



RURAL MUNICIPALITY OF
REYNOLDS

Meeting Minutes

Regular Meeting of Council July 9, 2019 - 06:30 PM

HELD IN HADASHVILLE COUNCIL CHAMBERS ON JULY 9, 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

The meeting was called to order at 6:29 pm.

1 Call To Order

2 Adoption of Agenda

Res. 19/190 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Agenda of the July 9, 2019 Regular Meeting of Council with the following additions:

1. Whitemouth Reynolds Waste Management (5.7)
2. The Clipper Weekly Articles (8.5)

CARRIED

3 Minutes

Res. 19/191 M/S Councillor Holmes / Deputy Reeve Yarmill

BE IT RESOLVED that the Minutes from the June 11, 2019 Regular Meeting of Council be approved.

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 19/192 M/S Councillor Buley / Councillor Holmes

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

CARRIED

5.1 R.A.M.S. Report

5.2 Development Officer Report

5.3 Public Works Report

5.4 Regional Municipal Lobby Committee Report

5.5 May 6, 2019 Minutes Whitemouth Reynolds Planning District

5.6 Lac Du Bonnet Police Report

6 By-Laws

7 Unfinished Business

8 New Business / General Business

8.1 Medika Drain Award

Res. 19/193 M/S Councillor Huzel / Councillor Buley

BE IT RESOLVED that Council awards the Medika Drain Phase 3 Construction Tender; Bid Opportunity 2019.001 to SEG Enterprises for the total bid price of \$121,761.90 plus tax.

CARRIED

8.2 Dust Control

TABLED

Tabled to Public Works meeting.

8.3 Garbage / Recycling

TABLED

CAO to report to Council with more information.

8.4 Prawda Water Co-Op

TABLED

CAO to report to Council with more information.

9 Accounts

9.1 March 2019 Financial Statement

TABLED

9.2 April 2019 financial Statement

TABLED

9.3 May 2019 Financial Statement

TABLED

9.4 June Financials

9.5 Combined A/P Payroll Cheque Register Report

Res. 19/194 M/S Councillor Webster / Deputy Reeve Yarmill

BE IT RESOLVED that cheques numbered 21304 to 21348 including Electronic Fund Transfer payments, for a total payment of \$138,908.76 be hereby approved for payment.

CARRIED

Councillor Huzel abstained.

10 Communications

10.1 RM of Springfield & RM of Reynolds Boundary Agreement

Res. 19/195 M/S Deputy Reeve Yarmill / Councillor Webster

BE IT RESOLVED that the CAO and Reeve be authorized to sign the RM of Springfield and RM of Reynolds Boundary Agreement.

CARRIED

10.2 Driveway Request-Dueck, W

Res. 19/196 M/S Councillor Zalitach / Councillor Thurston

BE IT RESOLVED that Warren Dueck of SE 14-08-12E on White Elephant Rd be authorized to move his driveway to the north corner of his property at his own expense.

CARRIED

10.3 Nature Conservancy Canada-For Info

10.4 Closing of Road Allowance RL 23-8-12E

Res. 19/197 M/S Councillor Thurston / Councillor Zalitach

WHEREAS Tyson and Maria Toews have requested part of the road allowance through River Lot 23-8-12E be closed and transferred to them;

THEREFORE BE IT RESOLVED that Council supports the closing and transfer of the road allowance on the following conditions:

1. That the land be sold for \$1.00.
2. That Tyson and Maria Toews sign an agreement that all expenses associated with the closing and transferring of the road allowance be paid by them.

CARRIED

10.5 Julijette Inc. Production company - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

Res. 19/198 M/S Councillor Webster / Deputy Reeve Yarmill

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

13.1 Out Camera

Res. 19/199 M/S Councillor Webster / Deputy Reeve Yarmill

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

13.2 Results

Res. 19/200 M/S Councillor Thurston / Councillor Zalitach

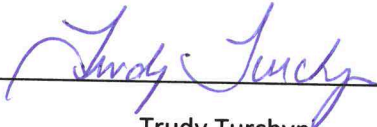
BE IT RESOLVED that the CAO be authorized to negotiate and offer employment to Murray Cutmore, on behalf of Council, to the position of Building Inspector/Development Officer.

CARRIED

14 Adjournment

Res. 19/201 M/S Councillor Thurston / Councillor Zalitach

BE IT RESOLVED that Council does now adjourn at 9:23 pm.



Trudy Turchyn

Reeve



Marion Grogan, CMMA

Interim Chief Administrative Officer