

**Meeting Minutes**  
**Regular Meeting of Council December 3, 2019 - 06:30 PM**  
**HELD IN HADASHVILLE COUNCIL CHAMBERS ON DECEMBER 3, 2019**

**PRESENT**

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

The December 3, 2019 Regular Meeting of Council was called to order at 6:30pm.

**1 Call To Order**

**2 Adoption of Agenda**

**Res. 19/349 M/S** Councillor Thurston / Councillor Webster

**BE IT RESOLVED** that the Agenda of the December 3, 2019 Regular Meeting of Council be adopted as presented.

**CARRIED**

**3 Minutes**

**Res. 19/350 M/S** Councillor Webster / Councillor Thurston

**BE IT RESOLVED** that the Minutes from the November 19, 2019 Regular Meeting of Council be approved as presented.

**CARRIED**

**4 Delegations / Hearings**

**4.1 WRCF - Sharalyn 6:45 pm**

**5 Committees / Reports**

**Res. 19/351 M/S** Councillor Thurston / Councillor Webster

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

**CARRIED**

**5.1 Eastman Regional Municipal Committee Minutes**

**5.2 R.A.M.S. Report**

**5.3 Waste Management Report-Dec.2, 2019 Meeting**

**6 By-Laws**

**6.1 By-Law 6-2019 Organizational By-Law**

**Res. 19/352 M/S** Councillor Thurston / Councillor Webster

**BE IT RESOLVED** that By-Law 6-19, being a By-Law to provide for organizational procedures, be read a 1st time.

**CARRIED**

**6.1.1 By-Law 6-19 Second Reading**

**Res. 19/353 M/S** Councillor Webster / Councillor Thurston

**BE IT RESOLVED** that By-Law 6-19, being a By-Law to provide for organizational procedures, be read a second time.

**CARRIED**

**7 Unfinished Business**

**7.1 Committee Appointments**

**Res. 19/354 M/S** Councillor Thurston / Councillor Webster

**BE IT RESOLVED** that Council revisits Res.19/319, Committee Appointments.

**CARRIED**

**7.1.1 Committee Appointments**

**Res. 19/355 M/S** Councillor Webster / Councillor Thurston

**BE IT RESOLVED** that Council rescinds Res.19/319, Committee Appointments.

**CARRIED**

**7.1.2 Committee Appointments**

**Res. 19/356 M/S** Councillor Webster / Councillor Thurston

**WHEREAS** the Organizational By-Law establishes a Committee of the Whole;  
**AND WHEREAS** the Head of Council shall appoint councillors to committees at the first Regular Meeting of Council in November after discussion with all members of council;  
**AND WHEREAS** council members are encouraged to join other relevant local and regional committees for the benefit of the Rural Municipality of Reynolds;  
**THEREFORE BE IT RESOLVED** that the Deputy Reeve and Committee Appointments for the following year are as follows:

**Deputy Reeve:** Councillor Michael Huzel

**Committee of the Whole:** Reeve and All of Council (Includes Legislative and Finance, Public Works, Economic Development and Personnel/Human Resources)

**Fire Protection:** Councillor Webster, Councillor Zalitach, Alt. Councillor Thurston

**Board of Revisions:** Reeve and All of Council

**Seine Rat Roseau River Conservation District:** Councillor Thurston

**Whitemouth Hospital Foundation:** Councillor Yarmill

**North Eastman Community Health Committee:** Councillor Buley

**Whitemouth Reynolds Planning District Committee:** Reeve Turchyn, Councillor Buley, Deputy Reeve Huzel-Alt.

**Whitemouth-Reynolds-North Whiteshell Waste Management:** Deputy Reeve Huzel, Councillor Buley, Councillor Yarmill-Alt.

**Eastman Regional Municipal Committee:** Councillor Yarmill

**Beausejour Brokenhead Eastman Vocational Training Ctr:** Councillor Buley

**Regional Municipal Forum:** Reeve Turchyn or Alt. - Whomever is closest

**Community Futures Winnipeg River:** Councillor Webster

**Former LGD Ad-Hoc:** Councillor Holmes

**CARRIED**

**7.2 Supplementary Taxes**

**Res. 19/357 M/S** Councillor Yarmill / Councillor Thurston

**BE IT RESOLVED** that Council authorizes the 2018 Added Taxes of \$2469.01 and the 2018 Cancelled Taxes of \$908.53;

**AND BE IT FURTHER RESOLVED** that Council authorizes the 2019 Added Taxes of \$22,338.52 and the 2019 Cancelled Taxes of \$6771.81.

**CARRIED**

**7.3 Medika Drain - SCF Grant Extension**

**Res. 19/358 M/S** Councillor Yarmill / Councillor Thurston

**WHEREAS** the Medika Drain Project has had extreme weather delays and is not on schedule;  
**THEREFORE BE IT RESOLVED** that Council requests a completion deadline extension on the SCF Grant until August 31, 2020 for Project #5402 from the Government of Canada.

