MEETING MINUTES – RURAL MUNICIPAILITY OF REYNOLDS – SPECIAL MEETING
HELD IN THE HADASHVILLE COUNCIL CHAMBERS ON October 30, 2018

PRESENT:	**REEVE:**	Trudy Turchyn	
	COUNCILLORS:	Jessica Thurston	(Ward 1)
		Curtis J. Buley	(Ward 2)
		De-Ann Holmes	(Ward 3)
		Blaine Webster	(Ward 4)
		Michael Huzel	(Ward 5) absent
		Kim Zalitach	(Ward 6)
		Harriet Yarmill	(Ward 7)
ASSISTANT CHIEF ADMINISTRATIVE OFFICER:		Brigitte Klem	

1. Call to Order: The meeting was called to order by Reeve Trudy Turchyn at 6:30 p.m.

2. Adoption of the Agenda – Special Meeting

Res 401/18 Agenda — M/S H Yarmill / K Zalitach
BE IT RESOLVED that the Agenda for the Special Meeting of Council be hereby adopted.
Carried.

3. Unfinished Business

3.1 Letter of Acceptance of CAO Resignation – ACAO to assist Reeve
3.2 Review of interim CAO Options – Reeve reported on search
3.3 Review of resigned CAO's vacation/banked time – ACAO presented spreadsheet
3.4 Status of workload for office staff and CAO duties – Admin. Assistant willing to work full time
3.5 Council expectation of office environment – Res. 404/18

Res 402/18 In Camera — M/S J. Thurston / D Holmes
BE IT RESOLVED that Council recesses the special meeting and goes "In Camera' as per Section 152(3) of the Municipal Act to discuss the following item: Personnel matters.
Carried.

Res 403/18 Resume Mtg — M/S C. Buley / B Webster
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 404/18 Personnel Issues — M/S J. Thurston / H Yarmill
BE IT RESOLVED that Council authorizes Councillors Thurston and Yarmill to meet with office staff on November 2nd, 2018. Carried

4. General Discussion

4.1 Review of financial statement – CAO advised approx. 50% of budget spent
4.2 Elimination of 1/3 tax exemption – CAO reported – further info to follow
4.3 Forensic Review – public comment – Res. 405/18

Reeve Turchyn excused herself from the council chamber and took no part in the discussion of this matter due to a conflict of interest.
Deputy Reeve Yarmill took the Chairman's seat.

Res 405/18 Forensic Statement — M/S K Zalitach / B Webster
BE IT RESOLVED that the following statement be relayed to the media by the ACAO: "This council, while embracing the challenges before us, is committed to serving our communities to the best of our abilities as we move forward"
Carried.

Reeve Turchyn came back to the council chambers and both she and Deputy Reeve Yarmill resumed their seats.

5. Agenda Additions

5.1. Council Orientation by Way To Go Consulting – Res. 406/18

Res 406/18 Way to Go — M/S C Buley / J Thurston
BE IT RESOLVED that Council authorizes the Reeve to meet with Way to Go Consulting and Gary Hanna on October 31st, 2018 at the municipal office. Carried.

6. Adjournment

Res. 407/18 Adjournment — M/S K Zalitach/C Buley
BE IT RESOLVED that this meeting of Council hereby adjourns at 8:20 p.m.
Carried.

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Reeve Trudy Turchyn Brigitte Klem, ACAO