

Seine-Rat River Conservation District: Councillor G. Gaetz

Whitemouth Hospital Foundation: Councillor A. Kelly

Whitemouth District Planning Committee: Reeve Turchyn, Councillor C. Buley,
alt. Councillor M. Huzel

Whitemouth Reynolds North Whiteshell Waste Management: Councillor C. Buley,
Councillor M. Huzel, Councillor Dee-Ann Holmes

Eastern Regional Lobby Committee: Councillor A. Kelly

Beausejour Brokenhead Development Corporation: Councillor C. Buley
alt. Reeve Turchyn

5.2 Public Works Report for period ending October 19, 2017.
Report and images accepted as information.

5.3 Public Works Draft Minutes – meeting of November 2, 2017.
Report and images accepted as information.

6. By-Laws:

6.1 Procedural – current By-Law 2/17. Review and draft by-law to be prepared for first reading. Tabled.

6.2 Organization – current By-Law No. 3/17. Review and draft by-law to be prepared for first reading. Tabled.

6.3 Fire Ban – review and draft by-law to be prepared for first reading. Tabled.

6.4 Review of Animal Control By-Law No. 3/15.
Instructed by Council to draft a new by-law to serve the whole municipality of Reynolds. There is a Facebook petition circulating for animal control in the RM.

7. Unfinished Business:

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

7.2 Prawda Water Co-op regarding options and meeting dates. Administration advised Council that a meeting has been requested with the Prawda Water Co-op. Councillor Shendroski advised he would like to participate in the meeting when confirmed.

7.3 Sunova Signing Authority. Administration advised Council that Councillor C. Buley is required at Sunova Credit Union. Councillor Dee-Ann Holmes' signature will also be required now that she has been appointed Deputy Reeve.

8. General Business:

8.1 RM of Reynolds Building Permits Report.
Report dated October 24, 2017 – Accepted as information.

8.2 RM of Reynolds Building Permits Report.
Report dated November 2, 2017 – Accepted as information.

8.3 Draft Request for Proposal for Fire Hall. Tabled.
More information required from Reynolds Fire Department. Administration has requested a meeting with the Reynolds Fire Chief, Tom Nixon.

8.4 New RM of Reynolds branding committee.

Res. 419/17
New committee

M / S

A. Kelly / R. Shendroski

WHEREAS the organizational by-law allows for the creation of a special committee at any time;

AND WHEREAS the Rural Municipality of Reynolds has contracted All-Net to re-develop its municipal website in 2017-2018;

AND WHEREAS the RM of Reynolds does not have an appropriate logo, tag line or a branding policy necessary for the successful re-development of the new Website;

AND WHEREAS Council is committed to improving communication with the public, and attracting more citizens, developments and businesses to the municipality;

THEREFORE, BE IT RESOLVED that Council approve the creation of a special committee for the purpose of reviewing the RM of Reynolds logo, tag line and branding policies comprised of the Administrative team and up to three (3) members of Council;

BE IT FURTHER RESOLVED that a maximum budget of \$4,000 be allocated for the creation of a new logo, tagline and branding policies;

BE IT FURTHER RESOLVED that this special committee be dissolved following the launch of the new Website.

Carried.

9. Accounts:

9.1 Payment of Accounts.

Res. 420/17
Accounts

M/S M. Turchyn / M. Huzel

WHEREAS the accounts for The Rural Municipality of Reynolds for the period ending November 7, 2017 have been reviewed and found in order;

THEREFORE, BE IT RESOLVED that cheques numbered 20078 to 20107 including Electronic Fund Transfer payments, in the amount of \$54,630.02 be hereby approved for payment. **Carried.**

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

Financial statements will be ready for review for the next regular Council meeting on November 21, 2017.

10. Communications:

10.1 Whitemouth School – Donation Request.

We received a donation request from the 2018 graduating class from Whitemouth for their fundraising bingo on November 24, 2017.

Res. 421/17
Donation

M/S R. Shendroski / G. Gaetz

WHEREAS the 2018 graduates of Whitemouth School have requested the donation of a prize for their fundraising bingo to be held on November 24, 2017 at the Whitemouth Community Centre;

THEREFORE, BE IT RESOLVED that a donation in the amount of \$100.00 be made to the Whitemouth School graduating class of 2018 for the purchase of a prize for their fundraising bingo on November 24, 2017.

Carried.

Council instructed administration to establish a donation request policy.

10.2 Safeguard letter.

Advised that usual form and cheque supplier has transitioned to new business Safeguard River Forks. Accepted as information.

10.3 Province of Manitoba News Release – Hunter and Angler Survey. Accepted as information.

10.4 Province of Manitoba News Release – Veterinary Services Appointments. Accepted as information.

10.5 Invitation received from the Federation of Canadian Municipalities for their annual convention, May 31 to June 3, 2018, Halifax, Nova Scotia. Accepted as information.

