



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council June 23, 2020 - 06:30 PM

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-DRAFT AGENDA
HELD IN HADASHVILLE RECREATION CENTRE ON JUNE 23, 2020**

PRESENT

REEVE: TRUDY TURCHYN

COUNCILLORS: CURTIS J. BULEY

DE-ANN HOLMES

BLAINE WEBSTER

DEPUTY REEVE: MICHAEL HUZEL

HARRIET YARMILL

REGRETS: JESSICA THURSTON

KIM ZALITACH

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

1 Call To Order

The June 23, 2020 Regular Meeting of Council was called to order at 6:30 pm.

2 Adoption of Agenda

Res. 20/174 M/S Councillor Webster / Councillor Yarmill

BE IT RESOLVED that the Agenda of the June 23, 2020 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

Res. 20/175 M/S Councillor Webster / Councillor Yarmill

BE IT RESOLVED that the Minutes of the June 9, 2020 Regular Meeting of Council and the June 13, 2020 Special Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Prairie By-Law Presentation 6:45 pm Dave Prud'Homme

4.2 Tom Nixon Presentation 7:00 pm

5 Committees / Reports

Res. 20/176 M/S Councillor Webster / Councillor Yarmill

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

CARRIED

5.1 Eastman Regional Municipal Committee Reports

6 By-Laws

6.1 Organizational By-Law 3/2020 - Third Reading

Res. 20/177 M/S Councillor Yarmill / Councillor Webster

BE IT RESOLVED that By-Law No. 03/2020, being a By-Law to govern the organization of the Rural Municipality of Reynolds, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley		✓		
De-Ann Holmes	✓			
Michael Huzel	✓			
Jessica Thurston				✓
Trudy Turchyn	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach				✓

CARRIED

7 Unfinished Business

7.1 By-Law 9/2020 Unsightly and Nuisance Property - Tabled until Further Notice

7.2 By-Law 9/2020 Unsightly and Nuisance Property - Tabled Until Further Notice

8 New Business / General Business

8.1 Mowing Tender

Res. 20/178 M/S Councillor Yarmill / Councillor Webster

BE IT RESOLVED that Council authorizes the Mowing Tender to be advertised in the Clipper Weekly.

CARRIED

8.2 Manitoba Infrastructure Sign Replacement Request

Res. 20/179 M/S Councillor Holmes / Councillor Buley

WHEREAS Manitoba Infrastructure has observed that the Community Services signs on PTH 44 (eastbound and westbound) showing "Rennie 1 KM" with service symbols, are faded and have exceeded their service life;

THEREFORE BE IT RESOLVED that Council authorizes the replacement of the Community Service signs for \$500.00 plus GST each, with one row of symbols (5 symbols total) with Manitoba Infrastructure paying for replacement of the green portion of the sign, posts/hardware and installation costs.

CARRIED

8.3 2020 Flood

8.4 Beausejour Brokenhead Fire Department Invoice Billing

Res. 20/180 M/S Councillor Holmes / Councillor Buley

WHEREAS Section 3.5 of the Municipal Fire Prevention By-Law 2/2018 states that "No person shall start an Outdoor Fire unless all precautions are taken to ensure that the fire can be kept under control, or when weather conditions are conducive to a fire burning out of control. ";

AND WHEREAS Section 5.2 of the Municipal Fire Prevention By-Law 2-2018 states that "When a person is in contravention under this By-Law, in addition to imposing a fine, the municipality is entitled to be reimbursed by the person(s) for costs incurred by the municipality in fire protection and suppression operations that were undertaken as a result of the person(s) acts or omissions that resulted in the costs to be incurred. ";

AND WHEREAS the burning barrel was in disrepair and did not have a cover which resulted in the surrounding grass area igniting;

THEREFORE BE IT RESOLVED that Council authorizes that Claude Dickerson of 69118 Molson Rd 50E reimburse the RM of Reynolds in the amount of \$4,548.48 for costs incurred to extinguish a grass fire on May 16, 2020 at 1640hrs, Fire Call 20/43, on Invoice 20200081, from the Beausejour Brokenhead Fire Department.

CARRIED

8.5 Federation of Canadian Municipalities Climate Leadership Courses

Res. 20/181 M/S Councillor Holmes / Councillor Buley

WHEREAS an initiative is being offered through the Municipalities for Climate Innovation Program, delivered by the Federation of Canadian Municipalities and funded by the Government of Canada; **AND WHEREAS** the new Climate Leadership Course for Elected Officials enables one to attain skills, best practices, funding opportunities and tools to help achieve the community's sustainability objectives; **AND WHEREAS** the online course takes place from September 2020 to November 2020 with an in-person summit in January 2021 (at no cost);

THEREFORE BE IT RESOLVED that Councillor Thurston be authorized by Council to take the courses with the total cost being any indemnity for time spent.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 20/182 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that cheques numbered 21873 to 21884 including the Electronic Fund Transfer payments, for a total payment of \$45,157.09 be hereby approved for payment on this day, June 23, 2020.

CARRIED

9.2 April and May 2020 Financial Statements

TABLED

10 Communications

10.1 Rennie Hotel Letter of Support Request

Res. 20/183 M/S Councillor Webster / Councillor Buley

BE IT RESOLVED that Council is in support of an outdoor special event to be held at the Rennie Hotel on Saturday, August 1 and Sunday, August 2, 2020 with the stipulation that all Provincial Guidelines regarding COVID-19 be followed.

CARRIED

10.2 Midwinter Heritage Association Donation Request

Res. 20/184 M/S Councillor Webster / Councillor Buley

BE IT RESOLVED that Council authorizes a donation to the Midwinter Heritage Association in the amount of \$500.00 for a Mural Map of the Historic Dawson Trail for Manitoba 150.

CARRIED

10.3 Bell MTS / Evolve Surface Strategies -Public Consultation Package

10.4 RM of Lac du Bonnet 2020 Eastern Golf Tournament-For Info

10.5 Manitoba Infrastructure Backgrounder 2020-2021 Projects-For Info

10.6 Manitoba Infrastructure Engineers Update-For Info

10.7 2020 Eastern District Service Awards

10.8 Centra Pipeline - For Info

10.9 Jeff OFC Response-By-Law 9/2020

10.10 Environmental Response By-Law 9/2020

10.11 Public Health Inspector Response By-Law 9/2020

11 Agenda Additions

12 Notice of Motions

13 In Camera

Res. 20/185 M/S Councillor Webster / Councillor Buley

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**

ACAO Sherri Pearch left the room.

13.1 Move Out of Camera

Res. 20/186 M/S Deputy Reeve Huzel / 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**

ACAO Sherri Pearch returned to the room.

13.2 Employee Matters

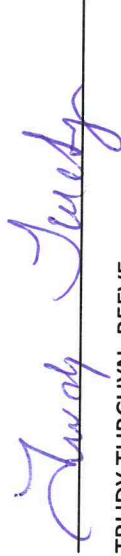
13.3 Building Inspector - Construction Deficiencies

14 Adjournment

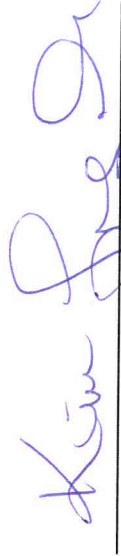
Res. 20/187 M/S Deputy Reeve Huzel / Councillor Webster

BE IT RESOLVED that the next Regular Council Meeting be held on July 7, 2020;
AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:52 pm.

CARRIED



TRUDY TURCHYN, REEVE



KIM FURGALA, CMMA, CMML
CHIEF ADMINISTRATIVE OFFICER