



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council August 11, 2020 - 06:30 PM
HELD IN HADASHVILLE RECREATION CENTRE ON AUGUST 11, 2020

PRESENT

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

1 Call To Order

The August 11, 2020 Regular Meeting of Council was called to order at 6:30 pm.

2 Adoption of Agenda

Res. 20/228 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Agenda of the August 11, 2020 Regular Meeting of Council be hereby adopted as presented.

CARRIED

3 Minutes

Res. 20/229 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Minutes of the July 28, 2020 Regular Meeting of Council and the July 29, 2020 Committee of the Whole be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Recess Regular Meeting for Public Hearing VO 02/20

Res. 20/230 M/S Councillor Yarmill / Councillor Buley

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 02/20.

CARRIED

4.2 Close Public Hearing VO 02/20 to Resume Regular Meeting

Res. 20/231 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that after closing the Public Hearing in the matter of VO 02/20, Council does now resume the Regular Meeting of Council.

CARRIED

4. 3 VO 02/20 Amos, Sean & Shannon 6:45 pm

Res. 20/232 M/S Councillor Webster / Councillor Zalitach

WHEREAS a Public Hearing has been held in the Matter of VO 02/20 to consider varying the front yard of Lot 1, Block 1, Plan 26411 from 75 feet to 45 feet as per Zoning By-Law 7/13;

THEREFORE BE IT RESOLVED that after consideration of VO 02/20, and any representation made for or against the front yard variance sought by Sean & Shannon Amos, applicant and owner of the property described as NE 24-10-14EPM to be approved with the following conditions:

1. That the owners must obtain all building permits as required.

CARRIED

5 Committees / Reports

Res. 20/233 M/S Councillor Webster / Councillor Zalitach

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

CARRIED

5.1 Lac Du Bonnet RCMP Report

5.2 Whitemouth Reynolds North Whiteshell Waste Management Reports

5.3 Public Works Report

5.3.1 Medika Drain

Res. 20/234 M/S Councillor Webster / Councillor Zalitach

BE IT RESOLVED that Council authorizes the removal of clean fill from the west side down slope of the Medika Drain up to the 6 m mark of the top surface by the Twin Rivers Church;

AND BE IT FURTHER RESOLVED that the finished slope grade be left at a minimum 3:1 slope.

CARRIED

6 By-Laws

6.1 By-Law 9/2020 Unsightly & Untidy Properties

Res. 20/235 M/S Councillor Buley / Deputy Reeve Huzel

BE IT RESOLVED that the RM of Reynolds carry out a public ballot regarding By-Law 9/2020 Unsightly & Untidy Properties.

CARRIED

7 Unfinished Business

8 New Business / General Business

8.1 Checkmate Safe Alone App

Res. 20/236 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that Council authorizes the Public Works Manager and the Building Inspector to sign up for the 30 day free trial of Checkmate Safe Alone;

AND BE IT FURTHER RESOLVED that, if the program is deemed favourable, council authorizes a subscription to be purchased.

CARRIED

8.2 CMMA Course Registration

Res. 20/237 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that Council authorizes Darlene Thom to be registered for part two of the CMMA Municipal Accounting course starting in September 2020 at a cost of \$665.00.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 20/238 M/S Deputy Reeve Huzel / Councillor Zalitach

BE IT RESOLVED that cheques numbered 21932 to 21953 including the Electronic Fund Transfer payments, for a total payment of \$46,253.55 be hereby approved for payment on this day, August 11, 2020.

CARRIED

10 Communications

10.1 Sun Gro Horticulture Canada Ltd. Peat Development - For Info

10.2 RM of Springfield Re-Zoning - For Info

10.3 Manitoba Infrastructure SW 1/4 20-8-9E Permit - For Info

11 Agenda Additions

11.1 Burn Ban By-Law-For Discussion

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 20/239 M/S Deputy Reeve Huzel / Councillor Zalitach

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

13.2 Move Out of Camera

Res. 20/240 M/S Councillor Thurston / Councillor Yarmill

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. 20/241 M/S Councillor Thurston / Councillor Yarmill

BE IT RESOLVED that the next Regular Council Meeting be held on August 25, 2020;


AND BE IT RESOLVED that the next Public Works Committee Meeting be held on Monday, August 17, 2020 at 6:00 pm;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:47 pm.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer