



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council March 3, 2020 - 06:30 PM
HELD IN HADASHVILLE COUNCIL CHAMBERS

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

1 Call To Order

The March 3, 2020 Regular Meeting of Council was called to order at 6:30.

2 Adoption of Agenda

Res. 20/052 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Agenda for the Regular meeting of Council be hereby adopted with the following additions:

5.5 Forestry Management License Presentation

CARRIED

3 Minutes

Res. 20/053 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Minutes from the February 10, 2020 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 20/054 M/S Councillor Holmes / Councillor Buley

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

CARRIED

5.1 Eastman Regional Municipal Committee Minutes

5.2 North Eastman Community Health Committee Minutes & Agenda

5.3 Whitemouth Reynolds Planning District Agenda, Minutes, Financials

5.4 Municipal Forum Follow Up

6 By-Laws

7 Unfinished Business

7.1 Taxervice 2018 Designated Year Tax Sale Report

7.2 MB Water Services-Lagoon Project

7.3 FD Radio Quote

TABLED

7.4 New Office Space

8 New Business / General Business

8.1 Annual Mayor's, Reeves and CAO's Meeting

Res. 20/055 M/S Councillor Buley / Councillor Holmes

WHEREAS the annual Mayor's, Reeves and CAO's Meeting is scheduled for April 14, 2020 in Brandon, MB;

THEREFORE BE IT RESOLVED that Council approves the attendance of the CAO and the Reeve;

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

CARRIED

8.2 Soft Skills for Tough Cookies

Res. 20/056 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that Council authorizes the CAO and all of Council to attend the Soft Skills for Tough Cookies Workshop in Brandon on April 14, 2020;

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

CARRIED

8.3 MOS - 2020 Municipal Officials Seminar

Res. 20/057 M/S Deputy Reeve Huzel / Councillor Buley

WHEREAS the annual Municipal Officials Seminar is scheduled for April 15 and 16, 2020 in Brandon, MB;

AND WHEREAS the AMM Trade show is scheduled for April 15, 2020;

THEREFORE BE IT RESOLVED that Council approves the attendance of the CAO and all Council members for April 14 and 15;

AND BE IT FURTHER RESOLVED that Council approves the attendance of the PW Manager for April 15;

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

CARRIED

8.4 Annual MMAA Conference

Res. 20/058 M/S Councillor Buley / Deputy Reeve Huzel

WHEREAS the annual MMAA Conference is scheduled from April 26 to April 29, 2020 in Winnipeg;

THEREFORE BE IT RESOLVED that Council approves the attendance of the CAO and the ACAO;

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

CARRIED

8.5 All-Net Tech Training

Res. 20/059 M/S Councillor Holmes / Councillor Buley

WHEREAS All-Net is holding their Tech Day Training Seminar on Thursday April, 30, 2020;

BE IT RESOLVED that Council authorizes the CAO, ACAO and Administrative Assistant to attend for the day in Winnipeg with a registration fee of \$50.00 per person, including lunch.

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

CARRIED

8.6 RAMS Animal Control Agreement-For Review

TABLED

8.7 EMO 2020 Flood Preparedness Seminars

Res. 20/060 M/S Councillor Yarmill / Councillor Zalitach

BE IT RESOLVED that Council authorizes the ACAO and the Public Works Manager to attend the EMO 2020 Flood Preparedness Seminar on Wednesday, March 11, 2020 in Selkirk, MB;

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

CARRIED

8.7.12020 Flood Emergency Fund Application

Res. 20/061 M/S Councillor Yarmill / Councillor Zalitach

WHEREAS one-time provincial funding is being offered to support and enhance municipal capacity and capability to prepare for 2020 spring flooding emergencies;

AND WHEREAS the goal of the program is to reduce adverse financial impacts and property damage that could be caused by potential spring flooding in 2020;

THEREFORE, BE IT RESOLVED that Council supports the funding application request to Manitoba Infrastructure Emergency Measures Organization to reduce financial impacts and property damage .

CARRIED

8.8 Xplornet Communications Broadband Expansion

Res. 20/062 M/S Councillor Yarmill / Councillor Zalitach

WHEREAS improved internet services would have positive social and economic impacts in the region;

AND WHEREAS Xplornet Communications is expanding their services throughout Canada;

AND WHEREAS Xplornet Communications is submitting a CRTC application for Manitoba and will include areas where the strongest community support is felt;

THEREFORE, BE IT RESOLVED that Council supports the CRTC application to improve internet speeds within the RM of Reynolds;

AND BE IT FURTHER RESOLVED that Council authorizes a letter of support to be sent to Xplornet for the CRTC application for Manitoba.

CARRIED

8.9 2021 Board of Revision Date

Res. 20/063 M/S Councillor Zalitach / Councillor Yarmill

WHEREAS Section 36(1) of the Municipal Assessment Act requires municipalities to establish a Board of Revision each year to hear and decide upon applications for revisions to the assessment roll;

THEREFORE BE IT RESOLVED that the Council of the RM of Reynolds be appointed as the Board of Revision, that the Reeve be appointed as the Presiding Officer, and the CAO be appointed as the Board Secretary.

AND BE IT FURTHER RESOLVED that the Board of Revision relating to the 2021 Assessment Roll be held on November 3rd, 2020 commencing at 6:00 p.m..

CARRIED

8.10 Tax Sale Designation Year

Res. 20/064 M/S Councillor Zalitach / Councillor Yarmill

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

THEREFORE BE IT RESOLVED that the Designated Year for which properties in arrears be offered for sale by auction, be 2019 (meaning all properties with outstanding taxes from the year 2018 or prior);

AND BE IT FURTHER RESOLVED that in accordance with S. 363 (1) of the Municipal Act, "costs" shall be actual costs incurred for each parcel listed for the 2019 tax sale (plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97).

CARRIED

8.11 2020 Financial Plan

Res. 20/065 M/S Councillor Zalitach / Councillor Yarmill

BE IT RESOLVED that the 2020 Financial Plan Public Hearing will be held on May 5, 2020 at 6:00 pm in the Council Chambers.

CARRIED

9 Accounts

Res. 20/066 M/S Councillor Zalitach / Councillor Yarmill

BE IT RESOLVED that cheques numbered 21688 to 21724 including Electronic Fund Transfer payments, for a total payment of \$112,294.76 be hereby approved for payment.

CARRIED

10 Communications

10.1 Barrier-Free Manitoba - Letter of Support Request

Res. 20/067 M/S Councillor Webster / Councillor Thurston

BE IT RESOLVED that Council authorizes a letter of support to be drawn up on behalf of Barrier-Free Manitoba for the CASDO Grant application.

CARRIED

10.2 CFWR - Letter of Support Request and For Info

Res. 20/068 M/S Councillor Thurston / Councillor Webster

WHEREAS Community Futures Winnipeg River is instrumental in providing support to entrepreneurs in the rural areas;

AND WHEREAS this support is proven to lead to economic growth;

AND WHEREAS CFWR is requesting letters of support for their federal proposal for increased funding;

THEREFORE BE IT RESOLVED that Council authorizes the CAO to draft a letter of support for the proposal.

CARRIED

10.3 AMM Online Employee Benefits Portal-For Info

10.4 EMS/Emergency Response Services Update-For Info

10.5 MB Municipal Relations District Supervisor Appointment for Assessment-For Info

10.6 Ron Obodzinski Letter-School Plaque Request

10.7 Dismissal of Firefighter-For Info

10.8 Sunrise SD Screening of Film SILO-For Info

10.9 Aerial 3D Basemapping - For Info

10.10 Ste. Anne Notice of Public Hearing - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

Res. 20/069 M/S Councillor Thurston / Councillor Webster

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

ACAO Sherri McInnis left the room and did not return.

13.1 Legal Matters

13.2 Move Out of Camera

Res. 20/070 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

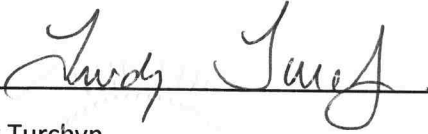
14 Adjournment

Res. 20/071 M/S Councillor Thurston / Councillor Webster

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

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:12 pm.

CARRIED

A handwritten signature in black ink, appearing to read "Trudy Turchyn", written over a horizontal line.

Trudy Turchyn,

Reeve

A handwritten signature in purple ink, appearing to read "Kim Furgala", written over a horizontal line.

Kim Furgala, CMMA

Chief Administrative Officer