



RURAL MUNICIPALITY OF
REYNOLDS

Meeting Minutes

Regular Meeting of Council April 7, 2020 - 06:30 PM

HELD IN THE HADASHVILLE HALL ON APRIL 7, 2020

PRESENT

REEVE: TRUDY TURCHYN (Arrived at 7:02)
 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 April 7, 2020 Regular Meeting of Council was called to order at 6:53 pm by Deputy Reeve Huzel

2 Adoption of Agenda

Res. 20/088 M/S Councillor Buley / Councillor Zalitach

BE IT RESOLVED that the Agenda of the April 7, 2020 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

Res. 20/089 M/S Deputy Reeve Huzel / Councillor Buley

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

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 20/090 M/S Councillor Yarmill / Deputy Reeve Huzel

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

CARRIED

5.1 RAMS Animal Control Report

5.2 Building Inspector/Development Officer Report

6 By-Laws

6.1 By-Law 4/2020 - Establish a Drainage Works Reserve Fund - First Reading

Res. 20/091 M/S Councillor Holmes / Councillor Zalitach

BE IT RESOLVED that By-Law 4/2020, being a By-Law to Establish a Drainage Works Reserve Fund, be read a 1st time.

CARRIED

6.2 By-Law 5/2020 - Augment The General Reserve Fund - First Reading

Res. 20/092 M/S Councillor Holmes/ Councillor Yarmill

BE IT RESOLVED that By-Law 5/2020, being a By-Law to Augment The General Reserve Fund, be read a 1st time.

CARRIED

6.3 By-Law 6/2020 - Augment the Fire Equipment Reserve - First Reading

Res. 20/093 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that By-Law 6/2020, being a By-Law to Augment the Fire Equipment Reserve Fund, be read a 1st time.

CARRIED

6.4 By-Law 7/2020 - Animal Control - First Reading

Res. 20/094 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that By-Law 7/2020, being a By-Law to provide for a Animal Control designation, be read a 1st time.

CARRIED

7 Unfinished Business

7.1 Office Space

7.2 Midwinter Heritage Site

Res. 20/095 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that Council agrees to discharge the existing Notice of Designation of the Midwinter Heritage Site; registration 5163683/1

CARRIED

8 New Business / General Business

8.1 2019 DFA Program

Res. 20/096 M/S Councillor Buley / Deputy Reeve Huzel

BE IT RESOLVED that the Council of the RM of Reynolds requests Disaster Financial Assistance to Public and Private Sector properties with the RM of Reynolds for damages and costs incurred during the October 2019 severe weather event.

CARRIED

8.2 Bell MTS CRTC Application-Letter of Support

Res. 20/097 M/S Councillor Yarmill / Deputy Reeve Huzel

WHEREAS BELLMTS is expanding their services throughout Manitoba to improve internet services;
AND WHEREAS BELLMTS 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 authorizes a letter of support to be sent to CRTC Broadband Fund.

CARRIED

8.3 MAMEC CONFERENCE

TABLED

8.4 Animal Control Services Agreement

Res. 20/098 M/S Councillor Holmes / Councillor Yarmill

BE IT RESOLVED that the RM of Reynolds enter into a Animal Control Services Agreement with Rural Animal Management Services as per the attached agreement;

AND BE IT FURTHER RESOLVED that the Chief Administrative Officer be authorized to sign the agreement.

CARRIED

8.5 Tax Sale Proceeds

Res. 20/099 M/S Councillor Webster/ Councillor Holmes

WHEREAS excess funds from tax sale of roll number 0109250.000 held May 17, 2017 in the amount of \$9,641.91 are held in trust;

THEREFORE BE IT RESOLVED council authorizes the CAO to release these funds as per section 380 of The Municipal Act.

CARRIED

9Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 20/100 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that cheques numbered 21738 to 21779 including the Electronic Fund Transfer payments, for a total payment of \$103,173.69 be hereby approved for payment on this day, April 7, 2020 .

CARRIED

9.2 2019 Year End Financial Statement

Res. 20/101 M/S Councillor Buley / Councillor Zalitach

BE IT RESOLVED that the 2019 Year End Financial Statement be approved as presented.

CARRIED

10 Communications

10.1 STARS Thank you

10.2 Municipal Relations - Bulletin # 2020-09

10.3 Trans Canada Culvert Project

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 In Camera

13.2 Move Out of Camera

14 Adjournment

Res. 20/102 M/S Councillor Holmes / Councillor Zalitach

BE IT RESOLVED that the next Regular Council Meeting be held on Tuesday April 21, 2020;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:45 pm

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA - Chief Administrative Officer