

**MEETING MINUTES – RURAL MUNICIPALITY OF REYNOLDS – REGULAR MEETING  
HELD IN THE HADASHVILLE COUNCIL CHAMBERS ON December 18, 2018**

<b>PRESENT:</b>	<b>REEVE:</b>	Trudy Turchyn	
		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)
	<b>COUNCILLORS:</b>		

**INTERIM CHIEF ADMINISTRATIVE OFFICER:** 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 – Regular Meeting**

Res. 477/18 M/S M. Huzel / B. Webster  
Agenda **BE IT HEREBY RESOLVED THAT** the Agenda of the December 18, 2018 Regular meeting of Council be approved as presented. Carried.

3. **Reading & Confirmation of Minutes:**

3.1 December 4, 2018 - Regular Meeting Minutes – Res.  
3.2 December 11, 2018 – Special Meeting Minutes – Res.

Res. 478/18 M/S D. Holmes / H. Yarmill  
Minutes **BE IT HEREBY RESOLVED THAT** the Minutes of the December 4, 2018 Regular Meeting of Council be approved. Carried.

Res. 479/18 M/S C. Buley / B. Webster  
Minutes **BE IT HEREBY RESOLVED THAT** the Minutes of the December 11, 2018 Special Meeting of Council be approved. Carried.

4. **Delegation:**

5. **Committees / Reports:**

5.2 Interim CAO Report  
5.3 Lac Du Bonnet Detachment Police Report  
5.4 PW Report  
5.5 NERMLC  
5.6 Waste Management Committee

Res. 480/18 M/S H. Yarmill / C. Buley  
Reports **BE IT HEREBY RESOLVED THAT** council accepts the Committee reports as presented. Carried.

6. **By-Laws:**

6.1 5/2018 Employee Bylaw – Tabled after 1<sup>st</sup> reading

7. **Unfinished Business:**

7.1 8.1 Nov 20, 18 Springfield Road Maintenance Agreement – Run as status quo  
7.2 8.4 Nov 20, 18 Advertisement for Building Inspector – Pending information  
7.3 9.1 Nov 20, 18 Rennie recycling and snow removal contract – 2018/19  
7.4 9.6 Nov 20, 18 Richer East/Ste. Rita/Molson recycling contract expires Dec. 31/18 – Pending  
7.5 8.6 Nov 20, 18 Rural Animal Management contract for review – Pending  
7.6 9.4 Nov 20, 18 Incentive By-law for new construction of businesses and residences  
7.7 9.7 Nov 20, 18 Office Caretaker Contract expires January 13, 2019 –  
7.8 9.9 Nov 20, 18 Council Remuneration By-Law – Pending further info  
7.9 9.10 Nov 20, 18 La Broquerie Fire Services Agreement expired Dec. 31/17(Renewed Jan. 2018)  
7.10 9.11 Nov 20, 18 Tache Fire Services Agreement expired July 31/18  
7.11 9.12 Nov 20, 18 Springfield Fire Services Agreement expires Dec 31/18  
7.12 13.2 Nov 20, 18 Study for offices at Hadashville Rec Centre

7.13 13.1 Nov 20, 18 Beausejour/Brokenhead Fire Services Agreement-sign

**8. New Business / General Business**

- 8.1 Firefighter Recruit – Res.
- 8.2 Blue Cross Plan Options
- 8.3 Contribution Agreement extension – Medika Drain Project – Res.

Res. 481/18  
Fire Recruit

M/S C. Buley / J. Thurston  
**BE IT RESOLVED THAT** on the recommendation of the Fire Chief, Daryl Mueller be added as a member of the RM of Reynolds Fire Department effective January 1<sup>st</sup>, 2019.

Carried.

Res. 482/18  
Medika Drain

M/S B. Webster / D. Holmes  
**BE IT HEREBY RESOLVED THAT** the R.M. of Reynolds requests a Contribution agreement extension to November 30, 2019 for the Medika Drain Project SCF#5402 with MSIS.

Carried.

**9. Accounts:**

- 9.1 Payment of Accounts
- 9.2 Financial Statements
  - a September Financial Statement – Res.
  - b October Financial Statement – Res.
  - c November Financial Statement – Res.
- 9.3 2019 Interim Budget – Res.

Res. 483/18  
Accounts

M/S M. Huzel / K. Zalitach  
**BE IT HEREBY RESOLVED THAT** Council authorize the payment of Municipal Accounts to December 18, 2018, which include Cheque No's 20959-20999 Payroll and E-Transfers in the amount of \$ 102,547.03.

Carried.

Res. 484/18  
Sept. Financial  
Statement

M/S K. Zalitach / C. Buley  
**BE IT HEREBY RESOLVED THAT** the September 2018 Financial Statement, be approved.

