



**Rural Municipality of Reynolds**  
**Meeting Minutes**  
 Regular Council Meeting January 22, 2019 - 06:30 PM

**MEETING MINUTES-RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING  
 HELD IN HADASHVILLE COUNCIL CHAMBERS ON JANUARY 22, 2019 -DRAFT**

**PRESENT**

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

- Res. 19/15**
- 1 Call To Order**
  - 2 Adoption of Agenda**  
 Councillor Webster  
 Councillor Buley
- BE IT RESOLVED** that the Agenda for the January 22, 2019 Regular meeting of Council be hereby adopted with the following additions:
- 9.3 2016 Draft Audited Financial Statements & Engagement Letter
  - 5.3 NEMRLG Minutes
- CARRIED**

- Res. 19/16**
- 3 Minutes**  
 Councillor Zalitach  
 Councillor Buley
- BE IT RESOLVED** that the minutes from the January 8, 2019 regular meeting of Council be received and adopted as presented.
- CARRIED**
- 3.1 January 8, 2019 Regular Meeting Minutes**
  - 4 Delegations / Hearings**
  - 5 Committees / Reports**
  - 5.1 Lac Du Bonnet Police Report**

	<b>5.2</b>	<b>Fire Meeting January 14, 2019</b>	
	<b>5.3</b>	<b>NERMLC</b>	
<b>Res. 19/17</b>	<b>5.4</b>	<b>Report Resolution</b> Deputy Reeve Yarmill Councillor Holmes	
		<b>BE IT HEREBY RESOLVED</b> That the committee reports be accepted as presented.	<b>CARRIED</b>
	<b>6</b>	<b>By-Laws</b>	
	<b>6.1</b>	<b>Employee By-Law 5/2018</b>	<b>TABLED</b>
	<b>7</b>	<b>Unfinished Business</b>	
	<b>7.1</b>	<b>Fire Department Boundaries</b>	
	<b>7.2</b>	<b>Child Care Committee Request - Pending</b>	
<b>Res. 19/18</b>	<b>7.3</b>	<b>Council Remuneration By-Law 1/2019- Pending</b> Councillor Zalitach Councillor Webster	
		<b>BE IT HEREBY RESOLVED THAT</b> By-Law 1/2019, being a By-Law to provide for Indemnity and remuneration for Members of council, be read a 1st time.	<b>CARRIED</b>
	<b>7.4</b>	<b>Incentive By-Law for new construction of businesses and residences</b>	<b>TABLED</b>
	<b>7.5</b>	<b>La Broquerie Fire Services Agreement - Pending</b>	<b>TABLED</b>
	<b>7.6</b>	<b>Manitoba Infrastructure - Drainage Plan Support</b>	<b>TABLED</b>
	<b>7.7</b>	<b>Recycle Bins - Ordered</b>	
	<b>7.8</b>	<b>Rural Animal Management Contract for Review-Pending</b>	<b>TABLED</b>
	<b>7.9</b>	<b>Springfield Fire Services Agreement</b>	<b>TABLED</b>
	<b>7.10</b>	<b>Tache Fire Services Agreement</b>	<b>TABLED</b>
<b>Res. 19/19</b>	<b>7.11</b>	<b>Development Agreement</b> Deputy Reeve Yarmill Councillor Holmes	
		<b>BE IT RESOLVED THAT</b> Reeve and CAO be authorized to sign development agreement with Jean Balcaen.	<b>CARRIED</b>
	<b>8</b>	<b>New Business / General Business</b>	
	<b>8.1</b>	<b>Policy – Grants</b>	<b>TABLED</b>
	<b>8.2</b>	<b>2nd Policy - Regular Bill Payment</b>	

Res. 19/20	8.3	<p><b>MOS - 2019 Municipal Officials Seminar Mar 18-20</b> Deputy Reeve Yarmill Councillor Webster</p> <p><b>BE IT RESOLVED THAT</b> Council and CAO be authorized to attend MOS March 18-20, 2019 in Winnipeg.</p>	<b>CARRIED</b>
Res. 19/21	8.4	<p><b>Fire Truck Aquisition</b> Councillor Webster Councillor Zalitach</p> <p><b>BE IT RESOLVED THAT</b> Council authorize the final payment for the purchase of a Tanker Truck through Acres Industries INC in the amount of \$148,835.45</p>	<b>CARRIED</b>
	8.5	<p><b>Hydro Property - Singbeil Road</b></p>	<b>TABLED</b>
Res. 19/22	8.6	<p><b>EMO 2019 Municipal Workshops</b> Councillor Holmes Councillor Zalitach</p> <p><b>BE IT RESOLVED THAT</b> Council and CAO be authorized to attend the spring EMO Workshop.</p>	<b>CARRIED</b>
	8.7	<p><b>MWSA Seminar</b></p>	<b>TABLED</b>
	8.8	<p><b>Alan Kelly Resignation</b></p>	
Res. 19/22A	8.9	<p><b>RM of Springfield &amp; RM of Reynolds Road Agreement</b> Councillor Buley Councillor Holmes</p> <p><b>BE IT RESOLVED THAT</b> the Reeve and CAO be authorized to sign the agreement for RM of Springfield and Reynolds.</p>	<b>CARRIED</b>
Res. 19/23	8.10	<p><b>2019 Mayors, Reeves &amp; CAO's Meeting</b> Councillor Zalitach Councillor Buley</p> <p><b>BE IT RESOLVED THAT</b> the Reeve and CAO be authorized to attend the Mayors, Reeves and CAO meeting on March 18, 2019.</p>	<b>CARRIED</b>
	8.11	<p><b>AMM Benefit Options</b></p>	<b>TABLED</b>
Res. 19/24	8.12	<p><b>Manitoba Good Roads Banquet</b> Councillor Thurston Councillor Holmes</p> <p><b>BE IT RESOLVED THAT</b> Council and PW Manager be authorized to attend the Manitoba Good Roads Banquet.</p>	<b>CARRIED</b>

Res. 19/25	8.13	<p><b>AMM Council Webinars and Seminars</b> Councillor Holmes Councillor Webster</p> <p><b>BE IT RESOLVED THAT</b> Council be authorized to attend the AMM workshop in February entitled "Once Elected, What's Expected".</p>	<b>CARRIED</b>
	8.14	<b>Eastman Tourism</b>	<b>TABLED</b>
	8.15	<b>Assessment 2020 Tax Impact Meeting</b>	<b>TABLED</b>
	8.16	<b>Review Policies</b>	
	9	<b>Accounts</b>	
Res. 19/26	9.1	<p><b>Payment of Accounts</b> Councillor Buley Councillor Thurston</p> <p><b>WHEREAS</b> the accounts for the Rural Municipality of Reynolds for the period ending January 21, 2019, have been prepared and reviewed by the Administration; <b>AND WHEREAS</b> the CAO has reviewed and approved the accounts; <b>NOW THEREFORE BE IT RESOLVED THAT</b> cheques numbered 21044 to 21076 including Electronic Fund Transfer payments, for a total payment of \$ 363194.69 be hereby approved for payment.</p>	<b>CARRIED</b>
	9.2	<b>January Financial Statement</b>	<b>TABLED</b>
Res. 19/27	9.3	<p><b>2016 Draft Audited Financial Statements &amp; Engagement Letter</b> Deputy Reeve Yarmill Councillor Holmes</p> <p><b>BE IT RESOLVED THAT</b> the Reeve be authorized to sign the 2016 Audit engagement letter.</p>	<b>CARRIED</b>
	10	<b>Communications</b>	
	10.1	<b>MIT Highway Traffic Board Hearings - For Info</b>	
	10.2	<b>Request - Ste. Anne Hospital Helipad</b>	
	10.3	<b>For Info -Conditional Subdivision Approval 4611-18-7431</b>	
Res. 19/28	10.4	<p><b>Request - Ste. Rita Friendly Hands Club</b> Councillor Buley Councillor Thurston</p> <p><b>BE IT RESOLVED THAT</b> the 2018 VLT grant payment be authorized for the Ste. Rita Friendly Hands.</p>	<b>CARRIED</b>
	10.5	<b>For Info - Stars</b>	
	10.6	<b>For Info - Red River Basin Commission</b>	
	11	<b>Agenda Additions</b>	
	12	<b>Notice of Motions</b>	

Res.  
19/29

13

**In Camera**

Councillor Holmes  
Councillor Zalitach

**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**

Res.  
19/30

13.1

**Out Camera**

Deputy Reeve Yarmill  
Councillor Webster

**BE IT RESOLVED THAT** Council now move out of Camera and resume Regular Meeting of Council at 8:50 pm.

**CARRIED**

Res.  
19/31

13.2

**Items Resulting**

Councillor Zalitach  
Councillor Webster

**BE IT RESOLVED THAT** Council authorizes the extension of Marion Grogan's Interim CAO Contract to February 28, 2019.

**CARRIED**

Res.  
19/32

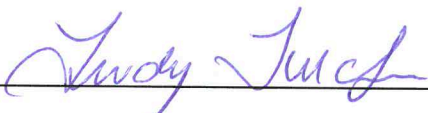
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**Adjournment**

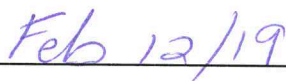
Councillor Thurston  
Councillor Holmes

**BE IT RESOLVED THAT** this meeting of Council hereby adjourns at 9:06 pm.

**CARRIED**

  
\_\_\_\_\_  
Trudy Turchyn, Reeve

  
\_\_\_\_\_  
Marion Grogan, Interim CAO

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date