



Rural Municipality of Reynolds
Meeting Minutes
 Regular Meeting February 12, 2019 - 06:30 PM

MEETING MINUTES-RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING

HELD IN HADASHVILLE COUNCIL CHAMBERS ON FEBRUARY 12, 2019

PRESENT

- REEVE:** TRUDY TURCHYN
COUNCILLORS: JESSICA THURSTON
 DE-ANN HOLMES
 BLAINE WEBSTER
 MICHAEL HUZEL
 KIM ZALITACH
DEPUTY REEVE: HARRIET YARMILL
INTERIM CHIEF ADMINISTRATIVE OFFICER: MARION GROGAN
ADMINISTRATIVE ASSISTANT: DARLENE THOM
REGRETS: CURTIS J. BULEY

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| | 1 | Call To Order | |
| Res.
19/33 | 2 | Adoption of Agenda
Councillor Zalitach
Councillor Webster | |
| | | BE IT RESOLVED that the agenda of the February 12, 2019 Regular Meeting of Council be approved. | CARRIED |
| Res.
19/34 | 3 | Minutes
Councillor Webster
Councillor Zalitach | |
| | | BE IT RESOLVED that the minutes from the January 22, 2019 Regular Meeting of Council be approved. | CARRIED |
| Res.
19/35 | 4 | Delegations / Hearings
Councillor Webster
Deputy Reeve Yarmill | |
| | | BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold a Public Hearing in the matter of Conditional Use 1/2019. | CARRIED |

- Res. 19/36** **4.1** **CU-1/2019 Public Hearing Ball/Fairhurst 6:45 pm**
 Deputy Reeve Yarmill
 Councillor Zalitach
- BE IT RESOLVED** that after closing the Public Hearing in the matter of CU 1/2019, Council does now resume the Regular Meeting of Council.
- CARRIED**
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- Res. 19/37** **4.2** **CU-1/2019**
 Councillor Webster
 Councillor Holmes
- BE IT RESOLVED** that after consideration of Conditional Use Application 1/2019, and any representation for, or against the Conditional Use sought by Blake and Monique Bell, Applicants, and Anthony and Paula Fairhurst, Owners; A Conditional Use, File No. 1/2019, to allow the housing of four Equines on RM1 Zoned Land on RL 15-8-13E , be approved subject to the following conditions:
1. That the Applicant enter into a Development Agreement which must specify the Applicant/Owners Manure management plan.
 2. That the CU 1/2019 Order is non-transferrable and may not be assigned to subsequent owners of the subject property.
- CARRIED**
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- Res. 19/38** **4.3** **WSP Office Study Delegation 7:00 pm**
- Res. 19/38** **5** **Committees / Reports**
 Deputy Reeve Yarmill
 Councillor Webster
- BE IT RESOLVED** that the Committee Reports be accepted as presented.
- CARRIED**
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- Res. 19/39** **5.1** **North Eastman Community Health Committee**
- 5.2** **Lac Du Bonnet Police Report**
- 5.3** **Seine-Rat River Conservation District**
- 5.4** **Waste Management**
- Res. 19/39** **5.5** **NERMLC**
 Deputy Reeve Yarmill
 Councillor Holmes
- BE IT RESOLVED** that The RM of Reynolds supports the placement of a Rural Economic Development Agency Office in Beausejour
- CARRIED**
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- 6** **By-Laws**
- 6.1** **Employee By-Law 5/2018 Consider 2nd Reading**
- TABLED**
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- 6.2** **Council Remuneration By-Law 1/2019 Consider 2nd Reading**
- TABLED**
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- 7** **Unfinished Business**
- 7.1** **La Broquerie Fire Services Agreement – Send Letter of Renewal**
- 7.2** **Springfield Fire Services Agreement – Send Letter of Renewal**
- 7.3** **Tache Fire Services Agreement – Send Letter of Renewal**

