



RURAL MUNICIPALITY OF
REYNOLDS

Meeting Minutes

Regular Meeting of Council December 16, 2019 - 06:30 PM

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-DRAFT AGENDA
HELD IN HADASHVILLE COUNCIL CHAMBERS ON DECEMBER 16, 2019**

PRESENT

REEVE: TRUDY TURCHYN
COUNCILLORS: JESSICA THURSTON
DE-ANN HOLMES
CURTIS J. BULEY
BLAINE WEBSTER
REGRETS: MICHAEL HUZEL
KIM ZALITACH
HARRIET YARMILL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA
ADMINISTRATIVE ASSISTANT: DARLENE THOM

The December 16, 2019 Regular Meeting of Council was called to order at 6:25 pm.

1 Call To Order

2 Adoption of Agenda

Res. 19/373 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Agenda of the December 16, 2019 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 December 3, 2019 Regular Meeting Minutes

Res. 19/374 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Minutes from the December 3, 2019 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 19/375 M/S Councillor Buley / Councillor Holmes

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

CARRIED

6 By-Laws

6.1 Organizational By-Law 6-19 - Third Reading

Res. 19/376 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that By-Law No. 6-19, being a By-Law for Organizational Procedures for the Rural Municipality of Reynolds, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

CARRIED

6.2 Council Remuneration By-Law 1-20 - Review

7 Unfinished Business

7.1 Surface Technologies - Prawda Tower - For Info

8 New Business / General Business

8.1 RM of La Broquerie & RM of Reynolds Fire Agreement

Res. 19/377 M/S Councillor Yarmill / Councillor Zalitach

BE IT RESOLVED that the RM of Reynolds enter into a Fire Services agreement with the RM of La Broquerie as per the attached agreement;

AND BE IT FURTHER RESOLVED that the Reeve and Chief Administrative Officer be authorized to sign the agreement.

CARRIED

8.2 Board of Revision-Supplementary Taxes

Res. 19/378 M/S Councillor Zalitach / Councillor Yarmill

BE IT RESOLVED that Council approves the Supplementary Tax Board of Revision date to be February 11, 2020 at 6:00 pm in the Council Chambers.

CARRIED

8.3 Recycling Tender Review - Ste. Rita, Molson and Richer East

Res. 19/379 M/S Councillor Zalitach / Councillor Yarmill

BE IT RESOLVED that Council accepts the Ste. Rita, Molson, and Richer East Recycling bid from Markus Benzler for the amount of \$1559.00 including taxes.

CARRIED

8.4 Snow Removal Tender Review - Prawda Fire Hall

Res. 19/380 M/S Councillor Yarmill / Councillor Zalitach

BE IT RESOLVED that Council accepts the Prawda Fire Hall Snow Clearing bid from SEG Enterprises Excavating and Gravel for the amount of \$130.00 per site clearing.

CARRIED

8.5 Sophie's Metis Expedition 2020 volunteer request

Res. 19/381 M/S Councillor Yarmill / Councillor Zalitach

WHEREAS Sophie's Restaurant is requesting volunteers to work while they host the Pancake Breakfast on Sunday, April 19, 2020 for the Metis Expedition;

AND WHEREAS this would be a great opportunity for Council to be visible and available to speak with the public;

BE IT RESOLVED that Council approves the attendance of all council members at the event as volunteers.

CARRIED

9 Accounts

9.1 2020 Interim Budget

Res. 19/382 M/S Councillor Webster / Councillor Thurston

WHEREAS Section 163 of the Municipal Act requires Council to adopt an interim operating budget until such time that the Financial Plan is complete;

THEREFORE, BE IT RESOLVED that Council adopt the following interim operating budget for 2020:

General Government Services	\$150,000.00
Protective Services:	\$ 50,000.00
Transportation Services:	\$150,000.00
Environmental Health Services	\$ 20,000.00
Health & Welfare Services	\$ 10,000.00
Environmental Development Services	\$ 10,000.00
Economic Development Services	\$ 10,000.00
Recreation Services	\$ 50,000.00
Fiscal Services	<u>\$ 50,000.00</u>
	\$500,000.00

CARRIED

9.2 Combined A/P Payroll Cheque Register Report

Res. 19/383 M/S Councillor Webster / Councillor Thurston

BE IT RESOLVED that cheques numbered 21573 to 21589 including Electronic Fund Transfer payments, for a total payment of \$71,732.65 be hereby approved for payment.

CARRIED

10 Communications

10.1 Whiteshell Community Club Letter of Support-Completed-For Info

10.2 Ste. Anne Hospital - Donation Request - For Info

10.3 News Release - New Year's Levee - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

Res. 19/384 M/S Councillor Thurston / Councillor Webster

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 Move Out of Camera

Res. 19/385 M/S Councillor Thurston / Councillor Webster

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

13.2 Personnel Matters

Res. 19/386 M/S Councillor Zalitach / Councillor Thurston

WHEREAS the CAO has brought forward the following increases for municipal employees for the 2020 and 2021 term:

NAME	CURRENT RATE	2020 PROPOSED	2021 PROPOSED
DARLENE THOM	\$19.00	\$19.50	\$20.00
ANNIE JOHNSON	\$19.00	\$19.50	\$20.00
PUBLIC WORKS CELL	\$52.00	ACTUAL COST	ACTUAL COST
SHERRI PEARCH	\$50,000.00	\$51250.00	\$52500.00

THEREFORE BE IT RESOLVED that Council approves the wage increases as proposed.

CARRIED

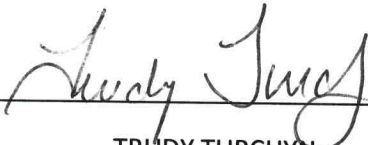
14 Adjournment

Res. 19/387 M/S Councillor Webster / Councillor Thurston

BE IT RESOLVED that the next Regular Council Meeting be held on January 14, 2020;


AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:42 pm.

CARRIED



TRUDY TURCHYN

REEVE



KIM FURGALA

CHIEF ADMINISTRATIVE OFFICER