



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council August 25, 2020 - 06:30 PM

HELD IN HADASHVILLE RECREATION CENTRE ON AUGUST 25, 2020

PRESENT

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

1 Call to Order

The August 25, 2020 Regular Meeting of Council was called to order at 6:30 pm.

2 Adoption of Agenda

Res. 20/244 M/S Councillor Webster / Deputy Reeve Huzel

BE IT RESOLVED that the Agenda of the August 25, 2020 Regular Meeting of Council be hereby adopted with the following additions:

- 5.3 Human Resource Personnel Committee
- 8.3 Richer East Recycling
- 8.4 Promotional Items
- 8.5 Silica Sand

CARRIED

3 Minutes

Res. 20/245 M/S Deputy Reeve Huzel / Councillor Webster

BE IT RESOLVED that the Minutes of the August 11, 2020 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Landmark Planning & Design - 6:35 pm

4.2 Sarah Couture - Delegation - 6:50 pm

5 Committees / Reports

Res. 20/246 M/S Deputy Reeve Huzel / Councillor Webster

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

CARRIED

5.1 Steinbach RCMP Report

5.2 Public Works Report-Nelson Chmuhalek at 7:05 p

TABLED

5.3 Human Resource/Personnel Committee

Res. 20/247 M/S Deputy Reeve Huzel / Councillor Webster

WHEREAS the annual review of the CAO has been conducted, discussed and accepted by the CAO;
AND WHEREAS the CAO has successfully completed the Certificate in Municipal Management & Leadership (CMML);

AND WHEREAS the employment offer states incremental salary increases shall be considered upon favorable performance reviews;

NOW THEREFORE BE IT RESOLVED that Council hereby authorize a salary increase of 2% for the CAO.

CARRIED

6 By-Laws

7 Unfinished Business

8 New Business / General Business

8.1 Federation of Canadian Municipalities Asset Management Webinar

Res. 20/248 M/S Councillor Webster / Councillor Holmes

WHEREAS the Federation of Canadian Municipalities (FCM) is offering online resources to help your community strengthen its asset management approach;

BE IT RESOLVED that Council authorizes the Public Works Manager Nelson Chmuhalek to sign up for the Panel Discussion: The Future Of Asset Management Webinar offered by FCM Connect;

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

CARRIED

8.2 Asset Management Online Course

Res. 20/249 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council authorizes the Public Works Manager Nelson Chmuhalek and ACAO Sherri Pearch to enroll in the Professional Certificate in Asset Management Planning online course;

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

CARRIED

8.3 Richer East Recycling Pick-Up Schedule

Res. 20/250 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that Council authorizes weekly recycling pick-ups at the Richer East Recycle shed when required.

CARRIED

8.4 RM of Reynolds Promotional Items

Res. 20/251 M/S Councillor Thurston / Deputy Reeve Huzel

BE IT RESOLVED that Council authorizes the purchase of promotional items for the Community Projects to a maximum of \$3000.00.

CARRIED

8.5 Silica Sand

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 20/252 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that cheques numbered 21954 to 21974 including the Electronic Fund Transfer payments, for a total payment of \$88,311.28 be hereby approved for payment on this day, August 25, 2020.

CARRIED

9.2 July 31, 2020 Financial Statement

TABLED

10 Communications

10.1 STARS Fundraiser - Request

10.2 RM of Tache Zoning Amendment - For Info

10.3 RM of Whitemouth Zoning By-Law-For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move Out of Camera

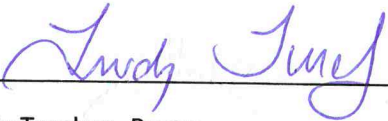
14 Adjournment

Res. 20/253 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that the next Regular Council Meeting be held on September 8, 2020;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:38 pm.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer