

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 MARCH 1ST, 2017

1. Meeting was called to order at 7:00 p.m.

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

ABSENT: Michael Turchyn (Ward 4)

At the February 28th, 2017 regular meeting of Council, Councillor Turchyn was advised, by some council members, that he should not attend the March 1st, 2017 Special Meeting of Council.

2. Adoption of Agenda

Res. 84
Agenda

M/S C. Buley / R, Shendroski

BE IT RESOLVED that the Agenda for the Special meeting of Council be hereby adopted. Carried.

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

AGAINST: Nil

ABSENT: M. Turchyn

3. General Business

3.1 CAO Performance evaluation – Refer to Res. 85/17, 86/17, 87/17, 88/17

3.2 Prepare list of Council directions for CAO – Refer to Res. 89/17

3.3 Employee wage increases for 2017, 2018, 2019 – abeyed.

Res. 85
In
Camera

M/S D. Holmes / M. Huzel

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

FOR: C. Buley, D. Holmes, M. Huzel, D. Turchyn, G. Gaetz

AGAINST: R. Shendroski, A. Kelly

ABSENT: M. Turchyn

Council moved in camera at 7:05 p.m.

Res. 86
Committee
Adjourned

M/S R. Shendroski / C. Buley

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

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

AGAINST: Nil

ABSENT: M. Turchyn

Council moved out of camera at 8:41 p.m.

Res. 87
CEO
Appointment

M/S C. Buley / D. Holmes

BE IT RESOLVED that the Rural Municipality of Reynolds revokes the appointment of the Chief Executive Officer Trudy Turchyn effective immediately. Defeated.

FOR: D. Turchyn, D. Holmes, C. Buley

AGAINST: R. Shendroski A. Kelly, M. Huzel, G. Gaetz

ABSENT: M. Turchyn

Res. 88
CAO
Wage Increase

M/S R. Shendroski /G. Gaetz

BE IT RESOLVED that the CAO's salary be unchanged. 0% increase for 2017. Carried.

FOR: D. Turchyn, D. Holmes, R. Shendroski, C. Buley, M. Huzel, G. Gaetz

AGAINST: A. Kelly

ABSENT: M. Turchyn

Res. 89
ACAO
Wage Increase

M/S G. Gaetz / R, Shendroski

BE IT RESOLVED that Council request the CAO to ensure that the A CAO position is staffed by one employee on a 5 day a week full time basis and to report to council by March 14-17. Salary to be determined after evaluation. Carried.

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

AGAINST: Nil

ABSENT: M. Turchyn

4. Adjournment:

Res 90
Adjournment

M/S A. Kelly – G. Gaetz

BE IT RESOLVED that the special meeting of Council be closed/concluded 9:40 p.m. Carried.

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

AGAINST: Nil

ABSENT: M. Turchyn