

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 18TH, 2017

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

PRESENT: REEVE: David Turchyn
 COUNCILLORS: Garry Gaetz (Ward 1)
 Curtis 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)

CHIEF ADMINISTRATIVE OFFICER: Trudy Turchyn

Res. 147
Agenda

M/S R. Shendroski / M. Huzel
 BE IT RESOLVED that the Agenda for the Special meeting of Council be hereby adopted. Carried.
 FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Huzel, R. Shendroski, A. Kelly
 AGAINST: Nil
 ABSENT: M. Turchyn

Res. 148
In
Camera

M/S A. Kelly / G. Gaetz
 BE IT RESOLVED that Council does now move into a Committee of the Whole in camera to discuss a personnel matter (6:33 p.m.). Carried.
 FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Huzel, R. Shendroski, A. Kelly
 AGAINST: Nil
 ABSENT: M. Turchyn

Res. 149
Committee
Adjourns

M/S M. Huzel / R. Shendroski
 BE IT RESOLVED that the Committee of the Whole be adjourned (8:20 p.m.) and the Council resumes former order of business. Carried.
 FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Huzel, R. Shendroski, A. Kelly
 AGAINST: Nil
 ABSENT: M. Turchyn

Res. 150
Wage
Increase

M/S G. Gaetz / D. Holmes
 WHEREAS Council has considered wage increases for the following municipal employees, effective May 15th, 2017 to May 14th, 2018;
 THEREFORE BE IT RESOLVED that Council approves the wage increases as follows:

Position	NEW RATE
ACAO	\$18.36/hour
FIRE FIGHTER SESSION	\$40.00/session

Carried.

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

Res. 151
Wage
Increase
LERCG

M/S G. Gaetz / A. Kelly
 WHEREAS Council has considered wage increases for the following municipal employees, effective May 15th, 2017 to May 14th, 2018;
 THEREFORE BE IT RESOLVED that Council approves the wage increases as follows:

Position	NEW RATE
SENIOR ELECTIONS OFFICIAL	\$25.00/hour
EMERGENCY COORDINATOR	\$25.00/hour
EMERGENCY TEAM	\$13.00/hour

Carried.

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

Adjournment:

Res 152
Adjournment

M/S R. Shendroski / A. Kelly
 BE IT RESOLVED that this Special Meeting of Council does now adjourn, the time being 8:32 p.m. Carried.
 FOR: D. Turchyn, G. Gaetz, C. Buley, D. Holmes, M. Huzel, R. Shendroski, A. Kelly
 AGAINST: Nil
 ABSENT: M. Turchyn

Reeve David Turchyn

Trudy Turchyn, CAO
 (Subject to errors & omissions)