



MINUTES REGULAR MEETING OF COUNCIL SEPTEMBER 25, 2018 PAGE 2

- 7.4 Craig's Cove – Trek Change of Scope: CAO explained the change of scope and the timeline for work. Councillor Buley questioned the placement of culverts, plans etc.

Res. 339/18  
Trek

M/S R. Shendroski / C. Buley

**WHEREAS** Council has contracted Trek Geotechnical to consult on the rehabilitation of Craig's Cove;

**AND WHEREAS** Trek provided a revised design based on the work already complete;

**AND WHEREAS** the revised design was approved by Council;

**AND WHEREAS** Trek Geotechnical has provided a cost estimate for engineering on the project;

**THEREFORE, BE IT RESOLVED** that Council authorize the engineering contract value of \$7,500;

**AND BE IT FURTHER RESOLVED** that the CAO be authorized to sign the Trek Geotechnical scope document.

**Carried.**

- 7.5 Medika Drain Update: CAO provided Council with a project update. CAO explained several back and forth meetings were required to try to make the project work with the funding in place. Unfortunately, improper project planning when applying for the grant has created additional challenges for the Municipality. CAO reiterated the importance of having shovel ready projects.

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

- 8.1 Thank you - Whitemouth

Res. 340/18  
Thank you

M/S A. Kelly / D. Holmes

**BE IT RESOLVED THAT** the Council for the RM of Reynolds send a formal thank you to the RM of Whitemouth for their cooperation with the forensic review.

**Carried.**

- 8.2 WSP Floor plan review: CAO provided Council with the three options for review. Comments were reserved and Councillor Buley suggested we delay discussion or a decision until after the elections. Councillor Buley was reminded we are completing a study and need to adhere to the study process.

- 8.3 Planning discussion: Councillor Huzel suggested we investigate establishing a fee for landowners who want to setup a camper/trailer as a residence on their property.

Res. 341/18  
Camper Fee

M/S C. Buley / M. Huzel

**BE IT FURTHER RESOLVED** that Council instruct the Administration to investigate the possibility of imposing fees for residences considered a camper / trailer.

**Carried.**

- 8.4 Municipal Roads and Bridges – AMM Lobby resolution:

Res. 342/18  
AMM Res.

M/S M. Huzel / D. Holmes

**WHEREAS** the Province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program; and

**WHEREAS** \$14 million was available to municipalities in 2017 through the Municipal Road and Bridge Program; and

**WHEREAS** the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost-shared funding for municipal road and bridge projects through a single-window application intake with no red tape; and

**WHEREAS** Manitoba municipalities regard the Municipal Road and Bridge Program as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit; and

**WHEREAS** the Province of Manitoba has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing in Canada Infrastructure Program; and

**WHEREAS** the Municipal Road and Bridge program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes;

**THEREFORE, BE IT RESOLVED THAT** the AMM lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.

**Carried.**

- 8.5 The Springfield/Reynolds road maintenance agreement. Council requested maintenance fees for the entire ward for review.

**9. Accounts:**

9.1 Payment of Accounts:

Res. 343/18  
Accounts

M/S M. Huzel / D. Holmes

**WHEREAS** the accounts for the Rural Municipality of Reynolds for the period ending September 25, 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 11, 2018 payment of accounts was 20736;  
**THEREFORE, BE IT RESOLVED THAT** cheques numbered 20737 to 20762 including Electronic Fund Transfer payments, for a total payment of \$73,057.03 are hereby approved for payment.

**Carried.**

**10. Correspondence requiring Action:**

10.1 Response received from Sustainable Development: Letter was provided to Council regarding the fire on Shawn Rd. back in June 2018.

10.2 RCMP D Division – Meeting Request:

Res. 344/18  
AMM

M/S D. Holmes/A. Kelly

**BE IT RESOLVED THAT** Council request a meeting with the RCMP D Division at the AMM Convention from Nov. 26 to 28, 2018.

**Carried.**

10.2 Electoral Boundaries – Registration for Public Hearing – September 18, 2018: CAO provided reminder and encouraged members of Council to attend.

