



Meeting Minutes

Regular Meeting of Council May 12, 2020 - 06:30 PM

HELD IN HADASHVILLE RECREATION CENTRE ON MAY 12, 2020

PRESENT

REEVE: TRUDY TURCHYN

COUNCILLOR: CURTIS J. BULEY
DE-ANN HOLMES
BLAINE WEBSTER

ABSENT: MICHAEL HUZEL
HARRIET YARMILL
KIM ZALITACH

REGRETS: JESSICA THURSTON

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ADMINISTRATIVE ASSISTANT: DARLENE THOM

1 Call To Order

The May 12, 2020 Regular Meeting of Council was called to order at 6:30 pm.

2 Adoption of Agenda

Res. 20/123 M/S Councillor Buley / Councillor Webster

BE IT RESOLVED that the Agenda of the May 12, 2020 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 April 21, 2020 Regular Meeting Minutes

Res. 20/124 M/S Councillor Buley / Councillor Zalitach

BE IT RESOLVED that the Minutes of the April 21, 2020 Regular Meeting of Council be approved as presented.

CARRIED

3.2 April 27, 2020 Committee of the Whole Minutes

Res. 20/125 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that the Minutes of the April 27, 2020 Committee of the Whole be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Cory Lac du Bonnet RCMP 6:30 pm

4.2 Murray Cutmore 6:45 pm

4.2.1 Falcon West Estates Zoning Setbacks

Res. 20/126 M/S Councillor Holmes / Councillor Yarmill

BE IT RESOLVED that Council authorizes the Building Inspector to utilize the previous table for Seasonal Resorts (SRG) from By-Law 11/03 until such time as the zoning by-law amendment is passed.

CARRIED

4.2.2 Lot Grade By-Law

4.2.3 Unsightly / Untidy By-Law

4.2.4 Building By-Law

5 Committees / Reports

Res. 20/127 M/S Councillor Holmes / Councillor Buley

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

CARRIED

5.1 Lac du Bonnet Police Quarterly Report

5.2 Steinbach RCMP Annual Performance Plan

Res. 20/128 M/S Councillor Buley / Councillor Yarmill

WHEREAS Council is in agreement with focusing on the community priority issues as listed in the Lac du Bonnet and Steinbach RCMP Annual Performance Plan Acknowledgement Report; **AND**

BE IT RESOLVED that Council authorizes the CAO to sign said report.

CARRIED

5.3 Fire Department

6 By-Laws

6.1 By-Law 9/2020 - Derelict Vehicles & Unsightly and Nuisance Property

Res. 20/129 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that By-Law 9/2020, being a By-Law to establish a minimum standard to regulate derelict vehicles, unsightly and nuisance property, be read a first time.

CARRIED

7 Unfinished Business

7.1 Cell Phone Tower Update

7.2 Hadashville Recreation Centre Purchase

Res. 20/130 M/S Councillor Webster / Councillor Zalitach

WHEREAS a study was completed in 2018/2019 comparing a new build, current office addition or Hadashville Recreation Centre renovation; **AND**

WHEREAS it is deemed that the best and most fiscally responsible solution is to move forward with the renovation of the Hadashville Recreation Centre; **AND**

WHEREAS the CAO was instructed by Resolution 20/028 to engage the services of Taylor McCaffrey LLP to draft a purchase agreement for the Hadashville Recreation Centre;

NOW THEREFORE, BE IT RESOLVED that the next step be to authorize the CAO to sign the agreement for Administration Building Engineering Services with WSP for Construction Drawings and Tender, so we may receive quotes for discussion.

CARRIED

Reeve Turchyn Abstained

7.3 Reynolds Firehall Grass Cutting Tender

Res. 20/131 M/S Councillor Webster / Councillor Zalitach

BE IT RESOLVED that Council accepts the Firehall Grass Cutting Tender from Werner Sommerfeld with a Cost per Site cutting of \$75.00.

CARRIED

7.4 Misc. RM Issues

8 New Business / General Business

9 Accounts

9.1 Accounts

Res. 20/132 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that cheques numbered 21800 to 21829 including the Electronic Fund Transfer payments for a total payment of \$68,685.68, be hereby approved for payment on this day, May 12, 2020.

CARRIED

9.2 2020-2021 Insurance Breakdown with Rebates

Res. 20/133 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that the Return of Premium-AMM Commercial Insurance of \$6734.49 and the AMM Rate Stabilization Rebate of \$1009.39 be distributed proportionately.

CARRIED

9.3 Refund Tax Over Payment

Res. 20/134 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that the overpayment of the EPTCA and property taxes on Roll# 0145200.000 for \$450.75 be approved for a refund.

CARRIED

9.4 2020 Financial Plan

10 Communications

10.1 RM of Brokenhead - Notice of Public Hearing

10.2 AMM Virtual June District Meeting

10.3 AMM Bill 48 - For Info

10.4 Minister of Municipal Relations Letter - For Info

10.5 Vegetation Control Program - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

Res. 20/135 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that Council now move "In Camera" as per Section 153(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

CAO Kim Furgala and Admin Assistant Darlene Thom left the room.

13.1 Legal Matters

13.2 Move out of Camera

Res. 20/136 M/S Councillor Holmes / Councillor Yarmill

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

13.3 By-Law 06/2019 - Organizational By-Law

Res. 20/137 M/S Councillor Holmes / Councillor Yarmill

WHEREAS 4.6 of the Organizational By-Law 6-2019 gives authority to repeal committee appointments by resolution; **AND**

WHEREAS Council deems, in the best interest of the operation of the municipality, to change an appointment to the Human Resource/Personnel committee;

THEREFORE BE IT RESOLVED that Council repeal the appointment of Reeve to the Human Resource/Personnel committee.

Name	Yes	No	Abstained	Absent
Councillor Buley		No		
Councillor Thurston				Absent

Councillor Webster	Yes			
Councillor Holmes	Yes			
Councillor Zalitach	Yes			
Councillor Yarmill	Yes			
Deputy Reeve Huzel				Absent
Reeve Turchyn			Abstained	

CARRIED

Recorded vote requested by Reeve Turchyn.

CAO Kim Furgala and Admin Assistant Darlene Thom returned to the room.

14 Adjournment

Res. 20/138 M/S Councillor Holmes / Councillor Yarmill

BE IT RESOLVED that the next Regular Council Meeting be held on May 26, 2020;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 9:28 pm.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer