



RURAL MUNICIPALITY OF  
**REYNOLDS**

**Rural Municipality of Reynolds**

**Meeting Minutes**

**Regular Meeting of Council July 13, 2021 - 06:30 PM**

**HELD IN HADASHVILLE RECREATION CENTRE ON JULY 13, 2021**

**PRESENT**

**REEVE:** TRUDY TURCHY

**COUNCILLORS:** HARRIET YARMILL

CURTIS J. BULEY

DE-ANN HOLMES

BLAINE WEBSTER

MICHAEL HUZEL

**REGRETS:** JESSICA THURSTON

**DEPUTY REEVE:** KIM ZALITACH

**CHIEF ADMINISTRATIVE OFFICER:** KIM FURGALA

**ASSISTANT CHIEF ADMINISTRATIVE OFFICER:** DARLENE THOM

**1 Call To Order**

The July 13, 2021 Regular Meeting of Council was called to order by Reeve Turchyn at 6:30 p.m.

**2 Adoption of Agenda**

**Res. 21/203 M/S** Councillor Buley / Councillor Yarmill

**BE IT RESOLVED** that the Agenda of the July 13, 2021, Regular Meeting of Council be hereby adopted with the following additions:

5.3 Whitemouth Reynolds North Whiteshell Waste Management Dec. 31, 2020 Audited Financial Statement

8.6 Prawda Water Co-op

10.11 Town of Beausejour Conference Invite

7.3 Fire Call 33-21

**CARRIED**

**3 Minutes**

**3.1 June 22, 2021, Regular Meeting Minutes**

**Res. 21/204 M/S** Councillor Buley / Councillor Yarmill

**BE IT RESOLVED** that the Minutes of the June 22, 2021, Regular Meeting of Council be approved as presented.

**CARRIED**

**4 Delegations / Hearings**

**4.1 Savannah Cabral and Riley Copp Delegation 6:35 p.m.**

Delegation did not attend the meeting.

**4.2 Provincial Bill 64 Seine River School Division - Theresa Bergson - 6:45**

**TABLED**

**5 Committees / Reports**

**Res. 21/205 M/S** Councillor Webster / Councillor Holmes

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

**CARRIED**

**5.1 06 30 2021 RAMS Animal Control Report**

**5.2 Eastman Regional Municipal Committee Minutes June 21**

**5.3 Whitemouth Reynolds North Whiteshell Dec. 31, 2020 Audited Financial Statement**

**6 By-Laws**

**7 Unfinished Business**

**7.1 Hall Meeting Rent**

**7.1.1 Seniors Centre Internet**

**7.1.2 Hall Landscaping**

**7.2 Tyrrell Road Costs-Maintenance**

**7.3 Fire Call 33-21, Invoice, Report and Letter**

**8 New Business / General Business**

**8.1 Way to Go Consulting Letter**

**8.2 Proposal to Subdivide File No. 4611-21-7584**

**TABLED**

**8.3 AMM Member Advisory - Canada Community Revitalization Fund**

**8.4 RM of Lac du Bonnet Transfer Station 214**

**TABLED**

**8.5 Development Tax Incentive Application Roll 130250.071**

**Res. 21/206 M/S** Councillor Huzel / Councillor Holmes

**BE IT RESOLVED** that Council approve the following for the Development Tax Incentive Program:

- Roll 130250.071

**CARRIED**

**8.6 Prawda Water Co-op**

**Res. 21/207 M/S** Councillor Holmes / Councillor Huzel

**BE IT RESOLVED** that Council request the Manitoba Water Services Board for technical and financial assistance to construct a new water system for the Prawda Water Co-op;

**AND BE IT FURTHER RESOLVED** that the CAO prepare all documents, send notice, and set the public hearing for the Local Improvement.

**CARRIED**

Deputy Reeve Zalitach abstained.

**9 Accounts**

**9.1 Combined AP PR Cheque Report**

**Res. 21/208 M/S** Councillor Huzel / Deputy Reeve Zalitach

**BE IT RESOLVED** that the cheques numbered 22508 to 22544 including the Electronic Fund Transfer payments, for a total payment of \$267,765.43 be hereby approved for payment on this day, July 13, 2021.

**CARRIED**

**10 Communications**

**10.1 RM of Brokenhead By-Law AMEND Notice 2227-21 - For Info**

**10.2 RM of Brokenhead Development Plan Amendment By-Law 175-21 - For Info**

**10.3 AMM News Release - For Info**

**10.4 Royal Canadian Legion Military Service Recognition Book - For Info**

**10.5 Roadside Mowing - For Info**

**10.6 Bill 64 - Education Modernization Act - For Info**

**10.7 Growth and Prosperity Stakeholder Group - For Info**

**10.8 North Eastman Community Health Committee - For Info**

**10.9 Building Sustainable Communities Grant - For Info**

**10.10 RM of Springfield Notice of Public Hearing By-Law 21-17-For Info**

**10.11 Town of Beausejour Conference Invite Nov. 15-16, 2022**

**Res. 21/209 M/S** Councillor Huzel / Deputy Reeve Zalitach

**BE IT RESOLVED** that Council authorizes the CAO and all of Council to attend the George Cuff Conference hosted by the Town of Beausejour at the Brokenhead River Community Hall in Beausejour on November 15-16, 2022;

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

**CARRIED**

**11 Agenda Additions**

**11.1 /5.3-Whitemouth Reynolds North Whiteshell Dec. 31, 2020, Audited Financial Statement**

**11.2 /8.6-Prawda Water Co-op**

**11.3 /10.11-Town of Beausejour Conference Invite Nov. 15-16, 2022**

**11.4 /7.3-Fire Call 33-21, Invoice, Report and Letter**

**12 Notice of Motions**

**13 In Camera**

**13.1 Move In Camera**

**Res. 21/210 M/S** Councillor Huzel / Deputy Reeve Zalitach

**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.

**13.2 Move Out of Camera**

**Res. 21/211 M/S** Deputy Reeve Zalitach / Councillor Huzel

**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.

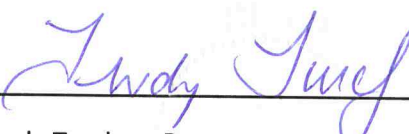
**13.3 Personnel Human Resource Committee**


**14 Adjournment**

**Res. 21/212 M/S** Deputy Reeve Zalitach / Councillor Huzel

**BE IT RESOLVED** that the next Regular Council Meeting be held on July 27, 2021;

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 8:32 p.m.

  
\_\_\_\_\_  
Trudy Turchyn, Reeve

  
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Kim Furgala, CMMA, CMML  
Chief Administrative Officer