



Meeting Minutes

Regular Meeting of Council November 19, 2019 - 06:30 PM

HELD IN HADASHVILLE COUNCIL CHAMBERS ON NOVEMBER 19, 2019

PRESENT

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

The November 19, 2019 Regular Meeting of Council was called to order at 6:29 pm.

1 Call To Order

2 Adoption of Agenda

Res. 19/333 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Agenda of the November 19, 2019 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

Res. 19/334 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Minutes from the November 5, 2019 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 19/335 M/S Councillor Buley / Councillor Holmes

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

CARRIED

5.1 Public Works Report

Res. 19/336 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that Council Authorizes Golfview Electric to install electric outlets up to a maximum cost of \$2000.00 for Christmas lights in Richer East.

CARRIED

5.1.1 MB Infrastructure Culvert Jacking Installation

5.1.2 Recycling Tender Richer East, Ste. Rita and Molson

Res. 19/337 M/S Deputy Reeve Huzel / Councillor Holmes

BE IT RESOLVED that Council authorizes the advertisement of the Recycling Tender for Molson, Ste. Rita and Richer East for 2020.

CARRIED

5.2 WRWMF

6 By-Laws

6.1 By-Law 6-2019 Organizational By-Law

TABLED

6.2 By-Law 7-2019 Zoning By-Law Amendment

Res. 19/338 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that By-Law 7/2019, being a By-Law to provide for a Zoning By-Law Amendment, be read a 1st time.

CARRIED

7 Unfinished Business

7.1 Office Space

7.2 Rennie Snow Clearing Tender Review

Res. 19/339 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Rennie Snow Clearing Tender be awarded to Rough Country Tree Service - Richard Marshall for \$244.33 per clearing 4" of snow.

CARRIED

8 New Business / General Business

8.1 Bell MTS Tower

Res. 19/340 M/S Councillor Buley / Deputy Reeve Huzel

BE IT RESOLVED that Council authorizes the CAO to sign the Bell MTS letter of concurrence with a condition that the proposed leased area be moved approximately 265 meters to the south of the original site being proposed.

CARRIED

8.2 Lagoon Project

8.3 Tax Sale Date

Res. 19/341 M/S Councillor Buley / Deputy Reeve Huzel

BE IT RESOLVED that Council approves the tax sale date for the RM of Reynolds as Wednesday, June 3, 2020 at 10:00 am.

CARRIED

8.4 Board of Revision

8.5 Coffee with Council Dates

TABLED

Poll residents on what they prefer.

8.6 Dates for Committee Meetings

Res. 19/342 M/S Councillor Buley / Deputy Reeve Huzel

BE IT RESOLVED that Council designates the following dates for the Committee Meetings:

1. Wayne Ewasko & Committee of the Whole Meetings: Dec 19, 2019 at 6:30 pm.

2. Fire Protection Committee: Dec 4, 2019 at 5:00 pm.

CARRIED

8.7 Winter Newsletter

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 19/343 M/S Councillor Yarmill / Councillor Zalitach

BE IT RESOLVED that cheques numbered 21523 to 21546 including Electronic Fund Transfer payments, for a total payment of \$2,095,214.65 be hereby approved for payment.

CARRIED

Abstained: Deputy Reeve Huzel

9.2 June to September 2019 Financial Statements

Res. 19/344 M/S Councillor Yarmill / Councillor Zalitach

BE IT RESOLVED that the June, July, August and September 2019 Financial Statements be approved as presented.

CARRIED

9.3 July 2019 Financial Statement

9.4 August 2019 Financial Statement

9.5 September 30, 2019 Financial Statement

9.6 Supplementary Taxes

TABLED

10 Communications

10.1 Reynolds Snow Riders Inc. - Donation Request

10.2 TRSRC Funding Request

10.3 Playtime Nursery School - Donation Request

10.4 Richer Community Club Inc.

Res. 19/345 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that Council authorizes a donation to the Richer Community Club in the amount of \$500.00 towards the skating rink provided the required financial information is obtained as per Policy GG-Fin 3 - Grant Provisions.

CARRIED

10.5 Clinical Teaching Unit, Progress Report - For Info

10.6 Requests for Emergency Manure Application - For Info

10.7 CN - Grade Crossings - For Info

10.8 CN - Non-Disclosure Agreement

10.9 Christmas Greeting-Dawson dispatch

11 Agenda Additions

12 Notice of Motions

12.1 Committee Appointments 8.1 -Nov. 5, 2019

13 In Camera

Res. 19/346 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

Admin Darlene Thom excused herself from the room.

13.1 Move Out of Camera

Res. 19/347 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

13.2 Legal Matters

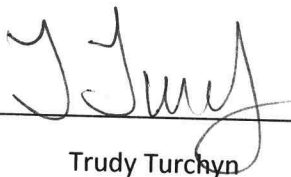
14 Adjournment

Res. 19/348 M/S Councillor Webster / Councillor Thurston

BE IT RESOLVED that the next Regular Council Meeting be held on December 3, 2019;


AND BE IT FURTHER RESOLVED that Council does now adjourn at 9:07 pm.

CARRIED



Trudy Turchyn

Reeve



Kim Furgala, CMMA

Chief Administrative Officer