



**Meeting Minutes**  
**Regular Meeting of Council August 13, 2019 - 06:30 PM**  
**HELD IN HADASHVILLE COUNCIL CHAMBERS ON AUGUST 13, 2019**

**PRESENT**

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

The Regular Meeting of Council was called to order at 6:31 pm.

**1 Call To Order**

**2 Adoption of Agenda**

**Res. 19/216 M/S** Councillor Buley / Councillor Holmes

**BE IT RESOLVED** that the Agenda of the August 13th, 2019, Regular Meeting of Council be adopted as presented.

**CARRIED**

**3 Minutes**

**Res. 19/217 M/S** Councillor Buley / Councillor Holmes

**BE IT RESOLVED** that the Minutes from the July 23, 2019, Regular Meeting of Council be approved.

**CARRIED**

**4 Delegations / Hearings**

**Res. 19/218 M/S** 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 CU 5/2019.

**CARRIED**

**4.1 Closing Public Hearing CU 5/2019**

**Res. 19/219 M/S** Councillor Holmes / Councillor Buley

**BE IT RESOLVED** that after closing the Public Hearing in the matter of CU 5/2019, Council does now resume the Regular Meeting of Council.

**CARRIED**

**4.2 CU 5/2019 6:45 pm Peterson/Beattie Equine Results**

**Res. 19/220 M/S** Councillor Holmes / Councillor Buley

**BE IT RESOLVED** that after consideration of Conditional Use Application 5/2019, and any representation for or against the Conditional Use sought by David & Candace Beattie, Applicants and Tobias Peterson, Owner; A Conditional Use, File No. 5/2019, to allow one (1) Equine to be added to the property described as 17-8-9EPM, be approved subject to the following conditions:

1. That the Applicants/Owners enter into a Development Agreement which must specify the Manure Management Plan.
2. That the CU is non transferrable and may not be assigned to subsequent owners of the subject property.

**CARRIED**

**5 Committees / Reports**

**Res. 19/221 M/S** Councillor Holmes / Councillor Buley

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

**CARRIED**

**5.1 Rural Animal Management Report**

**5.2 Steinbach RCMP Report**

**5.3 Public Works Report-Draft**

**6 By-Laws**

**7 Unfinished Business**

**7.1 March 2019 Financial Statement**

**TABLED**

**7.2 April 2019 financial Statement**

**TABLED**

**7.3 May 2019 Financial Statement**

**TABLED**

**7.4 Garbage / Recycling**

**TABLED**

**7.5 Tanker Truck**

**TABLED**

**7.6 New Office Space**

**TABLED**

**8 New Business / General Business**

**8.1 Signing Authority**

**Res. 19/222 M/S** Councillor Huzel / Councillor Buley

**BE IT RESOLVED** that Kim Furgala, Trudy Turchyn, Harriet Yarmill and Sherri McInnis be added as signing authorities, and Wendy Kozmak and Marion Grogan be removed as signing authorities for the RM of Reynolds.

**CARRIED**

**8.2 Designated Officer of the Municipality**

**Res. 19/223 M/S** Deputy Reeve Yarmill / Councillor Zalitach

**BE IT RESOLVED** that Murray Cutmore be appointed as a Designated Officer of the RM of Reynolds.

**CARRIED**

**8.3 Mowing Tender Decision**

**Res. 19/224 M/S** Councillor Huzel / Councillor Buley

**BE IT RESOLVED** that the Mowing Tender be awarded to N. Kupiak & Sons Ltd. for the bid of \$14,490.00 including taxes.

**CARRIED**

**8.4 Board of Revision Secretary Appointment**

**Res. 19/225 M/S** Councillor Huzel / Councillor Buley

**BE IT RESOLVED** that Kim Furgala be appointed as the Secretary for The Board of Revision for 2020.

**CARRIED**

**8.5 Education**

**Res. 19/226 M/S** Councillor Buley / Councillor Huzel

**BE IT RESOLVED** that Darlene Thom and Sherri McInnis be approved to register for Municipal Law in the Municipal Administration Program at the U Of M and that all eligible expenses incurred be approved for payment.

**CARRIED**

**8.6 Meeting RM of Reynolds & RM of Whitemouth**

**Res. 19/227 M/S** Deputy Reeve Yarmill / Councillor Zalitach

**BE IT RESOLVED** that CAO and Council be authorized to attend a joint meeting with the RM of Whitemouth on August 21, 2019, at 4:00 pm, in the RM of Whitemouth and that all eligible expenses incurred be authorized for payment.