Res. 19/40	7.4	<p>Singbeil Road - Road Allowance Brushing Hydro Deputy Reeve Yarmill Councillor Webster</p> <p>BE IT RESOLVED that Council approves the Hydro distribution upgrade along Singbeil Rd, with the understanding that all trees and brush shall be cleared and removed by Manitoba Hydro, along the Municipal Right-of-way on the east side of Singbeil Rd, between Hwy 44 and Road 71N.</p>	CARRIED
	7.5	AMM Benefit Options	TABLED
	7.6	Eastman Tourism	
	8	New Business / General Business	
Res. 19/41	8.1	<p>Proposal to Subdivide 4611-18-7447 Deputy Reeve Yarmill Councillor Thurston</p> <p>WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-18-7447 for Pt. E 1/2 31-07-14 EPM in the RM of Reynolds for L. Feilberg (owner); BE IT RESOLVED that the subdivision be approved with the following conditions:</p> <ol style="list-style-type: none"> 1. That a capital cost dedication fee of \$200.00 per newly created 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
	8.2	Assessment 2020 Tax Impact Meeting - June 11, 2019 7:00 pm	
	8.3	Policy Review	
Res. 19/42	8.3.1	<p>GG-FIN-2 Utility Payment Councillor Zalitach Councillor Webster</p> <p>BE IT RESOLVED that Policy GG-FIN-2, being a policy to provide for the timely payments of interest charging vendors, be approved.</p>	CARRIED
Res. 19/43	8.3.2	<p>GG-FIN-3 Grants Councillor Webster Councillor Huzel</p> <p>BE IT RESOLVED that Policy No. GG-FIN-3, being a Policy to provide procedure for the issuance of Annual Municipal Grants, be approved.</p>	CARRIED
Res. 19/44	8.3.3	<p>GG-FIN-4 Cancelled Taxes Deputy Reeve Yarmill Councillor Huzel</p> <p>BE IT RESOLVED that Policy No. GG-FIN-4, being a Policy to provide for the process of Cancelling Taxes on the Roll, be approved.</p>	CARRIED

- Res. 19/45** **8.3.4** **GG-FIN-5 Payments Received by E-Transfer**
 Councillor Webster
 Councillor Zalitach
- BE IT RESOLVED** that Policy No. GG-FIN-5, being a Policy to provide for the receiving of payments on account by e-transfer, be approved.
- CARRIED**
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- 8.4** **Animal Control**
- TABLED**
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- Res. 19/46** **8.5** **Local Emergency Response Control Group**
 Councillor Thurston
 Deputy Reeve Yarmill
- BE IT RESOLVED** that The CAO be authorized to advertise the vacant position on the Reynolds Local Emergency Response Control Group, to gauge community interest.
- CARRIED**
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- 9** **Accounts**
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- Res. 19/47** **9.1** **2016 Audited Financial Statements**
 Councillor Thurston
 Deputy Reeve Yarmill
- WHEREAS** the RM of Reynolds has received the completed 2016 Audited Financial Statements as prepared by KPMG.
- THEREFORE BE IT RESOLVED** that Council accepts the statements as presented, and the CAO shall give public notice as per MA 194.
- CARRIED**
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- Res. 19/48** **9.2** **Combined A/P Payroll Cheque Register Report**
 Councillor Thurston
 Councillor Webster
- WHEREAS** the accounts for the Rural Municipality of Reynolds for the period ending January 31, 2019, have been prepared and reviewed by the Administration;
AND WHEREAS the CAO has reviewed and approved the accounts;
NOW THEREFORE BE IT RESOLVED that cheques numbered 21007 to 21115 and Electronic Fund Transfer payments, for a total of \$96,048.38 be hereby approved for payment.
- CARRIED**
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- 10** **Communications**
- 10.1** **RM of Springfield Public Hearing By-Law 19/03 - For Info**
- 10.2** **RM of Ste. Anne Public Hearing CU-13-17 & Variation Order 01-19- For Info**
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- Res. 19/49** **10.3** **North Eastman Municipal Forum**
 Councillor Huzel
 Councillor Thurston
- BE IT RESOLVED** that Council is authorized to attend the North Eastern Municipal Forum being held in Beausejour on March 4th, 2019.
- CARRIED**
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- Res. 19/50** **10.4** **Whitemouth-Reynolds Planning District**
 Councillor Thurston
 Councillor Huzel
- BE IT HEREBY RESOLVED** that the 1st Installment for the 2019 Levy for the Whitemouth-Reynolds Planning District, in the amount of \$3500, be approved for payment.
- CARRIED**

10.5 Pine Tree Campground Sign

10.6 Craig's Cove Lot request

11 Agenda Additions

12 Notice of Motions

13 In Camera

14 **Adjournment**
Councillor Thurston
Councillor Webster

Res.
19/51

BE IT RESOLVED that Council does now adjourn at 8:45pm.

CARRIED

TRUDY TURCHYN
REEVE

MARION GROGAN CMMA
INTERIM CHIEF ADMINISTRATIVE OFFICER

DATE

DATE