



**Meeting Minutes**  
**Regular Meeting of Council October 22, 2019 - 06:30 PM**  
**HELD IN HADASHVILLE COUNCIL CHAMBERS ON OCTOBER 22, 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  
**ADMINISTRATIVE ASSISTANT:** DARLENE THOM

The October 22, 2019 Regular Meeting of Council was called to order at 6:29 pm.

**1 Call To Order**

**2 Adoption of Agenda**

**Res. 19/295 M/S** Councillor Buley / Councillor Holmes

**BE IT RESOLVED** that the Agenda of the October 22, 2019 Regular Meeting of Council be adopted as presented.

**CARRIED**

**3 Minutes**

**Res. 19/296 M/S** Councillor Holmes / Councillor Buley

**BE IT RESOLVED** that the Minutes from the October 8, 2019 Regular Meeting of Council be approved.

**CARRIED**

**4 Delegations / Hearings**

**4.1 Doug Sneath Delegation-6:35 pm Permission to Develop Road Allowance between NE 24-8-12E and NW 19-8-13E**

**Res. 19/297 M/S** Councillor Buley / Councillor Holmes

**WHEREAS** 10001776 MB LTD (Doug Sneath) has requested Council's permission to develop the road allowance;

**THEREFORE BE IT RESOLVED** that Council authorizes Doug Sneath of 10001776 MB LTD to clear trees on the road access between NE 24-8-12E and NW 19-8-13E to access his properties and that all costs associated be the responsibility of Doug Sneath including a survey which shall be done prior to any works and that the CAO draft an agreement.

**CARRIED**

**4.2 Public Works Report by Nelson Chmuhalek - 6:40 pm**

**4.2.1 In Camera**

**Res. 19/298 M/S** Councillor Thurston / Councillor Webster

**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 left Council Chambers.

**4.2.2 Move Out of Camera**

**Res. 19/299 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**

**4.2.3 Medika Drain**

**Res. 19/300 M/S** Councillor Buley / Councillor Holmes

**BE IT RESOLVED** that Council approves the release of a progress payment to SEG Enterprises based on the recommended amount by Trek Geotechnical Engineer Jim Friesen.

**CARRIED**

Admin Darlene Thom returned to Council Chambers.

**4.2.4 Flood Issues**

**4.2.5 MB Infrastructure Culvert Jacking Installation**

**TABLED**

**4.2.6 RL 80-9-12E Ditching Request**

**Res. 19/301 M/S** Councillor Buley / Councillor Holmes

**BE IT RESOLVED** that Council authorizes ditching to be done along the east side of Birch River Road, south of Road 50N to facilitate municipal drainage.

**CARRIED**

**5 Committees / Reports**

**Res. 19/302 M/S** Councillor Buley / Councillor Huzel

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

**CARRIED**

**5.1 Lac Du Bonnet Police Report**

**6 By-Laws**

**7 Unfinished Business**

**7.1 1980 GMC Tanker Truck Bids**

**Res. 19/303 M/S** Councillor Buley / Councillor Huzel

**BE IT RESOLVED** that the winning bid for the 1980 GMC Tanker Truck goes to Kenora Motorsports for the amount of \$1025.00.

**CARRIED**

**7.2 2015 Novae Utility Trailer Bids**

**7.3 New Office Space**

**TABLED**

CAO to send letter.

**7.4 Garbage / Recycling**

**TABLED**

**8 New Business / General Business**

**8.1 FIPPA Access and Privacy Coordinator and Assistant appointment**

Res. 19/304 M/S Councillor Huzel / Councillor Buley

**BE IT RESOLVED** that Council appoints the CAO Kim Furgala as the FIPPA Access & Privacy Coordinator and the ACAO Sherri Pearch as the Assistant Access & Privacy Coordinator.

**CARRIED**

**8.2 Rennie Recycling & Snow Removal Contract**

Res. 19/305 M/S Deputy Reeve Yarmill / Councillor Zalitach

**BE IT RESOLVED** that the CAO be authorized to sign a renewal contract for Rennie Recycling with George Burns at a rate of \$500.00 per month.

**CARRIED**

**8.3 Fire Department Caretaker Contract Renewal**

Res. 19/306 M/S Deputy Reeve Yarmill / Councillor Zalitach

**BE IT RESOLVED** that Council authorizes the CAO to advertise the Firehall Caretaking Tender for 2020.

**CARRIED**

**8.4 4611-19-7475 L. Feilberg**

Res. 19/307 M/S Deputy Reeve Yarmill / Councillor Zalitach

**WHEREAS** Community Planning Services has submitted a Subdivision Application File No.4611-19-7475 for Pt. E1/2 31-07-14 EPM in the Rural Municipality of Reynolds for L. Feilberg (owner);

**BE IT RESOLVED** that the subdivision be approved with the following conditions:

1. That a capital cost deduction fee of \$200.00 per newly created lot be paid to the RM of Reynolds;
2. That any outstanding taxes on said subdivision lands be paid in full;
3. That variance orders be obtained, as necessary, to ensure compliance with the current Reynolds Zoning By-Law;
4. That any monument restoration costs within the subdivision, be borne by the developer.

**CARRIED**

**9 Accounts**

Res. 19/308 M/S Councillor Zalitach / Deputy Reeve Yarmill

**BE IT RESOLVED** that cheques numbered 21478 to 21490 including Electronic Fund Transfer payments, for a total payment of \$37,596.74 be hereby approved for payment.

**CARRIED**

**10 Communications**

**10.1 Reynolds & Whitemouth District Chamber of Commerce Letter - Donation Request**

Res. 19/309 M/S Deputy Reeve Yarmill / Councillor Zalitach

**BE IT RESOLVED** that Council authorizes a donation of \$ 750.00 to the Reynolds & Whitemouth District Chamber of Commerce for the 2019 Christmas Hampers for the RM of Reynolds.

**CARRIED**

**10.2 Whitemouth Municipal Museum Society-Donation Request**

Res. 19/310 M/S Deputy Reeve Yarmill / Councillor Zalitach

**BE IT RESOLVED** that Council authorizes a donation of \$ 75.00 for the Remembrance Day Wreath Fund.

**CARRIED**

**10.3 Manitoba 150 - For Info**

**10.4 The Conservation Trust News Release - For Info**

**11 Agenda Additions**

**12 Notice of Motions**

**13 In Camera**

**Res. 19/311 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**

Reeve Turchyn and Admin Darlene Thom left Council Chambers. Reeve Turchyn returned to Chambers for the second half of the discussion.

**13.1 Move Out of Camera**

**Res. 19/312 M/S** Councillor Webster / Councillor Thurston

**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 Employee Matters**

**Res. 19/313 M/S** Councillor Thurston / Councillor Webster

**BE IT RESOLVED** that Council authorizes the CAO to hire a casual Building Inspector.

**CARRIED**

**13.3 Council Meeting Date Change**

**Res. 19/314 M/S** Councillor Zalitach / Deputy Reeve Yarmill

**BE IT RESOLVED** that Council authorizes the change of meeting date from Tuesday, December 17, 2019 to Monday, December 16, 2019 at 6:30 pm.

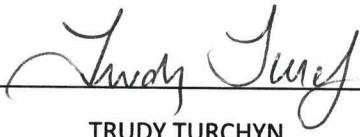
**CARRIED**

**14 Adjournment**

**Res. 19/315 M/S** Councillor Webster / Councillor Thurston

**BE IT RESOLVED** that Council does now adjourn at 9:14 pm.

**CARRIED**



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TRUDY TURCHYN

REEVE



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KIM FURGALA

CHIEF ADMINISTRATIVE OFFICER