



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes
Committee of the Whole Public Works Meeting**

August 17, 2020 - 06:00 PM

Held at the Hadashville Recreation Centre

Attendance:

Reeve Trudy Turchyn
Councillor Jessica Thurston
Councillor Kim Zalitach
Councillor Harriet Yarmill
Councillor De-Ann Holmes
Councillor Curtis J. Buley
Deputy Reeve Michael Huzel
Councillor Blaine Webster
Chief Administrative Officer: Kim Furgala
Nelson Chmuhalek: Public Works Manager

The August 17, 2020 Public Works Committee of the Whole Meetings was called to order at 6:00 pm.

1 Medika Drain

Council agreed that the Twin Rivers Church can remove soil for fill and a letter will be sent outlining the conditions to be met. Nelson confirmed that the warranty is not affected by the removal of soil by the church. The final project invoicing will hopefully be available at the next meeting along with the holdback. Trek Geotechnical will have a progress estimate at that time.

2 RM Vote for By-Law 9-20 - Unsightly & Untidy Properties

CAO updated Council after speaking with Gail Wasyluk on the costs of the By-Law vote, same rate as SEO, \$25/hr. plus mileage.

3 Roadside Mowing - Second Cut

Council requested a full cut to start asap using two contractors and mowers to be hired using the Equipment List with hourly rates. Approximately 20K of Mowing Budget left to utilize. Mowing will start from the where the first pass left off up to the backslope, where conditions permit. Council had discussion regarding the 2020 mowing tender and requested that documentation to be put on file for future reference identifying, machine info and quality of cut, attention to detail along with any pictures or illustrations.

4 Drainage Projects

Some discussion was had regarding various drainage projects and requests.

Birch River Rd at 50 N -elevations and licenses in place as previously obtained.

Spur Rd. - elevations & licenses in place as previously obtained.

Medika Drain from the 507 south – elevations & licenses

- 25K of Drainage Budget left to utilize. - PW Hourly Rates until complete.

Requests:

-Zamec Rd, East of PR 506, will likely need elevations and license.

Wye Road / Glenn Road – May be able to resolve by brushing or cleaning of vegetation. Elevations and license may or may not be required

- Brad Nazar - Driveway, pull out tree.
- Ethel Hansen - Far side Burn site to Toupin Rd, water pooling in curve that may need culvert.
- Toupin to Track, needs brushing.
- Baker Rd, Install flap on culvert.
- Molson Rd, follow up with MB Highways to request brushing near resident driveways on east side.
- Inquire follow up information regarding Hwy 44. Merge lane? Traffic Count?

5 Whitemouth River Rd

Whitemouth River Rd's dike was breached in several places. It is ready for traffic gravel with quantities as approved from EMO. Additional traffic gravel to cover any shortfalls due to building up the roads and not covered by EMO, to be paid from the transportation budget. Whitemouth River Rd Has flooded 11 times since 1997, ditches are full of debris build-up. Council discussed farmers blocking culverts -water stewardship for enforcement.

6 Falcon West Estates

Council gave permission to have lawyer draft a letter regarding the Development Agreement and the installation of civic address signs but requested the CAO to call first and then if no result to send a letter stating that we will install the signs and charge before having a lawyer draft a letter. CAO to confirm RM can add cost to taxes.

7 RFQ for Sign Installations

Council agreed to a request for quote for sign installations for the Welcome signs and that they are to be advertised on the bulletin boards and website and sent to the contractors' emails.

8 HWY #1 Concerns (Camera, East Braintree Sign)

Council was advised that the East Braintree sign has been put back up by Provincial Highways. Signs that are still missing are for PR 503 and the Old Dawson Trail. Nelson is to contact Provincial Highways Department to request them to be put back up.

9 Rename Wye Rd

ACAO is working on a Policy for renaming roads.

10 New Speed Signs

Council discussed speed signs to be replaced. Dawson Rd, Corner close to the Recycle Shed, needs reduced speed sign, and a Curve sign.

11 Road 49E

Rd 49E – Council discussed doing a Local Improvement Tax to bring the road up to municipal standards. It is an abandoned forestry road and the RM has never maintained it. Council agreed we do not maintain, work this into policy for future reference

12 Prawda Service Road

Council directed administration to send an invoice for all repairs of the Prawda Service Road to the person who removed the gravel. Administration to get info from the RCMP and make a file.

13 New Office - Update

-2 weeks behind schedule

14 Brushing

- Request made by Nettie Jensen for Rd 43 was denied by council
- Wye Rd, East and West.
- Heritage Rd North and South, Right of Way on 50N West? Drain related?
- Discussion to develop a Website FAQ, regarding Road Allowance and Fireguard Road info.

15 Molson Burn Site

- discussion re involving residents

16 In Camera Res. 20/242 M/S Councillor Zalitach / Deputy Reeve Huzel

BE IT RESOLVED that Council now move "In Camera" as per Section 152(3) of The Municipal Act to discuss Personnel and Legal Matters;

AND BE IT FURTHER RESOLVED that all matters discussed while in Camera are to remain confidential as per Section 83(1)(d) of The Municipal Act.

CAO Kim Furgala and Public Works Manager Nelson Chmuhalek left the meeting at 8:20 pm.

16.1 Employee Matters

17 Move Out of Camera Res. 20/243 M/S Councillor Buley / Councillor Holmes

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.

18 Adjournment

The August 17, 2020 Committee of the Whole Public Works Meeting was adjourned at 9:08 pm.

*Tudy Tudy
Kim Furgala
Sept 8/20*