



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council October 6, 2020 - 06:30 PM

HELD IN HADASHVILLE RECREATION CENTRE ON OCTOBER 6, 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
ADMINISTRATIVE ASSISTANT: DARLENE THOM

1 Call To Order

The October 6, 2020 Regular Meeting of Council was called to order at 6:30 p.m.

2 Adoption of Agenda

Res. 20/291 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Agenda of the October 6, 2020 Regular Meeting of Council be hereby adopted as presented.

CARRIED

3 Minutes

3.1 September 22, 2020 Regular Meeting Minutes

Res. 20/292 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Minutes of the September 22, 2020 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Prawda Water Co-op at 6:35 p.m. Jeff Zalitach

5 Committees / Reports

Res. 20/293 M/S Councillor Buley / Councillor Yarmill

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

CARRIED

5.1 Two Rivers Annual Statement

6 By-Laws

6.1 By-Law 11/2020 Building By-Law - First Reading

Res. 20/294 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that By-Law 11/2020, being a By-Law to provide for Building regulations, be read a 1st time.

CARRIED

6.2 By-Law 08/2020 Fees, Fines and Charges for Municipal Services-Second Reading

Res. 20/295 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that By-Law 08/2020, being a By-Law for Fees, Fines and Charges for Municipal Services, be read a second time.

CARRIED

7 Unfinished Business

7.1 Lagoon

Res. 20/296 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that a Public Hearing for the presentation of Local Improvement Plan No. 01-2020 be set for November 24, 2020 at 6:00 p.m. in the Hadashville Recreation Centre.

CARRIED

8 New Business / General Business

8.1 Beautiful Yards Contest Nominations

Res. 20/297 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that Council announces the following winners from nominations for the Beautiful Yards Contest:

Molson: Stacey Harron, Cheryl Laschuk

East Braintree: Mavis Milroy & Doug Vandersteen, Annie & Keith Johnson

Richer East: Heinrich & Erika Lautenschlaeger

CARRIED

8.2 Prawda Water Co-op

Res. 20/298 M/S Councillor Webster / Councillor Holmes

WHEREAS Resolution No. 94/2018 authorized the signing of agreement with the Manitoba Water Services Board (MWSB) to undertake a Feasibility Study for Prawda Water Co-op;

AND WHEREAS there are sufficient funds remaining in said agreement;

NOW THEREFORE, BE IT RESOLVED that the Rural Municipality of Reynolds authorizes the MWSB to conduct a well capacity test, well cleaning and camera well inspection at a 50/50 cost share.

CARRIED

Councillor Zalitach recused herself due to a conflict of interest.

8.3 Ste. Rita Friendly Hands Club

Res. 20/299 M/S Councillor Zalitach / Councillor Webster

WHEREAS the Ste. Rita Friendly Hands Club has incurred a major mechanical breakdown;

AND WHEREAS the committee has provided the RM of Reynolds with the requested documents;

AND WHEREAS the RM of Reynolds has deemed this repair an emergency that would create substantial financial hardship;

THEREFORE, BE IT RESOLVED that the RM of Reynolds enter into an agreement with the Ste. Rita Friendly Hands Club to authorize advance payment of the 2021 Community Club Grant in the amount of \$3500.00 and an additional \$5,000 payable to the contractor; the \$5000.00 may require reimbursement by the Ste. Rita Friendly Hands Club, as per the conditions outlined in the RM of Reynolds & Ste. Rita Friendly Hands Club October 2020 agreement.

CARRIED

8.4 4611-20-7520 Proposal to Subdivide - Peterson, A & L

Res. 20/300 M/S Councillor Webster / Councillor Zalitach

WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-20-7520 for Lot 2 Plan 55792 in NE 1/4 18-8-9EPM for an A & L Peterson;

BE IT RESOLVED that the subdivision be approved with the following conditions:

1. That a capital cost dedication fee of \$200.00 per lot be paid to the RM of Reynolds;
2. That any outstanding property taxes on said subdivision lands be paid in full;
3. That a Development Agreement be drafted by the Municipality;
4. That the Development Agreement makes provision to ensure that:
 - the development of either property not cause a grievous situation on the neighboring properties with regard to overland water drainage.
 - the full cost of the Development Agreement be borne by the applicant.

CARRIED

8.5 Reynolds Firehall Caretaker Yearly Renewal

Res. 20/301 M/S Councillor Zalitach / Councillor Webster

WHEREAS Policy 10.1, Tendering and Procurement states that, "The current successful candidate of a contract can renew up to three years";

AND WHEREAS Kari and Jason Toews request a pay increase of \$30.00 per month on the Reynolds Firehall Caretaker Contract;

BE IT RESOLVED that Council authorizes the yearly renewal and the \$30.00/mth increase for a total of \$325.00 per month for the Reynolds Firehall Caretaker Contract.

CARRIED

8.6 AMM Education Seminars

Res. 20/302 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that Council authorizes the CAO to attend Risk Management 101 on October 21, 2020 virtually.

AND BE IT FURTHER RESOLVED that all eligible expenses be approved.

CARRIED

8.7 Policies

Res. 20/303 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that council approves the following policies Adopt a Roadway, Road Closures, Working Alone, Fire Department Invoicing and Road Naming.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 20/304 M/S Councillor Holmes / Councillor Zalitach

BE IT RESOLVED that cheques numbered 22043 to 22062 including the Electronic Fund Transfer payments, for a total payment of \$36,683.09 be hereby approved for payment on this day, October 6, 2020.

CARRIED

9.2 2017 Audited Financial Statement

Res. 20/305 M/S Councillor Holmes / Councillor Webster

WHEREAS the RM of Reynolds has received the completed 2017 Audited Financial Statements as prepared by KPMG;

THEREFORE, BE IT RESOLVED that Council accepts the statements as presented and that the CAO shall give public notice as per MA 194.

CARRIED

9.3 August 31, 2020 Financial Statement

Res. 20/306 M/S Councillor Holmes / Councillor Zalitach

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

CARRIED

10 Communications

10.1 RM of Springfield Notice of Public Hearing-For Info

10.2 RM of Springfield Notice of Public Hearing-For Info

10.3 Manitoba Conservation and Climate Clean Environment Commission Engagement Survey-For Info

10.4 Trucking Productivity Improvement Fund Permit Support

TABLED

11 Agenda Additions

12 Notice of Motions

13 In Camera

Res. 20/307 M/S Deputy Reeve Huzel / Councillor Holmes

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. 20/308 M/S Deputy Reeve Huzel / Councillor Holmes

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


14 Adjournment

Res. 20/309 M/S Deputy Reeve Huzel / Councillor Thurston

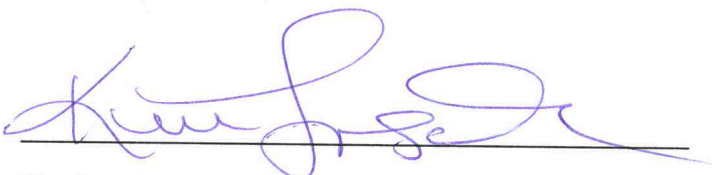
BE IT RESOLVED that the next Regular Council Meeting be held on October 20, 2020;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:39 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer