



RURAL MUNICIPALITY OF
REYNOLDS

Meeting Minutes

Regular Meeting of Council January 14, 2020 - 06:30 PM

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING
HELD IN HADASHVILLE COUNCIL CHAMBERS ON JANUARY 14, 2020**

PRESENT

REEVE: TRUDY TURCHYN

COUNCILLORS: JESSICA THURSTON

DE-ANN HOLMES

BLAINE WEBSTER

DEPUTY REEVE: MICHAEL HUZEL

KIM ZALITACH

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ADMINISTRATIVE ASSISTANT: DARLENE THOM

REGRETS: HARRIET YARMILL

REGRETS: CURTIS J. BULEY

The January 14, 2020 Regular Meeting of Council was called to order at 6:30 pm.

1 Call To Order

2 Adoption of Agenda

Res. 20/001 M/S Councillor Holmes/Deputy Reeve Huzel

BE IT RESOLVED that the Agenda of the January 14, 2020 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 December 16, 2019 Regular Meeting Minutes

Res. 20/002 M/S Councillor Holmes / Deputy Reeve Huzel

BE IT RESOLVED that the Minutes from the December 16, 2019 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 SRRCD Presentation - 7:00 pm - Jodi Goerzen

5 Committees / Reports

Res. 20/003 M/S Councillor Holmes / Deputy Reeve Huzel

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

5.1 RAMS Animal Control Report

5.2 Public Works Report

5.2.1 MB Infrastructure Culvert Jacking Installation

Res. 20/004 M/S Deputy Reeve Huzel / Councillor Holmes

BE IT RESOLVED that the RM of Reynolds approves option number 1 to maintain the lower culvert discharge capacity.

Option 1. Lower culvert embedment

Option 2. Pour a concrete floor in the culvert inlet

CARRIED

5.2.2 MI Culvert at GWWD Crossing

Res. 20/005 M/S Deputy Reeve Huzel / Councillor Holmes

BE IT RESOLVED that the RM of Reynolds is in favor of reducing discharge capacity to pre-existing discharge capacity by pouring concrete floors in the 2020 construction season for the recently installed culvert near the GWWD crossing, on the Trans Canada Hwy.

CARRIED

5.2.3 MI Interceptor Ditch

Res. 20/006 M/S Deputy Reeve Huzel / Councillor Holmes

BE IT RESOLVED that the RM of Reynolds requests that Manitoba Highways clean out the MI interceptor ditch on the south side of the Eastbound lane, on the Trans-Canada Highway, for approximately 2850 meters from the GWWD rail crossing, heading west to PR 503.

CARRIED

5.2.4 Tamarac Road Boundary

Res. 20/007 M/S Councillor Holmes / Deputy Reeve Huzel

BE IT RESOLVED that Council approves the hiring of Lankhout Surveys with a cost of \$840.00 - \$980.00 plus GST for the confirmation of the boundary of Tamarac Road.

CARRIED

5.2.5 Green Team Application for Asset Management Data Collection

Res. 20/008 M/S Councillor Holmes / Deputy Reeve Huzel

BE IT RESOLVED that Council approves the 2020 Green Team application.

CARRIED

5.3 Building Inspector /Development Officer Report

5.4 Whitemouth Childcare Centre Minutes-For Info

6 By-Laws

6.1 Watershed District By-Law - First Reading

Res. 20/009 M/S Councillor Holmes / Deputy Reeve Huzel

BE IT RESOLVED that By-Law 1/2020, being a By-Law to provide for the participation in the Seine Rat Roseau Watershed District, be read a 1st time.

CARRIED

6.2 Watershed District By-Law - Second Reading

Res. 20/010 M/S Councillor Zalitach / Councillor Webster

BE IT HEREBY RESOLVED that By-Law 1/2020, being a By-Law to provide for the participation in the Seine Rat Roseau Watershed District, be read a second time.

CARRIED

7 Unfinished Business

7.1 New Office Space

Res. 20/011 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that Council approves the application for the Building Sustainable Communities Grant for the new office space with the deadline for submission being January 15, 2020.