10.3 Municipal drain cleaning proposal – M. Huzel:

**NOTE: MICHAEL HUZEL ABSTAINED FROM THE VOTE.**

Res. 345/18  
Drain

M/S A. Kelly / C. Buley

**WHEREAS** Michael Huzel requested the Municipality's permission to clean-out Municipal ditches along his property, as identified by the Map provided;  
**AND WHEREAS** the work would be completed at no cost or inconvenience to the Municipality;  
**THEREFORE, BE IT RESOLVED THAT** Council approve Michael Huzel's request for drain cleaning.

**Carried.**

10.4 AMM Member Advisory – Executive Committee Election:

Res. 346/18  
AMM

M/S D. Holmes / R. Shendroski

**WHEREAS** there are three vacancies for the AMM's executive committee;  
**AND WHEREAS** Reeve Turchyn has expressed his interest in the position of Vice-President for the AMM executive committee, if re-elected as Reeve;  
**THEREFORE, BE IT RESOLVED** that Council nominate Reeve Turchyn for the position of Vice-President with the AMM Executive committee, provided Reeve Turchyn is re-elected on October 25, 2018.;

**BE IT FURTHER RESOLVED** that Reeve Turchyn must confirm the nomination in writing with the Executive Director of the AMM prior to November 25, 2018.

**Carried.**

10.5 AMM Annual Convention: CAO confirmed 5 rooms had been reserved at the Delta hotel.

**11. Correspondences for Information:**

11.1 MB News Release – School Additions & Renovations;

11.2 Tache By-law 9-2018;

11.3 MB News – Livestock Producer Support;

11.4 Vermette Backhoe service

11.5 MB Infrastructure – EMO

11.6 MB News – Province supports private-sector investment

11.7 Carmine Shiner – Establishment of a Critical Habitat

11.8 Response from CP re. Rail Tie Storage in Molson

Res. 347/18  
Corresp.

M/S R. Shendroski/M. Huzel

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

**Carried.**

**12. Agenda Additions:**

12.1 Blasting in Motion: CAO confirmed the blasting permit was issued by Sustainable Development and not by the Municipality. Any complaint regarding the noise can be directed to Sustainable Development.

Res. 350/18  
Blasting.

M/S R. Shendroski/A. Kelly  
**BE IT RESOLVED** that the administration request a visit with sustainable development to discuss blasting in Molson.  
**Carried.**

12.2 Hunting request:

Res. 348/18  
Hunting

M/S M. Huzel/M. Turchyn  
**WHEREAS** Werner and Spencer Sommerfeld have requested permission to hunt on RM of Reynolds land, NE 15-8-12E, for the 2018 Deer Hunting season;  
**THEREFORE, BE IT RESOLVED** that Council grant permission to Werner and Spencer Sommerfeld to hunt on Municipal land NE 15-8-12E for the 2018 Deer Hunting season;  
**BE IT FURTHER RESOLVED** that the CAO be authorized to prepare a letter of authorization.

**Carried.**

12.3 Letter from Lawrence Hadiken:

Res. 349/18  
Hadiken

M/S R. Shendroski / M. Turchyn  
**BE IT RESOLVED** that the RM of Reynolds authorize, Lawrence Hadiken and Gary Kupaik to carry on the quarry work as described in their letter dated September 24, 2018; provided: 1. All equipment used carries appropriate valid insurance; 2. The Municipality be held free of harm, costs or liability. 3. That the road used for transport be maintained to Municipal standards.

**Carried.**

12.4 Gulenchyn Development Agreement Review:

Res. 351/18

M/S R. Shendroski / M. Huzel  
**BE IT RESOLVED** that Council amend the development agreement with Taylor and Holley Gulenchyn for subdivision file 4611-17-7335 as follows:  
Re-write clause (b) to remove reference to street lighting and signage;  
Removal of clause 5.01 (e);  
Removal of clause 5.01 (f);

**Carried.**

13. In Camera:

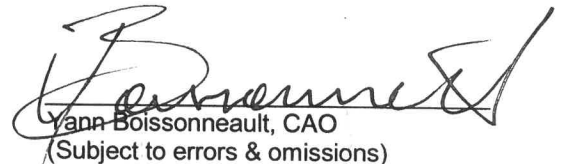
14. Adjournment

Res. 352/18  
Adjournment

M/S M. Turchyn / R. Shendroski  
**BE IT RESOLVED** that this meeting of Council hereby adjourns at 8:19 p.m.

**Carried.**

  
Reeve David Turchyn

  
Yann Boissonneault, CAO  
(Subject to errors & omissions)