



RURAL MUNICIPALITY OF
REYNOLDS

Meeting Minutes

Regular Meeting of Council May 26, 2020 - 06:30 PM

HELD IN HADASHVILLE RECREATION CENTRE ON MAY 26, 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 May 26, 2020 Regular Meeting of Council was called to order at 6:30 pm.

2 Adoption of Agenda

Res. 20/139 M/S Councillor Buley / Councillor Zalitach

BE IT RESOLVED that the Agenda of the May 26, 2020 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 May 12, 2020 Regular Meeting Minutes

Res. 20/140 M/S Councillor Buley / Councillor Zalitach

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

CARRIED

4 Delegations / Hearings

4.1 Marc Lavergne - 6:45 pm

4.2 Andy Pelletier - 7:00 pm

5 Committees / Reports

Res. 20/141 M/S Councillor Zalitach / Councillor Buley

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

CARRIED

5.1 Public Works-2020 Hourly Equipment Rate Quotes

5.2 Public Works - Molson Gravel Tender

Res. 20/142 M/S Councillor Zalitach / Councillor Buley

BE IT RESOLVED that Council awards the 2020 Molson area Gravel Tender to LSL Contracting for a Gravel price per Tonne (before GST) of \$ 10.50 and a Delivery price per Tonne (before GST) of \$ 3.00 on this day, May 26, 2020.

CARRIED

5.3 Prawda Quarry

Res. 20/143 M/S Councillor Zalitach / Councillor Thurston

BE IT RESOLVED that Council authorizes Lawrence Hadiken and Gary KUPIAK to carry on the quarry work as described in their letter dated, May 21, 2020;

AND BE IT FURTHER RESOLVED that the following conditions will apply:

1. All equipment used carries appropriate and valid insurance;
2. The Municipality be held free of harm, costs or liability; and
3. That the haul road (s) used for transport, from the Hadiken/KUPIAK Quarry to the Trans-Canada Highway, be maintained to municipal standards, and haul trucks shall not exceed RTAC weight.

CARRIED

6 By-Laws

6.1 By-Law 9/2020 Unsightly and Nuisance Property - Second Reading

BE IT HEREBY RESOLVED that By-Law 9/2020, being a By-Law for the Rural Municipality of Reynolds to establish a minimum standard to regulate nuisances, derelict, abandoned and unsightly property within the Municipality, be read a second time.

TABLED

6.2 By-Law 9/2020 Unsightly and Nuisance Property - Third Reading

BE IT RESOLVED that By-Law No. 9/2020 being a By-Law for the Rural Municipality of Reynolds to establish a minimum standard to regulate nuisances, derelict, abandoned and unsightly property within the Municipality, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

TABLED

6.3 10/2020 Tax Levy By-Law-First Reading

Res. 20/144 M/S Councillor Thurston / Deputy Reeve Huzel

BE IT HEREBY RESOLVED that By-Law 10/2020, being a By-Law to provide for the 2020 Municipal Tax Levy, be read a 1st time.

CARRIED

7 Unfinished Business

8 New Business / General Business

8.1 Supplementary Taxes

Res. 20/145 M/S Councillor Webster / Councillor Yarmill

BE IT RESOLVED that Council authorizes the 2019 Added Taxes of \$413.77 and the 2019 Cancelled Taxes of \$206.52.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 20/146 M/S Councillor Webster / Councillor Yarmill

BE IT RESOLVED that cheques numbered 21830 to 21847 including the Electronic Fund Transfer payments, for a total payment of \$65,290.00 be hereby approved for payment on this day, May 26, 2020.

CARRIED

9.2 January 31, February 29 and March 31, 2020 Financial Statements

Res. 20/147 M/S Councillor Yarmill / Councillor Webster

BE IT RESOLVED that the January 31, February 29 and March 31, 2020 Financial Statements be approved as presented.

CARRIED

10 Communications

10.1 Minister of Municipal Relations Letter - For Info

10.2 Nature Conservancy Canada-For Info

10.3 Reynolds & Whitemouth District Chamber of Commerce Letter - For Info

10.4 2020 Eastern District Municipal Golf Tournament

10.5 Pinawa Art 211 - For Info

10.6 MB News Release Farmland School Tax Rebate

10.7 MB News Release Council Code of Conduct

11 Agenda Additions

12 Notice of Motions

13 In Camera

Res. 20/148 M/S Councillor Yarmill / 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

13.1 Move Out of Camera

Res. 20/149 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

13.2 Employee Matters

13.3 Projects for Discussion

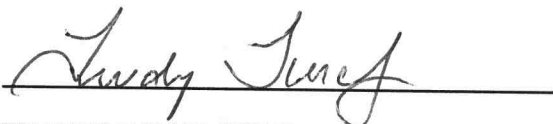
14 Adjournment

Res. 20/150 M/S Councillor Holmes / Councillor Yarmill

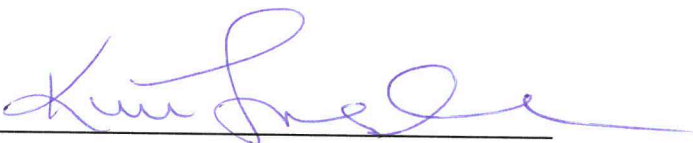
BE IT RESOLVED that the next Regular Council Meeting be held on June 9, 2020;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:31 pm.

CARRIED



TRUDY TURCHYN, REEVE



KIM FURGALA, CMMA, CMML
CHIEF ADMINISTRATIVE OFFICER