



**Meeting Minutes**

**Regular Meeting of Council November 5, 2019 - 06:30 PM**

**HELD IN HADASHVILLE COUNCIL CHAMBERS ON NOVEMBER 5, 2019**

**PRESENT**

**REEVE:** TRUDY TURCHYN  
**COUNCILLORS:** JESSICA THURSTON  
 DE-ANN HOLMES  
 CURTIS J. BULEY  
 BLAINE WEBSTER  
 MICHAEL HUZEL  
 KIM ZALITACH

**DEPUTY REEVE:** HARRIET YARMILL

**CHIEF ADMINISTRATIVE OFFICER:** KIM FURGALA

**ASSISTANT CHIEF ADMINISTRATIVE OFFICER:** SHERRI PEARCH

The November 5, 2019 Regular Meeting of Council was called to order at 6:30 pm.

**1 Call To Order**

**2 Adoption of Agenda**

**Res. 19/316 M/S** Councillor Holmes / Councillor Buley

**BE IT RESOLVED** that the Agenda of the November 5, 2019 Regular Meeting of Council be adopted with the following additions:

8.5.1 Policy 27

9.5 Tax overpayment reimbursement

**CARRIED**

**3 Minutes**

**Res. 19/317 M/S** Councillor Holmes / Councillor Buley

**BE IT RESOLVED** that the Minutes from the October 22, 2019 Regular Meeting of Council be approved as presented.

**CARRIED**

**4 Delegations / Hearings**

**4.1 A. Rocha - Delegation - 6:45 pm**

**4.2 Eastman ATV Delegation - 7:00 pm**

**5 Committees / Reports**

**Res. 19/318 M/S** Councillor Holmes / Councillor Buley

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

**CARRIED**

**5.1 Steinbach RCMP Report**

**5.2 RAMS Animal Control Report**

**6 By-Laws**

**7 Unfinished Business**

**7.1 New Office Space**

CAO sent letter regarding current response. No Reply Yet.

**8 New Business / General Business**

**8.1 Annual Committee Appointments - 2020**

Res. 19/319 M/S Councillor Buley / Councillor Holmes

**WHEREAS** the Organizational By-Law establishes five (5) Standing Committees of Council;  
**AND WHEREAS** the Head of Council must appoint councillors to each standing committee at the first Regular Meeting of Council in November;  
**AND WHEREAS** council members are encouraged to join other relevant local and regional committees for the benefit of the Rural Municipality of Reynolds;  
**THEREFORE BE IT RESOLVED** that the Deputy Reeve and committee appointments for the following year are as follows:

- Deputy Reeve:** Councillor Michael Huzel
- Legislative and Finance Committee:** Change to four
- Public Works Committee:** Reeve Turchyn, Deputy Reeve Huzel, Councillor Buley Alt-Councillor Webster
- Fire Protection Committee:** Councillor Webster, Councillor Zalitach Alt-Councillor Thurston
- Economic Development Committee:** Reeve Turchyn, Councillor Holmes, Councillor Zalitach
- Personnel / Human Resources Committee:** Reeve Turchyn, Councillor Yarmill and Councillor Thurston
- Board of Revisions:** Reeve and all Councillors
- Seine Rat Roseau River Conservation District:** Councillor Thurston
- Whitemouth District Health Centre Hospital Foundation:** Councillor Yarmill
- North Eastman Community Health Committee:** Councillor Buley
- Whitemouth Reynolds Planning District Committee:** Reeve Turchyn, Councillor Buley Alt-Deputy Reeve Huzel
- Whitemouth Reynolds-North Whiteshell Waste Management:** Councillor Buley, Deputy Reeve Huzel, Councillor Yarmill-Alt
- Eastman Regional Municipal Lobby Committee:** Councillor Yarmill
- Community Futures Winnipeg River:** Councillor Webster
- Regional Municipal Forum:** Reeve or Alt.
- Former LGD Ad-Hoc Committee:** Councillor Holmes
- Beausejour Brokenhead Eastman Vocational Training Ctr:** Councillor Buley **CARRIED**

