

6.4 Enforcement By-Law. Tabled.
CAO advised that by-law is being drafted.

7. Unfinished Business:

7.1 Fire Hall Expansion – Tabled. CAO advised that the initial project managers for the Fire Hall, PM Associates, were contacted to discuss the possibility of expanding the Fire Hall. Original project manager, Al Rushworth, is on holidays and will be in contact with the RM of Reynolds upon his return.

7.2 New HR Policy Manual: CAO advised that the HR Policy was being drafted and should be ready for review for the next regular Council meeting.

7.3 Fire Ban By-law. Tabled.

7.4 Payment options: CAO presented a report summarizing the review of three (3) electronic payment options, Moneris, Square and Interac E-Transfer. CAO recommended moving forward with the Interac E-Transfer option which carries no transactions costs for the Municipality. Interac E-Transfers will be accepted provided the Municipality's Interac E-Transfer policy has been respected.

Res. 6/ 18
E-Payments

M/S A. Kelly / C. Buley

WHEREAS the RM of Reynolds Council instructed administration to investigate the possibility of accepting online payments from rate payers and the public using Municipal services;

AND WHEREAS Administration reviewed three (3) different online payment options, Moneris, Square and Interac E-Transfer;

AND WHEREAS Administration recommends accepting Interac E-Transfers from rate payers provided the Interac E-Transfer policy for the RM of Reynolds has been satisfied;

THEREFORE, BE IT RESOLVED THAT Council authorize the receipt of Interac E-Transfers from rate payers and the general public provided the Interac E-Transfer policy for the RM of Reynolds has been satisfied.

Carried.

7.5 Ste. Anne Co-op: CAO advised that he communicated with Henry Nickel, General Manager for Ste. Anne Co-op. Henry advised that more information would be required from the Municipality to determine community support for a potential new retail store in Hadashville. Mr. Nickel acknowledged receipt of the survey results previously submitted.

7.6 Reynolds Fire Department Tanker Truck: CAO advised that the Reynolds FD was unable to confirm the purchase of the 2008 Freightliner Tanker under consideration, the truck was sold to another fire department. CAO recommended a new resolution providing the FD with the ability to investigate the purchase of any potential.

Res. 7/ 18
FD Tanker-2

M/S G. Gaetz / M. Turchyn

WHEREAS the Reynolds Fire Department has identified the need for a newer tanker truck to provide safer and more effective fire protection services for the Municipality;

AND WHEREAS the purchase of a newer tanker truck will require a thorough pre-purchase inspection by the Reynolds Fire Department and a certified diesel mechanic;

THEREFORE, BE IT RESOLVED THAT Council authorize the Reynolds Fire Department and its designated representatives to thoroughly inspect any tanker truck deemed to be a suitable replacement;

BE IT FURTHER RESOLVED THAT a refundable deposit of up to \$25,000 be provided to the

Reynolds Fire Department for the purpose of negotiating the purchase of a prospective tanker truck;

BE IT FURTHER RESOLVED THAT the costs related to inspection be paid from the General Fund and the deposit be paid from the Fire Department Reserve Fund;

BE IT FURTHER RESOLVED THAT the purchase of the tanker truck and final price (including equipment warranty if applicable), will require Council approval by resolution following the receipt of a pre-purchase report and recommendation.

Carried.

7.7 Logo and Branding Work: CAO advised that the first logo concepts should be presented shortly by the designer. CAO met with designer before Christmas to communicate design direction.

7.8 Office Space Options: CAO advised that options are being investigated; however no report or recommendations are possible at this time.

7.9 Prawda Water Co-op: CAO advised that the Municipality's request for assistance was still being reviewed by Manitoba Water Stewardship Board.

8. General Business:

- 8.1 RM of Reynolds Wastewater Treatment Lagoon Study – Dillon Consulting: Provided for review. Further project investigation required. Decision deferred until the Administration can investigate project options further.
- 8.2 Christmas Newsletter Feedback: CAO reported that the office had received several emails of appreciation for the recent Christmas Newsletter. CAO advised that the office is planning three (3) newsletters a year. Council advised that the new Interac E-Transfer policy and Local Emergency Response information should be promoted in the next newsletter.
- 8.3 Eastman Tourism Membership: CAO advised that the wrong membership form was previously completed. The form and accompanying payment were cancelled when the right membership form was received from Eastman Tourism.

