



**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council December 8, 2020 - 06:30 PM

HELD IN HADASHVILLE RECREATION CENTRE ON DECEMBER 8, 2020

PRESENT

REEVE: TRUDY TURCHYN

COUNCILLORS: JESSICA THURSTON

CURTIS J. BULEY

DE-ANN HOLMES

BLAINE WEBSTER

MICHAEL HUZEL

HARRIET YARMILL

DEPUTY REEVE: KIM ZALITACH

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

1 Call To Order

The December 8, 2020 Regular Meeting of Council was called to order at 6:37 pm.

2 Adoption of Agenda

Res. 20/373 M/S Deputy Reeve Zalitach / Councillor Thurston

BE IT RESOLVED that the Agenda of the December 8, 2020 Regular Meeting of Council be hereby adopted with the following additions:

10.5 Letter of Support Request

CARRIED

3 Minutes

3.1 November 17, 2020 Regular Meeting Minutes

Res. 20/374 M/S Deputy Reeve Zalitach / Councillor Thurston

BE IT RESOLVED that the Minutes of the November 17, 2020 Regular Meeting of Council, the December 1, 2020 Special Meeting - Public Hearing, and the December 1, 2020 C.O.W Public Works Meeting be approved as presented.

CARRIED

3.2 December 1, 2020 Special Meeting/PH LIP Minutes

3.3 December 1, 2020 C.O.W. Public Works Minutes

4 Delegations / Hearings

4.1 Delegation - Albert Voss at 6:35 p.m.

5 Committees / Reports

Res. 20/375 M/S Councillor Thurston / Deputy Reeve Zalitach

BE IT RESOLVED that the Committee and all other reports be accepted as presented.

CARRIED

5.1 Whitemouth Reynolds Planning District Agenda, Minutes, Financials

5.2 Steinbach RCMP Report

5.3 Two Rivers Seniors Sept-Nov Board Report

5.4 Reynolds Fire Department Report

Res. 20/376 M/S Councillor Thurston / Deputy Reeve Zalitach

WHEREAS Fire Chief Nixon has recommended Ali Franklin to be a Reynolds Firefighter;
AND WHEREAS Covid-19 is preventing participation of new firefighters in training sessions;
THEREFORE, BE IT RESOLVED that Council appoints Ali Franklin as a Reynolds Firefighter wherein she will complete four free on the job training sessions.

CARRIED

5.5 Public Works

5.5.1 2021 Gravel

5.5.2 Brushing

5.5.3 Medika Drain

5.5.4 Lagoon

5.5.5 Survey

6 By-Laws

6.1 Employee Manual Amendment

Res. 20/377 M/S Councillor Thurston / Deputy Reeve Zalitach

BE IT RESOLVED that Council authorizes the CAO to amend the wording of the Maternity / Parental Leave in the Employee Manual, last paragraph to state:

While on maternity or parental leave the Municipality agrees to pay fifty percent (50%) of the premiums for Plan Three (3) of the Association of Manitoba Municipalities Health and Dental benefits program offered through Western Financial Group Insurance.

CARRIED

7 Unfinished Business

8 New Business / General Business

8.1 Animal Control Services Contract

Res. 20/378 M/S Councillor Buley / Councillor Huzel

BE IT RESOLVED that Council authorizes the CAO to submit the Animal Control Contract as amended with Rural Animal Management Services (R.A.M.S.) to enforce the municipality's Animal Control By-Law 7/2020 for three years.

CARRIED

8.2 Auditor Proposals

Res. 20/379 M/S Councillor Buley / Councillor Huzel

WHEREAS the following proposals have been received for auditing the municipal financial records for 2021, 2022, 2023 and 2024:

NAME	2021	2022	2023	2024
EXCHANGE	\$13,387.50	\$13,789.13	\$14,202.80	\$14,628.89
MNP	\$18,375.00	\$18,900.00	\$19,420.00	\$19,950.00
BDO	\$19,610.00	\$20,590.00	\$21,624.00	\$23,930.00

THEREFORE, BE IT RESOLVED that Council accepts the proposal from MNP.

