



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council July 27, 2021 - 06:30 PM
HELD IN HADASHVILLE RECREATION CENTRE ON JULY 27, 2021

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: DARLENE THOM

1 Call To Order

The July 27, 2021, Regular Meeting of Council was called to order by Reeve Turchyn at 6:30 p.m.

2 Adoption of Agenda

Res. 21/213 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Agenda of the July 27, 2021, Regular Meeting of Council be hereby adopted with the following additions:

10.7 Hadashville Hall Letter

CARRIED

3 Minutes

3.1 July 13, 2021, Regular Meeting Minutes Draft

Res. 21/214 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Minutes of the July 13, 2021, Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Open Public Hearing VO 03/21

Res. 21/215 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of VO 03/21.

CARRIED

4.2 Close Public Hearing VO 03/21

Res. 21/216 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that after closing the Public Hearing in the matter of VO 03/21, Council does now resume the Regular Meeting of Council.

CARRIED

There were no objections to the Variance Order.

4.3 Variation Order 03/2021 6:35 p.m. - Klapat, P

Res. 21/217 M/S Councillor Yarmill / Councillor Buley

WHEREAS a Public Hearing has been held in the Matter of VO 03/21 to consider reducing the minimum acreage of subdivision for an Agricultural Activity from 80 acres to 55.1 acres as per Zoning By-Law 7/13;

THEREFORE BE IT RESOLVED that after consideration of VO 03/21, and any representation made for or against the variation sought by Patricia Klapat, applicant and owner of the property described as RL 44-8-12 EPM to vary the minimum acreage of subdivision for an Agricultural Activity from 80 acres to 55.1 acres be approved.

CARRIED

5 Committees / Reports

Res. 21/218 M/S Councillor Yarmill / Councillor Buley

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

CARRIED

5.1 Lac Du Bonnet RCMP Q1 Report

5.2 North Eastman Community Health Committee Meeting Agenda - July 19

5.3 Whitemouth Reynolds North Whiteshell Waste Management May 31, 2021, Meeting Minutes

5.4 Whitemouth Reynolds Planning District June 7, 2021, Meeting Minutes

5.5 Building Inspector/Development Officer Report-Second Quarter

5.6 PUBLIC WORKS

5.6.1 Reidel Letter RE- Pine Cove - For Info

5.6.2 Road Maintenance Request Blanchette-Kalyniak

5.6.3 Dust Control Richer East

5.6.4 Lagoon Update

6 By-Laws

7 Unfinished Business

7.1 Provincial Bill 64 Seine River School Division - Tabled from July 13, 2021

8 New Business / General Business

8.1 RM of Lac du Bonnet Transfer Station 214

8.2 MMAA 2021 District Meeting

Res. 21/219 M/S Councillor Webster / Councillor Holmes

WHEREAS the 2021 District Meeting is scheduled for September 24, 2021, in Winnipeg at the Victoria Inn;

THEREFORE BE IT RESOLVED that Council approves the attendance of the CAO and the ACAO;

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

CARRIED

9 Accounts

9.1 Combined AP PR Cheque Report

Res. 21/220 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that cheques numbered 22545 to 22569 including the Electronic Fund Transfer payments, for a total payment of \$92,806.00 be hereby approved for payment on this day, July 27, 2021.

CARRIED

9.2 June 30, 2021, Financial Statement

Res. 21/221 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that the June 30, 2021, Financial Statement be approved as presented. **CARRIED**

10 Communications

10.1 RM of Brokenhead Public Hearing By-Law 2228-21 - For Info

10.2 Interlake Eastern Regional Health Authority Resolution Request **TABLED**

10.3 Midwinter Heritage Support Letter Request Canada Community Revitalization Grant

Res. 21/222 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council authorizes the CAO to write a support letter for the Midwinter Heritage Association Inc. for their Canada Community Revitalization Fund Grant application.

CARRIED

10.4 Midwinter Heritage Support Letter Request Community Festivals Grant

Res. 21/223 M/S Deputy Reeve Zalitach / Councillor Huzel

BE IT RESOLVED that Council authorizes the CAO to write a letter of support for the Midwinter Heritage Association to apply for the Community Festivals and Events Program application.

CARRIED

10.5 Community Well Request Harding, Bruce

10.6 Hay Disaster Benefit News Release - For Info

10.7 Hadashville Hall Letter - For Info

11 Agenda Additions

11.1 -10.7 Hadashville Hall Letter - For Info

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 21/224 M/S Deputy Reeve Zalitach / Councillor Huzel

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

13.1.1 Legal Matters

13.2 Move Out of Camera

Res. 21/225 M/S Councillor Huzel / Deputy Reeve Zalitach

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 Personnel Human Resource Committee

Res. 21/226 Councillor Thurston / Councillor Huzel

WHEREAS Council and the administrative staff have completed a performance review for the CAO;

AND WHEREAS Council have reviewed all of the Performance Evaluations;

THEREFORE BE IT RESOLVED that Council approves an increase for the CAO of 1.5 % as of August 1, 2021.

CARRIED

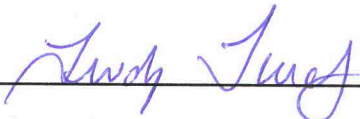
14 Adjournment

Res. 21/227 M/S Councillor Thurston / Councilor Huzel


BE IT RESOLVED that the next Regular Council Meeting be held on August 10, 2021;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:37 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer