



Meeting Minutes
Regular Meeting of Council September 10, 2019 - 06:30 PM
HELD IN HADASHVILLE COUNCIL CHAMBERS ON SEPTEMBER 10, 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 Sept. 10, 2019 Regular Meeting of Council was called to order at 6:29 pm.

1 Call to Order

2 Adoption of Agenda

Res. 19/249 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Agenda of the September 10, 2019 Regular Meeting of Council be adopted with the following additions:

7.5 Sign for Craig's Cove - Lots for Sale

8.6 Status of Pineland Forest Nursery

CARRIED

3 Minutes

Res. 19/250 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Minutes from the August 27, 2019 Regular Meeting of Council and the Public Works Committee Minutes from August 29, 2019 be approved.

CARRIED

4 Delegations / Hearings

4.1 Harold Laninga - RCMP 6:35 PM

Res. 19/251 M/S Councillor Zalitach / Councillor Huzel

BE IT RESOLVED that the CAO be authorized to sign the acknowledgement of the consultation with the Steinbach RCMP.

CARRIED

5 Committees / Reports

Res. 19/252 M/S Councillor Buley / Councillor Holmes

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

CARRIED

5.1 August Building Inspector Report-Bert

5.2 RAMS Animal Control Report-August

5.3 Public Works Report

Res. 19/253 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that Council authorizes a second grass cutting using the private equipment hourly rate schedule.

CARRIED

6 By-Laws

6.1 By-Law 5/2019 Maximum Speed Limits-Second Reading

TABLED

6.2 By-Law 5/2019 Maximum Speed Limits - Third Reading

TABLED

7 Unfinished Business

Information being gathered by ACAO.

7.1 Garbage / Recycling

Waiting on ignition replacement to place ad for Tanker and Trailer.

7.2 Tanker Truck

Waiting for a reply from the Hadashville Rec Centre Board to the CAO letter.

7.3 New Office Space

7.4 Permission to Develop Road Allowance between NE 24-8-12E and NW 19-8-13E

TABLED

7.5 Craig's Cove Lots for Sale

CAO to get pricing for signage and put out posters.

8 New Business / General Business

8.1 Reynolds SRRCD appointments

Res. 19/254 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that Council appoints Jessica Thurston to serve on the SRRCD Committee for the 2020 year.

CARRIED

8.2 AMM 2019 Convention

Res. 19/255 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that CAO and Council be authorized to attend the 2019 AMM Convention in Brandon, MB between Nov. 24 and 27, 2019;

AND BE IT RESOLVED that all eligible expenses incurred be authorized for payment.

CARRIED

8.3 RM of Reynolds and RM of Springfield Fire Protection Agreement

Res. 19/256 M/S Councillor Huzel / Councillor Buley

BE IT RESOLVED that the CAO and Reeve be authorized to sign the Fire Protection agreement between the RM of Reynolds and the RM of Springfield.

CARRIED

8.4 RAMS Service Agreement

TABLED

8.5 North Eastman Municipal Forum

Res. 19/257 M/S Councillor Huzel / Councillor Buley

BE IT RESOLVED that the CAO and Council be authorized to attend the North Eastman Municipal Forum Meeting on September 16, 2019 in Pine Falls, MB;

BE IT FURTHER RESOLVED that all eligible expenses be authorized for payment.

CARRIED

8.6 Status of Pineland Forest Nursery

CAO to write a letter.

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 19/258 M/S Deputy Reeve Yarmill / Councillor Zalitach

BE IT RESOLVED THAT cheques numbered 21405 to 21436 including Electronic Fund Transfer payments, for a total payment of \$106,792.77 be hereby approved for payment.

CARRIED

9.2 March 2019 Financial Statement

Res. 19/259 M/S Deputy Reeve Yarmill / Councillor Zalitach

BE IT RESOLVED that the March 2019 Financial Statement be approved as presented.

CARRIED

9.3 April 2019 Financial Statement

Res. 19/260 M/S Deputy Reeve Yarmill / Councillor Zalitach

BE IT RESOLVED that the April 2019 Financial Statement be approved as presented.

CARRIED

9.4 May 2019 Financial Statement

Res. 19/261 M/S Councillor Zalitach / Deputy Reeve Yarmill

BE IT RESOLVED that the May 2019 Financial Statement be approved as presented.

CARRIED

10 Communications

10.1 Clinical Teaching Unit Community Task Force-For Info

10.2 EMO Mock Disaster

Res. 19/262 M/S Councillor Zalitach / Deputy Reeve Yarmill

BE IT RESOLVED that Council, CAO Kim Furgala, ACAO Sherri Pearch, Public Works Manager Nelson Chmuhalek and Admin Darlene Thom be authorized to attend the EMO - Trans Canada Pipeline Mock Disaster on October 24, 2019.

CARRIED

10.3 Two Rivers Seniors - Invitation

To be advertised.

10.4 Letter to Council-RE: MB Housing Units-For Info

CAO to write a letter.

11 Agenda Additions

12 Notice of Motions

13 In Camera

Res. 19/263 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 Road Complaint

13.2 Out Camera

Res. 19/264 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

13.3 Results of In Camera

Res. 19/265 M/S Councillor Webster / Councillor Thurston

BE IT RESOLVED that the CAO be authorized to write a letter reinforcing the Development Agreement Conditions with 5753016 Manitoba Ltd. at SE 1/4 8-8-15E, Title 2634695.

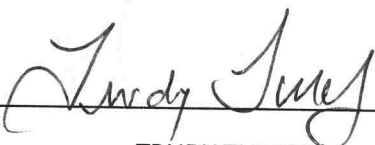
CARRIED

14 Adjournment

Res. 19/266 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that Council does now adjourn at 8:17 pm.

CARRIED



TRUDY TURCHYN
REEVE



KIM FURGALA
CHIEF ADMINISTRATIVE OFFICER