

THEREFORE, BE IT RESOLVE that Council approves the addition of the Reynolds Moms and Tots Group to the Municipality umbrella liability insurance protection as long as the group remains a not-for-profit group in good standing.

Carried.

8. New Business/General Business:

8.1 2018 Emergency Plan and MOU adoption

Res. 327/18
EMO MOUs

M/S D. Holmes / R. Shendroski

BE IT RESOLVED THAT Council hereby adopts the 2018 RM of Reynolds Emergency Plan;

AND BE IT FURTHER RESOLVED that Council acknowledges the Emergency Management Memorandums of Understanding between this Municipality and the following Municipalities or Organizations:

- Town of Beausejour
- RM o Brokenhead
- Seine River School Division
- RM of Ste. Anne
- RM of Tache
- RM of Whitemouth
- RM of Springfield
- Sunrise School Division
- Town of Lac Du Bonnet
- RM of Lac Du Bonnet

8.2 Roof repair updates: CAO provided Council with an update of the roof repair and shingle replacement. Pictures were provided to Council. Filed – Meeting Bundle.

8.3 Gulenchyn Development Agreement Review Request: Council instructed CAO to invite the developer as a delegation in order to answer questions about the development agreement clauses being questioned.

8.4 Berger Expansion:

Res. 32818
Berger

M/S R. Shendroski / M. Huzel

WHEREAS the Berger Peat Moss company is considering expansion for their Hadashville operations;

THEREFORE, BE IT RESOLVED that Council formally endorses and encourages and expansion of the Berger operations in the region;

AND BE IT FURTHER RESOLVED that Council and the administration work with the Berger team to facilitate an expansion in the region.

Carried.

8.5 Whitemouth Reynolds Planning District Development Plan By-Law 43/18: CAO encouraged Council to review the current the new by-law with the latest revisions.

8.6 Garry Gaetz:

Res. 329/18
Ward 1

M/S D. Holmes / M. Huzel

WHEREAS Councillor Garry Gaetz formally resigned from Council effective August 31, 2018;

AND WHEREAS section 105 of the Municipal Act states that a Council must hold a by-election to fill a vacancy on council as soon as is reasonably possible unless:

- (a) the vacancy occurs in the six months before the next general election ; or
- (b) the vacancy occurs in the 12 months before the next general election and the remaining members:

- i. are a majority of the number of members comprising the council, and
- ii. decide not to hold a by-election.

THEREFORE, BE IT RESOLVED that Council acknowledges Councillor Garry Gaetz's resignation;

AND BE IT FURTHER RESOLVED that no by-election will be held in light of the upcoming general elections on October 24, 2018.

Carried.

9. Accounts:

9.1 Payment of Accounts:

Councillor Huzel abstained from the vote.

Res. 330/18
Accounts

M/S D. Holmes / A. Kelly

WHEREAS the accounts for the Rural Municipality of Reynolds for the period ending September 11, 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 August 28, 2018 payment of accounts was 20706;

THEREFORE, BE IT RESOLVED THAT cheques numbered 20707 to 20736 including Electronic Fund Transfer payments, for a total payment of \$110,350.37 are hereby approved for payment.

Carried.

10. Correspondence requiring Action:

10.1 AMM – Asset Management Readiness:

Res. 331/18
AMM

M/S R. Shendroski / C. Buley

BE IT RESOLVED THAT the following members of Council be registered to attend the AMM Management Readiness Assessment Workshops on October 11, 2018, in La Broquerie from 10 am to 3 pm:

Reeve Turchyn;
Councillor Kelly; and
Councillor Huzel.

BE IT FURTHER RESOLVED THAT the expenses for the same be covered as per Municipal By-law 9/16.

Carried.

10.2 Electoral Boundaries – Registration for Public Hearing – September 18, 2018: CAO provided reminder and encouraged members of Council to attend.

11. Correspondences for Information:

- 11.1 Fonds Hopital Ste-Anne – Lobster Gala;
- 11.2 Seine Rat River Conservation District Report, Minutes;
- 11.3 AMM Member Advisory – Executive committee nomination;
- 11.4 Midwinter Heritage Site – Steak Dinner Fundraiser

Res. 332/18
Corresp.

M/S C. Buley / R. Shendroski

BE IT RESOLVED that Council acknowledges receipt of correspondences for information purposes.

Carried.

12. Agenda Additions:

12.1 Manitoba Highways – A. Kelly

Councillor Kelly explained he had not done his homework when it came to the removal of animal by Manitoba Highways. Manitoba Highways will continue to take care of dead animal carcasses and provided Councillor Kelly with the usual course of action. Councillor Kelly visited the Highways office in Steinbach to apologize for the confusion and statement.

12.2 Communication from the Whitemouth Lions Club:

Council requested a meeting with the group to determine how they can help with the demand this year.

12.3 Highway Traffic Board Hearing: Information was provided to Council for review.

13. In Camera:

Res. 333/18
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.

Res. 334/18
InCamera

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.

13. Adjournment

Res. 335/18
Adjournment

M/S C. Buley / A. Kelly

BE IT RESOLVED that this meeting of Council hereby adjourns at 8:00 p.m.

Carried.

Reeve David Turchyn

Yann Boissonneault, CAO
(Subject to errors & omissions)