



RURAL MUNICIPALITY OF
REYNOLDS
Meeting Minutes

Regular Meeting of Council September 24, 2019 - 06:30 PM

HELD IN HADASHVILLE COUNCIL CHAMBERS ON SEPTEMBER 24, 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 September 24, 2019 Regular Meeting of Council was called to order at 6:30 pm.

1 Call To Order

2 Adoption of Agenda

Res. 19/267 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Agenda of the September 24, 2019 Regular Meeting of Council be adopted with the following addition:

Unfinished Business

7.6 Julius Rd

CARRIED

3 Minutes

Res. 19/268 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Minutes from the September 10, 2019 Regular Meeting of Council be approved.

CARRIED

4 Delegations / Hearings

Res. 19/269 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of VO 4/2019.

CARRIED

4.1 VO 4/2019 Close Hearing

Res. 19/270 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that after closing the Public Hearing in the matter of VO 4/2019, Council does now resume the Regular Meeting of Council.

CARRIED

4.2 VO 4/2019 Terry and Monique Ball 6:45 pm

Res. 19/271 M/S Councillor Buley / Councillor Holmes

WHEREAS a Public Hearing has been held in the Matter of Variance Order 4/2019 to consider reducing the front setback from 125' to 50 ';

THEREFORE BE IT RESOLVED that after consideration of VO 4/2019, and any representation made for or against the setback changing from 125' to 50' sought by the owners Terry and Monique Ball, described as RL 15-8-13EPM Plans 3642 and 12726 be approved.

CARRIED

4.3 Murray Cutmore - Boreal Ecological Center Info - 7:00 pm

5 Committees / Reports

Res. 19/272 M/S Councillor Holmes / Councillor Buley

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

CARRIED

5.1 Building Inspector /Development Officer Report

5.2 North Eastman Municipal Forum Report

5.3 North Eastman Lobby Committee Report

5.4 Reynolds Whitemouth Waste Management Report

6 By-Laws

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

Res. 19/273 M/S Councillor Buley / Councillor Holmes

BE IT HEREBY RESOLVED that By-Law 5/2019, being a By-Law to set Maximum Speed Limits, be read a second time.

CARRIED

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

Res. 19/274 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that By-Law No. 5/2019, being a By-Law for the Rural Municipality of Reynolds to set Maximum Speed Limits, 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

7 Unfinished Business

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

TABLED

7.2 RAMS Service Agreement

Res. 19/276 M/S Councillor Huzel / Councillor Buley

BE IT RESOLVED that the CAO be authorized to sign the Rural Animal Management Services Agreement.

CARRIED

ACAO gathering information from surrounding RM's

7.3 Garbage / Recycling

TABLED

7.4 New Office Space

TABLED

Ignition is replaced, key is available. Tanker and Trailer are now available for Tender advertising.

7.5 Tanker Truck

7.6 Molson Road speed sign request

Res. 19/275 M/S Councillor Zalitach / Councillor Huzel

WHEREAS the existing posted speed limit commences approximately 2.34 kilometers south on Molson Road from PTH 44;

AND WHEREAS the residential area of Molson Road is approximately 900 meters south from PTH 44;

THEREFORE BE IT RESOLVED that Council requests that Manitoba Infrastructure relocate the posted speed limit sign on Molson Road to approximately 800 meters south of PTH 44.

CARRIED

8 New Business / General Business

8.1 Lot 11-1-60335 Steinke, Carrie and Jeffery

Res. 19/277 M/S Councillor Huzel / Councillor Buley

BE IT RESOLVED that the Offer to Purchase for Lot 11-1-60335, Roll 206560, from Jeffery and Carrie Steinke, in the amount of \$20,000.00 plus GST and Legal Fees for a total of \$22,000.00 be accepted;

AND BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the Acceptance and the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.2 Deputy Reeve vacation request

Res. 19/278 M/S Councillor Huzel / Councillor Buley

BE IT RESOLVED that Council authorizes Deputy Reeve Yarmill to be absent for two consecutive meetings dated October 8th and the 22nd of 2019.

CARRIED

8.3 Promotional Items

Res. 19/279 M/S Deputy Reeve Yarmill / Councillor Zalitach

BE IT RESOLVED that Council authorizes the CAO to order 4 softshell jackets and 12 hats.

CARRIED

8.4 CMML Course

Res. 19/280 M/S Deputy Reeve Yarmill / Councillor Zalitach

BE IT RESOLVED that Council authorizes the CAO to attend the third CMML course on Oct 1 and 2nd in Winnipeg and that all eligible expenses be approved.

CARRIED

8.5 October 10th Farewell Dinner

8.6 Retirement Reception - Joe Masi AMM

8.7 Municipal Law Tutorial

Res. 19/281 M/S Deputy Reeve Yarmill / Councillor Zalitach

BE IT RESOLVED that Council authorizes Sherri Pearch and Darlene Thom to attend the tutorial at Red River in Portage la Prairie for the Municipal Law course on November 8th, 2019;

AND BE IT FURTHER RESOLVED that all eligible expenses be approved.

CARRIED

8.8 MB Infrastructure Culvert Jacking Installation

CAO to draft a letter.

8.9 Canada Revenue Agency Access

Res. 19/282 M/S Councillor Webster / Councillor Thurston

BE IT RESOLVED that Council authorizes the removal of any previous persons authorized at Canada Revenue Agency and that the addition of CAO Kim Furgala, ACAO Sherri Pearch, and Administrative Assistant Darlene Thom be added for full access to the RM of Reynolds CRA account for BN 12875 6020 RT0001.

CARRIED

9 Accounts

Res. 19/283 M/S Councillor Webster / Councillor Thurston

BE IT RESOLVED that cheques numbered 21437 to 21449 including Electronic Fund Transfer payments, for a total payment of \$31,652.50 be hereby approved for payment.

CARRIED

10 Communications

10.1 RM of Piney Public Hearing - For Info

10.2 Beausejour Brokenhead Development Corp EVTC Project - Representative Appointment

Res. 19/284 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that Council appoints Councillor Buley as a representative of the RM of Reynolds to serve on the Beausejour Brokenhead Eastman Vocational Training Center Board.

CARRIED

10.3 Permission to Hunt NE 15-8-12E - Sommerfeld, Werner

Res. 19/285 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that Council gives permission to Werner Sommerfeld, Spencer Sommerfeld and Todd Pritchard to hunt deer from October 1, 2019 to December 2, 2019 on NE 15-8-12E owned by the RM of Reynolds.

CARRIED

10.4 Road Complaint - Review

10.5 Reynolds & Whitemouth District Chamber of Commerce Letter - For Info

10.6 Steinbach RCMP Reeve Invite

The Reeve and Deputy Reeve are unable to attend.

11 Agenda Additions

12 Notice of Motions

13 In Camera

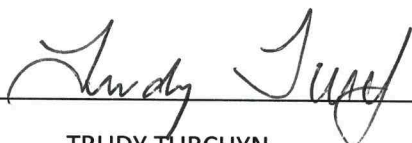
13.1 Move Out of Camera

14 Adjournment

Res. 19/286 M/S Councillor Thurston / Councillor Holmes

BE IT RESOLVED that Council does now adjourn at 8:43 pm.

CARRIED



TRUDY TURCHYN
REEVE



KIM FURGALA
CHIEF ADMINISTRATIVE OFFICER