



RURAL MUNICIPALITY OF
REYNOLDS

Meeting Minutes

Regular Meeting of Council January 28, 2020 - 06:30 PM

HELD IN HADASHVILLE COUNCIL CHAMBERS ON JANUARY 28, 2020

PRESENT

REEVE:	TRUDY TURCHYN
COUNCILLORS:	JESSICA THURSTON DE-ANN HOLMES CURTIS J. BULEY BLAINE WEBSTER
DEPUTY REEVE:	MICHAEL HUZEL KIM ZALITACH HARRIET YARMILL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA
ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI MCINNIS

The January 28, 2020 Regular Meeting of Council was called to order at 7:10 pm.

1 Call To Order

2 Adoption of Agenda

Res. 20/022 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that the Agenda of the January 28, 2020 Regular Meeting of Council be adopted as presented. **CARRIED**

3 Minutes

Res. 20/023 M/S Councillor Webster / Councillor Thurston

BE IT RESOLVED that the Minutes from the January 14, 2020 Regular Meeting of Council be approved as presented. **CARRIED**

Councillors Buley and Yarmill abstained due to absence on January 14, 2020

4 Delegations / Hearings

4.1 CCCD Presentation 7:00 pm

5 Committees / Reports

Res. 20/024 M/S Councillor Thurston / Councillor Yarmill

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

5.1 RCMP Report

5.2 WRNWWM Report

6 By-Laws

6.1 Watershed District By-Law 1/2020 - Third Reading

Res. 20/025 M/S Councillor Zalitach / Councillor Yarmill

BE IT RESOLVED that By-Law No. 1/20, being a By-Law to participate in the Seine Rat Roseau Watershed District, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds;

AND BE IT FURTHER RESOLVED that By-Law 13/11 and all amendments thereto, be rescinded.

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

6.2 Zoning Amendment By-Law 7/19 - Second Reading

Res. 20/026 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that By-Law 7/19, being a By-Law Zoning Amendment, be read a second time.

CARRIED

7 Unfinished Business

7.1 Economic Development Info-Whiteshell Laboratories Community Regeneration Partnership

Res. 20/027 M/S Councillor Zalitach / Councillor Yarmill

WHEREAS, the RM of Reynolds is a municipality supported by Community Futures Winnipeg River (CFWR);

AND WHEREAS, the Whiteshell Laboratories is currently operating under a Canadian Nuclear Safety Commission decommissioning license making it an ideal site for a future nuclear project;

AND WHEREAS, the development of Small Modular Reactors (SMRs) on the Whiteshell Laboratories site would be an excellent economic development activity for the region creating many jobs for the local economy;

AND WHEREAS, the federal government have stated that it will pursue the development of Small Modular Reactors, primarily to support remote off-grid communities or industrial operations, such as mines;

AND WHEREAS, Small Modular Reactors have the potential to have a significant impact on reducing Green House Gas emissions both domestically and in foreign countries;

AND WHEREAS, StarCore Nuclear have formally submitted a proposal to Canadian Nuclear Laboratories (CNL) to construct their Demonstration Reactor at the Whiteshell Laboratories site;

AND WHEREAS, CNL have approved the proposal through Stage 1 of their 4 stage process;

AND WHEREAS, the estimated economic activity for the proposed Demonstration Reactor and

Demonstration Remote Community project includes 265 full-time continuing jobs, 450 spinoff jobs, 2,400 man-years of construction work, and an injection of \$600 million of economic development activity into the Eastern Manitoba economy over the first 10 years of a 25 year project;

THEREFORE BE IT RESOLVED that the RM of Reynolds supports the development of Small Modular Reactors at the Whiteshell Laboratories site and Pinawa's proposal to become the Demonstration Remote Community.

CARRIED

7.2 Office Space

7.3 M. Cutmore Office Space Assessment

7.4 Legal Offer - Hadashville Rec Centre

Res. 20/028 M/S Councillor Webster / Councillor Thurston

BE IT RESOLVED that Council authorizes the CAO to have Taylor McCaffrey LLP draft an offer to purchase for the Hadashville Recreation Center.

CARRIED

7.5 Office Space Production of Construction Drawings and Development of RFP or Tender

TABLED

8 New Business / General Business

8.1 2020 MB Building Officials Seminar

Res. **20/029 M/S** Councillor Webster / Councillor Thurston

BE IT RESOLVED that Council authorizes the Building Inspector/Development Officer, Murray Cutmore, to attend the MB Building Officials Seminar on Wednesday, April 29, 2020;
BE IT FURTHER RESOLVED that all eligible expenses be approved.

CARRIED

8.2 Memorium Donation

Res. **20/030 M/S** Councillor Buley / Councillor Holmes

BE IT RESOLVED that Council approves a \$100.00 donation to be made to the Canadian Cancer Society in memory of the former Councillor of Ward 3, John Miscavitch.

CARRIED

8.3 Food Bank Proposal

Res. **20/031 M/S** Councillor Holmes / Councillor Buley

BE IT RESOLVED that Council authorizes a one-time grant in the amount of \$1,000.00.

CARRIED

8.4 ESS Blankets, Pillowcases and Pillows

Res. **20/032 M/S** Councillor Holmes / Councillor Buley

BE IT RESOLVED that Council authorizes the amount of \$600.00 to cover the cost of pillows, blankets, pillowcases, storage containers and laundering for the Reynolds Emergency Management Organization.

CARRIED

8.5 Accessibility Coordinator Appointee

Res. **20/033 M/S** Deputy Reeve Huzel / Councillor Buley

WHEREAS the Accessibility Act requires municipalities to appoint, by resolution, an Accessibility Coordinator;

THEREFORE BE IT RESOLVED that the Council for the RM of Reynolds appoints Darlene Thom as the Accessibility Coordinator.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. **20/034 M/S** Councillor Buley / Deputy Reeve Huzel

BE IT RESOLVED that cheques numbered 21630 to 21657 including Electronic Fund Transfer payments, for a total payment of \$39,451.02 be hereby approved for payment.

CARRIED

9.2 November 30, 2019 Financial Statement - For Review

10 Communications

10.1 North Eastman Municipal Forum Agenda & Minutes - For Info

10.2 Northeast Red Watershed District Agenda & Financials - For Info

10.3 AMM Municipal Strategic Planning Webinar - For Info

10.4 Weed Seminar - For Info

10.5 AMM Insurance Meeting - For Info

10.6 North Eastman Community Health Committee Minutes-For Info

10.7 Manitoba Good Roads Assoc. Newsletter-For Info

10.8 Dismissal of Firefighter-For Info

10.9 Prawda Mobile clinic-For Info

10.10 Kidsport - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 In Camera

Res. 20/035 M/S Councillor Holmes / 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.

Assistant CAO Sherri McInnis left the room.

CARRIED

13.2 Move Out of Camera

Res. 20/036 M/S Councillor Holmes / Councillor Buley

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

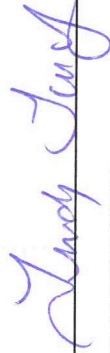
14 Adjournment

Res. 20/037 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the next Regular Council Meeting be held on February 10, 2020;

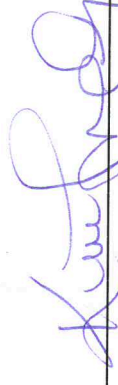
AND BE IT FURTHER RESOLVED that Council does now adjourn at 9:04 pm

CARRIED



TRUDY TURCHYN

REEVE



KIM FURGALA, CMIMA

CHIEF ADMINISTRATIVE OFFICER