



Rural Municipality of Reynolds
Meeting Minutes
 Regular January 8, 2019 - 06:30 PM

MEETING MINUTES-RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING
HELD IN HADASHVILLE COUNCIL CHAMBERS ON JANUARY 8, 2019

PRESENT

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

INTERIM CHIEF ADMINISTRATIVE OFFICER: MARION GROGAN
ADMINISTRATIVE ASSISTANT: DARLENE THOM

- | | | | |
|----------------------|----------|--|----------------|
| | 1 | Call to Order | |
| Res.
19/01 | 2 | Adoption of Agenda
Councillor Thurston
Councillor Huzel | |
| | | BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted with the following additions: | |
| | | 11.1 Burn By-Law | CARRIED |
| Res.
19/02 | 3 | Confirmation of Minutes
Councillor Zalitach
Councillor Holmes | |
| | | BE IT RESOLVED that the minutes from the December 18, 2018 Regular Meeting of Council be received and adopted as presented. | CARRIED |
| | 4 | Delegations/Hearings | |
| Res.
19/03 | 5 | Committees / Reports
Councillor Zalitach
Councillor Holmes | |
| | | BE IT RESOLVED THAT the Committee Reports be accepted as presented. | CARRIED |

	5.1	Interim CAO Report	
	5.2	Lac Du Bonnet Police Report	
Res. 19/	6	By-Laws	TABLED
	7	Unfinished Business	
	7.1	Rennie Recycling & Snow Removal Contract	TABLED
	7.2	Rural Animal Management Contract for Review-Pending	
	7.3	Incentive By-Law for new construction of businesses and residences	TABLED
	7.4	Council Renumeration By-Law	TABLED
	7.5	La Broquerie Fire Services Agreement	TABLED
	7.6	Tache Fire Services Agreement	TABLED
	7.7	Springfield Fire Services Agreement	TABLED
	7.8	Study for Offices at Hadashville Rec. Centre	TABLED
	7.9	Child Care Committee Request	TABLED
	7.10	Recycle Bins	TABLED
	7.11	Fire Department Boundaries	TABLED
	7.12	Reynolds Signs	TABLED
	7.13	Manitoba Infrastructure - Drainage Plan Support	TABLED
	8	New Business / General Business	
	8.1	Schedule Committee Meetings	
Res. 19/04	8.2	Subdivision File 4611-18-7406 review Councillor Huzel Deputy Reeve Yarmill	
		BE IT RESOLVED THAT the condition placed on Subdivision file 4611-18-7406 for a development agreement, be removed.	
			CARRIED
Res. 19/05	8.3	Manitoba Safety Fitness Certificate Councillor Holmes Councillor Zalitach	

- 10.1 Intergovernmental Affairs - Gas Tax Allocations 2019-2024**
For Info
- 10.2 Sustainable Development - Eco Centre Licence**
- 10.3 Funding Request - Ste Rita Friendly Hands**
TABLED
Tabled to Budget
- 10.4 Manitoba Conservation Officer Service - Meeting Request**
- 10.5 RM of Tache Zoning Amendment Notice - For Info**
- 10.6 Municipal Relations - Premier's Volunteer Service Award - For Info**
- 10.7 CP Rail**
- 10.8 MB Good Roads Association - For Info**
- 11 Agenda Additions**
- 11.1 Burn By-Law**
- Res. 19/11 12 In Camera**
Councillor Huzel
Councillor Thurston

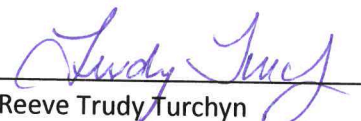
BE IT RESOLVED THAT Council recess the Regular meeting and go "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item:

AND BE IT FURTHER RESOLVED THAT all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.
CARRIED
- Res. 19/12 12.1 Out Camera**
Councillor Huzel
Councillor Buley

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
- Res. 19/13 12.2 Employee Matters**
Deputy Reeve Yarmill
Councillor Webster

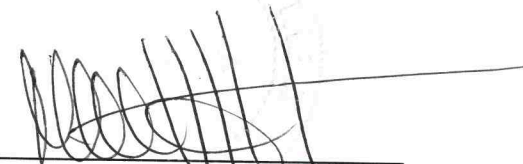
BE IT HEREBY RESOLVED THAT Donna Shandroski be contracted as the Interim Development Officer at the rate of \$30.00/hr.
CARRIED
- Res. 19/14 13 Adjournment**
Councillor Holmes
Councillor Thurston

THEREFORE BE IT RESOLVED THAT this Meeting of Council hereby adjourns at 9:05 pm.
CARRIED



Reeve Trudy Turchyn

Date



Interim CAO Marion Grogan

Date