MEETING MINUTES – RURAL MUNICIPAILITY OF REYNOLDS – SPECIAL MEETING
HELD IN THE HADASHVILLE COUNCIL CHAMBERS ON December 11, 2018

PRESENT:	**REEVE:**	Trudy Turchyn	
	COUNCILLORS:	Jessica Thurston	(Ward 1)
		Curtis J. Buley	(Ward 2)
		De-Ann Holmes	(Ward 3)
		Blaine Webster	(Ward 4)
		Michael Huzel	(Ward 5)
		Kim Zalitach	(Ward 6)
		Harriet Yarmill	(Ward 7)
	Interim CAO:	Marion Grogan	

1. Call to Order: The meeting was called to order by Reeve Trudy Turchyn at 6:30 p.m.

2. Adoption of the Agenda – Special Meeting to deal with:

a) ByLaw 4/2018 – Res.
b) Financial Statements – Tabled to next regular meeting
c) Road Maintenance Agreement – Info provided – Nelson to contact Public Works manager in RM of Springfield and see if hourly rate can be reduced

Res 473/18 Agenda — M/S K. Zalitach / D. Holmes
BE IT HEREBY RESOLVED THAT the Agenda for the special meeting of Council be approved with the following additions:

2 d) Childcare Facility – Ask if Council can appoint a Citizen Representative
e) Trail Cameras – Prawda and East Braintree mailboxes broken into – Councillor Yarmill inquired as to whether trail cams could be mounted nearby – CAO to price out cameras

Carried.

Res. 474/18 ByLaw 3/2018 — M/S D. Holmes / H. Yarmill
BE IT HEREBY RESOLVED THAT Bylaw 3/2018, as Amended, being a Bylaw to close a Government Road Allowance and authorize the sale of land, be read a second time.

Carried.

Res. 475/18 ByLaw 3/2018 — M/S M. Huzel / J. Thurston
BE IT HEREBY RESOLVED THAT Bylaw 3/2018, being a Bylaw too close a Government Road Allowance and authorize the sale of land, be read a third and final time, be signed and sealed, and passed as a Law of the RM of Reynolds.

*Note: Recorded vote required at the 3rd Reading of a Bylaw.

Present	For
Turchyn	☒
Thurston	☒
Buley	☒
Holmes	☒
Webster	☒
Huzel	☒
Zalitach	☒
Yarmill	☒

Carried.

Res. 476/18 Adjourn — M/S C. Buley / B. Webster
BE IT HEREBY RESOLVED THAT Council do now adjourn at 7:35 pm.

Carried.

.

_____ _____
Reeve Trudy Turchyn — Marion Grogan, Interim CAO