



**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council January 28, 2021 - 06:00 PM

HELD IN HADASHVILLE RECREATION CENTRE ON JANUARY 28, 2021

PRESENT

REEVE: TRUDY TURCHY
COUNCILLORS: HARRIET YARMILL
CURTIS J. BULEY
DE-ANN HOLMES
BLAINE WEBSTER
DEPUTY REEVE: KIM ZALITACH
REGRETS: MICHAEL HUZEL
REGRETS: JESSICA THURSTON
CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA
ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH
PUBLIC WORKS MANAGER: NELSON CHMUHALEK

1 Call to Order

The January 28, 2021 Regular Meeting of Council was called to order by Reeve Turchyn at 6:00 P.M.

2 Adoption of Agenda

Res. 21/023 M/S Councillor Buley / Councillor Webster

BE IT RESOLVED that the Agenda of the January 28, 2021 Regular Meeting of Council be hereby adopted with the following additions:

11.1 Addition - 8.5 Trails and Roads

11.2 Addition - 10.4 TC Energy Brushing Notification & Landowner Contact Info Request.

CARRIED

3 Minutes

3.1 January 12, 2021 Regular Meeting Minutes

Res. 21/024 M/S Councillor Buley / Councillor Webster

BE IT RESOLVED that the Minutes of the January 12, 2021 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 21/025 M/S Councillor Buley / Councillor Webster

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

CARRIED

5.1 Lac Du Bonnet RCMP Report - Public

5.2 North Eastman Municipal Forum Agenda & Minutes

6 By-Laws

6.1 Local Improvement By-Law 13/2020 - Second Reading

Res. 21/026 M/S Councillor Buley / Councillor Webster

BE IT RESOLVED that By-Law 13/2020, being a By-Law to provide for a Local Improvement, be read a second time.

CARRIED

6.2 Local Improvement By-Law 13/2020 - Third Reading

Res. 21/027 M/S Deputy Reve Zalitach / Councillor Buley

BE IT RESOLVED that By-Law 13/2020, being a By-Law to provide for a Local Improvement, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley	✓			
De-Ann Holmes	✓			
Michael Huzel				✓
Jessica Thurston				✓
Trudy Turchyn	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

CARRIED

7 Unfinished Business

7.1 CanWhite Sands

7.2 Pineland Nursery-Botanist Organic Grower's - Letter to the Minister's - For Info

8 New Business / General Business

8.1 Full-Time Term Administrative Assistant

Res. 21/028 M/S Deputy Reeve Zalitach / Councillor Buley

BE IT RESOLVED that Council authorizes the CAO to hire a Full-Time Term Administrative Assistant at a wage of \$17.00 per hour, with the position starting on Tuesday, February 16, 2021.

CARRIED

8.2 2021 RM of Reynolds Emergency Plan

Res. 21/029 M/S Deputy Reeve Zalitach / Councillor Buley

BE IT RESOLVED that Council adopts the 2021 RM of Reynolds Emergency Management Plan as presented.

CARRIED

8.3 By-Law Enforcement Webinar

Res. 21/030 M/S Deputy Reeve Zalitach / Councillor Buley

BE IT RESOLVED that Council authorizes the CAO to register for the By-Law Enforcement Webinar offered by the MMAA at a cost of \$100.00 on February 12, 2021 from 10:00 a.m. to 12:00 p.m.; **AND BE IT FURTHER RESOLVED** that all eligible expenses be approved.

CARRIED

8.4 See 11.1 Agenda Addition 8.5 - Trails and Roads

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 21/031 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that cheques numbered 22245 to 22262 including the Electronic Fund Transfer payments, for a total payment of \$36,706.32 be hereby approved for payment on this day, January 28, 2021.

CARRIED

10 Communications

10.1 Letter of Support Request

Res. 21/032 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that Council authorizes the CAO to provide a Letter of Support for AccessNet Communications to run fiber optic throughout the RM of Ste. Anne, the eastern panhandle of the RM of Tache and parts of the RM of Reynolds (Richer East).

CARRIED

10.2 Sign Request

Res. 21/033 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council authorizes Shawn Goodman of Mantario Chimney Sweeps & Services Inc to install an advertisement sign on #1 HWY eastbound, just west of PTH 308;

AND BE IT FURTHER RESOLVED that if the sign is to be located on RM of Reynolds land, the applicant must enter into an agreement with the municipality and pay costs.

CARRIED

10.3 Building Sustainable Communities Grant - For Info

10.4 See 11.2 - 10.4 TC Energy Brushing Notification & Landowner Info Request

11 Agenda Additions

11.1 Trails and Roads

11.2 TC Energy Brushing Notification & Landowner Info Request

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 21/034 M/S Councillor Webster / 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

Assistant Chief Administrative Officer, Sherri Pearch, left the building.

13.2 Move Out of Camera

Res. 21/035 M/S Councillor Holmes / 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

13.3 Legal Matters - Confidential Report

13.4 Legal Matters 2

Res. 21/036 M/S Councillor Holmes / Councillor Webster

WHEREAS the RM of Reynolds has been informed by the Province of Manitoba that it will no longer be able to utilize the Province's waste water treatment lagoon as a transfer site for waste water in the Municipality after March 2022;

AND WHEREAS the RM of Reynolds has received funding for a new waste treatment lagoon from Manitoba Water Services Board;

AND WHEREAS the RM of Reynolds has undertaken due diligence to determine appropriate site locations for a new municipally owned waste water treatment lagoon;

THEREFORE BE IT RESOLVED that Council authorizes the Reeve, CAO and the RM of Reynold's consultant to enter into land acquisition negotiations with landowner(s) of a potential waste water treatment lagoon site(s) with any offer to purchase lands being subject to approval of Council.

CARRIED

13.5 Legal Matters 3

13.6 Legal Matters 4

14 Adjournment

Res. 21/037 M/S Deputy Reeve Zalitach / Councillor Buley

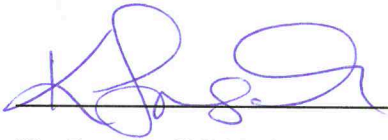
BE IT RESOLVED that the next Regular Council Meeting be held on February 9, 2021;

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