

New Business/General Business continued:

Res. 420/18 M/S J. Thurston / B. Webster
Committee **WHEREAS** the organizational by-law establishes five (5) Standing Committees of Council;
Appointments **AND WHEREAS** the Head of Council must appoint councillors to each standing committee
at the first regular council meeting in November;
AND WHEREAS the Head of Council must appoint a Board of Revisions of no less than
three (3) members at the first regular council meeting in November;
AND WHEREAS council members are encouraged to join other relevant local and regional
committees for the benefit of the Rural Municipality of Reynolds;
THEREFORE, BE IT RESOLVED THAT the Deputy Reeve and committee appointments
for the following year are as follows:
Deputy Reeve: Councillor H. Yarmill
Legislative and Finance Committee: Reeve and All Councillors
Public Works: Reeve and All Councillors
Fire Protection: Councillor B. Webster and Councillor K. Zalitach (alt. Councillor J.
Thurston)
Economic Development: Reeve Turchyn, Councillor D. Holmes and Councillor K. Zalitach
Personnel / Human Resources: Reeve Turchyn, Councillor J. Thurston and Councillor H.
Yarmill
Board of Revisions: Reeve and All of Council
Regional Municipal Committee: Councillor H. Yarmill
Seine-Rat River Conservation District: Councillor J. Thurston
Whitemouth Hospital Foundation: Councillor H. Yarmill
Whitemouth District Planning Committee: Reeve Turchyn, Councillor C. Buley, (alt.
Councillor M. Huzel)
Whitemouth Reynolds North Whiteshell Waste Management: Councillor C. Buley,
Councillor H. Yarmill, (alt. Councillor M. Huzel)
Eastern Regional Lobby Committee: Councillor H. Yarmill
Beausejour Brokenhead Development Corporation: Councillor C. Buley
Community Futures Winnipeg River: Councillor B. Webster

Carried.

Res. 421/18 M/S K. Zalitach / C. Buley
New Recruit **WHEREAS** Arcenio Adigue has completed four free training sessions at the Reynolds Fire
Department;
AND WHEREAS Fire Chief Nixon has recommended Arcenio Adigue to join the Fire
Department;
THEREFORE, BE IT RESOLVED that Council accepts Arcenio Adigue as a Reynolds
firefighter.

Carried.

10. Accounts:

Res. 422/18 M/S J. Thurston / H. Yarmill
Accounts **WHEREAS** the accounts for the Rural Municipality of Reynolds for the period ending
November 13, 2018, have been prepared and reviewed by the administration;
AND WHEREAS all mandatory remittances have been completed;
AND WHEREAS the last cheque number for the October 23, 2018 payment of accounts
was 20827;
THEREFORE, BE IT RESOLVED THAT cheques numbered 20830 to 20834 (cheques
20828 / 20829 were spoiled) in addition to Electronic Fund Transfer payments, for a total of
payment of \$76,787.43 be approved for payment.

Carried.

11. Correspondence requiring Action: none

12. Correspondence for Information:

- 12.1 MB News Procurement Changes: abeyed until the next meeting.
- 12.2 Seine River School Div. 2019/20 Budget Consultation – Received as info.

13. Agenda Additions:

- 13.1 Eastman Tourism Ad – Abeyed until the next meeting.
- 13.2 RCMP Stats – Received as info.

6:40 p.m.: Council convened as the Board of Revision.

Res. 423/18 M/S K. Zalitach / C. Buley
Brd. Convenes **BE IT RESOLVED** that the Board of Revision now convenes to hear
representations and make decisions regarding complaints received pertaining to the
2019 Personal Property and General Assessment Rolls.

Carried.

Res. 424/18 M/S C. Buley / B. Webster
Decisions **BE IT RESOLVED** that the decision of the Board of Revision as recorded in the
Complaint Book by the secretary, under the direction of the Board, number 1/18 be
hereby approved and adopted.

Carried.

Board of Revision continued:

Res. 425/18 M/S J. Thurston / B. Webster
Adopt BE IT RESOLVED that the Year 2019 Personal Property and Real Property Assessment
Assess. Rolls Rolls, revised and reported by the Board of Revision, be and are hereby adopted. Carried.

Res. 426/18 M/S B. Webster / J. Thurston
Brd. Adjourn BE IT RESOLVED that the Board of Revision does now adjourn. Carried.

7:15 p.m. – Council returned to regular order of business

Agenda Additions continued:

- 13.3 Table Top Exercise – Reeve will attend
- 13.4 Application to Bring Land under the Operation of The Real Property Act – Res. 427/18
- 13.5 Reynolds Facebook Page – ICAO to get more information
- 13.6 Bartley Road Drainage – Res. 428/18

7:40 p.m. – Reeve Turchyn declared a conflict of interest and left the room.
Deputy Reeve Yarmill took over as Chair.

- 13.7 Request for copy of October 28th, 2015 letter from Reeve David Turchyn to Sunova Credit Union – Res. 429/18

7:43 p.m. – Reeve Turchyn returned to the council chambers and resumed as Chair.

- 13.8 Dog Issues – Follow up required by CAO/ACAO

Res. 427/18 M/S K. Zalitach / H. Yarmill
Application- **BE IT RESOLVED** that the Reeve and ICAO be authorized to sign the Application
Real Property to Bring Land under the Operation of “The Real Property Act” for the Harden and Benzler
Act Road Allowance closure. Carried.

Res. 428/18 M/S D. Holmes / B. Webster
Bartley Rd. **BE IT RESOLVED** that Council authorizes the Public Works manager to obtain a
Drainage release from John Walls to complete the drainage works on his property. Carried.

Res. 429/18 M/S C. Buley / D. Holmes
Request for **WHEREAS** the Forensic Review states that Reeve David Turchyn did not authorize
Document the change of signing authority at Sunova Credit Union without Council approval;
From Sunova **THEREFORE, BE IT RESOLVED** that the ICAO be authorized to contact Sunova Credit
Union to obtain a copy of the October 28, 2015 letter to Sunova Credit Union, from Reeve
David Turchyn, ordering the Credit Union to change signing authority to him, Curtis Buley
and Ron Musick.
. **AND, BE IT RESOLVED** that a copy of said letter be released to Council. Carried.

14. Adjournment:

Res. 430/18 M/S K. Zalitach / B. Webster
Adjournment **BE IT RESOLVED** that this meeting of Council hereby adjourns at 7:55 p.m. Carried.

Reeve Trudy Turchyn

Wendy Kozmak, ICAO
(Subject to errors & omissions)