



RURAL MUNICIPALITY OF  
**REYNOLDS**

**Meeting Minutes**  
**Regular Meeting of Council August 27, 2019 - 06:30 PM**  
**HELD IN HADASHVILLE COUNCIL CHAMBERS ON AUGUST 27, 2019**

**PRESENT**

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

The August 27, 2019 Regular Meeting was called to order at 6:29 pm.

**1 Call To Order**

**2 Adoption of Agenda**

**Res. 19/238 M/S** Councillor Zalitach / Deputy Reeve Yarmill

**BE IT RESOLVED** that the Agenda for the Regular Meeting of Council be hereby adopted as presented.

**CARRIED**

**3 Minutes**

**Res. 19/239 M/S** Councillor Thurston / Councillor Webster

**BE IT RESOLVED** that the Minutes from the August 13, 2019 Regular Meeting of Council be approved.

**CARRIED**

**4 Delegations / Hearings**

**5 Committees / Reports**

**6 By-Laws**

**6.1 By-Law 5/2019 Maximum Speed Limits - First Reading**

**Res. 19/240 M/S** Councillor Webster / Councillor Thurston

**BE IT HEREBY RESOLVED** that By-Law 5/2019, being a By-Law to provide for Maximum Speed Limits, be read a 1st time.

**CARRIED**

**6.2 By-Law 5/2019 Maximum Speed Limits-Second Reading**

**TABLED**

**7 Unfinished Business**

Information gathering is in process.

**7.1 Garbage / Recycling**

**7.2 New Office Space**

Res. 19/241 M/S Councillor Webster / Councillor Thurston

**BE IT RESOLVED** that Council authorizes the CAO to enter into discussions for the proposed Office Space at the Hadashville Recreation Centre.

**CARRIED**

Fire Chief Tom Nixon will call when ignition has been replaced and there is a new key for Tanker.

**7.3 Tanker Truck**

**7.4 Community Economic Development Training**

Council will consider the CED Training next session.

**8 New Business / General Business**

**8.1 Prawda Water Co-Op**

**8.2 Temporary Approach RL 16-8-12E Lamaga**

Res. 19/242 M/S Councillor Webster / Councillor Thurston

**WHEREAS** the registered owner of RL 16-8-12E, Roll 92500.000 requested a temporary approach, 5 meters wide with a culvert, 315 meters east of PTH 11 on the south side of Zamec Rd W;

**AND WHEREAS** an agreement was drafted by the RM of Reynolds establishing the terms of the approach installation and removal;

**THEREFORE, BE IT RESOLVED** that Council instructs the Reeve and CAO to sign the agreement dated August 27, 2019 for the installation and removal of a temporary approach.

**CARRIED**

**9 Accounts**

**9.1 March 2019 Financial Statement**

**TABLED**

**9.2 April 2019 financial Statement**

**TABLED**

**9.3 May 2019 Financial Statement**

**TABLED**

**9.4 Combined A/P Payroll Cheque Register Report**

Res. 19/243 M/S Councillor Zalitach / Deputy Reeve Yarmill

**BE IT RESOLVED THAT** cheques numbered 21394 to 21404 including Electronic Fund Transfer payments, for a total payment of \$49,093.02 be hereby approved for payment.

**CARRIED**

Councillor Huzel abstained from the vote.

**10 Communications**

**10.1 Road Maintenance Request**

CAO to send a letter.

**10.2 Town Meeting Proposal-Reynolds & Whitemouth Chamber of Commerce**

CAO to send a letter.

**10.3 Royal Canadian Legion Donation Request**

**10.4 PSCS Project Update - FleetNet Communications**

**Res. 19/244 M/S** Councillor Holmes / Councillor Buley

**WHEREAS** following the transition period, FleetNet radios that have not been transitioned to Public Safety Communications Service will no longer have service;

**THEREFORE, BE IT RESOLVED** that the RM of Reynolds confirms its intent to participate in the transition planning process with PSCS.

**CARRIED**

**10.5 Reynolds and Whitemouth Chamber of Commerce Free Information Session-For Info**

**10.6 Noxious Weed Tall Waterhemp - For Info**

**10.7 IERHA Invite to AGM - For Info**

**10.8 State of Agricultural Disaster - For Info**

**11 Agenda Additions**

**12 Notice of Motions**

Council moved in camera at 8:12 pm. Reeve Turchyn and Admin Darlene Thom excused themselves and left the room.

**13 In Camera**

**Res. 19/245 M/S** Councillor Buley / Councillor Holmes

**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. 19/246 M/S** Councillor Holmes /Councillor Huzel

**BE IT RESOLVED** that Council now move out of Camera and resume the Regular Meeting of Council at 8:34 pm.

**CARRIED**

**13.2 Results of In Camera**

**Res. 19/247** Councillor Zalitach / Councillor Webster

**BE IT RESOLVED** that Council authorizes a onetime payment of an average monthly wage of \$1092.77 to be paid to Bert Kuypers for years of service.

**CARRIED**

**14 Adjournment**

**Res. 19/248 M/S** Councillor Buley / Councillor Holmes

**BE IT RESOLVED** that Council does now adjourn at 8:35 pm.

**CARRIED**

  
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TRUDY TURCHYN  
REEVE

  
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KIM FURGALA  
CHIEF ADMINISTRATIVE OFFICER