

MINUTES OF SPECIAL MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF REYNOLDS HELD IN THE COUNCIL CHAMBER OF THE MUNICIPAL ADMINISTRATION OFFICE IN HADASHVILLE, MANITOBA ON OCTOBER 22nd, 2015

Meeting was called to order at 6:30 p.m.

PRESENT: REEVE: David Turchyn (Ward 1)  
COUNCILLORS: Garry Gaetz (Ward 2)  
Curtis J. Buley (Ward 3)  
De-Ann Holmes (Ward 4) - Absent  
Michael Turchyn (Ward 5)  
Michael Huzel (Ward 6)  
Robert Shendroski (Ward 6)  
Alan Kelly (Ward 7)

MUNICIPAL ADVISOR: Roger Bouvier

Res. 314

C. Buley – R. Shendrowski

BE IT RESOLVED that Council now move into Committee of the Whole in camera to discuss a personnel matter.

Carried

FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

Res. 315

C. Buley – R. Shendroski

BE IT RESOLVED that the Committee of the Whole be adjourned and Council resumes former order of business.

Carried.

FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

Res. 316

C. Buley - D. Holmes

WHEREAS the CAO has accumulated vacation and overtime over the past several years;

AND WHEREAS Council is of the opinion that this accumulated service must be expended;

THEREFORE BE IT RESOLVED that Council require the CAO to start using all accumulated vacation and overtime effective November 1, 2015;

AND FURTHER BE IT RESOLVED that Ron Musick, Municipal Advisor, be appointed effective immediately to provide assistance to Council and Staff for the duration of the CAO's absence.

Carried

FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn

Res 317

C. Buley – R. Shendroski

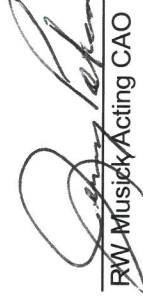
BE IT RESOLVED the Special Meeting be now hereby adjourned.

Carried

FOR: G. Gaetz, C. Buley, D. Holmes, M. Huzel, A. Kelly, D. Turchyn, R. Shendroski  
AGAINST: NIL  
ABSENT: M. Turchyn



David Turchyn – Reeve



Ron Musick/Acting CAO