10.6 Province of Manitoba News Release – November is Domestic Violence Month. Accepted as information.

10.7 Praxis Conflict Consulting. Presented board of governance training opportunities during the period of November 28 – 29 at the United Way Learning Centre, 580 Main Street, Winnipeg, MB. Accepted as information.

10.8 Association of Manitoba Municipalities provided updated pricing information regarding ATS street signs. Accepted as information.

10.9 Municipal Assessment Branch – Added/Cancelled Taxes.

Res. 422/17
Tax Adj.

M/S A. Kelly / M. Huzel

WHEREAS as per Section 300(6) of The Municipal Act provides authority to correct its tax roll to cancel or reduce taxes if the Assessor provides such report to the municipality;

AND WHEREAS by notice received from the Assessor dated September 28, 2017; **THEREFORE, BE IT RESOLVED** that taxes be cancelled for 2016 in the amount of \$273.27.

Carried.

11. Agenda Additions:

11.1 New Assistant Chief Administrative Officer. The hiring of the new ACAO was confirmed to Council.

Res. 423/17
New ACAO

M/S M. Huzel / G. Gaetz

WHEREAS the position of Assistant Chief Administrative Officer (ACAO) with the RM of Reynolds is currently vacant;

AND WHEREAS the Chief Administrative Officer (CAO) advertised the vacancy and interviewed the three (3) top candidates for the role;

AND WHEREAS the CAO recommends hiring Brigitte Klem as the full-time ACAO

effective November 8, 2017;

THEREFORE, BE IT RESOLVED that Council approves appointing Brigitte Klem as Assistant Chief Administrative Officer with the RM of Reynolds, at a starting wage of \$19 per hour, effective November 8, 2017, as per the terms of the employment contract drafted by the RM of Reynolds.

Carried.

11.2 AMM 2016 Convention Minutes. Accepted as information.

11.3 Province of Manitoba News Release – Consultations on project labour agreements. Accepted as information.

11.4 Fire Department – Purchase of Chain Saw and Quik Cut saw.

Res. 424/17
FD Purchase

M/S M. Huzel / M. Turchyn

WHEREAS Fire Chief Tom Nixon (Fire Chief) has identified the need to purchase a new Chain Saw and Cut Quik Saw for the Reynolds Fire Department;
AND WHEREAS the Fire Chief obtained three (3) separate quotes for the purchase of the new equipment;
AND WHEREAS the Fire Chief purchased a new Chain Saw and Cut Quik Saw from the Rental House on October 27, 2017 in the amount of \$2,199.11 including GST and PST;
THEREFORE, BE IT RESOLVED that Council approves the payment of invoice #1311480 from the Rental House in the amount of \$2,199.11.

Carried.

11.5 Reynolds Fire Department, new fire fighter request.

Res. 425/ 17
FD Recruit

M/S M. Huzel / M. Turchyn

WHEREAS Fire Chief, Tom Nixon has requested that Council approve Julius R Acera as a fire fighter for the Reynolds Fire Department;
AND WHEREAS Julius R Acera has completed his mandatory four (4) training sessions with the Reynolds Fire Department;
THEREFORE, BE IT RESOLVED that Council appoints Julius R Acera as a member of the Reynolds Fire Department.

11.6 Reynolds Fire Department, fire fighter dismissal.

Res. 426/ 17
FD Dismissal

M/S D. Holmes / G. Gaetz

WHEREAS Fire Chief, Tom Nixon has requested the dismissal of Simo Mohamed Lazreq from the Reynolds Fire Department;
AND WHEREAS Simo Mohamed Lazreq is no longer a resident of the RM of Reynolds;
AND WHEREAS Simo Mohamed Lazreq has returned all firefighting equipment;
THEREFORE, BE IT RESOLVED that Council approve the dismissal of Simo Mohamed Lazreq from the Reynolds Fire Department effective immediately.

11.7 Minister Communication. Information was sent regarding the Municipal Asset Management Program.

11.8 Accessibility for Manitobans Act. Information was provided regarding the mandatory training that will be required for all employees regarding the Accessibility for Manitobans Act.

12. In Camera:

Res. 427/17
In camera

M/S M. Huzel / R. Shendroski

BE IT RESOLVED THAT Council does now move into a Committee of the Whole in camera to discuss the following items: Personnel, Legal.

Carried.

Councillor Shendroski recused himself from the first portion of the in camera.

Councillor Shendroski 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. 428/17
Resume MTG

M/S G. Gaetz/ A. Kelly

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

Carried.

Council instructed administration not to comment regarding personnel or legal issue.

13. Adjournment

Res. 429/17
Adjournment

M/S R. Shendroski / M. Huzel

BE IT RESOLVED that this meeting of Council does now adjourn, the time being 7:48 p.m.

Carried.