

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 APRIL 10TH, 2017

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

PRESENT: COUNCILLORS: Garry Gaetz (Ward 1)
De-Ann Holmes (Ward 3)
Michael Huzel (Ward 5)
Robert Shendroski (Ward 6)
Alan Kelly (Ward 7)

ABSENT: Reeve Turchyn
Curtis Buley (Ward 2)
Michael Turchyn (Ward 4)

OTHERS PRESENT: Jessica Thurston, ACO
Wendy Kozmak, Administrative Assistant
Trudy Turchyn, CAO

Reeve Turchyn, Councillor Buley and Councillor Turchyn were requested not to attend the meeting.

Res. 143 M/S R. Shendroski / M. Huzel
Chairperson BE IT RESOLVED that Councillor Gaetz be appointed as Chairperson for this Special Meeting of Council. Carried.
FOR: D. Holmes, M. Huzel, A. Kelly, R. Shendroski, G. Gaetz
AGAINST: Nil
ABSENT: D. Turchyn, C. Buley, M. Turchyn

Res. 144 M/S A. Kelly / D. Holmes
In BE IT RESOLVED that Council does now move into a Committee of the Whole (6:30 p.m.)
Camera in camera to discuss a personnel matter. Carried.
FOR: D. Holmes, M. Huzel, A. Kelly, R. Shendroski, G. Gaetz
AGAINST: Nil
ABSENT: D. Turchyn, C. Buley, M. Turchyn

Res. 145 M/S R. Shendroski / M. Huzel
Committee BE IT RESOLVED that the Committee of the Whole be adjourned (8:55 p.m.) and the Council
Adjourns resumes former order of business. Carried.
FOR: D. Holmes, M. Huzel, A. Kelly, R. Shendroski, G. Gaetz
AGAINST: Nil
ABSENT: D. Turchyn, C. Buley, M. Turchyn

2. Adjournment:
Res 146 M/S R. Shendroski / A. Kelly
Adjournment BE IT RESOLVED that this Special meeting of Council does now adjourn, the time being 8:56 p.m. Carried.
FOR: D. Holmes, M. Huzel, A. Kelly, R. Shendroski, G. Gaetz
AGAINST: Nil
ABSENT: D. Turchyn, C. Buley, M. Turchyn

Chairperson – Garry Gaetz

Trudy Turchyn, CAO
(Subject to errors & omissions)