that the Council for the RM of Reynolds approve Variance Order 2/18.

**Carried.**

Res. 358/18  
Hearing

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. **Delegation:**

5.1 RCMP – Cpl Matthew Hadaller: CAO Boissonneault explained Cpl. Hadaller was new to the Falcon detachment and asked Cpl. Hadaller how long he had been in his post. Cpl. Hadaller indicated he had been in his post for two months.

The CAO has been communicating with various constables regarding safety

concerns within the RM and at the office. The CAO invited Councillors to comment on security concerns and ask questions to Cpl. Hadaller. Council questioned the Cpl. regarding neighbourhood watch involvement and any crystal meth related problems in the RM. Cpl. Hadaller confirmed the benefits of neighbourhood watches and indicated there were, to his knowledge, no crystal meth related crimes in Reynolds.

**6. Committees / Reports:**

- 6.1 CAO's report was provided for the period of September 22, 2018 to October 5, 2018 – Filed – Meeting Bundle;
- 6.2 Waste Management Facility Minutes – August 27, 2018 – Filed – Meeting Bundle.

Res. 359/18  
Reports

M/S A. Kelly / D. Holmes

**BE IT RESOLVED** that the CAO's report and Committee Minutes for October 9, 2018 be received as presented.

**Carried.**

**7. Unfinished Business:**

- 7.1 Private Access Policy – Tabled.
- 7.2 Communication Policy: CAO provided Council with a copy of Communication Policy No. 30. Council requested more time to study. Tabled.
- 7.3 Reynolds Ambulance Garage Contract: CAO provided a copy of the finalized contract allowing for the month-to-month rental of the ambulance building.
- 7.4 Christmas Hampers: additional information was provided to Council regarding the number of recipients in the Municipality and the contents of Christmas hampers. Council wants to be able to provide support however would like to partner with a local community group. The administration will inquire with local groups.
- 7.5 Preliminary Report – Prawda Water Source: A preliminary report was provided to Council identifying potential sources of water for the Prawda area. The CAO requested Council's approval to proceed with the drilling of test wells.

Res. 360/18  
Prawda

M/S R. Shendroski / A. Kelly

**BE IT RESOLVED** that Council approve the drilling of test wells as specified in the W.L. Gibbons & Assoc. Inc. report dated August 23, 2018;

**AND BE IT FURTHER RESOLVED** that the required access permissions and agreements be in place before any drilling is to occur;

**AND BE IT FURTHER RESOLVED** that any access agreement(s) or permission(s) does not entail a promise to purchase or any future obligation by the Municipality.

**Carried.**

- 7.6 RM of Brokenhead Fire Protection Agreement: Fire Agreement was presented to Council. Council instructed the CAO to request clarification re. the calling of Water bombers.
- 7.7 Berger Road Allowance: CAO explained the steps required to close a road allowance.

Res. 361/18  
Berger

M/S A. Kelly / M. Huzel

**WHEREAS** the BERGER Peat moss company is considering expansion for their Hadashville operations;

**AND WHEREAS** Berger requires the closure of the road allowance currently separating their current parcel from the southern parcel designated for purchase;

**THEREFORE, BE IT RESOLVED** that Council proceed with the required steps to close a road allowance.

**Carried.**

- 7.8 Springfield Road Maintenance Agreement – Ward 2: Tabled.
- 7.9 Office Space Plan Review – Plan 1, Plan 2, Plan 3

Res. 362/18  
Office

M/S D. Holmes / R. Shendroski

**BE IT RESOLVED** that Council select Plan 3 for the office space study.

**Carried.**

**8. New Business/General Business:**

- 8.1 911 Services Agreement:

Res. 363/18  
911

M/S M. Turchyn / R. Shendroski

**BE IT RESOLVED THAT** the Reeve and CAO be authorized to sign the 911 Services Agreement between the RM of Reynolds and the City of Brandon for the 2019 year.

**Carried.**

- 8.2 Board of Revision Secretary Appointment:

Res. 364/18  
Brd. Rev.

M/S A. Kelly / D. Holmes

**WHEREAS** Section 36(1) of the Municipal Assessment Act requires municipalities to establish a Board of Revision each year to hear and decide upon applications for revisions to the assessment roll;

**AND WHEREAS** the board of revision meeting is scheduled for November 13, 2018 at 6 pm.

**THEREFORE, BE IT RESOLVED** that the Council of the RM of Reynolds be appointed as the Board of Revision and that Reeve be appointed the Presiding Officer, and the CAO as Board Secretary.

8.3 Election Signs: CAO provided Council with a letter regarding not affixing election signs to Municipal bulletin boards.

