

- 7.7 Medika Drain - Tabled
- 7.8 Municipal Donation Policy - Tabled
- 7.9 Whitemouth Fire Protection Agreement
- 7.10 RM of Reynolds 2018 Emergency Plan Review

Res. 139/18
Emerg. Plan

M/S G. Gaetz / D. Holmes
BE IT RESOLVED that the RM of Reynolds 2018 Emergency Plan was reviewed and accepted as presented.

Carried.

- 7.11 Municipal Financial Plan Hearing – May 8, 2018

Res. 140/18
Financial

M/S C. Buley / A. Kelly
WHEREAS Resolution 100/2018 set the first reading of the by-law 1/2018 after the Financial Plan Public Hearing on May 8, 2018;
AND WHEREAS the resolution should have indicated the second and third readings would follow the Financial Plan Public Hearing, if no changes were required;
THEREFORE, BE IT RESOLVED THAT Resolution 100/2018 be rescinded.

Carried.

Res. 141/18
Financial

M/S M. Turchyn / C. Buley
WHEREAS a Financial Plan Hearing must be held each year to present the Financial Plan to the public;
THEREFORE, BE IT RESOLVED that the date for the Financial Plan to be set for May 8th, 2018 at 6:30 p.m. in Council Chambers;
AND BE IT RESOLVED that a Special Meeting be held, after the Financial Plan hearing, to give second and third readings to the 2018 Financial Plan By-law.

Carried.

8. General Business:

- 8.1 North Whiteshell Whitemouth Reynolds Waste Management Facility - Tabled
- 8.2 Open Subdivision Files – In Camera
- 8.3 Ted Falk – Rural Crime Study Resolution - Postponed

9. Accounts:

- 9.1 Payment of Accounts.

Res. 142/18
Accounts

M/S M. Turchyn / A. Kelly
WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending April 3, 2018, have been prepared and reviewed by the Administration;
THEREFORE, BE IT RESOLVED THAT cheques numbered 20397, 20405 and 20406 including Electronic Fund Transfer payments, for a total payment of \$18,520.17 be hereby approved for payment.

Carried

10. Correspondences requiring Action:

- 10.1 Invitation from the Southern Chiefs' Organization

Res. 143/18
South Chiefs'

M/S R. Shendroski / A. Kelly
WHEREAS the Municipality received an invitation from the Southern Chiefs' organization to discuss economic development and partnerships with First Nations;
THEREFORE, BE IT RESOLVED that Council authorize the attendance of the CAO and the following Council members, and approves all expenses for the same from May 8 – 9, 2018.

Attending Council Members: Reeve Turchyn
Councillor Kelly
Councillor Holmes
Councillor Gaetz

Carried.

11. Correspondences requiring Information:

- 11.1 Province of Manitoba announces new appointments to MB Hydro
- 11.2 Province of Manitoba Flood Outlook
- 11.3 Construction of Lac du Bonnet Bridge
- 11.4 Province of Manitoba News release – Ambulance Fees
- 11.5 Province of Manitoba – Highway Traffic Board Hearing
- 11.6 Manitoba News Release – Manitoba Heritage Trust Fund

Res. 144/18
Corresp.

M/S M. Turchyn / C. Buley
BE IT RESOLVED that Council acknowledges receipt of correspondences received for information purposes.

Carried.

12. Agenda Additions:

- 12.1 Projector
- 12.2 April 5th visit with AMM and Council.

13. In Camera:

Res. 145/18
In camera

M/S M. Turchyn / G. Gaetz
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 Personnel
AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

Carried.

Res. 146/18
Res. MTG

M/S R. Shendroski / C. Buley
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.

Res. 147/18
Legal

M/S A. Kelly / D. Holmes
BE IT RESOLVED that Council instruct the CAO to proceed with instructions to legal counsel regarding the personnel legal dispute.

Carried.

14. Adjournment

Res. 148/18
Adjournment

M/S D. Holmes / G. Gaetz
BE IT RESOLVED that this meeting of Council hereby adjourns at 7:47 p.m.

Carried.

Reeve David Turchyn

Yann Boissonneault, CAO
(Subject to errors & omissions)