CARRIED

8.3 Falcon West Estates Lot 1

Res. 20/380 M/S Councillor Buley / Councillor Huzel

BE IT RESOLVED that Council hereby approves the development of Lot 1 at Falcon West Estates as follows:

1. Relocate an existing cottage from the trailer park adjacent to FWE to Lot 01 at Falcon West Estates.
2. Add onto the existing cottage to meet the minimum 600 Sq. Ft area requirement.
3. Situate the structure per site with a 20-foot front yard (North), a West side yard of 15 feet, an East side yard of 73.09 feet and a rear yard of 98 feet.
4. Structure and addition to be constructed on helical piles per Engineered Plan and Specifications.
5. Upgrade existing structure to meet current Manitoba Building Code requirements within reason.
6. Builder agrees to obtain the necessary Building, Plumbing and Electrical Permits as required.
7. Proposed new dwelling to be connected to OSWM system in compliance with Provincial Regulations.

CARRIED

8.4 Falcon West Estates Lot 71

Res. 20/381 M/S Councillor Huzel / Councillor Buley

BE IT RESOLVED that Council hereby approves the development of Lot 71 at Falcon West Estates as follows:

1. Situate a new RTM home to Lot 71 at Falcon West Estates.
2. Situate the structure on the site with a 63-foot front yard (North), a West side yard of 15 feet, an East side yard of 15.04 ft and a rear yard (South) of 15 feet.
3. Structure to be constructed on helical piles per Engineered Specifications.
4. Builder agrees to obtain the necessary Building, Plumbing and Electrical Permits as required.
5. Proposed new dwelling to be connected to OSWM system in compliance with Provincial Regulations.
6. Rear and side yard to be 15 feet.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 20/382 M/S Councillor Huzel / Councillor Buley

WHEREAS cheques 22143, 22144 and 22147 in the amount of \$1,722,513.15 were voided from the Combined AP/PR Report;

THEREFORE, BE IT RESOLVED that cheques numbered 22137 to 22181 including the Electronic Fund Transfer payments, for a total payment of \$750,082.71 be hereby approved for payment on this day, December 8, 2020.

CARRIED

9.2 October Financial Statement

Res. 20/383 M/S Councillor Webster / Councillor Huzel

BE IT RESOLVED that the October 31, 2020 Financial Statement be approved as presented.

CARRIED

10 Communications

10.1 Conservation & Climate-Night Hunting-For Info

10.2 Pineland Nursery Response Letter - For Info

10.3 Road Naming Request - For Info

M/S Councillor Webster / Councillor Huzel

BE IT RESOLVED that Council authorizes the CAO to proceed with the Road Naming of the eastern portion of Wye Rd, as per the Road Naming Policy #35.

Name	Yes	No	Abstained	Absent
Curtis Buley		✓		
De-Ann Holmes		✓		
Michael Huzel		✓		

Jessica Thurston		✓
Trudy Turchyn		✓
Blaine Webster		✓
Harriett Yarmill	✓	
Kim Zalitach		✓

DEFEATED

10.4 RM of Brokenhead Notice of PH - For Info

11 Agenda Additions

11.1 - 10.5 Letter of Support Request

Res. 20/384 M/S Councillor Webster / Councillor Huzel

BE IT RESOLVED that Council authorizes the CAO to write a letter of support for the Rural and Northern Capacity Fund - Food Banks Canada Grant being applied for by the Reynolds Food Bank.

CARRIED

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 20/385 M/S Councillor Huzel / 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

13.2 Move Out of Camera

Res. 20/386 M/S Councillor Huzel / Councillor Webster

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 Legal Matters

Res. 20/387 M/S Councillor Huzel / Councillor Webster

BE IT RESOLVED that Council authorizes the reduction of Invoice 23681 to \$778.77.

CARRIED


14 Adjournment

Res. 20/388 M/S Councillor Huzel / Councillor Webster


BE IT RESOLVED that the next Regular Council Meeting be held on December 22, 2020;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:37 p.m.

CARRIED



 Trudy Turchyn, Reeve



 Kim Furgala, CMMA, CMML
 Chief Administrative Officer