**9. Accounts:**

9.1 Payment of Accounts:

Res. 365/18  
Accounts

M/S M. Huzel / D. Holmes  
**WHEREAS** the accounts for the Rural Municipality of Reynolds for the period ending October 9, 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 September 25, 2018 payment of accounts was 20762;  
**THEREFORE, BE IT RESOLVED THAT** cheques numbered 20763 to 20795 including Electronic Fund Transfer payments, for a total payment of \$72,547.07 are hereby approved for payment.

**Carried.**

9.2 August 2018 Financials:

Res. 366/18  
Financials

M/S D. Holmes / R. Shendroski  
**BE IT RESOLVED THAT** the financial statements dated August 31, 2018 be approved as presented.

**Carried.**

**10. Correspondence requiring Action:**

10.1 Military Service Recognition Book:

Res. 367/18  
Ad

M/S R. Shendroski / D. Holmes  
**WHEREAS** the municipality was approached to support the 10<sup>th</sup> annual Military Service Recognition book with the purchase of an ad;  
**BE IT RESOLVED THAT** the Municipality purchase a 1/10-page ad in colour for a cost of \$223.81 + GST.

**Carried.**

10.2 CFWR Board Appointment – post elections: CAO provided Council with information regarding the Community Futures Winnipeg River board and the importance of appointing a member of the Reynolds Council after the elections.

10.3 Request for Financial Support – AED Pad Purchase – Ste. Rita Friendly Hands:

Res. 368/18  
AED

M/S C. Buley / R. Shendroski  
**WHEREAS** the Municipality received a request for financial support from the Ste. Rita Friendly Hands Community Club;  
**BE IT RESOLVED THAT** the Municipality contribute \$ 454.39 to the Ste. Rita Friendly Hands Community Club to help offset the purchase of AED pads.

**Carried.**

10.4 Hunting Request:

Res. 369/18  
Hunting

M/S M. Huzel / D. Holmes  
**WHEREAS** Brandon Graham, Ryan Mckay and Kevin Koop have requested permission to hunt on Municipally owned land, Sec 29-12-9E in Molson, for the 2018 Deer Hunting season;  
**THEREFORE, BE IT RESOLVED** that Council grant permission to Brandon Graham, Ryan Mckay and Kevin Koop to hunt on Municipal Land Sec 29-12-9E in Molson, for the 2018 Deer Hunting season.

**Defeated.**

**11. Correspondences for Information:**

11.1 MB News Release – Wireless coverage in the South East – Filed – Meeting Bundle;

11.2 MB News Release – Public Accounts – Filed – Meeting Bundle;

11.3 Auditor General Report - Filed – Meeting Bundle;

11.4 MB News Fuel Storage - Filed – Meeting Bundle;

11.5 RCMP Lac du Bonnet Reports – Filed – Meeting Bundle;

11.6 MB News – Manitoba Rejects Carbon Tax.

Res. 370/18  
Corresp.

M/S M. Huzel / D. Holmes  
**BE IT RESOLVED** that Council acknowledges receipt of correspondences for information purposes.

**Carried.**

12 In Camera:

**Councillor M. Turchyn recused himself from the in camera conversation, not to return.**

Res. 371/18  
In Camera

M/S A. Kelly / R. Shendroski

**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. 372/18  
Out Camera

M/S R. Shendroski / A. Kelly

**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. 373/18  
Report

**Councillor Huzel requested a recorded vote.**

M/S A. Kelly / M. Huzel

**WHEREAS** a forensic review was ordered by Council to review the actions of the administration for the period of February 24, 2011 to August 22, 2017 inclusively;  
**AND WHEREAS** a forensic report was prepared by the Exchange Group for DD West, the Municipality's legal Counsel.  
**AND WHEREAS** the Municipality's legal counsel has provided Council with a copy of the Forensic Review report along with legal notes for review;  
**AND WHEREAS** Council believes it is in the best interest of the Municipality to share the report with the public;  
**THEREFORE, BE IT RESOLVED THAT** Council authorize the administration to distribute a redacted report to the public;  
**AND BE IT FURTHER RESOLVED** that DD West's report be released to the public.

FOR: D. Turchyn / D. Holmes / R. Shendroski / A. Kelly

AGAINST: C. Buley / M. Huzel

ABSTAINED:

ABSENT: M. Turchyn

**Carried.**

14. Adjournment

Res. 374/18  
Adjournment

M/S D. Holmes / R. Shendroski

**BE IT RESOLVED** that this meeting of Council hereby adjourns at 11:13 p.m.

**Carried.**

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Reeve David Turchyn

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Yann Boissonneault, CAO  
(Subject to errors & omissions)