

Meeting Minutes

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

HELD IN HADASHVILLE COUNCIL CHAMBERS ON MARCH 10, 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 March 10, 2020 Regular Meeting of Council was called to order at 6:30 pm.

2 Adoption of Agenda

Res. 20/072 M/S Councillor Buley / Councillor Holmes

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

CARRIED

3 Minutes

Res. 20/073 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Minutes of the March 3, 2020 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Tyson Toews Delegation 6:45 pm

4.2 Open Public Hearing

Res. 20/074 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of By-Law 2/20, Heritage Site Designation.

CARRIED

4.3 Public Hearing 7:00 pm - By-Law 2/20 Heritage Site Designation

4.4 Close Public Hearing

Res. 20/075 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that after closing the Public Hearing in the matter of By-Law 2/20, Council does now resume the Regular Meeting of Council.

CARRIED

5 Committees / Reports

Res. 20/076 M/S Councillor Buley / Deputy Reeve Huzel

BE IT RESOLVED that the Committee Reports of the March 10, 2020 Regular Meeting of Council be accepted as presented.

CARRIED

5.1 RAMS Animal Control Report

5.2 Northeast Red Watershed District

5.3 11-04-19 Minutes Whitemouth Reynolds Planning District

6 By-Laws

6.1 By-Law 2-20 - Heritage Site Designation-Second Reading

Res. 20/077 M/S Deputy Reeve Huzel / Councillor Buley

BE IT HEREBY RESOLVED that By-Law 2-2020, being a By-Law for the RM of Reynolds to designate the property commonly known as Midwinter Heritage Site, situated in the RM of Reynolds as being a site of architectural or historic value, be read a second time.

CARRIED

6.2 By-Law 2-20 Heritage Site Designation - Third Reading

Res. 20/078 M/S Councillor Yarmill / Councillor Zalitach

BE IT HEREBY RESOLVED that By-Law 2-2020, being a By-Law for the RM of Reynolds to designate the property commonly known as Midwinter Heritage Site, situated in the RM of Reynolds as being a site of architectural or historic value, 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

6.3 By-Law //20 Waste Management First Reading

Res. 20/079 M/S Councillor Yarmill / Councillor Zalitach

BE IT HEREBY RESOLVED that By-Law //2020, being a By-Law to provide for an agreement between the RM of Whitemouth, the RM of Reynolds and Her Majesty the Queen by the Minister of Natural Resources for the Development and Operation of a Waste Management Facility, be read a 1st time.

CARRIED

7 Unfinished Business

7.1 FD Radio Quote

Res. 20/080 M/S Councillor Yarmill / Councillor Zalitach

BE IT RESOLVED that Council authorizes the purchase of 4 Portable APX2000 7/800MHZ Model 11 Radios for the Reynolds Fire Department at a cost of \$15568.00 including taxes as per Bell Quote PSE-0105.

CARRIED

8 New Business / General Business

8.1 Inter-Municipal Maintenance Agreement Reynolds and Ste. Anne

Res. 20/081 M/S Councillor Zalitach / Councillor Yarmill

BE IT HEREBY RESOLVED that the Boundary Agreement between the RM of Reynolds and the RM of Ste. Anne, be signed and sealed.

AND BE IT FURTHER RESOLVED that the CAO provides, in writing, to the RM of Ste. Anne the intention to renew.

CARRIED

8.2 AMM June District Meeting

8.3 2020 MB Planning Conference

Res. 20/082 M/S Councillor Zalitach / Councillor Yarmill

WHEREAS the annual Manitoba Planning Conference is scheduled for May 13-15 in Winnipeg;
THEREFORE BE IT RESOLVED that Council approves the attendance of the Building Inspector-Development Officer;

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

CARRIED

8.4 Asset Management

Res. 20/083 M/S Councillor Zalitch / Councillor Yarmill

BE IT RESOLVED that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the RM of Reynolds, Policies and System project.

AND BE IT FURTHER RESOLVED that the RM of Reynolds commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program with the following three activities:

1. Development of an Asset Management Policy, Strategy, and Plan
2. Collect and compile asset information into one central database
3. Municipal workshops: Asset Management principles, in-house asset management capacity, data collection in the field

AND BE IT FURTHER RESOLVED that the RM of Reynolds commits \$10,000 from its budget towards the cost of this initiative.

CARRIED

9 Accounts

Res. 20/084 M/S Councillor Webster / Councillor Thurston

BE IT RESOLVED that cheques numbered 21725 to 21737 including Electronic Fund Transfer payments, for a total payment of \$36,468.53 be hereby approved for payment.

CARRIED

9.1 Combined A/P Payroll Cheque Register Report

10 Communications

10.1 Transcanada Pipeline Blowdown Notification - For Info

10.2 CFWR 2020 Volunteer of the Year Award - For Info

10.3 CN Dangerous Good Report - For Info

10.4 Ste. Anne Hospital Health Walk - For Info

10.5 MB Oat Grower's Association - For Info

10.5.1 2020 Eastern District Golf Tournament - For Info

10.6 Red River Basin Commission-For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

Res. 20/085 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 Legal Matters

13.2 Legal Matters

13.3 Move Out of Camera

Res. 20/086 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 Dalene Thom, re-entered the room.

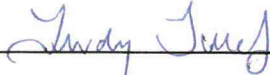
14 Adjournment

Res. 20/087 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that the next Regular Council Meeting be held on Tuesday, March 24, 2020;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:25 pm.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA - Chief Administrative Officer