Carried.

Res. 485/18  
Oct. Financial  
Statement

M/S M. Huzel / H. Yarmill  
**BE IT HEREBY RESOLVED THAT** the October 2018 Financial Statement, be approved.

Carried.

Res. 486/18  
Nov. Financial  
Statement  
Carried.

M/S K. Zalitach / J. Thurston  
**BE IT HEREBY RESOLVED THAT** the November 2018 Financial Statement, be approved.

Res. 487/18  
2019 Interim

M/S H. Yarmill / D. Holmes  
**WHEREAS** Section 163 of the Municipal Act requires Council to adopt an interim operating budget until such time that the Financial Plan is complete  
**THEREFORE, BE IT RESOLVED THAT** Council adopt the following interim operating budget for 2019:

General Government Services	\$150,000.00
Protective Services	\$ 50,000.00
Transportation Services	\$150,000.00
Environmental Health Services	\$ 20,000.00
Health & Welfare Services	\$ 10,000.00
<b>Environmental Development Services</b>	<b>\$ 10,000.00</b>
Economic Development Services	\$ 10,000.00
Recreation Services	\$ 50,000.00
Fiscal Services	<u>\$ 50,000.00</u>
	<b>\$500,000.00</b>

Carried.

**10. Communications:**

- 10.1 Wendy Bloomfield, Chair. Seine River School Division.

- 10.2 Crown Land Lease
- 10.3 Funding Request – Ste. Anne Hospital
- 10.4 Funding Request, Reynolds Community Club – Res.
- 10.5 Gail Wasylnuk, Award Application
- 10.6 Eastman Tourism – 2019 Visitor Guide – Info addition deadline Jan 18
- 10.7 Mayor Blair Skinner – Community Health Committee
- 10.8 Margaret Feilberg – Midwinter Heritage Site – Funding Request – Res.
- 10.9 Manitoba Infrastructure – Drainage plan support
- 10.10 Manitoba Electoral Division – New Provincial Electoral Boundaries

Res. 488/18 M/S M. Huzel / J. Thurston  
Grant **BE IT HEREBY RESOLVED THAT** Council authorizes a \$3500 Grant to the Reynolds Community Club.  
 Carried.

Res. 489/18 M/S K. Zalitach / D. Holmes  
Grant **BE IT HEREBY RESOLVED THAT** council authorizes a \$1000 Grant to the Midwinter Heritage Site.  
 Carried.

**11. Agenda Additions:**

**12. Notice of Motion:**

12.1 Notice of Motion to rescind Res. 360/2017.

**13. In Camera:**

Res. 490/18 M/S C. Buley / M. Huzel  
Employee Matters **BE IT HEREBY RESOLVED THAT** Section 83(1)(d) of the *Municipal Act*, Council does now move in camera to discuss Legal and Employee issues;  
**BE IT FURTHER RESOLVED THAT** any item discussed while in camera must be kept confidential until the matter is discussed at a meeting of Council in public.  
 Carried.

Res. 491/18 M/S J. Thurston / C. Buley  
Out of Camera **BE IT HEREBY RESOLVED THAT** Council now move out of camera and resume the regular meeting of Council.  
 Carried.

Res. 492/18 M/S K. Zalitach / D. Holmes  
Clerk Promotion **BE IT HEREBY RESOLVED THAT** Darlene Thom be promoted to a full-time position, effective January 1, 2019 at a rate of \$19/hr.  
 Carried.

Res. 493/18 M/S C. Buley / J. Thurston  
Recyc. Tender **BE IT HEREBY RESOLVED THAT** Council accepts the Tender Bid of:

Molson Recycling	\$535.50/month
Ste. Rita Recycling	\$354.02/month
Richer East Recycling	\$580.12/month

From Garrett Gulenchyn, Box 9, Hadashville, MB, effective Jan. 1, 2019 – For one year, renewable for up to 3 years.  
 Carried.

Res. 494/18 M/S C. Buley / M. Huzel  
Caretaker  
Tender **BE IT HEREBY RESOLVED THAT** Council accepts the bid from Donna Shandroski, in the amount of \$450/month for the caretaker position, effective Jan. 14<sup>th</sup>, 2019 - for one year, renewable for up to a total of 3 years.  
 Carried.

**14. Adjournment:**

Res. 495/18 M/S K. Zalitach / H. Yarmill  
Adjourn **BE IT HEREBY RESOLVED THAT** Council do now adjourn @ 9:24 pm.  
 Carried.

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Reeve Trudy Turchyn

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Marion Grogan, ICAO

(Subject to errors & omissions)