

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 NOVEMBER 26TH, 2015

Meeting was called to order at 6:40 p.m.

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

INTERIM CHIEF ADMINISTRATIVE OFFICER: Jenny Petersen

1. Call to Order by Reeve Turchyn

Reeve Turchyn called the meeting to order at 6:40 pm.

2. Adoption of Agenda – Special Meeting

Res. 360 M/S G. Gaetz – M.Huzel
Agenda BE IT RESOLVED that the agenda be hereby adopted as presented. Carried.
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Huzel, R. Shendroski, G.Gaetz
AGAINST: NIL
ABSENT: M. Turchyn

3. Agenda Additions in accordance to the Municipal Act

No additions to the presented Agenda.

4. General Discussions

None

5. In-camera Re: Personnel

Res. 361 M/S R. Shendroski – A. Kelly
In Camera BE IT RESOLVED that Council hereby moves into the Committee of the Whole to discuss personnel matters. Carried.
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Huzel, G. Gaetz, R. Shendroski
AGAINST: NIL ABSENT: M. Turchyn

Res. 362 M/S D. Holmes – C. Buley
Resume Mtg. BE IT RESOLVED that the Committee of the Whole be adjourned and the Council resume former order of business at 8:23 pm. Carried.
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Huzel, G. Gaetz, R.Shendroski
AGAINST: NIL ABSENT: M. Turchyn

Res. 363 M/S A. Kelly – D.Holmes
Interim ACAO BE IT RESOLVED that Laurie Kjartanson be provided a 90 day contract for the provision of interim Assistant Chief Administrative services at a rate of \$30.00 per hour, plus 0.45 per kilometer mileage;
BE IT FURTHER RESOLVED that the said contract may be renewed and/or revoked by either party upon 72 hours written notice. Carried
FOR: C. Buley, D. Holmes, A. Kelly, D. Turchyn, R.Shendroski
AGAINST: M. Huzel,
ABSTAINED: G. Gaetz ABSENT: M. Turchyn

Res. 364 M/S A. Kelly - R. Shendroski
Signing Authority BE IT RESOLVED that the signing authorities for the Rural Municipality of Reynolds effective November 19, 2015 be as follows:
Reeve David Turchyn
Curtis Buley
Interim CAO Jenny Petersen
Assistant CAO Shannon Amos
Councillor Alan Kelly
FOR: G. Gaetz, C. Buley, D. Holmes, A. Kelly, D. Turchyn, M. Huzel, R. Shendroski Carried.
AGAINST: NIL ABSENT: M. Turchyn

Res. 365 R. Shendroski – D. Holmes
Adjournment BE IT RESOLVED that this meeting of Council does now adjourn, the time being 8:30 pm. Carried.

Reeve – David Turchyn

Interim CAO – Jenny Petersen