

**Meeting Minutes**  
**Regular Meeting of Council April 21, 2020 - 06:30 PM**  
**HELD IN THE HADASHVILLE HALL ON APRIL 21, 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  
**ASSISTANT CHIEF ADMINISTRATIVE OFFICER:** SHERRI MCINNIS

**1 Call To Order**

The April 21 Regular Meeting of Council was called to order at 6:28 pm

**2 Adoption of Agenda**

**Res. 20/103 M/S** Councillor Buley / Deputy Reeve Huzel

**BE IT RESOLVED** that the Agenda of the April 21, 2020 Regular Meeting of Council be adopted with the following additions:

5.3 Report from Development Officer

8.8 Misc. RM Issues

**CARRIED**

**3 Minutes**

**Res. 20/104 M/S** Councillor Buley / Deputy Reeve Huzel

**BE IT RESOLVED** that the Minutes of the April 7, 2020 Regular Meeting of Council be approved as presented.

**CARRIED**

**4 Delegations / Hearings**

**5 Committees / Reports**

**Res. 20/105 M/S** Councillor Buley / Deputy Reeve Huzel

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

**CARRIED**

**5.1 EMO Report - Joanne Laroche**

**5.2 Public Works Report/Budget Review**

**5.3 Development Officer Report**

**6 By-Laws**

**6.1 By-law 4/2020 - Establish a Drainage Works Reserve Fund - Second Reading**

**Res. 20/106 M/S** Councillor Buley / Deputy Reeve Huzel

**BE IT RESOLVED** that By-Law 4/2020, being a By-Law to establish a drainage works reserve fund be read a second time.

**CARRIED**

**6.2 By-law 4/2020 - Establish a Drainage Works Reserve Fund - Third Reading**

**Res. 20/107 M/S** Deputy Reeve Huzel / Councillor Buley

**BE IT RESOLVED** that By-Law 4/2020, being a By-law to establish a drainage works reserve fund, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

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

**CARRIED**

**6.3 By-Law 5/2020 - Augment The General Reserve Fund - Second Reading**

**Res. 20/108 M/S** Deputy Reeve Huzel / Councillor Buley

**BE IT RESOLVED** that By-Law 5/2020, being a By-law to augment the general reserve fund be read a second time.

**CARRIED**

**6.4 By-Law 5/2020 - Augment The General Reserve Fund - Third Reading**

**Res. 20/109 M/S** Councillor Yarmill / Councillor Thurston

**BE IT RESOLVED** that By-Law 5/2020, being a By-Law to augment the general reserve fund be read a third and final time, be signed, sealed and therefore done and passed as a By-Law of the RM of Reynolds.

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

**CARRIED**

**6.5 By-Law 6/2020 - Augment the Fire Equipment Reserve - Second Reading**

**Res. 20/110 M/S** Councillor Yarmill / Councillor Thurston

**BE IT RESOLVED** that By-Law 6/2020, being a By-law to augment the fire equipment reserve be read a second time.

**CARRIED**

**6.6 By-Law 6/2020 - Augment the Fire Equipment Reserve - Third Reading**

**Res. 20/111 M/S** Councillor Yarmill / Councillor Thurston

**BE IT RESOLVED** that By-Law 6/2020, being a By-Law to augment the fire equipment reserve be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

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

**CARRIED**

**6.7 By-Law 7/2020 - Animal Control - Second Reading**

**Res. 20/112 M/S** Councillor Thurston / Councillor Holmes

**BE IT RESOLVED** that By-Law 7/2020, being a By-Law to provide an Animal Control be read a second time.

**CARRIED**

**6.8 By-Law 7/2020 - Animal Control - Third Reading**

**Res. 20/113 M/S** Councillor Thurston / Councillor Holmes

**BE IT RESOLVED** that By-Law 7/2020, being a By-Law to provide an Animal Control be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

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

**CARRIED**

**6.9 By-Law 9-2020 - Derelict Vehicles & Unsightly and Nuisance Property**

**BE IT RESOLVED** that By-Law 9-2020, being a By-Law to provide derelict vehicle, unsightly and nuisance property, be read a first time.

**TABLED**

**7 Unfinished Business**

**7.1 Office Space**

**BE IT RESOLVED** that the Council of the RM of Reynolds accepts WSP Engineering Services costs of \$69,900.00.

**AND THEREFORE BE IT RESOLVED** that the CAO be authorized to sign the agreement.

**TABLED**

**7.2 Finished Lot Grade - By-Law**

**TABLED**

**8 New Business / General Business**

**8.1 Public Hearing - Financial Plan**

**Res. 20/114 M/S** Councillor Holmes / Councillor Webster

**BE IT RESOLVED** that the Public Hearing for the 2020 Financial Plan be postponed until June 2, 2020 due to the Covid-19 pandemic.

**CARRIED**

**8.2 2020/21 - Insurance Renewal**

**Res. 20/115 M/S** Councillor Holmes / Councillor Webster

**BE IT RESOLVED** that the CAO is authorized to make changes to the 2020/21 Insurance Renewal;  
**BE IT FURTHER RESOLVED** that the CAO be authorized to sign the Insurance renewal on behalf of the Municipality.

**CARRIED**

**8.3 Unsightly & Nuisance Property By-Law**

**8.4 Hadashville Recreation Centre - 2020 Grant**

**Res. 20/116 M/S** Councillor Webster / Councillor Zalitach

**BE IT RESOLVED** that the 2020 Grant for the Hadashville Recreation Centre be authorized for payment as per policy GG-FIN-3.

**CARRIED**

**8.5 Midwinter Heritage Site - 2020 Grant**

**Res. 20/117 M/S** Councillor Zalitach / Councillor Webster

**BE IT RESOLVED** that the 2020 Grant for the Midwinter Heritage Site be authorized for payment as per policy GG-FIN-3.

**CARRIED**

**8.6 Reynolds Community Club - 2020 Grant**

**Res. 20/118 M/S** Councillor Webster / Councillor Zalitach

**BE IT RESOLVED** that the 2020 Grant for the Reynolds Community Club be authorized for payment as per policy GG-FIN-3.

**CARRIED**

**8.7 Rennie Community Club - 2020 Grant**

**Res. 20/119 M/S** Councillor Zalitach / Councillor Webster

**BE IT RESOLVED** that the 2020 Grant for the Rennie Community Club be authorized for payment as per policy GG-FIN-3.

**CARRIED**

**8.8 Miscellaneous RM Issues**

**TABLED**

**9 Accounts**

**Res. 20/120 M/S** Councillor Zalitach / Councillor Webster

**BE IT RESOLVED** that cheques numbered 21780 to 21799 including the Electronic Fund Transfer payments, for a total payment of \$25,899.73 be hereby approved for payment on this day, April 21, 2020 .

**CARRIED**

**10 Communications**

**10.1 Covid 19 - Bulletin 2020-11**

**11 Notice of Motions**

**12 In Camera**

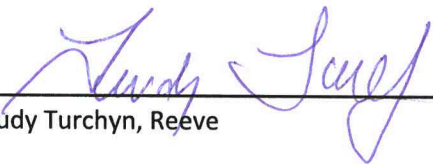
**13 Adjournment**


**Res. 20/121 M/S** Councillor Zalitach / Councillor Holmes

**BE IT RESOLVED** that the next Regular Council Meeting be held on May 12, 2020;

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 9:32 p.m.

**CARRIED**

  
\_\_\_\_\_  
Trudy Turchyn, Reeve

  
\_\_\_\_\_  
Kim Furgala, CMMA – Chief Administrative Officer