



Rural Municipality of Reynolds
Meeting Minutes
Special Meeting May 7, 2019 - 08:00 PM

RURAL MUNICIPALITY OF REYNOLDS-SPECIAL MEETING-MINUTES
HELD IN HADASHVILLE COUNCIL CHAMBERS ON MAY 7, 2019

PRESENT

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

1 Call to Order

2 Adoption of Agenda

Res. 19/123

M/S Councillor Zalitach / Deputy Reeve Yarmill

BE IT RESOLVED that the agenda of the May 7, 2019 Regular Meeting of Council be approved.

CARRIED

3 By-Laws

3.1 Tax Levy Bylaw 3/2019

Res. 19/124

M/S Councillor Huzel / Councillor Buley

BE IT HEREBY RESOLVED that By-Law 3/2019, being the 2019 Tax Levy Bylaw, be read a second time.

CARRIED

3.2 Tax Levy ByLaw Third Reading

Res. 19/125

M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that By-Law No. 3/2019, being the 2019 Tax Levy By-Law, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

CARRIED

3.3 2019 Financial Plan

Res. 19/126

M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that the 2019 Financial Plan be hereby adopted, signed and sealed and attached to By-Law 3/2019 as "Schedule A".

CARRIED

4 New / General Business

4.1 2019 Grants

Res. 19/127

M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that the 2019 Grants to the following Community Groups, be authorized for payment as per policy GG-FIN-3:

- Hadashville Recreation Centre
- Ste. Rita Friendly Hands Club
- Rennie Community Club
- Reynolds Community Club
- Richer Community Club
- Midwinter School Heritage Site

CARRIED

5 Agenda Additions

6 In Camera

7 Adjournment

Res. 19/128

M/S Councillor Buley / Councillor Thurston

BE IT RESOLVED that Council does now adjourn at 8:50 pm.

CARRIED



Trudy Turchyn
Reeve



Marion Grogan, CMMA
Interim Chief Administrative Officer