

**MEETING MINUTES – RURAL MUNICIPALITY OF REYNOLDS – SPECIAL MEETING HELD IN THE HADASHVILLE, MB COUNCIL CHAMBERS ON MARCH 22, 2018**

1. Meeting was called to order at 6:30 p.m.

**PRESENT:**                         **REEVE:**             David Turchyn  
  **COUNCILLORS:**   Garry Gaetz             (Ward 1)  
  Curtis J. Buley         (Ward 2)  
  Michael Turchyn       (Ward 4)  
  Michael Huzel         (Ward 5)  
  Robert Shendroski     (Ward 6)  
  Alan Kelly             (Ward 7)

**CHIEF ADMINISTRATIVE OFFICER:** Yann Boissonneault

**ABSENT:**   De-Ann Holmes         (Ward 3)

1.       **Call to Order by Reeve David Turchyn**

2.       **Adoption of the Agenda – Regular Meeting**

Res. 112/18  
Agenda

M/S     C. Buley / M. Huzel  
**BE IT RESOLVED** that the Agenda for the special meeting of Council be hereby adopted.

**Carried.**

3.       **2018 Budget Review:**

Councillors reviewed proposed budget and discussed several line items including fire protection numbers. Legal disputes were discussed in camera.

Councillor M. Turchyn left Council Chambers not to return.

4.       **In Camera:**

Res. 113 / 18  
In camera

M/S     M. Huzel / A. Kelly  
**BE IT RESOLVED THAT** Council recess the special 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. 114 / 18  
Res. MTG

M/S     C. Buley / R. Shendroski  
**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.**

Res. 115 / 18  
Legal

M/S     C. Buley / G. Gaetz  
**BE IT RESOLVED THAT** Council instruct the CAO to communicate with the Municipality’s legal Counsel to communicate Council’s decision regarding the legal dispute.

**Carried.**

5.       **Adjournment**

Res. 116 /18  
Adjournment

M/S     C. Buley / A. Kelly  
**BE IT RESOLVED** that this meeting of Council hereby adjourns at 7:50 p.m.

**Carried.**

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Reeve David Turchyn

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Yann Boissonneault, CAO  
(Subject to errors & omissions)