

5.3 Board of Revision Minutes.

Res. 433/17
Brd. Rev. Mins.

M/S A. Kelly/M. Turchyn
WHEREAS rate payers wishing to appeal their municipal assessment or supplementary taxes may make application to have their case heard by the Provincial Municipal Assessor and the Board of Revision committee appointed by the Municipality;
AND WHEREAS resolution 418 / 2017 appointed the Reeve and All of Council to the RM of Reynolds Board of Revision;
AND WHEREAS the Municipality advised the public and individuals appealing their assessment regarding the date set for the Board of Revision meeting;
AND WHEREAS a board of revision meeting was held on November 14, 2017;
THEREFORE, BE IT RESOLVED THAT the following November 14, 2017 Board of Revision minutes be received and adopted as presented.

Carried.

6. By-Laws:

6.1 Municipal Animal Control By-Law 10/17. Tabled for further review.

7. Unfinished Business:

7.1 Tendering and Procurement Policy – Review and draft policy. Tabled.

7.2 Procedural – current By-Law No. 2/17. Tabled.

7.3 Organizational By-Law Review No. 3/17. Tabled

7.4 Prawda Water Co-op re: meeting request. Administration has requested a meeting. Will be removed from unfinished business until contact is made with the co-op.

7.5 Fire Hall Expansion. Tabled.

7.6 Statement of Assets – Annual declaration for Council. A few Councillors still need to remit their statement of assets.

7.7 Fire Ban By-Law. Tabled.

7.8 RM of Reynolds, re-branding strategy. CAO advised that the RFQ process was underway. RFQs to be submitted by 4:00 p.m. December 4, 2017.

7.9 New Human Resource policies for RM of Reynolds, People First HR. Tabled
CAO advised that the RM would be working with People First HR to develop new human resource policies.

8. General Business:

8.1 Street light request for Firehall Road West. Decision tabled until the next meeting.

8.2 AMM Convention Delegation with RCMP + Agenda. Delegation was confirmed and convention agenda was presented to Council.

8.3 Safe Work Manitoba. CAO and Public Works manager will meet with Safe Work Manitoba on Friday November 24, 2017 to discuss compliance.

8.4 Engine Retard Brakes, Hadashville complain. CAO advised that drafting a by-law and enforcement of the by-law would be difficult. Council decided to defer a decision until further notice.

8.5 RM of Reynolds Year-End Newsletter. CAO advised that the Administration would be developing a year-end newsletter to communicate upcoming RM changes, present the new staff and send holiday greetings.

9. Accounts:

9.1 Payment of Accounts.

Councillor M. Huzel requested a recorded vote.

Res. 420/17
Accounts

M/S M. Turchyn / M. Huzel
WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending November 21, 2017 have been prepared and reviewed by the Administration;
AND WHEREAS the CAO has reviewed and approved the accounts;

THEREFORE, BE IT RESOLVED that cheques numbered 20108 to 20146 including Electronic Fund Transfer payments, in the amount of \$2,063,938.37 be hereby approved for payment.

FOR: D. TURCHYN, C. BULEY, D. HOLMES, M. TURCHYN, A. KELLY
ABSTAINED: M. HUZEL
ABSENT: G. GAETZ, R. SHENDROSKI

Carried.

9.2 Financial Statements for the period ending October 31, 2017.

Res. 435/17
Financials

M/S C. Buley / M. Huzel
WHEREAS the financial statements for the Rural Municipality of Reynolds for the period ending October 31, 2017, have been prepared and reviewed by the Finance Officer;
AND WHEREAS the CAO has reviewed and approved the financial statements;
THEREFORE, BE IT RESOLVED THAT the financial statements ending October 31, 2017 be hereby adopted as circulated.

Carried.

9.3 RM of Reynolds 2015 Audited Financial Statements

Res. 436/17
2015 Aud. Fin.

M/S C. Buley / D. Holmes
WHEREAS section 184(1) of the Manitoba Municipal Act requires Council to appoint a municipal auditor no later than August 31 in each year, for that fiscal year;
AND WHEREAS resolution 241 / 2015 appointed KPMG as the municipal auditors for the 2015 fiscal year;
AND WHEREAS KPMG provided final audited financial statements for review on November 7, 2017;
AND WHEREAS the RM of Reynolds Finance Officer and CAO have reviewed and approved the audited financial statements;
THEREFORE, BE IT RESOLVED THAT Council approve the audited financial statements for the 2015 fiscal year as presented by KPMG.

Carried.

10. Communications:

- 10.1 Communication from the owner of Roll 0181100 re. the purchase of the said property by the Municipality of Reynolds. Council advised CAO to communicate with the property owner to decline the offer.
- 10.2 Municipalities Trading Company of Manitoba. Council acknowledged receipt of a \$2,312.93 rebate cheque for participating in the group buying plan.
- 10.3 Lac du Bonnet Detachment Police Report for the period of November 6, to November 12, 2017. Received as information.
- 10.4 Province of Manitoba News Release. New 511 road condition camera was installed at the intersection of PTH 11 and the Trans Canada Hwy No. 1.

11. Agenda Additions:

- 11.1 Dawson Trail Dispatch, holiday ad request. Council advised CAO to decline the purchase of a holiday ad in the Dawson Dispatch.
- 11.2 MMAA Courses. Received as information.
- 11.3 Renewal of Eastman Tourism Membership.

Res. 437/17
ETA Memb.

M/S D. Holmes/ M. Huzel
THEREFORE, BE IT RESOLVED that the RM of Reynolds renew its Eastman Tourism membership for 2018 at a cost of \$50 plus applicable taxes.

Carried.

12. In Camera:

Res. 438/17
In camera

M/S A. Kelly / M. Huzel
BE IT RESOLVED THAT Council recess the Regular meeting and go "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item: Legal
AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

Carried.

Councillor Huzel and Reeve Turchyn recused themselves from the first portion of the in camera.

Councillor Huzel and Reeve Turchyn returned to Council chambers to participate in the second portion of the in camera.

Councillor M. Turchyn recused himself from the second portion of the in camera.

Res. 439/17
Resume MTG

M/S M. Huzel / D. Holmes

BE IT RESOLVED THAT as per Section 152(4) of The Municipal Act, Council now re-opens the meeting to the public.

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

13. Adjournment

Res. 440/17
Adjournment

M/S C. Buley / D. Holmes

BE IT RESOLVED that this meeting of Council hereby adjourns at 8:40 p.m.

Carried.

Reeve – David Turchyn

Yann Boissonneault, CAO
(Subject to errors & omissions)