



7.8 Prawda Water Coop:

Res. 94 /18  
Prawda

M/S R. Shendroski / D. Holmes

**WHEREAS** Council wants to investigate possible water sources for the town of Prawda and surrounding areas;  
**AND WHEREAS** the Manitoba Water Services Board presented a feasibility study agreement to the RM of Reynolds on February 14, 2018 for review;  
**AND WHEREAS** the RM of Reynolds and the Manitoba Water Services Board will share the costs of the Study estimated at \$25,000;  
**THEREFORE, BE IT RESOLVED THAT** the RM of Reynolds enter into the feasibility study agreement with Manitoba Water Services Board as presented;  
**BE IT FURTHER RESOLVED** that the Reeve and CAO be authorized to sign the agreement.

**Carried.**

7.9 Tax Year Resolution: Rescinding of original resolution replaced by a new resolution setting 2016 as the designated year.

Res. 95 /18  
Rescind

M/S D. Holmes / G. Gaetz

**WHEREAS** Resolution 481 / 2017 set 2015 for the Designated Year for which all properties in arrears from 2014 or prior be offered for sale by auction;  
**AND WHEREAS** there are too few properties in tax arrears for 2014 or prior to justify the organization of a tax sale;  
**THEREFORE, BE IT RESOLVED THAT** Resolution 481 / 2017 be rescinded.

**Carried.**

Res. 96 /18  
Tax date

M/S M. Turchyn / C. Buley

**WHEREAS** Section 365 (2) of the Manitoba Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,  
**BE IT RESOLVED THAT** the Designated Year for which properties in arrears be offered for sale by auction, be 2016 (meaning all properties with outstanding taxes from the year 2015 or prior).

**Carried.**

7.10 R.M. Reynolds Wastewater Treatment Lagoon: Tabled.

7.11 Medika Drain – Tabled.

7.12 Rate payer letter response

Res. 97 /18  
Letter

M/S C. Buley / G. Gaetz

**BE IT RESOLVED THAT** the response to Ethel Hansen be approved as presented.

**Carried.**

7.13 Midwinter Heritage Site Fundraiser: Tabled until the Municipality acquires promotional items.

7.14 EVTC letter drafter by the CAO was provided for review. The letter was sent on March 2.

7.15 Council Chamber Pictures: Administration was instructed to update missing pictures, no renovations or changing of frames at this time.

7.16 Joint Meeting with the RM of Whitemouth: CAO will propose May 1, 2018 to the Whitemouth Council.

## **8. General Business:**

8.1 Councillor Gaetz was recognized for 10 years of services as a Councillor and was presented with his 10-year pin from the Reeve.

8.2 Road Inspections

Res. 98 /18  
Road Insp.

M/S A. Kelly / C. Buley

**BE IT RESOLVED** that Councillors no longer perform regular road inspections;  
**AND BE IT FURTHER RESOLVED** that inspections may be performed upon request by a rate payer;  
**AND BE IT FURTHER RESOLVED** that Councillors performing requested inspections be remunerated in accordance to By-Law 9/16 after submitting an inspection report.

**Carried.**

8.3 Whitemouth Fire Protection Agreement: Tabled until a map including coverage Area is provided.

8.4 2018 MOS Convention and MGRA workshop

Res. 99/18  
MOS

M/S M. Turchyn / G. Gaetz  
**WHEREAS** the Municipal Officials Seminar AMM Annual Convention will be held April 10, 2018 to April 12, 2018;  
**THEREFORE, BE IT RESOLVED** that Council authorize the attendance of the CAO and the following Council members, and approves all expenses for the same.

**Carried.**

8.5 Financial Plan Public Hearing:

Res. 100 /18  
Pub. Hearing

M/S M. Huzel / G. Gaetz  
**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 first reading to the 2018 Financial Plan By-law.

**Carried.**

8.6 CRA Account ownership update:

Res. 101 /18  
CRA

M/S A. Kelly / M. Huzel  
**WHEREAS** the account authorization for the RM of Reynolds Canada Revenue Agency account needs to be updated to reflect the new Chief Administrative Officer;  
**THEREFORE, BE IT RESOLVED** that Councillor Gary Gaetz be authorized to sign the CRA form Reference number KL23N6D7N authorizing the addition of CAO Yann Boissonneault to the Municipality CRA account.