**CARRIED**

**8.7 Welcome Sign Approval Updated Resolution**

**Res. 19/228 M/S** Deputy Reeve Yarmill / Councillor Zalitach

**BE IT RESOLVED** that the Council of the RM of Reynolds requests approval from Manitoba Infrastructure to place the community welcome signage within the Manitoba Infrastructure right-of-way.

**CARRIED**

**8.8 MMAA Education**

**Res. 19/229 M/S** Deputy Reeve Yarmill / Councillor Zalitach

**BE IT RESOLVED** that Kim Furgala and Sherri McInnis be authorized to register for the MMAA Education session Oct 16 to Oct 18, 2019 and that all eligible expenses incurred be authorized for payment.

**CARRIED**

**8.9 Craig's Cove Lot Pricing**

**8.10 Community Economic Development Training**

**TABLED**

**8.11 Permission to develop Road Allowance between NW 24-8-12E and NW 19-8-13E**

**TABLED**

Letter of intent required from Doug Sneath.

**8.12 Tax Sale**

**Res. 19/230 M/S** Councillor Webster / Councillor Zalitach

**TAX SALE RESOLUTION**

**WHEREAS** Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

**BE IT RESOLVED THAT** the Designated Year for which properties in arrears be offered for sale by auction, be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior); and

**BE IT FURTHER RESOLVED THAT** in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2019tax sale [plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97].

**CARRIED**

**8.13 Harden/ Benzler Subdivision**

**Res. 19/231 M/S** Councillor Zalitach / Councillor Webster

**BE IT RESOLVED** that the CAO and Reeve be authorized to sign the mylar copies, approving the Harden/Benzler Subdivision of Pt. Plan 58124 in the RM of Reynolds.

**CARRIED**

**9 Accounts**

**9.1 Municipal Auditor Appointment**

**Res. 19/232 M/S** Councillor Zalitach / Councillor Webster

**BE IT RESOLVED** that Council hereby do appoint KPMG as the Municipal Auditors for the Municipality of Reynolds for the year 2019;

**AND FURTHER BE IT RESOLVED** that the CAO be authorized to advise the Minister of this appointment.

**CARRIED**

**9.2 Combined AP-PR Cheque Register Report**

**Res. 19/233 M/S** Councillor Webster / Councillor Zalitach

**BE IT RESOLVED** that cheques numbered 21360 to 21392 including Electronic Fund Transfer payments, for a total payment of \$73,219.86 be hereby approved for payment.

**CARRIED**

**10 Communications**

**10.1 Ste Anne Hospital Fund Request - For Info**

**10.2 Accelerator Lane addition to Hwy 1 and 506 – For Discussion**

**10.3 Free Library - Molson**

**Res. 19/234 M/S** Councillor Webster / Deputy Reeve Yarmill

**BE IT RESOLVED** that Council authorizes that a Free Library; "Leave a Book, Take a Book", be placed at a suitable location in the Molson area.

**CARRIED**

**10.4 2019 Climate Change Conference - For Info**

**10.5 One Basin, One Governance - For Info**

**11 Agenda Additions**

**12 Notice of Motions**

At 8:20 pm, Reeve Turchyn, CAO Furgala and Admin Darlene Thom excused themselves and left the room.

**13 In Camera**

**Res. 19/235 M/S** Councillor Webster / Deputy Reeve Yarmill

**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 Camera**

**Res. 19/236 M/S** Deputy Reeve Yarmill / Councillor Webster

**BE IT RESOLVED** that Council now move out of Camera and resume the Regular Meeting of Council at 8:36 pm.

**CARRIED**

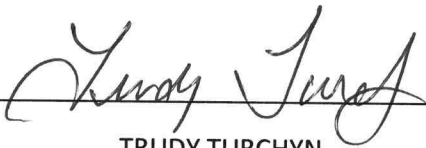
**13.2 Legal and Employee Matters Results**

**14 Adjournment**

**Res. 19/237 M/S** Councillor Holmes / Councillor Zalitach

**BE IT RESOLVED** that Council does now adjourn at 8:40 pm.

**CARRIED**



---

TRUDY TURCHYN

REEVE



---

KIM FURGALA

CHIEF ADMINISTRATIVE OFFICER