



**RURAL MUNICIPALITY OF
REYNOLDS**

**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of council September 8, 2020 - 06:30 PM

HELD IN HADASHVILLE RECREATION CENTRE ON SEPTEMBER 8, 2020

PRESENT

REEVE: TRUDY TURCHYN
COUNCILLORS: JESSICA THURSTON
CURTIS J. BULEY
DE-ANN HOLMES
BLAINE WEBSTER
REGRETS: MICHAEL HUZEL
HARRIET YARMILL
KIM ZALITACH

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA
ADMINISTRATIVE ASSISTANT: DARLENE THOM

1 Call To Order

The September 8, 2020 Regular Meeting of Council was called to order at 6:30 pm.

2 Adoption of Agenda

Res. 20/254 M/S Councillor Buley / Councillor Holmes

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

10.10 CAMA Council Orientation Toolkit

8.6 Ste. Rita FHC Furnace Replacement

CARRIED

3 Minutes

Res. 20/255 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that the Minutes of the August 25, 2020 Regular Meeting of Council and the August 17, 2020 Committee of the Whole Public Works Meeting be approved as presented.

CARRIED

3.1 August 17, 2020 Committee of the Whole Public Works Minutes

3.2 August 25, 2020 Regular Meeting Minutes

4 Delegations / Hearings

5 Committees / Reports

Res. 20/256 M/S Councillor Holmes / Councillor Buley

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

CARRIED

5.1 Eastman Regional Municipal Committee Minutes Aug. 17, 2020

5.2 Whitemouth Reynolds North Whiteshell Waste Management Meeting

5.3 RAMS Animal Control Report

6 By-Laws

6.1 By-Law 12/2020 Code of Conduct for Council Members - First Reading

Res. 20/257 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that By-Law 12/2020, being a By-Law to provide for a Code of Conduct for Council Members, be read a 1st time.

CARRIED

7 Unfinished Business

7.1 RM of Reynolds Office Redevelopment - WSP

Res. 20/258 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that Council authorizes the CAO to sign the WSP Geotechnical Investigation for proposed vestibule addition with a cost of \$5500.00 plus GST for a total of \$5775.00.

CARRIED

8 New Business / General Business

8.1 Reynolds & Lac du Bonnet 214 Transfer Station and Molson Burnsite Agreement

Res. 20/259 M/S Councillor Holmes / Councillor Buley

WHEREAS the RM of Reynolds and the RM of Lac du Bonnet have participated in agreements for Ward 3 ratepayers to purchase tags for disposing of garbage at Transfer Station 214 and for Lac du Bonnet ratepayers to use the Molson Burn Site;

THEREFORE, BE IT RESOLVED that Council wishes to continue with said agreement.

CARRIED

8.2 Manitoba Water Services Board Lagoon Application

Res. 20/260 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that Council request the Manitoba Water Services Board for technical and financial assistance to construct a lagoon expansion.

CARRIED

8.3 AMM Virtual Convention 2020

Res. 20/261 M/S Councillor Yarmill / Councillor Holmes

WHEREAS the 2020 Association of Manitoba Municipalities (AMM) Convention will be held virtually on November 23, 2020;

BE IT RESOLVED that the CAO and all of Council are authorized to attend;

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

CARRIED

8.4 Office Christmas Hours

Res. 20/262 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that Council authorizes the RM Office to close for the Christmas Holidays from 12:00 Noon December 24, 2020 until January 1, 2021. The office would re-open on Monday, January 4, 2021.

CARRIED

8.5 RFQ - Welcome Signs Installation

Res. 20/263 M/S Councillor Webster / Councillor Zalitach

BE IT RESOLVED that Council accepts the bid from Slate Construction for the amount of \$2100.00 including GST for the Welcome Signs Installation RFQ.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 20/264 M/S Councillor Webster / Councillor Zalitach

BE IT RESOLVED that cheques numbered 21975 to 21998 including the Electronic Fund Transfer payments, for a total payment of \$42,686.10 be hereby approved for payment on this day, September 8, 2020.

CARRIED

9.2 July 31, 2020 Financial Statement

Res. 20/265 M/S Councillor Zalitach / Councillor Webster

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

CARRIED

10 Communications

10.1 RM of Lac du Bonnet Resolution Support - Request

Res. 20/266 M/S Councillor Zalitach / Councillor Webster

WHEREAS Council of the RM of Reynolds and administration have received numerous complaints about the grass along provincial highways within the municipality;

WHEREAS motorists and residents cite that along with it being unsightly, it is hazardous as it hides wildlife and subsequently increases wildlife collisions;

WHEREAS Council has also received complaints from agriculture producers regarding drainage problems due to excessive growth which inhibits proper drainage and subsequently damages crops;

WHEREAS maintenance of provincial highways as well as their encompassing ditches is the responsibility of the Department of Highways;

THEREFORE, BE IT RESOLVED that Council of the RM of Reynolds requests that the Provincial Government review its maintenance practices along their provincial highways and increases funding to appropriately deal with the grass cutting and encompassing collision liabilities.

CARRIED

10.2 Clean Environment Commission Report on Forest Management - For Info

10.3 RM of Springfield - Notice of Public Hearing By-Law 20-04 - For Info

10.4 RM of Springfield Notice of Hearing By-Law 20-15 to Amend By-Law 18-09-For Info

10.5 RM of Springfield Notice of Hearing By-Law 20-14 to Amend By-Law 08-01-For Info

10.6 Molson Little Library Completed - For Info

10.7 RM of Springfield-CanWhite Sands - For Info

10.8 Mom's and Tot's Playgroup Letter-For Info

10.9 Fire Department Radios - For Info

10.10 CAMA Council Orientation Toolkit

11 Agenda Additions

12 Notice of Motions

13 In Camera

Res. 20/267 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

13.1 Move Out of Camera

Res. 20/268 M/S Councillor Thurston / 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

13.2 Legal Matters

Res. 20/269 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that Council authorizes SEG to install erosion control blankets on the Medika Drain Project to cover the area from Station 5-15 at a one-time cost of \$8000.00.

CARRIED

14 Adjournment

Res. 20/270 M/S Councillor Thurston / Councillor Yarmill

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

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:11 pm.

CARRIED



TRUDY TURCHYN, REEVE



KIM FURGALA, CMMA, CMML
CHIEF ADMINISTRATIVE OFFICER