



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council May 28, 2019 - 06:30 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-MINUTES
HELD IN HADASHVILLE COUNCIL CHAMBERS ON MAY 28, 2019

PRESENT

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

1 Call To Order

Meeting called to order at 6:31 pm.

2 Adoption of Agenda

Res. 19/145 M/S Councillor Holmes / Deputy Reeve Yarmill

BE IT RESOLVED that the agenda of the May 28, 2019 Regular Meeting of Council be approved.

CARRIED

3 Minutes

3.1 May 14, 2019 Regular Meeting Minutes

Res. 19/146 M/S Councillor Holmes / Deputy Reeve Yarmill

BE IT RESOLVED that the Minutes from the May 14, 2019 Regular Meeting of Council be approved.

CARRIED

4 Delegations / Hearings

4.1 Hastmann, Leo VO 2/19 6:45 pm

Res. 19/147 M/S Councillor Holmes / Deputy Reeve Yarmill

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of VO- 2/2019 at 6:50 pm.

CARRIED

4.2 Closing Hearing VO 2/2019

Res. 19/148 M/S Councillor Holmes / Deputy Reeve Yarmill

BE IT RESOLVED that after closing the Public Hearing in the matter of VO 2/2019, Council does now resume the Regular Meeting of Council.

No one in attendance; meeting resumed at 6:52 pm.

CARRIED

4.3 Results of Hearing VO 2/2019 Hastmann, Leo

Res. 19/149 M/S Councillor Holmes / Deputy Reeve Yarmill

WHEREAS a Public Hearing has been held in the Matter of VO- 2/2019 to consider varying the front yard setback from 200ft to 161.4ft as per Zoning Bylaw 7/13

THEREFORE BE IT RESOLVED that after consideration of Variation Application 2/2019, and any representation made for or against the Variation Order sought by Leo Hastmann, applicant and owner of the property described as NE 31-12-9EPM; Council does now approve VO 2/2019.

CARRIED

4.4 Davis, Alan Public Hearing CU 4/2019 7:00 pm

Res. 19/150 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of CU 4/2019 at 7:00 pm.

CARRIED

4.5 Closing Hearing CU 4/2019 Davis, Alan

Res. 19/151 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that after closing the Public Hearing in the matter of CU 4/2019, Council does now resume the Regular Meeting of Council.

Alan Davis attended; meeting resumed at 7:06 pm.

CARRIED

4.6 Results of Public Hearing CU 4/2019 Davis, Alan

Res. 19/152 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that after consideration of CU Application 4/2019, under section 4.10.4 of the RM of Reynolds Zoning By-Law No. 7/13; and any representation made for or against the Conditional Use Order sought by Alan Davis, applicant and owner of the property described as NE 5-8-15EPM; CU Order 4/2019 to relocate one used mobile home onto the property be approved with the following conditions:

1. All required permits be obtained prior to relocation.

CARRIED

5 Committees / Reports

Res. 19/153 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that the Reports be accepted as presented

CARRIED

5.1 Lac Du Bonnet Police Acknowledgement of Report

Res. 19/154 M/S Councillor Huzel / Deputy Reeve Yarmill

BE IT RESOLVED that CAO and Reeve be authorized to sign the Lac du Bonnet Police Acknowledgement Report.

CARRIED

5.2 North Eastman Regional Forum May 6, 2019

5.3 HR Fundamentals Report

5.4 Whitemouth Reynolds Planning District Minutes

6 By-Laws

Res. 19/155 M/S Councillor Huzel / Councillor Holmes

BE IT HEREBY RESOLVED that By-Law 4/2019, being a By-Law to close a Government Road Allowance through RL 16, 17 and 52-8-13 EPM be read a 1st time.

CARRIED

6.1 Bylaw 5/2019 Harden/Benzler Road Closing

Res. 19/156 M/S Deputy Reeve Yarmill / Councillor Holmes

BE IT HEREBY RESOLVED that By-Law 4/2019, being a By-Law to close a Government Road Allowance through RL 16, 17 and 52-8-13 EPM be read a second time.

CARRIED

7 Unfinished Business

7.1 RM of Tache & RM of Reynolds Fire Agreement

Res. 19/157 M/S Deputy Reeve Yarmill / Councillor Holmes

BE IT RESOLVED that the Reeve and CAO be authorized to sign the 2019 RM of Tache and RM of Reynolds Fire Agreement.

CARRIED

7.2 Annual Noxious Weeds Appointment

Res. 19/158 M/S Councillor Holmes / Deputy Reeve Yarmill

BE IT RESOLVED that Nelson Chmuhalek be appointed as the Municipal Weed Inspector.

CARRIED

7.3 Tyrrell Access

Res. 19/159 M/S Councillor Holmes / Deputy Reeve Yarmill

BE IT RESOLVED that permission be granted to David & Jennifer Tyrrell, to construct an access on the Municipal Road Allowance between SE35-12-10E and NE26-12-10E.

