



**Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council May 11, 2021 - 06:30 PM
HELD IN HADASHVILLE RECREATION CENTRE ON MAY 11, 2021**

PRESENT

- REEVE:** TRUDY TURCHY
COUNCILLORS: HARRIET YARMILL
 CURTIS J. BULEY
 DE-ANN HOLMES
 BLAINE WEBSTER
 MICHAEL HUZEL
 JESSICA THURSTON
DEPUTY REEVE: KIM ZALITACH
CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA
ASSISTANT CHIEF ADMINISTRATIVE OFFICER: DARLENE THOM

1 Call To Order

The May 11, 2021 Regular Meeting of Council was called to order by Reeve Turchyn at 6:30 p.m.

2 Adoption of Agenda

Res. 21/137 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Agenda of the May 11, 2021 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

Res. 21/138 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Minutes of the April 27 Regular Meeting of Council, the May 4 Financial Plan Hearing and the May 4, 2021 Special Meeting be approved as presented.

CARRIED

3.1 April 27, 2021 Regular Meeting Minutes - Draft

3.2 May 4, 2021 Financial Plan Hearing Minutes - Draft

3.3 May 4, 2021 Special Meeting of Council Minutes - Draft

4 Delegations / Hearings

5 Committees / Reports

Res. 21/139 M/S Councillor Buley / Councillor Yarmill

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

CARRIED

5.1 Eastman Regional Municipal Committee - April 19, 2021 Minutes

5.2 Whitemouth Reynolds Planning Minutes Mar. 22, 2021

6 By-Laws

6.1 BY-Law 2-18 Municipal Fire Prevention - For Review

7 Unfinished Business

7.1 WSP Meeting Notes

8 New Business / General Business

8.1 Legal Cannabis Operations

8.2 New Generator

Res. 21/140 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that Council authorizes the Public Works Manager, Nelson Chmuhalek to acquire information on and purchase a Genset - Cummings 36 KW 2017-Natural Gas/Propane, 3 phase Generator for no more than \$10,500.00.

CARRIED

8.3 Hadashville Recreation Center Grass Cutting Tender

Res. 21/141 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that Council approves the Hadashville Recreation Center Grass Cutting Tender from Werner Sommerfeld in the amount of \$100.00/cut.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 21/142 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that cheques numbered 22425 to 22453 including the Electronic Fund Transfer payments, for a total payment of \$65,354.26 be hereby approved for payment on this day, May 11, 2021.

CARRIED

9.2 April 30, 2021 Financial Statement

Res. 21/143 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that the April 30, 2021 Financial Statement be approved as presented.

CARRIED

10 Communications

10.1 AMM 2021 District Meetings June 7-24 - For Info

10.2 2021 Eastern District Municipal Golf Tournament - For Info

10.3 RM of Springfield By-law 21-07 - 1st Reading - For Info

10.4 RM of Springfield By-21-08 - 1st Reading - For Info

10.5 Centra Pipelines Letter - For Info

10.6 Thomas Renic Lagoon Letter - For Info

10.7 Tracie Blair Lagoon Letter - For Info

10.8 Notice of Public Hearing RM of Ste. Anne Conditional Use 08-20 - For Info

10.9 Community Futures Winnipeg River Newsletter 2021

10.10 Fire Bulletin May 9, 2021 - For Info

10.11 RM of Tache CU 16-20 VO 17-20-For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

Res. 21/144 M/S Councillor Holmes / 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

13.1 Move Out of Camera

Res. 21/145 M/S Councillor Huzel / 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

13.2 Legal Matters - 1

13.3 Legal Matters - 2

13.4 Legal Matters - 3

Res. 21/146 M/S Councillor Holmes / Deputy Reeve Zalitach

BE IT RESOLVED that Council authorizes the Building Inspector to engage the services of DD West to move forward with building permit issues as per the In Camera discussion.

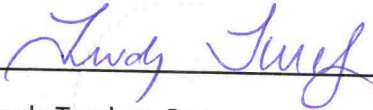
CARRIED

14 Adjournment


Res. 21/147 M/S Councillor Huzel / Councillor Buley

BE IT RESOLVED that the next Regular Council Meeting be held on June 8, 2021; **AND BE IT FURTHER RESOLVED** that Council does now adjourn at 7:51 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer