



**Rural Municipality of Reynolds
Meeting Minutes**

Special Meeting of Council December 1, 2020 - 06:00 PM

HELD IN HADASHVILLE RECREATION CENTER ON DECEMBER 1, 2020

PRESENT

REEVE: TRUDY TURCHYN

COUNCILLORS: DE-ANN HOLMES

HARRIET YARMILL

MICHAEL HUZEL

CURTIS BULEY

JESSICA THURSTON

HARRIET YARMILL

DEPUTY REEVE: KIM ZALITACH

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ADMINISTRATIVE ASSISTANT: DARLENE THOM

1 Call to Order

The December 1, 2020 Special Meeting of Council was called to order at 6:00 p.m.

2 Hearings

2.1 Meeting Recess

Res. 20/369 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that Council does now recess the Special Meeting of Council in order to hold the Public Hearing in the matter of Local Improvement 01/2020.

CARRIED

2.2 Public Hearing - Local Improvement Plan 01/2020

CAO Furgala presented proof of advertising/public notice.

The Public Hearing was opened by Reeve Turchyn and five people were in attendance for information. The Local Improvement Plan 01/2020 was read out by CAO Kim Furgala.

Reeve Turchyn opened the floor for questions. Questions were asked whether Reserves or Surplus Funds would be used towards the loan amount, about the interest rate stated, and where the location would be.

Reeve Turchyn and CAO Furgala explained that this is the beginning of the process and that the amount borrowed, and any Reserves used would be discussed by Council later, after the Tenders have come in. At that time, the By-Law can be amended.

The loan amount is the RM planning for a worst-case scenario with no reserve funds being utilized.

Both Reeve Turchyn and CAO Furgala stated the location had not been decided on and would be determined by the engineering company along with the RM.

There were no objections to the Local Improvement Plan.

2.3 Resume Meeting

Res. 20/370 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that after closing the Public Hearing in the matter of Local Improvement 01/2020, Council does now resume the Special Meeting of Council.

CARRIED

3 By-Laws

3.1 By-Law

Res. 20/371 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that By-Law 13/2020, being a By-Law to provide for a Local Improvement, be read a first time.

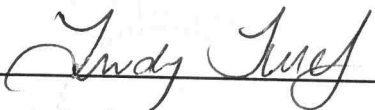
CARRIED

4 Adjournment

Res. 20/372 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that Council does now adjourn at 6:24 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer