



RURAL MUNICIPALITY OF  
**REYNOLDS**

**Rural Municipality of Reynolds**  
**Meeting Minutes**  
Regular Council Meeting February 26, 2019 - 06:30 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING MINUTES

HELD IN HADASHVILLE COUNCIL CHAMBERS ON FEBRUARY 26, 2019

PRESENT

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

- 1 Call To Order
- Res. 19/52 2 Adoption of Agenda  
Councillor Buley  
Councillor Webster  
**BE IT RESOLVED** that the Agenda for the February 26, 2019 Regular meeting of Council be hereby adopted with the following additions:
  - 1. Public Hearing Notice
  - 2. Donation to Fire Dept. from Trans Canada Pipelines

**CARRIED**
- Res. 19/53 3 Minutes
- 3.1 February 12, 2019 Regular Meeting Minutes  
Councillor Webster  
Councillor Buley  
**BE IT RESOLVED** that the Minutes from the February 12, 2019 Regular Meeting of Council be approved.
 

**CARRIED**
- Res. 19/54 3.2 Committe of the Whole February 19, 2019 Meeting Minutes  
Councillor Buley  
Councillor Webster  
**BE IT RESOLVED** that the Minutes from the February 19, 2019 Committee of the Whole meeting of Council be approved.
 

**CARRIED**

**Res. 19/55**      **3.2.1 REC 1- AMM Blue Cross benefits**  
 Councillor Webster  
 Councillor Buley  
**BE IT RESOLVED** that the RM of Reynolds offer the enrollment in Plan 3 of the Health and Dental Benefits plan to all members of Staff and Council, ON A 50-50 cost share of the premium.

**CARRIED**

**Res. 19/56**      **3.2.2 REC 2 - Job Posting**  
 Councillor Buley  
 Councillor Webster  
**BE IT RESOLVED** that the CAO be authorized to post an advertisement for the Assistant CAO Position.

**CARRIED**

**4 Delegations / Hearings**

**4.1 Ethel H. Re: Indemnity By-Law at 7:00 PM**

**Res. 19/57**      **5 Committees / Reports**  
 Councillor Webster  
 Councillor Buley  
**BE IT RESOLVED** that the Committee Reports be accepted as presented.

**5.1 Lac Du Bonnet Police Report**

**5.2 Steinbach RCMP Report**

**5.3 CFWR B.O.D Jan 27, 2019 Minutes**

**5.3.1 Public Works Report**

**5.4 Eastman Mutual Aid Fire District Minutes**

**6 By-Laws**

**Res. 19/58**      **6.1 Employee By-Law 5/2018 - 2nd Reading**  
 Deputy Reeve Yarmill  
 Councillor Zalitach  
**BE IT RESOLVED** that By-Law 5/2018, being a Bylaw to provide for employment conditions and benefits, be read a second time.

**CARRIED**

**Res. 19/59**      **6.1.1 Employee Bylaw 5/2018 -3rd Reading**  
 Councillor Zalitach  
 Deputy Reeve Yarmill  
**BE IT RESOLVED** that By-Law No. 5/2018, being a Bylaw to provide for employee conditions and benefits, 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**

	<b>6.2</b>	<b>Council Remuneration By-Law 1/2019 - 2nd Reading</b>	<b>TABLED</b>
		Tabled to Budget	
	<b>6.2.1</b>	<b>Council Remuneration Bylaw 1/2019 - 3rd Reading</b>	<b>TABLED</b>
		Tabled to Budget	
	<b>7</b>	<b>Unfinished Business</b>	
	<b>8</b>	<b>New Business / General Business</b>	
<b>Res. 19/60</b>	<b>8.1</b>	<b>Seine Rat Roseau Watershed District Proposal</b> Councillor Thurston Councillor Zalitach  <b>WHEREAS</b> the RM of Reynolds is currently a member of the Seine Rat Roseau Watershed; <b>AND WHEREAS</b> the Council of the RM of Reynolds has reviewed the proposal for the Seine Rat Roseau Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba; <b>THEREFORE, BE IT RESOLVED</b> the Council of the RM of Reynolds approves the proposal for the Seine Rat Roseau Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act.	<b>CARRIED</b>
<b>Res. 19/61</b>	<b>8.2</b>	<b>Fire Department- Tanker Truck</b> Councillor Zalitach Deputy Reeve Yarmill  <b>BE IT RESOLVED</b> that Reeve Trudy Turchyn, and Councillors Webster and Zalitach be authorized to attend the demonstration of the new tanker truck at the Fire Hall on Wednesday, February 27, 2019 at 6:30pm.	<b>CARRIED</b>
	<b>9</b>	<b>Accounts</b>	
	<b>9.1</b>	<b>Dec 31, 2018 Financial Statement</b>	<b>TABLED</b>
<b>Res. 19/62</b>	<b>9.2</b>	<b>Combined A/P Payroll Cheque Register Report</b> Councillor Holmes Councillor Huzel  <b>BE IT RESOLVED</b> that cheques numbered 21116 to 21130; Electronic Fund Transfer payments; and Payroll, for a total payment of \$33,822.99 be hereby approved for payment.	<b>CARRIED</b>
	<b>10</b>	<b>Communications</b>	
	<b>10.1</b>	<b>Ste. Anne Hospital - Fundraiser</b>	
	<b>10.2</b>	<b>IRHA February 2019 Update - For Info</b>	

- 10.3 Agricultural Crown Lands - For Info
- 10.4 Nancy Blicq - Snow Removal Complaint
- 11 Agenda Additions
- 11.1 Notice of Public Hearing CU 2/19 - For Info
- 11.2 Donation to Fire Department from Trans Canada Pipeline  
Councillor Thurston  
Councillor Holmes

Res.  
19/63

WHEREAS Trans Canada Pipeline is graciously donating the sum of \$13,000 towards the purchase of a 2018 Polaris Ranger XP900 with tracks for the RM of Reynolds Fire Department;  
 AND WHEREAS the total cost of the machine is \$22,000 through S.A.R. in Steinbach;  
 AND WHEREAS S.A.R. will provide a trade-in of \$9000 for our 2014 Kubota RTV X900  
 THEREFORE, BE IT RESOLVED that the Fire Chief be authorized to purchase a 2018 Polaris Ranger XP900 through S.A.R, net cost of which, not to exceed \$1500.

CARRIED

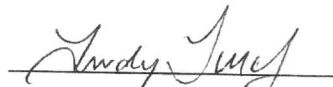
- 12 Notice of Motions
- 13 In Camera
- 13.1 Out of Camera

Res.  
19/64

- 14 Adjournment  
Councillor Huzel  
Councillor Thurston

BE IT RESOLVED that Council does now adjourn at 8:06 PM.

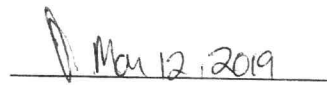
CARRIED

  
 TRUDY TURCHYN

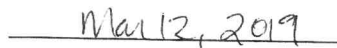
REEVE

  
 MARION GROGAN CMMA

INTERIM CHIEF ADMINISTRATIVE OFFICER

  
 DATE

DATE

  
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