**8.2 Council Statements of Assets and Interests 2020**

**8.3 Policy #2 Review**

Res. 19/320 M/S Councillor Buley / Councillor Holmes

**BE IT RESOLVED** that Council authorizes the update of Policy #2 - Street Lighting Requests.

**CARRIED**

**8.4 Policy #3 Review**

**TABLED**

**8.5 Policy #10.1 Review**

Res. 19/321 M/S Councillor Huzel / Councillor Buley

**BE IT RESOLVED** that Council authorizes the update of Policy # 10.1 - Contract Renewal Advertising.

**CARRIED**

**8.5.1 Policy #27 Donation Receipts**

Res. 19/322 M/S Councillor Huzel / Councillor Buley

**BE IT RESOLVED** that Council approves the update of Policy 27- Donation Receipts.

**CARRIED**

**8.6 Recycling Tender Prawda, Hadashville, East Braintree**

Res. 19/323 M/S Councillor Huzel / Councillor Buley

**BE IT RESOLVED** that Council authorizes the CAO to renew the Recycling Contract for East Braintree, Prawda and Hadashville with Markus Benzler for an increased rate to \$1055.00 plus GST.

**CARRIED**

**8.7 Food Bank**

**8.8 CMML Course**

**Res. 19/324 M/S** Deputy Reeve Yarmill / Councillor Zalitach

**BE IT RESOLVED** that Council authorizes the CAO, Kim Furgala to attend the final courses for the CMML in Winnipeg on November 20 and 21, 2019; January 9 and 10, 2020 and February 11 and 12, 2020; **AND BE IT FURTHER RESOLVED** that all eligible expenses be approved.

**CARRIED**

**8.9 AMM Public Works Seminar**

Nelson unable to attend.

**8.10 Christmas Hours**

**Res. 19/325 M/S** Councillor Thurston / Councillor Webster

**BE IT RESOLVED** that Council authorizes the RM Office to be closed from December 23, 2019 to January 2, 2020 for Christmas Holidays; Staff will utilize vacation time or banked time for days that are not a statutory holiday.

**CARRIED**

**9 Accounts**

**9.1 Combined A/P Payroll Cheque Register Report**

**Res. 19/326 M/S** Councillor Webster / Councillor Thurston

**BE IT RESOLVED** that cheques numbered 21491 to 21522 including Electronic Fund Transfer payments, for a total payment of \$64,281.35 be hereby approved for payment.

**CARRIED**

**9.2 June 2019 Financial Statement**

**TABLED**

**9.3 July 2019 Financial Statement**

**TABLED**

**9.4 August 2019 Financial Statement**

**TABLED**

**9.5 Roll 0252900 Tax Overpayment**

**Res. 19/327 M/S** Councillor Holmes / Councillor Buley

**BE IT RESOLVED** that Council authorizes the reimbursement of \$1051.28 to Roll 0252900.000 for tax overpayment.

**CARRIED**

**10 Communications**

**10.1 Seine River SD Board Meeting Invite - For Info**

**10.2 News Release-Watersheds Grow Trust-For Info**

**10.3 EMO for Elected Officials - For Info**

**10.4 North Eastman Community Health Meeting November 18, 2019-For Info**

**10.5 Miscellaneous Lease No. 71132 - For Info**

**11 Agenda Additions**

**12 Notice of Motions**

**13 In Camera**

Reeve Turchyn and ACAO Pearch excused themselves from the room. Reeve Turchyn returned part way through.

**13.1 Move In Camera**

**Res. 19/328 M/S** Councillor Zalitach / 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**

**13.2 Move Out of Camera**

**Res. 19/329 M/S** Councillor Zalitach / 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**

**13.3 WRWM**

**13.4 Building Inspector Matter**

**Res. 19/330 M/S** Deputy Reeve Yarmill / Councillor Zalitach

**BE IT RESOLVED** that Council supports the Building Inspector / Development Officer to send a letter to Roll 0065215.000 at NE 1/4 15-8-9E for relocation of the Billboard sign.

**CARRIED**

**13.5 Development Matter**

**Res. 19/331 M/S** Deputy Reeve Yarmill / Councillor Zalitach

**BE IT RESOLVED** that Council authorizes payment of \$41.00/hr and 0.50 / KM for the interim Building Inspector.

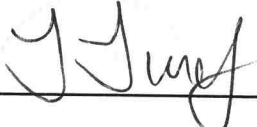
**CARRIED**


**14 Adjournment**

**Res. 19/332 M/S** Councillor Buley / Councillor Huzel

**BE IT RESOLVED** that Council does now adjourn at 9:40 pm.

**CARRIED**

  
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**TRUDY TURCHYN**  
**REEVE**

  
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**KIM FURGALA, CMMA**  
**CHIEF ADMINISTRATIVE OFFICER**