



**Rural Municipality of Reynolds
Meeting Minutes**

**Committee of the Whole July 6, 2020 - 06:00 PM
July 6, 2020 - C.O.W. Committee of the Whole Meeting - 06:00 PM**

Attendance:

**Reeve Trudy Turchyn
Councillor Jessica Thurston
Councillor Kim Zalitach
Councillor Harriet Yarmill
Councillor De-Ann Holmes
Councillor Curtis J. Buley
Regrets: Deputy Reeve Michael Huzel
Councillor Blaine Webster
Chief Administrative Officer: Kim Furgala**

1 Call To Order

The July 6, 2020 Committee of the Whole Meeting was called to order at 6:00 pm.

2 Legislative & Finance Committee

2.1 By-Law 9-2020

2.2 FC 19/20

3 Public Works Committee

Community Impact Statement not complete yet due to Dust Control taking precedence, SOLE expired end of June, waiting for DFA program to be announced.

3.1 Flood 2020

Resolution to be prepared for next meeting to be ready when DFA announced.

4 Economic Development Committee

Suggested community projects: annual Beautiful Yards contest, Holiday Lights Contest, Roadside Cleanup as fundraisers and Canada Flags for communities.

4.1 Community Projects

Council discussed Community Projects, Fire Smart Program groups to be organized, community flags to be ordered, creation of Certificate for Ward Volunteer Appreciation, posting projects on website as well as creating an updated Newsletter to include Community Projects.

4.2 Strategic Plan

Council discussed renewal of Strategic Plan.

5 In Camera

Res. 20/201 M/S Councillor Zalitach / Councillor Thurston

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

5.1 Human Resource/Personnel Committee

5.1.1 CAO Review

Council discussed CAO annual review.

5.2 Move Out of Camera

Res. 20/202 M/S Councillor Thurston / Councillor Zalitach

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.

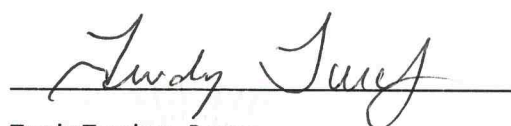
CARRIED

6 Adjournment

Res. 20/203 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that Council does now adjourn the Committee of the Whole Meeting at 9:06 pm.

The July 6, 2020 Committee of the Whole Meeting was adjourned at 9:00 pm.



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer