



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council May 14, 2019 - 06:30 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-AGENDA

HELD IN HADASHVILLE COUNCIL CHAMBERS ON MAY 14, 2019

PRESENT

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

1 Call To Order at 6:32 pm.

2 Adoption of Agenda

Res. 19/129 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the agenda for the May 14, 2019 Regular Meeting of Council be hereby adopted with the following additions:

- 1. RM of Tache & RM of Reynolds Fire Agreement

CARRIED

3 Minutes

3.1 April 23, 2019 Regular Meeting Minutes

Res. 19/130 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Minutes from the April 23, 2019 Regular Meeting of Council be hereby accepted as presented.

CARRIED

3.2 May 7, 2019 Financial Plan Hearing Minutes

Res. 19/131 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the minutes from the May 7, 2019 Financial Plan Hearing be accepted as presented.

CARRIED

3.3 May 7, 2019 Special Meeting Minutes

Res. 19/132 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the May 7, 2019 Special Meeting Minutes be accepted as presented.

CARRIED

4 Delegations / Hearings

4.1 VO 1/19 Public Hearing at 6:45 -Robert Grant

Res. 19/133 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of Variance Order 1/2019.

CARRIED

4.2 Closing Hearing VO 1/2019

Res. 19/134 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that after closing the Public Hearing in the matter of VO 1/2019, Council does now resume the Regular Meeting of Council.

CARRIED

4.3 Results of Hearing VO 1/2019

Res. 19/135 M/S Councillor Huzel / Councillor Buley

BE IT RESOLVED that after consideration of Variation Application 1/2019, under section 4.10.4 Table 4.1 in the General Development Zone of the Rural Municipality of Reynolds; and any representation for, or against the Variation Order sought by Robert Grant, Applicant and Owner of property described as Lot 1-15809 in NE 33-12-9EPM ; Variation Order No. VO 1/2019 to vary the minimum side yard from 25 Feet to 13 Feet for the purpose of adding an addition to the existing garage be approved with the following conditions:

- 1. That all permits be obtained prior to construction.

CARRIED

4.4 Adam Lavallee-Fire Meeting-Manitoba Sustainable Development 7:00 pm

5 Committees / Reports

Res. 19/136 M/S Councillor Huzel / Councillor Buley

BE IT RESOLVED that the Committee Reports be accepted as presented.

CARRIED

5.1 Whitemouth Reynolds Planning District Agenda

TABLED

5.2 North Eastman Regional Municipal Lobby Committee

5.3 North Eastman Municipal Forum

TABLED

5.4 Waste Management

6 By-Laws

7 Unfinished Business

7.1 Medika Drain

Res. 19/137 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that Council approve the Medika Drain Project as defined by Trek Geotechnical and authorize tenders to be advertised for the construction phase of the project to commence.

CARRIED

7.2 Town of Beausejour, RM of Brokenhead and RM of Reynolds Fire Agreement

TABLED

7.3 Lac Du Bonnet Police Report Annual Performance Plan

TABLED

8 New Business / General Business

8.1 AMM Resolution - Auditor retention

Res. 19/138 M/S Reeve Turchyn / Deputy Reeve Yarmill

WHEREAS In the past, the Province of Manitoba was responsible for contracting with independent Auditing firms to perform annual audits for every Municipality in Manitoba.

Although the cost of the auditing services was ultimately borne by the Municipality, with the Province Managing the contracts, the Audits were conducted to a consistent standard and within the mandated time line.

AND WHEREAS After the Province relinquished control of the contracts to individual Municipalities, the impartiality and timeliness was compromised;

AND WHEREAS after PSAB compliance was mandated, Impartiality and Timeliness was further compromised, and often lost completely, as well as comparability to the Annual Financial Plan.

THEREFORE BE IT RESOLVED THAT The Association of Manitoba Municipalities lobby the Provincial Government to once again be responsible for the contracting of Auditing Firms for Municipalities who willingly participate, or for those Municipalities that have been non-compliant with the *Municipal Act* due to missed deadlines;

AND BE IF FURTHER RESOLVED THAT Accurate Council and Management Reports be provided, as opposed to using a standard template report, in the event of inconsistent administrative or financial practices found during the course of the audit.

CARRIED

8.2 AMM Resolution - Animal Control Registry

Res. 19/139 M/S Deputy Reeve Yarmill / Councillor Zalitach

WHEREAS The Administration and handling of animals deemed "Dangerous" is a Municipal Responsibility and is not consistent from one jurisdiction to another;

AND WHEREAS It is a common occurrence for the owners of animals , after an attack, to flee across Municipal Boundary's in order to circumvent fines or destruction of the guilty animals,

AND WHEREAS there is no Provincial Registry, or notification process to alert Municipalities if an animal deemed "Dangerous" moves into their jurisdiction;

THEREFORE BE IT RESOLVED THAT AMM lobbies the Provincial Government to help establish a Province wide process for assigning the designation of a dangerous animal; and to establish a notification process to track dangerous animals that move across Municipal boundaries.

CARRIED

8.3 Drainage Improvements Request R 506

Res. 19/140 M/S Councillor Zalitach / Deputy Reeve Yarmill

BE IT RESOLVED that Council supports the drainage improvements on PR 506 from PTH 1 North for 1 km as proposed by Manitoba Infrastructure.

CARRIED

8.4 MB Water Services Board-Water and Sewer Program

8.5 Access to Property-Dmytrow and Tyrrell

8.6 Annual Noxious Weeds Appointment

TABLED

8.7 RM of Tache & RM of Reynolds Fire Agreement

TABLED

9 Accounts

Res. 19/141 M/S Councillor Webster / Councillor Thurston

BE IT RESOLVED that cheques numbered 21230 to 21259; including Electronic Fund Transfer payments and Payroll, for a total payment of \$66,806.13, be hereby approved for payment.

CARRIED

10 Communications

10.1 Request - Whitemouth Library

10.2 MAMEC 2019 Conference

Res. 19/142

Councillor Thurston

Councillor Webster

BE IT RESOLVED that Gail Wasylnuk be authorized to attend the MAMEC 2019 Conference on June 18, 2019 at the Canad Inn, Polo Park.

10.3 Whitemouth River Rec Comm. Trail Opening Invitation

10.4 AMM June District Meeting

Res. 19/143

Councillor Huzel

Councillor Buley

BE IT RESOLVED that Council and CAO be authorized to attend the AMM June District Meeting

CARRIED

10.5 RM of Springfield - Public Hearing By-Law 19-08 - For Info

10.6 RM of Tache Public Hearing Notice By-Law 2/2019 - For Info

11 Agenda Additions

12 Notice of Motions

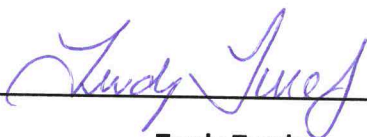
13 In Camera

14 Adjournment

Res. 19/144 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that Council does now adjourn at 8:39 pm.

CARRIED



Trudy Turchyn

Reeve



Marion Grogan, CMMA

Interim Chief Administrative Officer