



**Meeting Minutes**  
**Regular Meeting of Council July 23, 2019 - 06:30 PM**  
**HELD IN HADASHVILLE COUNCIL CHAMBERS ON JULY 23, 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

Regular Meeting of Council called to order at 6:30 pm.

**1 Call To Order**

**2 Adoption of Agenda**

**Res. 19/202 M/S** Councillor Buley / Councillor Webster

**BE IT RESOLVED** that the Agenda of the July 23, 2019 Regular Meeting of Council be adopted as presented.

**CARRIED**

**3 Minutes**

**Res. 19/203 M/S** Councillor Buley / Councillor Webster

**BE IT RESOLVED** that the Minutes from the July 9, 2019 Regular Meeting of Council be approved.

**CARRIED**

**4 Delegations / Hearings**

4.1 Dmytrow Delegation 7:00 pm

**5 Committees / Reports**

**6 By-Laws**

**7 Unfinished Business**

7.1 Craig's Cove lot update

7.2 March 2019 Financial Statement

**TABLED**

7.3 April 2019 financial Statement

**TABLED**

7.4 May 2019 Financial Statement

**TABLED**

7.5 Garbage / Recycling

**TABLED**

7.6 Tanker Truck

**TABLED**

**8 New Business / General Business**

**8.1 Appointment of Chief Administrative Officer**

**Res. 19/204 M/S** Councillor Buley / Councillor Webster

**BE IT RESOLVED** that Kim Furgala be hereby appointed to the position of Chief Administrative Officer for the RM of Reynolds.

**CARRIED**

**8.2 Treaty Land**

**8.3 Casual employees**

**Res. 19/205 M/S** Councillor Webster / Councillor Buley

**BE IT RESOLVED** that the Public Works Manager be authorized to hire casual labor on an as needed basis.

**CARRIED**

**8.4 Consultant for various Files**

**Res. 19/206 M/S** Councillor Webster / Councillor Buley

**BE IT RESOLVED** that Marion Grogan be retained as a consultant on an as needed basis.

**CARRIED**

**8.5 Authority for General Municipal Legal Matters**

**Res. 19/207 M/S** Councillor Webster / Councillor Buley

**BE IT RESOLVED** that the CAO be authorized to consult with David King, Municipal Solicitor, on an as needed basis.

**CARRIED**

**8.6 MMAA District Meeting**

**Res. 19/208 M/S** Councillor Webster / Councillor Buley

**BE IT RESOLVED** that the CAO be authorized to attend the MMAA District meeting in Winnipeg on September 13, 2019.

**CARRIED**

**9 Accounts**

**Res. 19/209 M/S** Councillor Webster / Councillor Buley

**BE IT RESOLVED** that cheques numbered 21349 to 21359 including Electronic Fund Transfer payments, for a total payment of \$31,686.69 be hereby approved for payment.

**CARRIED**

**9.1 Signing Authority**

**Res. 19/210 M/S** Councillor Zalitach / Councillor Buley

**BE IT RESOLVED** that Kim Furgala and Sherri (Pearch) McInnis be added as signing Authorities for the RM of Reynolds along with Marion Grogan, Trudy Turchyn and Harriet Yarmill.

**CARRIED**

**10 Communications**

**10.1 Eastern Manitoba Museum Tour**

**Res. 19/211 M/S** Councillor Zalitach / Councillor Buley

**BE IT RESOLVED** that Council and CAO be authorized to attend the Eastern Manitoba Museum Tour to be held at the Midwinter Heritage Site in East Braintree on July 30, 2019.

**CARRIED**

**11 Agenda Additions**

**12 Notice of Motions**

**13 In Camera**

**Res. 19/212 M/S** Councillor Thurston / Councillor Buley

**BE IT RESOLVED** that Council now move "In Camera" as per Section 152(3) of The Municipal Act to discuss Personnel 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 Out of Camera**

**Res. 19/213 M/S** Councillor Thurston / Councillor Buley

**BE IT RESOLVED** that Council now move out of Camera and resume the Regular Meeting of Council.

**CARRIED**

**13.2 Business arising from In Camera Session**

**Res. 19/214 M/S** Deputy Reeve Yarmill / Councillor Zalitach

**BE IT RESOLVED** that based on a favorable Annual Performance Review, Nelson Chmuhalek receive a salary increase as per recommendation.

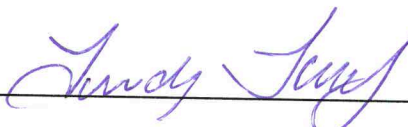
**CARRIED**

**14 Adjournment**

**Res. 19/215 M/S** Councillor Zalitach / Deputy Reeve Yarmill

**BE IT RESOLVED** that Council does now adjourn at 8:27 pm.

**CARRIED**

  
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TRUDY TURCHYN  
REEVE

  
\_\_\_\_\_  
KIM FURGALA, CMMA  
CHIEF ADMINISTRATIVE OFFICER