**Carried.**

8.7 Next budget meeting:

Res. 102 /18  
Budget

M/S M. Turchyn / R. Shendroski  
**BE IT RESOLVED THAT** a budget review meeting be set for March 22, 2018 at 6:30 pm at the RM Office.

**Carried.**

8.8 Reynolds Chamber of Commerce

Res. 103 /18  
Chamber

M/S A. Kelly / R. Shendroski  
**BE IT RESOLVED THAT** the RM of Reynolds register to join the Reynolds Chamber of Commerce at a cost of \$125/year.

**Carried.**

**9. Accounts:**

9.1 Payment of Accounts.

Res. 104 /18  
Accounts

M/S D. Holmes / C. Buley  
**WHEREAS** the accounts for the Rural Municipality of Reynolds for the period ending March 13, 2018, have been prepared and reviewed by the Administration;  
**NOW THEREFORE BE IT RESOLVED THAT** cheques numbered 20339 to 20367 including Electronic Fund Transfer payments, for a total payment of \$40,129.82 be hereby approved for payment.

**10. Communications:**

10.1 North Eastman Regional Municipal Lobby Minutes – February 26: Received as information.

10.2 Seine-Rat River Conservation District: Received as information.

10.3 Seine-Rat River Conservation District Minutes: Received as information.

10.4 Donation Letter Lions Club & Reynolds Business Centre:

Res. 105 /18  
Policy

M/S M. Turchyn / C. Buley  
**BE IT RESOLVED** that Council instruct the CAO to draft a municipal policy to address donation requests from community groups.

**Carried.**

10.5 Whitemouth Reynolds Planning Meeting Minutes Jan. 15: Received as information.

10.6 MPI Firefighting Reimbursement Notice: Received as information.

- 10.7 Eastern District Director's Update: Received as information.
- 10.8 Lac du Bonnet RCMP report Feb. 19 to Feb. 25, 2018: Received as information.
- 10.9 Whitemouth River Recreation Commission Monthly Newsletter: Received as information.
- 10.10 Manitoba News Release Improvements to PTH 15: Received as information.
- 10.11 Falcon Lake RCMP Mayor's Report: Received and filed for reference.

**11. Agenda Additions:**

- 11.1 Proposal to Subdivide – RM of Whitemouth - Notice: Received as information.
- 11.2 Neighbouring Council Meeting Visits: CAO provided a list of Council meeting times for neighbouring municipalities and towns.
- 11.3 Code of Ethics Policy:

Res. 106 / 18  
Policy

M/S A. Kelly / D. Holmes  
**WHEREAS** the Rural Municipality of Reynolds strives to protect all of its employees, citizens, ratepayers, customers and the organization itself from any illegal or damaging actions committed by individuals either knowingly or unknowingly.  
**AND WHEREAS** the Municipality drafted a policy committing to conduct business in an open and ethical manner;  
**THEREFORE, BE IT RESOLVED THAT** the RM of Reynolds adopt the Code of Ethics Policy No. 26 as presented.

- 11.4 Health Benefits for Councillors: CAO informed Councillors that they were eligible for health benefits; however, they are subject to underwriting because none of them applied for the benefits within 30 days of being elected.
- 11.5 Prov. of Manitoba News Release – 2018 Budget: Received as information.
- 11.6 J. Buley Development Agreement:

Res. 107 / 18  
Subdivision

M/S D. Holmes / M. Huzel  
**WHEREAS** file 4611-17-7356 is an active subdivision file within the RM of Reynolds;  
**AND WHEREAS** condition 1 of resolution 392 / 2017 required the drafting of a development agreement between the developer and the Municipality;  
**THEREFORE, BE IT RESOLVED** that Council approve the Development Agreement for subdivision 4611-17-7356 as presented.

**Carried.**

- 11.7 Brokenhead Fire Committee meeting:

Res. 108 / 18  
Meeting

M/S M. Turchyn / C. Buley  
**BE IT RESOLVED** that Councillor Holmes be authorized to attend the Beausejour Brokenhead Fire Committee meeting and that all expenses to attend be covered.

**Carried.**

**12. In Camera:**

Res. 109 / 18  
In camera

M/S A. Kelly / 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 matters.  
**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. 110 / 18  
Res. MTG

M/S M. Huzel / G. Gaetz  
**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.

**Carried.**

**13. Adjournment**

Res. 111 / 18  
Adjournment

M/S M. Huzel / R. Shendroski  
**BE IT RESOLVED** that this meeting of Council hereby adjourns at 8:00 p.m.

**Carried.**