

**MINUTES FOR A SPECIAL MEETING OF COUNCIL, FOR THE RM OF REYNOLDS,
REMOETLY VIA COMMUNICATION DEVICE, ON FEBRUARY 7, 2018**

1. Meeting was called to order at 9:45 a.m.

PRESENT:	REEVE:	David Turchyn	
	COUNCILLORS:	Garry Gaetz	(Ward 1)
		De-Ann Holmes	(Ward 3)
		Michael Turchyn	(Ward 4)
		Michael Huzel	(Ward 5)
		Robert Shendroski	(Ward 6)
		Alan Kelly	(Ward 7)
ABSENT:		Curtis J. Buley	(Ward 2)

MEETING COORDINATED BY PHONE CALLS

CHIEF ADMINISTRATIVE OFFICER: Yann Boissonneault

1. Call to Order by Reeve David Turchyn

2. Adoption of the Agenda – Special Meeting

Res. 37/18
Agenda

M/S M. Turchyn / G. Gaetz

BE IT RESOLVED that the agenda for the special meeting of Council be hereby adopted.
Carried.

Res. 38/18
Temp. App

M/S M. Huzel / M. Turchyn

WHEREAS the registered owner of RL-40-9-12E, Roll #0154500.000 has requested a temporary approach, 10 meters wide with culvert, 600 meters west of PTH 11 on the south side of Lozinski Road.

AND WHEREAS an agreement was drafted by the Municipality establishing the terms of the approach installation and removal;

THEREFORE, BE IT RESOLVED that Council instruct the Reeve and CAO to sign the agreement dated February 5, 2018 for the installation and removal of a temporary approach.

Carried.

3. Adjournment

Res. 39/18
Adjournment

M/S M. Huzel / G. Gaetz

BE IT RESOLVED that this meeting of Council hereby adjourns at 10:15 a.m.

Carried.

Reeve David Turchyn

Yann Boissonneault, CAO
(Subject to errors & omissions)