**CARRIED**

**7.4 RM of Whitemouth Boundary Agreement**

Waiting on quotes for survey/

**8 New Business / General Business**

**8.1 Rogers Pre-Consultation Notice for Tower Facility Prawda - For Info**

**8.2 Whitemouth Reynolds Waste MGMT**

**8.3 Reynolds CC Lease Agreement**

**8.4 Reynolds Fire Hall Snow Clearing**

**8.5 2020 RM of Reynolds Emergency Management Plan**

**Res. 19/359 M/S** Councillor Yarmill / Councillor Holmes

**BE IT RESOLVED** that Council adopts the 2020 RM of Reynolds Emergency Management Plan as presented.

**CARRIED**

Plan sent to Council by email, large files

**8.6 Recycling Invitation to Tender - Review**

**8.7 Municipal Administration Program Courses**

**Res. 19/360 M/S** Councillor Yarmill / Councillor Buley

**WHEREAS** both the Municipal Administration and Intro to Accounting courses are offered at the same time;

**THEREFORE BE IT RESOLVED** that Council authorizes Darlene Thom to register for both Municipal Administration and Intro to Accounting for Municipal Managers with a cost of \$1330.00 (\$665.00 each) to be paid from the 2020 budget.

**CARRIED**

**8.8 Firehall Caretaker Tender Bid Review**

**Res. 19/361 M/S** Councillor Yarmill / Councillor Holmes

**BE IT RESOLVED** that Council accepts the Firehall Caretaking bid from Jason Toews for \$ 295.00 / month.

**CARRIED**

**8.9 Office Caretaker Tender Bid Review**

**Res. 19/362 M/S** Deputy Reeve Huzel / Councillor Buley

**BE IT RESOLVED** that Council accepts the RM Office Caretaking bid from Darlene Thom for \$475.00/mth.

**CARRIED**

**8.10 Excused from Meeting Request**

**Res. 19/363 M/S** Deputy Reeve Huzel / Councillor Buley

**BE IT RESOLVED** that Harriett Yarmill is excused by Council for the January 14, 2020 Regular Meeting of Council.

**CARRIED**

**9 Accounts**

**Res. 19/364 M/S** Deputy Reeve Huzel / Councillor Buley

**BE IT RESOLVED** that cheques numbered 21547 to 21572 including Electronic Fund Transfer payments, for a total payment of \$144,109.04 be hereby approved for payment.

**CARRIED**

**9.1 Refund Overpayment of Taxes Roll 99100**

Res. 19/365 M/S Deputy Reeve Huzel / Councillor Buley

BE IT RESOLVED that Council authorizes the refund of \$3235.30 to Shaun Bjorklund and Shelly Pizzey for overpayment of taxes on Roll 0099100.000.

CARRIED

**9.2 Refund Overpayment of Taxes Roll 229700**

Res. 19/366 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that Council authorizes the refund of \$268.00 to Ronald Tritthart for overpayment of taxes on Roll 0229700.000.

CARRIED

**9.3 Desjardins Visa Account Manager Change form**

Res. 19/367 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that Marion Grogan be removed as the Account Manager of the Desjardins Visa; AND BE IT FURTHER RESOLVED that Kim Furgala, CAO and Sherri McInnis, ACAO, be added as Account Managers to the Desjardins Visa.

CARRIED

**10 Communications**

**10.1 Bell 911 Services**

Res. 19/368 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that Council authorizes the CAO to sign the New NG9-1-1 network agreement by December 13, 2019.

CARRIED

**10.2 Midwinter Heritage Site Letter of Support - Community Foundation Info**

Res. 19/369 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that Council authorizes the CAO to write a letter of support for Midwinter Heritage Site for a Building Sustainable Futures Grant.

CARRIED

**10.3 EBT Little Free Library**

Res. 19/370 Councillor Holmes / Councillor Buley

BE IT RESOLVED that council authorizes a freestanding Little Free Library to be placed in East Braintree.

CARRIED

**10.4 Easton Place Project - For Info**

**10.5 MIT Sign Relocation and Removal - For Info**

**10.6 CFWR - Townfolio - For Info**

Res. 19/371 M/S Councillor Yarmill / Councillor Thurston

BE IT RESOLVED that Council authorizes the RM of Reynolds to enter into a three-year agreement with Townfolio at a cost of \$500.00 / year and a one-time sign up fee of \$250.00.

CARRIED

**10.7 Mobile Clinic - Prawda - For Info**

**10.8 MB Hydro - For Info**

**10.9 News Release-Employment Standards-For Info**

**11 Agenda Additions**

**12 Notice of Motions**

**13 In Camera**

**13.1 Move Out of Camera**

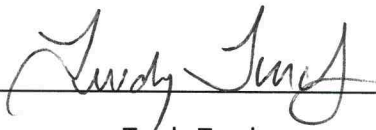
**14 Adjournment**

**Res. 19/372 M/S** Councillor Holmes / Councillor Buley

**BE IT RESOLVED** that the next Regular Council Meeting be held on Monday December 16, 2019;

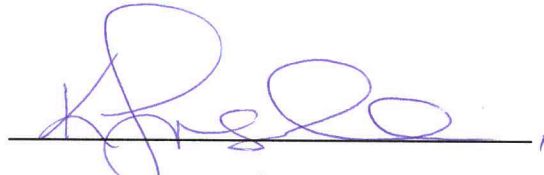
**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 8:47 pm.

**CARRIED**



Trudy Turchyn

Reeve



Kim Furgala, CMMA

Chief Administrative Officer