



Rural Municipality of Reynolds

Meeting Minutes

Regular Council Meeting March 12, 2019 - 06:30 PM

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING
HELD IN HADASHVILLE COUNCIL CHAMBERS ON MARCH 12, 2019**

PRESENT

REEVE: TRUDY TURCHYN

COUNCILLORS: JESSICA THURSTON

DE-ANN HOLMES

CURTIS J. BULEY

BLAINE WEBSTER

MICHAEL HUZEL

DEPUTY REEVE: HARRIET YARMILL

INTERIM CHIEF ADMINISTRATIVE OFFICER: MARION GROGAN

ADMINISTRATIVE ASSISTANT: DARLENE THOM

REGRETS: KIM ZALITACH

1. Call To Order

2. Adoption of Agenda

Res. 19/65

M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Agenda for the March 12, 2019 Regular Meeting of Council, be hereby adopted with the addition of the following:

11.1 Eastman Tourism AGM

CARRIED

3. Minutes

3.1 February 26, 2019 Regular Meeting Minutes Draft

Res. 19/66

M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Minutes from the February 26, 2019, Regular Meeting of Council be approved.

CARRIED

3.2 Committee of the Whole March 5, 2019 Minutes

Res. 19/67

M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Minutes from the March 5, 2019 Committee of the Whole Meeting of Council be approved.

CARRIED

4. Delegations / Hearings

Res. 19/68

M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold a Public Hearing in the matter of Conditional Use 2/2019.

CARRIED

4.1 Public Hearing CU-2/19 Unrau 6:45 PM

Res. 19/69

M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Public Hearing in the matter of CU 2/2019 be recessed, to re-convene at 6:45 PM on March 26, 2019.

CARRIED

4.2 Results of Hearing 2/2019**TABLED****5. Committees / Reports****Res. 19/70****M/S Councillor Huzel / Councillor Buley****BE IT RESOLVED** that the Committee Reports be accepted as presented.**CARRIED****5.1 Lac Du Bonnet Police Report****5.2 Public Works Report****6. By-Laws****6.1 By-Law 2/2019 Amending By-Law 5/17 - 1st Reading****Res. 19/71****M/S Councillor Buley / Councillor Huzel****BE IT HEREBY RESOLVED** that By-Law 2/2019, being a By-Law to amend By-Law 5/17, a By-Law to close a Road allowance, be read a 1st time.**CARRIED****6.2 By-Law 2/2019 Amending By-Law 5/17 - 2nd Reading****Res. 19/72****M/S Councillor Buley / Councillor Huzel****BE IT HEREBY RESOLVED** that By-Law 2/2019, being a By-Law to amend By-Law 5/17, a By-Law to close a Road allowance, be read a second time.**CARRIED****7. Unfinished Business**

7:01 PM Reeve Trudy Turchyn declared a conflict and left the Council Chambers. Deputy Reeve Yarmill took the chair.

7.1 Building Inspector**Res. 19/73****M/S Deputy Reeve Yarmill / Councillor Buley****BE IT RESOLVED** that the R.M. of Reynolds continues the services of Building Inspector Bert Kuypers in the interim, until a permanent replacement is found.**CARRIED**

7:03 PM Reeve Trudy Turchyn returned to the meeting and resumed her chair.

8. New Business / General Business

Tabled for future review

8.1 TTMA - MB Infrastructure - For Info**TABLED****8.2 Subdivision File 4611-17-7335 Gulenchyn Drainage Approval****Res. 19/74****M/S Deputy Reeve Yarmill / Councillor Holmes****BE IT RESOLVED** that Council hereby approves the Drainage Plan for RL 20-8-13EPM as prepared by JME Word Consultants for the Gulenchyn Development subject to written confirmation from Manitoba Infrastructure showing their approval of the plan.**CARRIED****9. Accounts****9.1 Combined AP Payroll Cheque Register Report****Res. 19/75****M/S Deputy Reeve Yarmill / Councillor Buley****BE IT RESOLVED** that cheques numbered 21131 to 21165; Electronic Fund Transfer payments, and Payroll, for a total payment of \$68,902.30 be hereby approved for payment.**CARRIED****9.2 Dec 31, 2018 Financial Statement****Res. 19/76****M/S Councillor Webster / Deputy Reeve Yarmill****BE IT RESOLVED** that the December 31, 2018 Financial Statement be approved.**CARRIED****10. Communications****10.1 Notice of Public Hearing By-Law 1/2019 Ste. Anne-For Info****10.2 Notice of Public Hearing By-Law 2/2019 Ste. Anne-For Info**

10.3 Notice of Public Hearing By-Law 4/2019 Ste. Anne-For Info

10.4 MAMEC Request

TABLED

10.5 Red River Metis Expedition 2020 - For Info

Res. 19/77

M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that members of Council be authorized to attend the Red River Metis Expedition 2020 Stakeholders Meeting on Thursday, March 14, 2019, 10:00 AM to 12:00 PM at the R.M. of Ste. Anne's Council Chambers on 395 Traverse Rd, Ste. Anne's, MB.

CARRIED

10.6 Former LGD ADHOC Agenda and Meeting - For Info

Res. 19/78

M/S Councillor Webster / Councillor Buley

BE IT RESOLVED that members of Council be authorized to attend the LGD ADHOC Meeting on Tuesday, March 19, 2019, at 5:00 PM in the "Charleswood A" room in the Delta Hotel.

CARRIED

10.7 Forestry Road 13 & 13A Meeting - For Info

Res. 19/79

M/S Councillor Webster / Councillor Thurston

BE IT RESOLVED that Councillor Thurston be authorized to attend the Forestry Road 13 & 13A Meeting on Monday March 11, at 10:00 AM at the Seine Rat River Conservation District office.

CARRIED

11. Agenda Additions

11.1 Eastman Tourism AGM - For Info

Res. 19/80

M/S Deputy Reeve Yarmill / Councillor Thurston

BE IT RESOLVED that members of Council be authorized to attend the Eastman Tourism Association AGM on Monday, April 29, 2019 at 10:30 AM to 3:30 PM in the New Bothwell Community Centre on 50 Park Bay, New Bothwell, MB.

CARRIED

12. Notice of Motions

13. In Camera

14. Adjournment

Res. 19/81

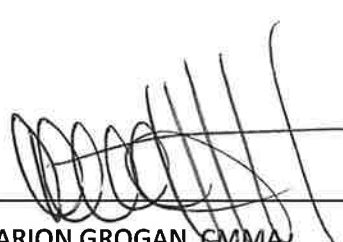
M/S Councillor Thurston / Deputy Reeve Yarmill

BE IT RESOLVED that Council does now adjourn at 8:03 PM.

CARRIED



TRUDY TURCHYN
REEVE



MARION GROGAN CMMA
INTERIM CHIEF ADMINISTRATIVE OFFICER

DATE April 2, 2019

DATE April 1, 2019