



**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council November 17, 2020 - 06:30 PM

HELD IN HADASHVILLE RECREATION CENTRE ON NOVEMBER 17, 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 November 17, 2020 Regular Meeting of Council was called to order at 6:30 p.m.

2 Adoption of Agenda

Res. 20/352 M/S Councillor Buley / Councillor Webster

BE IT RESOLVED that the Agenda of the November 17, 2020 Regular Meeting of Council be hereby adopted with the following additions:

5.1 Eastman Regional Municipal Committee Minutes and Agenda

CARRIED

3 Minutes

Res. 20/353 M/S Councillor Buley / Councillor Webster

BE IT RESOLVED that the Minutes of the November 3, 2020 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 20/354 M/S Councillor Buley / Councillor Webster

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

CARRIED

6 By-Laws

6.1 Building By-Law 14/2020 -Third Reading

Res. 20/355 M/S Councillor Webster / Councillor Buley

BE IT RESOLVED that By-Law No.14/2020, being a by-law to regulate building for the Rural Municipality of Reynolds, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley	✓			
De-Ann Holmes	✓			
Michael Huzel	✓			
Jessica Thurston	✓			
Trudy Turchyn	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

CARRIED

6.2 By-Law 15-2020 Employment Conditions and Benefits-Second Reading

Res. 20/356 M/S Councillor Webster / Councillor Buley

BE IT RESOLVED that By-Law 15/2020, being a By-Law for Employment Conditions and Benefits, be read a second time.

CARRIED

6.3 By-Law 15-2020 Employment Conditions and Benefits-Third Reading

Res. 20/357 M/S Councillor Buley / Councillor Webster

BE IT RESOLVED that By-Law No.15/2020, being a By-Law for Employment Conditions and Benefits, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley	✓			
De-Ann Holmes	✓			
Michael Huzel	✓			
Jessica Thurston	✓			
Trudy Turchyn	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

CARRIED

7 Unfinished Business

7.1 Reynolds Firehall Snow Removal Renewal Proposal

TABLED

7.2 Prawda, Hadashville, East Braintree Recycling Renewal Proposal

Res. 20/358 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that Council authorizes the renewal of the Prawda, Hadashville, East Braintree Recycling Contract with Markus Benzler for an amount of \$1,310.00 plus GST subject to review at Councils discretion.

CARRIED

7.3 Richer East, Molson & Ste. Rita Recycling Renewal Proposal

Res. 20/359 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that Council authorizes the renewal of the Richer East, Molson & Ste. Rita Recycling Contract with Markus Benzler at a rate of \$2084.25 including GST subject review of pick up schedule at Councils discretion.

CARRIED

7.4 Tax Sale

Res. 20/360 M/S Councillor Holmes / Councillor Yarmill

WHEREAS resolution 20/064 designated the tax sale year for which properties be offered for auction to recover the tax arrears and costs;

THEREFORE BE IT RESOLVED that the tax sale be held on March 23, 2021 at 10:00 a.m. at Hadashville, MB.

CARRIED

8 New Business / General Business

8.1 Policies

Res. 20/361 M/S Councillor Holmes / Councillor Yarmill

BE IT RESOLVED that council approves Policy 10.1 Contract Renewal Advertising as amended.

CARRIED

8.2 Bill 37 AMM Request

Res. 20/362 M/S Councillor Holmes / Councillor Yarmill

BE IT RESOLVED that Council authorizes the CAO to complete and send in the Bill 37 template letter prepared by the AMM.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 20/363 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that cheques numbered 22114 to 22136 including the Electronic Fund Transfer payments, for a total payment of \$100,663.83 be hereby approved for payment on this day, November 17, 2020.

CARRIED

10 Communications

10.1 RM of Lac Du Bonnet Public Hearing Notice-For Info

10.2 Red Lake Airport Sign Request

Res. 20/364 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that Council authorizes Red Lake Airport to have a sign on HWY 1 eastbound just prior to Hwy 308.

CARRIED

11 Agenda Additions

11.1 5.1 Eastman Regional Municipal Committee Minutes and Agenda

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 20/365 M/S Deputy Reeve Zalitach / Councillor Buley

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

ACAO Sherri Pearch left the building.

13.2 Move Out of Camera

Res. 20/366 M/S Deputy Reeve Zalitach / Councillor Buley

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. 20/367 M/S Councillor Holmes / Councillor Huzel

WHEREAS there was a final inspection completed on June 5, 2018 for Permit 32/17, Roll 68419.000;

AND WHEREAS there have been specific infractions to the 2010 Manitoba Building Code identified on April 14, 2020;

NOW THEREFORE, BE IT RESOLVED that Council authorizes the issuing of Order # BBL-01-20 to remedy the code violations cited.

CARRIED

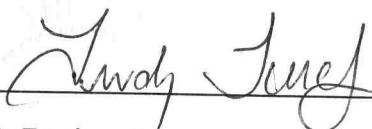
14 Adjournment

Res. 20/368 M/S Deputy Reeve Zalitach / Councillor Buley


BE IT RESOLVED that the next Regular Council Meeting be held on December 8, 2020;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:36 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer