



Rural Municipality of Reynolds

Meeting Minutes

Regular Council Meeting April 9, 2019 - 06:30 PM

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-MINUTES
HELD IN HADASHVILLE COUNCIL CHAMBERS ON APRIL 9, 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: COUNCILLOR MICHAEL HUZEL

1. Call To Order

2. Adoption of Agenda

Res. 19/98 Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Agenda for the April 9, 2019, Regular Meeting of Council be hereby adopted as presented. **CARRIED**

3. Minutes

3.1 March 26, 2019 Regular Meeting Minutes

Res. 19/99 Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Minutes from the March 26, 2019 Regular Meeting of Council be approved.

CARRIED

4. Delegations / Hearings

Res. 19/100 Councillor Holmes / Councillor Buley

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of Conditional Use 3/2019. **CARRIED**

4.1 C/U 3/2019 Public Hearing-Fredericks 6:45 pm

Res. 19/101 Councillor Holmes / Councillor Buley

BE IT RESOLVED that after closing the Public Hearing in the matter of CU 3/19, Council does now resume the Regular Meeting of Council. **CARRIED**

4.2 Results of Hearing 3/2019

Res. 19/102 Councillor Buley / Councillor Holmes

BE IT RESOLVED that after consideration of Conditional Use Application 3/2019, under the Zoning By-Law 7/13, and any representation for, or against the Conditional Use sought by 5753016 Manitoba Ltd. (Dalton Fredericks), Applicant; A Conditional Use, File No. 3/2019, to relocate one 624 square foot cottage from Cedar Creek Resort (7156970 Manitoba Ltd.) onto the property known as SE 8-8-15EPM at Falcon West Estates with the following conditions:

1. All required permits be obtained prior to re-location.

2. Building must be brought up to code (building, electrical and plumbing) within six months of relocation.

CARRIED

5. Committees / Reports

Res. 19/103 Councillor Buley / Councillor Holmes

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

CARRIED

5.1 Lac Du Bonnet Police Report & Letter

5.2 RAMS Animal Control Report

5.3 SRRCD Minutes and Activity Report

5.4 Red River Metis Expedition 2020

5.5 Public Works Report

6. By-Laws

Recorded Vote requested by Councillor C. Buley.

6.1 Councillor Remuneration By-Law 1/2019 Consider 2nd Reading

Res. 19/104 Deputy Reeve Yarmill / Councillor Zalitach

BE IT RESOLVED that By-Law 1/2019, being a By-Law for Councillor Remuneration, be read a second time as amended.

Name	Yes	No	Abstained	Absent
Curtis Buley	✓			
De-Ann Holmes	✓			
Michael Huzel				✓
Jessica Thurston	✓			
Trudy Turchyn	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

CARRIED

6.2 Council Remuneration By-Law 1/2019 Consider 3rd Reading

Res. 19/105 Councillor Zalitach / Deputy Reeve Yarmill

BE IT RESOLVED that By-Law 1/2019, being a By-Law for Councillor Remuneration, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley		✓		
De-Ann Holmes	✓			
Michael Huzel				✓
Jessica Thurston	✓			
Trudy Turchyn	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

CARRIED

7. Unfinished Business

7.1 Tanker Truck

CAO to gather info to advertise for tender.

8. New Business / General Business

8.1 Municipal Insurance Program

9. Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 19/106 Councillor Zalitach / Councillor Webster

BE IT RESOLVED that cheques numbered 21184 to 21211; Electronic Fund Transfer payments; and Payroll, for a total \$62,870.12, be hereby approved for payment. **CARRIED**

10. Communications

10.1 Midwinter Heritage Assoc. Request – CAO to write letter

10.2 SRSD Learning Fair Invitation – For Info

10.3 RM of Springfield Public Hearing By-Law 19/07 (Re-Zoning) - For Info

10.4 EMO Information Resources - For Info

10.5 Building Sustainable Communities - For Info

10.6 AMM Member Meetings - RE: Insurance

11. Agenda Additions

12. Notice of Motions

13. In Camera

Res. 19/107 Councillor Webster / Councillor Thurston

BE IT RESOLVED that Council now move "In Camera" as per Section 152(3) of The Municipal Act to discuss Personnel and Legal Matters;

AND BE IT FURTHER RESOLVED that all matters discussed while in Camera are to remain confidential as per Section 83(1)(d) of The Municipal Act. **CARRIED**

13.1 Out of Camera

Res. 19/108 Councillor Thurston / Deputy Reeve Yarmill

BE IT RESOLVED that Council now move out of Camera and resume the Regular Meeting of Council.

CARRIED

13.2 Employee Matters

14. Adjournment


Res. 19/109 Deputy Reeve Yarmill / Councillor Thurston

BE IT RESOLVED that Council does now adjourn at 9:02 pm. **CARRIED**



Trudy Turchyn

Reeve



Marion Grogan, CMMA

Interim Chief Administrative Officer