Res. 8 / 18
EMTA

M/S D. Holmes / A. Kelly
BE IT RESOLVED THAT the 2018 Municipal Membership with Eastman Tourism Association in the amount of \$650 be approved for payment.

Carried.

- 8.4 FCM 2018 Membership: Annual membership renewal.

Res. 9 / 18
FCM Memb.

M/S M. Turchyn / G. Gaetz
BE IT RESOLVED THAT the 2018-2019 Membership invoice from the Federation of Canadian Municipalities, in the amount of \$418.35, be approved for payment.

Carried.

- 8.5 Rennie General Store: Received a phone call from Sunova Credit Union regarding the Rennie general store. Sunova advised that attempts to sell the store were unsuccessful and Sunova would no longer be paying the property taxes and wanted to know if the Municipality wanted to assume ownership of the store. Council advised CAO to respond to Sunova that the property needs to follow the usual tax sale process.

- 8.6 Fire Protection Agreement with La Broquerie: an updated Memorandum of Understanding and Protection Agreement were submitted by La Broquerie for review and approval.

Res. 10 / 18
MOU LAB

M/S G. Gaetz / M. Huzel
WHEREAS the RM of Reynolds wishes to enter into a Memorandum of Understanding with the RM of La Broquerie as part of the Reynolds Emergency Plan;
THEREFORE, BE IT RESOLVED that the Reeve and CAO be hereby authorized to sign the said Memorandum.

Carried.

Res. 11/18
Fire Agreemt.

M/S G. Gaetz / D. Holmes
WHEREAS the RM of La Broquerie volunteer Fire Department agrees to continue to provide Fire Protection and Extrication Services to all 911 calls in Sections 25 to 35-5-9E along with the NW and South half of Section 6-6-9E, all within the RM of Reynolds corporate limits;
THEREFORE, BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Fire Protection Agreement with the Rural Municipality of La Broquerie as presented.

Carried.

9. Accounts:

- 9.1 Payment of Accounts.

Res. 12 / 18
Accounts

M/S G. Gaetz / D. Holmes
WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending December 31, 2017, have been prepared and reviewed by the Administration;
AND WHEREAS the CAO has reviewed and approved the accounts;
NOW THEREFORE BE IT RESOLVED THAT cheques numbered 20216 to 20255 including Electronic Fund Transfer payments, for a total payment of \$79,432.74 be hereby approved for payment.

Carried.

10. Communications:

- 10.1 The Municipality received a request to purchase rolls, 117300 and 117400, from Walter Loewen. Council advised CAO to inform the Whitemouth Reynolds planning district. CAO also advised to respond to Mr. Loewen.

- 10.2 Received RCMP reports from Lac Du Bonnet Detachment for the period of December 11, 2017 to December 31, 2017. Filed for reference.
- 10.3 Interlake-Eastern RHA Communication Inventory: received an email requesting a short phone survey with the CAO regarding regional communications tools. CAO to schedule phone call with Cynthia Thoroski.
- 10.4 Eastman Mutual Aid Report for December 13, 2017. Received and filed as information.
- 10.5 TransCanada Pipelines. TCPL advised of upcoming work regarding Spruce Siding Trail between the east and west bound lanes on Trans Canada Hwy 1 during the period of February 15, 2018 to November 30, 2018. Filed for reference.
- 10.6 Springfield Fire & Rescue Report for 2017. Filed for reference.

11. Agenda Additions:

- 11.1 Interac E-Transfer Policy: CAO presented new policy drafted to accept Interac E-Transfer payments.

Res. 13/18
Policy 23

M/S M.Turchyn / C. Buley
BE IT RESOLVED THAT Council approves Policy No. 23, being a policy for the receipt of Interac E-Transfers from rate payers and the public, as presented.

Carried.

12. In Camera:

Res. 14/18
In camera

M/S C. Buley / M. Huzel
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 BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

Carried.

Councillor Huzel and Reeve Turchyn recused themselves from the discussion. CAO provided recommendations to Council to avoid any perceived conflicts of interest.

Res. 15/18
Res. MTG

M/S G. Gaetz / 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.

Councillor Huzel and Reeve Turchyn returned to Council chambers.

13. Adjournment

Res. 16/18
Adjournment

M/S A. Kelly / M. Huzel
BE IT RESOLVED that this meeting of Council hereby adjourns at 7:36 p.m.

Carried.

Reeve David Turchyn

Yann Boissonneault, CAO
(Subject to errors & omissions)