CARRIED

7.4 Dmytrow Access

Res. 19/160 M/S Deputy Reeve Yarmill / Councillor Holmes

BE IT RESOLVED THAT permission be granted to Leonard & Lorraine Dmytrow, to construct an access on the Municipal Road Allowance in order to access their properties on NW, and SW27-8-12E.

CARRIED

7.5 Town of Beausejour, RM of Brokenhead and RM of Reynolds Fire Agreement

Res. 19/161 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that CAO and Reeve be authorized to sign the Fire Agreement between the Town of Beausejour, the RM of Brokenhead and the RM of Reynolds.

CARRIED

8 New Business / General Business

8.1 Lot 13-1-60335

Res. 19/162 M/S Councillor Huzel / Councillor Zalitach

BE IT RESOLVED that the offer to purchase for Lot 13 Block 1 Plan 60335, from Geno and Michelle Tominez, in the amount of \$15,000 be accepted.

AND BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the Acceptance and the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.2 Lot 4-2-60335

Res. 19/163 M/S Councillor Huzel / Councillor Zalitach

BE IT RESOLVED that the offer to purchase for Lot 4 Block 2 Plan 60335, from Brian and Elisangela Schewe, in the amount of \$15,000 be accepted.

AND BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the Acceptance and the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.3 Lot 3-1-60335

Res. 19/164 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that the offer to purchase for Lot 3 Block 1 Plan 60335, from Randi Mistelbacher and Donnie Traverse, in the amount of \$15,000 be accepted.

AND BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the Acceptance and the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.4 Lot 8-1-60335

Res. 19/165 M/S Councillor Holmes / Councillor Zalitach

BE IT RESOLVED that the offer to purchase for Lot 8 Block 1 Plan 60335, from Kevin Warren Paradis, in the amount of \$30,000 be accepted.

AND BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the Acceptance and the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.5 Fire Hall Grass cutting tender

Res. 19/166 M/S Councillor Webster / Councillor Thurston

BE IT RESOLVED that Council does accept the Fire Hall Grass Cutting Tender from Jason Toews @ \$75.00 per cut.

CARRIED

8.6 Lot Survey-Craig's Cove

Res. 19/167 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that the CAO be authorized to retain Steven's Surveys to confirm peg locations of the back-lot lines in 28 lots in Craig's Cove; cost of which is \$2400.00 plus GST.

CARRIED

9 Accounts

Res. 19/168 M/S Councillor Webster / Councillor Thurston

BE IT RESOLVED that cheques numbered 21260 to 21276 including Electronic Fund Transfer payments, for a total payment of \$17,941.74 be hereby approved for payment.

CARRIED

10 Communications

10.1 CFWR AGM Invitation

Res. 19/169 M/S Councillor Huzel / Councillor Zalitach

BE IT RESOLVED that Councillor Webster be authorized to attend the CFWR AGM on Monday, June 17, 2019 at the Pioneer Club in Lac du Bonnet.

CARRIED

10.2 East Interlake Municipal Golf tournament

Res. 19/170 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that Council be authorized to enter a team into the East Interlake Municipal Golf Tournament on July 8, 2019 at the Pinawa Golf and Country Club.

CARRIED

10.3 Statistics Canada Survey - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

Res. 19/171 M/S Councillor Webster / Councillor Thurston

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 Employee Matters

13.2 Out Camera

Res. 19/172 M/S Councillor Thurston / Councillor Webster

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

13.3 CAO Position

Res. 19/173 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that Kimberly Furgala be offered the position of CAO as per recommendation of the HR Committee, with employment to start no later than July 15, 2019,

AND BE IT FURTHER RESOLVED that the Reeve be authorized to sign the Conditions of Employment Contract, as recommended, on behalf of the Municipality.

CARRIED

13.4 A CAO Position

Res. 19/174 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that Sherri McInnis be hired to the position of A CAO.

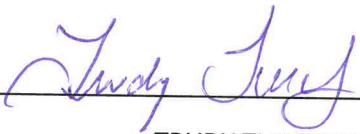
CARRIED

14 Adjournment

Res. 19/175 M/S Councillor Webster / Councillor Thurston

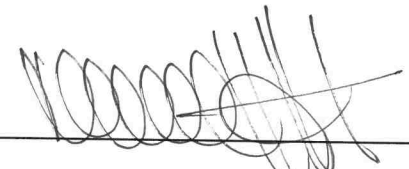
BE IT RESOLVED that Council does now adjourn at 7:59 pm.

CARRIED



TRUDY TURCHYN

REEVE



MARION GROGAN, CMMA

INTERIM CHIEF ADMINISTRATIVE OFFICER