



RURAL MUNICIPALITY OF
REYNOLDS

Meeting Minutes

Regular Meeting of Council February 10, 2020 - 06:30 PM

HELD IN HADASHVILLE COUNCIL CHAMBERS ON MONDAY, FEBRUARY 10, 2020

PRESENT

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

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ADMINISTRATIVE ASSISTANT: DARLENE THOM

REGRETS: DEPUTY REEVE MICHAEL HUZEL

1 Call To Order

The February 10, 2020 Regular Meeting of Council was called to order at 6:30 pm.

2 Adoption of Agenda

Res. 20/038 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Agenda of the February 10, 2020 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 January 28, 2020 Public Hearing Minutes for Zoning Amendment 7/19

Res. 20/039 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Minutes for the January 28, 2020 Public Hearing for Zoning Amendment By-Law 7/19, be approved as presented.

CARRIED

3.2 January 28, 2020 Regular Meeting Minutes

Res. 20/040 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Minutes from the January 28, 2020 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 20/041 M/S Councillor Holmes / Councillor Buley

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

CARRIED

5.1 RAMS Animal Control Report - January

5.2 CFWR Committee - January 27, 2020 Meeting Minutes

5.3 Steinbach RCMP Report - Last Quarter 2019 and Yearly 2019

6 By-Laws

6.1 By-Law 7/19 Zoning Amendment-Third Reading

Res. 20/042 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that By-Law No. 7/19, being a zoning amendment for the Rural Municipality of Reynolds to add in the definition of "Environmental Learning & Retreat Centre", be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

CARRIED

RECORDED VOTE:

Trudy Turchyn - YES
Curtis Buley - YES
Blaine Webster - YES
Kim Zalitach - YES

Jessica Thurston - YES
De-Ann Holmes - NO
Michael Huzel - ABSENT
Harriet Yarmill - NO

6.2 By-Law 2-2020 Heritage Site Designation - First Reading

Res. 20/043 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that By-Law 2/2020, being a By-Law to provide for a Heritage Site designation, be read a 1st time.

CARRIED

6.2.1 Designated Heritage Buildings Request at Midwinter, AGM Minutes

7 Unfinished Business

8 New Business / General Business

8.1 MOU - IERHA and RM of Reynolds

Res. 20/044 M/S Councillor Yarmill / Councillor Zalitach

BE IT RESOLVED that Council authorizes the Reeve, CAO and Municipal Emergency Coordinator to sign the Memorandum of Understanding between IERHA and the RM of Reynolds.

CARRIED

8.2 Annual Weed Inspector Appointment

Res. 20/045 M/S Councillor Yarmill / Councillor Zalitach

BE IT RESOLVED that Council appoints Nelson Chmuhalek as the Weed Inspector for 2020 in the RM of Reynolds.

CARRIED

9 Accounts

9.1 November 30, 2019 Financial Statement

Res. 20/046 M/S Councillor Zalitach / Councillor Yarmill

BE IT RESOLVED that the November 30, 2019 Financial Statement be approved as presented.

CARRIED

9.2 Combined A/P Payroll Cheque Register Report

Res. 20/047 M/S Councillor Zalitach / Councillor Yarmill

BE IT RESOLVED that cheques numbered 21658 to 21687 including Electronic Fund Transfer payments, for a total payment of \$51,676.83 be hereby approved for payment.

CARRIED

10 Communications

10.1 CFWR Broadband Information - For Info

10.2 Stars Request for Municipal Support

Res. 20/048 M/S Councillor Webster / Councillor Thurston

BE IT HEREBY RESOLVED that Council approves a \$ 1338.00 donation to the Shock Trauma Air Rescue Service (STARS) for air ambulance service.

CARRIED

10.3 MB Sustainable Energy Conference-For Info

10.4 AMM Trip to Ukraine- For Info

10.5 Dismissal of Firefighter-For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

Res. 20/049 M/S Councillor Webster / Councillor Thurston

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

Administrative Assistant Darlene Thom left the room.

13.1 Council Code of Conduct / By-Law 1/2019

13.2 Move Out of Camera

Res. 20/050 M/S Councillor Thurston / 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

Administrative Assistant Darlene Thom re-entered the room.

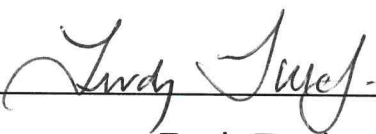
14 Adjournment

Res. 20/051 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that the next Regular Council Meeting be held on March 3, 2020;

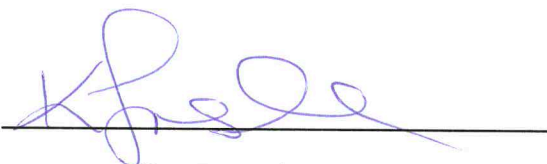
AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:23 pm.

CARRIED



Trudy Turchyn

Reeve



Kim Furgala, CMMA

Chief Administrative Officer