CARRIED

8 New Business / General Business

8.1 Taxervice 2019 Tax Sale

Res. 20/012 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that Council sets a Reserve Bid (sec 372) in the amount of all tax arrears and costs for the 2019 Tax Sale.

CARRIED

8.2 Fire Fighter Recruit

Res. 20/013 M/S Councillor Webster / Councillor Zalitach

WHEREAS Oleksii Tsiupiak has completed four free training sessions at the Reynolds Fire Department;
AND WHEREAS Fire Chief Nixon has recommended Oleksii Tsiupiak to join the Reynolds Fire Department;

THEREFORE BE IT RESOLVED that Council accepts Oleksii Tsiupiak as a Reynolds Firefighter as of January 15, 2020.

CARRIED

8.3 Council Meeting Date change request

Res. 20/014 M/S Councillor Webster / Councillor Zalitach

BE IT RESOLVED that the Tuesday, February 11, 2020 Regular Meeting of Council be changed to Monday, February 10, 2020 at 6:30 pm.

CARRIED

8.4 Lac Du Bonnet RCMP Client Survey

9 Accounts

9.1 October 31, 2019 Financial Statement

Res. 20/015 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that the October 31, 2019 Financial Statement be approved as presented.

CARRIED

9.2 Combined A/P Payroll Cheque Register Report

Res. 20/016 M/S Councillor Webster / Councillor Zalitach

BE IT RESOLVED that cheques numbered 21590 to 21629 including Electronic Fund Transfer payments, for a total payment of \$176,028.70 be hereby approved for payment.

CARRIED

10 Communications

10.1 Economic Development Info-Whiteshell Laboratories Community Regeneration Partnership

TABLED

10.2 RM of Tache Notice of Public Hearing - For Info

10.3 Fire Protection Workshop for Elected Officials and CAO's-For Info

10.4 Hudson Bay Route Association-For Info

10.5 Hog Barn Complaint - For Info

10.5.1 Development Plan Agricultural Info

10.6 By-Law 19-23 Notice RM of Springfield - For Info

10.7 Eastman ATV Letter of Support-For Info

Res. 20/017 M/S Councillor Webster / Councillor Zalitach

BE IT RESOLVED that Council approves a letter of support for the MB 150 Grant for the Eastman ATV Club.

CARRIED

10.8 Whiteshell Cottage Association-Letter of Support-For Info

Res. 20/018 M/S Councillor Thurston / Councillor Zalitach

BE IT RESOLVED that Council approves a letter of support for the Building Sustainable Communities Grant for the Whiteshell Cottage Association.

CARRIED

10.9 Whitemouth Childcare Centre

Res. 20/019 M/S Councillor Thurston / Councillor Zalitach

BE IT RESOLVED that Council approves a letter of support for the Building Sustainable Communities Grant for the Whitemouth Childcare Centre.

CARRIED

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move Out of Camera

13.2 Personnel Matters

Res. 20/020 M/S Councillor Thurston / Councillor Webster

WHEREAS the 6-month probation period is complete for the CAO as per the terms of the employment contract;

THEREFORE, BE IT RESOLVED that the CAO receive the wage increase as set in the employment contract;

AND BE IT FURTHER RESOLVED that the wage increase take effect on the 6-month anniversary date of January 15, 2020.

CARRIED

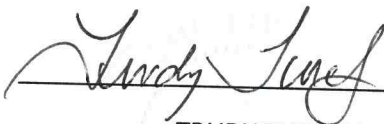
14 Adjournment

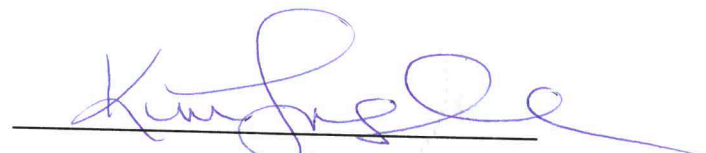
Res. 20/021 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that the next Regular Council Meeting be held on January 28, 2019;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:50 pm.

CARRIED



TRUDY TURCHYN
REEVE

KIM FURGALA
CHIEF ADMINISTRATIVE OFFICER