



**Rural Municipality of Reynolds  
Meeting Minutes  
Regular Meeting of Council July 7, 2020 - 06:30 PM  
HELD IN HADASHVILLE RECREATION CENTRE ON JULY 7, 2020**

**PRESENT**

**REEVE:** TRUDY TURCHYN  
**COUNCILLORS:** JESSICA THURSTON  
 CURTIS J. BULEY  
 DE-ANN HOLMES  
 BLAINE WEBSTER  
**REGRETS:** MICHAEL HUZEL  
 HARRIET YARMILL  
 KIM ZALITACH  
**CHIEF ADMINISTRATIVE OFFICER:** KIM FURGALA  
**ADMINISTRATIVE ASSISTANT:** DARLENE THOM

**1 Call To Order**

The July 7, 2020 Regular Meeting of Council was called to order at 6:30 pm.

**2 Adoption of Agenda**

**Res. 20/188 M/S** Councillor Holmes / Councillor Yarmill

**BE IT RESOLVED** that the Agenda of the July 7, 2020 Regular Meeting of Council be hereby adopted with the following additions:

11.1 Prawda Health Clinic

**CARRIED**

**3 Minutes**

**3.1 June 23, 2020 Regular Meeting Minutes**

**Res. 20/189 M/S** Councillor Holmes / Councillor Yarmill

**BE IT RESOLVED** that the Minutes of the June 23, 2020 Regular Meeting of Council be approved as presented.

**CARRIED**

**4 Delegations / Hearings**

**4.1 Wayne Lovenuk - 6:35 pm**

**5 Committees / Reports**

**Res. 20/190 M/S** Councillor Yarmill / Councillor Holmes

**BE IT RESOLVED** that the Committee and all other reports be accepted as presented.

**CARRIED**

**5.1 Whitemouth Reynolds Planning District Financial Statements**

**5.2 Public Works**

**Res. 20/191 M/S** Councillor Yarmill / Councillor Holmes

**WHEREAS** Manitoba Agriculture and Resource Development provide funding to municipalities experiencing Farmland Beaver problems;

**AND WHEREAS** Manitoba Agriculture and Resource Development will pay \$15.00 per beaver and up to a maximum of \$300.00; subject to terms and conditions of the Assurance-Farmland Beaver Damage Control Program 2020/2021 guidelines.

**THEREFORE BE IT RESOLVED** council authorizes the Chief Administrative Officer to sign the agreement.

**CARRIED**

**5.2.1 Mowing Tender**

**Res. 20/192 M/S** Councillor Webster / Councillor Zalitach

**BE IT RESOLVED** that the Mowing Tender be awarded to SEG Enterprises for the bid of \$15,300.00 including taxes.

**CARRIED**

**5.3 Southeast ATV Trail Committee Meeting Report**

**5.4 Rural Animal Management Systems Report**

**5.5 Building Inspector/Development Officer Report**

**5.6 Human Resource/Personnel Committee**

**5.7 Whitemouth Childcare Centre Minutes June 2020**

**6 By-Laws**

**7 Unfinished Business**

**7.1 Municipal Office Relocation**

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

**8 New Business / General Business**

**8.1 June 2020 Flood**

**Res. 20/193 M/S** Councillor Webster / Councillor Zalitach

**WHEREAS** the June 2020 heavy rains/flooding has caused widespread damage to private and municipal property and infrastructure within the Municipality of Reynolds;

**AND WHEREAS** this event creates a burden exceeding the financial capacity of those impacted;

**THEREFORE, BE IT RESOLVED** that the Council of the Municipality of Reynolds requests the Government of Manitoba declare the event eligible for disaster financial assistance for the public and private sectors to provide compensation for expenditures related to pre-emptive and restoration of damages.

**CARRIED**

**8.2 Community Project**

**Res. 20/194 M/S** Councillor Zalitach / Councillor Yarmill

**BE IT RESOLVED** that Council authorizes the order of fifteen (15) flags to be placed in communities in Reynolds.

**CARRIED**

**9 Accounts**

**9.1 April and May 2020 Financial Statements**

**Res. 20/195 M/S** Councillor Zalitach / Councillor Holmes

**BE IT RESOLVED** that the April 30, 2020 and the May 31, 2020 Financial Statements be approved as presented.

**CARRIED**

**9.2 Gas Tax Auditor's Report-2017**

**Res. 20/196 M/S** Councillor Zalitach / Councillor Yarmill

**BE IT RESOLVED** that Council accepts the KPMG's Auditor's Report on Compliance with the Municipal Gas Tax Funding Agreement for the year ended December 31, 2017.

**CARRIED**

**9.3 Combined A/P Payroll Cheque Register Report**

**Res. 20/197 M/S** Councillor Zalitach / Councillor Webster

**BE IT RESOLVED** that cheques numbered 21885 to 21907 including the Electronic Fund Transfer payments, for a total payment of \$70,842.16 be hereby approved for payment on this day, July 7, 2020.

**CARRIED**

**10 Communications**

**10.1 RM of Ste.Anne - Notice of Public Hearing**

**11 Agenda Additions**

**11.1 Prawda Health Clinic**

**12 Notice of Motions**

**13 In Camera**

**Res. 20/198 M/S** Councillor Thurston / 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**

**13.1 Move Out of Camera**

**Res. 20/199 M/S** Councillor Zalitach / 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**

**14 Adjournment**

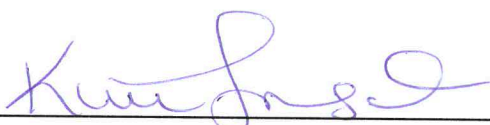
**Res. 20/200 M/S** Councillor Buley / Councillor Thurston

**BE IT RESOLVED** that the next Regular Council Meeting be held on July 28, 2020;

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 9:06 PM.

**CARRIED**

  
\_\_\_\_\_  
TRUDY TURCHYN, REEVE

  
\_\_\_\_\_  
KIM FURGALA, CMMA, CMML  
CHIEF ADMINISTRATIVE OFFICER