



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds
Meeting Minutes
Regular Council Meeting April 23, 2019 - 06:30 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-MINUTES
HELD IN HADASHVILLE COUNCIL CHAMBERS ON APRIL 23, 2019

PRESENT

REEVE: TRUDY TURCHYN
COUNCILLORS: JESSICA THURSTON
DE-ANN HOLMES
CURTIS J. BULEY
BLAINE WEBSTER
KIM ZALITACH
DEPUTY REEVE: HARRIET YARMILL
INTERIM CHIEF ADMINISTRATIVE OFFICER: MARION GROGAN
ADMINISTRATIVE ASSISTANT: DARLENE THOM
REGRETS: MICHAEL HUZEL

1 Call To Order

2 Adoption of Agenda

Res. 19/110

M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Agenda for the April 23, 2019 Regular Meeting of Council be hereby adopted with the following additions:

- 10.2 North Eastman Community Health Committee Minutes and Agenda.
- 4.3 CN Delegation - Linda Vergata - 7:15 pm.
- 7.1 CU 1/19 Terry & Monique Ball.
- 10.3 AMM Managing the Employment Relationship: HR Fundamentals for Leaders
- 6.1 2019 Financial Statement By-Law 3/2019

CARRIED

3 Minutes

3.1 April 9, 2019 Minutes

Res. 19/111

M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Minutes from the April 9, 2019 Regular Meeting of Council be hereby accepted as presented.

CARRIED

4 Delegations / Hearings

4.1 Two Rivers Seniors - Delegation - 6:30 pm

4.2 Lac Du Bonnet Police Delegation - 6:50

4.3 CN Delegation - Linda Vergata - 7:15 pm

5 Committees / Reports

Res. 19/112

M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Committee Reports be accepted as presented.

CARRIED

5.1 Steinbach Police Report

5.2 Public Works Report-Public Works Tour

Saturday May 25 or Sunday May 26 Tentatively

5.3 Lac Du Bonnet Quarterly Police Report

5.4 Red River Metis Expedition 2020 Presentation

Res. 19/113

M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that Deputy Reeve Yarmill and Councillor Thurston be authorized to deliver a presentation for the Red River Metis Expedition 2020 on April 25, 2019 at 6:30 pm in the Reynolds Business Centre, located in Prawda at 44059 PR 506.

AND BE IT FURTHER RESOLVED that the RM of Reynolds provide refreshments for the presentation.

CARRIED

6 By-Laws

6.1 Financial Plan By-Law 3/2019

Res. 19/114

M/S Councillor Buley / Councillor Holmes

BE IT HEREBY RESOLVED that By-Law 3/2019, being a By-Law to approve the 2019 Annual Estimates of Revenue and Expenditures, be read a 1st time.

CARRIED

7 Unfinished Business

7.1 Terry Blake and Monique Ball CU 1/19 Signing of Agreement

Res. 19/115

M/S Deputy Reeve Yarmill / Councillor Thurston

BE IT RESOLVED that the Reeve and CAO be authorized to sign the Agreement required by CU 1/19, with Terry Blake and Monique Ball, permitting the housing of four (4) equines.

CARRIED

8 New Business / General Business

8.1 AMM Insurance Renewal

Res. 19/116

M/S Deputy Reeve Yarmill / Councillor Thurston

BE IT RESOLVED THAT the CAO be authorized to sign the Insurance renewal on behalf of the Municipality.

CARRIED

8.2 Fire Fighter Recruit

Res. 19/117

M/S Deputy Reeve Yarmill / Councillor Zalitach

WHEREAS Jesse Folkerts has completed four training sessions at the Reynolds Fire Department;
AND WHEREAS Fire Chief Nixon has recommended Jesse Folkerts to join the Reynolds Fire Department;
THEREFORE BE IT RESOLVED that Council authorizes Jesse Folkerts be added as a Firefighter on the RM of Reynolds Fire Department.

CARRIED

8.3 MMAA Convention

Res. 19/118

M/S Deputy Reeve Yarmill / Councillor Zalitach

BE IT RESOLVED that the ICAO Marion Grogan be authorized to attend the MMAA Convention in Brandon, MB, Sunday April 28, 2019 to May 1, 2019.

CARRIED

8.4 Lagoon Study

Res. 19/119

M/S Councillor Webster / Deputy Reeve Yarmill

WHEREAS the RM of Reynolds is interested in exploring the possibility of partnering with the RM of Whitemouth in a Regional Wastewater project;

AND WHEREAS an engineering study would be required prior to an agreement between the Municipalities to move forward;

AND WHEREAS the Municipalities would require the assistance of the Manitoba Water Services Board in project management, expertise and financial assistance for the study to be completed;

THEREFORE BE IT RESOLVED that the RM of Reynolds requests the assistance of the Manitoba Water Services Board in acquiring an engineering study for a Regional Wastewater Lagoon. **CARRIED**

8.5 Craig's Cove Subdivision

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 19/120

M/S Councillor Webster / Deputy Reeve Yarmill

BE IT RESOLVED that cheques numbered 21212 to 21229; including Electronic Fund Transfer payments and Payroll, for a total payment of \$65042.96 be hereby approved for payment. **CARRIED**

10 Communications

10.1 MP Cheryl Gallant Letter – For Info

10.2 North Eastman Community Health Committee Minutes & Agenda

10.3 AMM Managing the Employment Relationship

Res. 19/121

M/S Deputy Reeve Yarmill / Councillor Webster

BE IT RESOLVED that Councillor Thurston be authorized to attend the HR Fundamentals for Leaders in Winnipeg on May 9, 2019. **CARRIED**

11 Agenda Additions

12 Notice of Motions

13 In Camera

14 Adjournment

Res. 19/122

M/S Deputy Reeve Yarmill / Councillor Webster

BE IT RESOLVED that Council does now adjourn at 8:34 pm. **CARRIED**



TRUDY TURCHYN

REEVE



MARION GROGAN

INTERIM CHIEF ADMINISTRATIVE OFFICER