



Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council October 26, 2021 - 06:30 PM

HELD IN HADASHVILLE RECREATION CENTRE ON OCTOBER 26, 2021

PRESENT

REEVE: TRUDY TURCHYN
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 October 26, 2021, Regular Meeting of Council was Called to Order by Reeve Turchyn at 6:30 p.m.

2 Adoption of Agenda

Res. 21/316 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Agenda of the October 26, 2021, Regular Meeting of Council be hereby adopted with the following additions:

11.1 Mileage rate

CARRIED

3 Minutes

3.1 October 12, 2021, Regular Meeting Minutes

Res. 21/317 M/S Councillor Buley / Councillor Yarmill

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

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 21/318 M/S Councillor Buley / Councillor Yarmill

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

CARRIED

5.1 Lac du Bonnet RCMP Report Q2

5.2 Eastman Regional Municipal Committee - September 20, 2021, Minutes

5.3 Eastman Regional Municipal Committee - October 18, 2021, Minutes Draft

5.4 Building Inspector Third Quarter Report

5.5 PUBLIC WORKS

5.5.1 RM Office Parking Lot

5.5.2 Speed Limit Request

6 By-Laws

7 Unfinished Business

7.1 WSP - Change Order 04 - Reinstall Windows

Res. 21/319 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the CAO be authorized to sign WSP Change Order 04 for a cost of \$3577.50.

CARRIED

7.2 WSP - Change Order 05 - Removal of Exterior Window Trim

Res. 21/320 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that the CAO be authorized to sign WSP Change Order 05 -Exterior Window Trim for a total credit of -\$700.00.

CARRIED

7.3 WSP Change Order 06 - Door Type

Res. 21/321 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that the CAO be authorized to sign WSP Change Order 06 - Door Type G3 for a total cost of \$3229.97.

CARRIED

7.4 WSP Change Order 7 - Revised Entry Details

Res. 21/322 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that the CAO be authorized to sign WSP Change Order 07 - Revised Entry Details for a total cost of \$8,549.40.

CARRIED

7.5 Lagoon Weekly Reports

7.6 IERHA Regional Health Advisory Board - Request

Res. 21/323 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that the Rural Municipality of Reynolds Council appoints Reeve Turchyn to sit on the Interlake Eastern Regional Health Advisory Council Board, that will meet quarterly, with the first meeting taking place on October 26, 2021, at 5:00 p.m., virtually.

CARRIED

7.7 Proposal to Subdivide 4611-21-7585 - Conyette

TABLED

8 New Business / General Business

8.1 Lot 17-1-60335 - Greenspace

TABLED

8.2 Sale of RM Office

Res. 21/324 M/S Councillor Webster / Councillor Holmes

WHEREAS the RM of Reynolds is building a new office in the north side of the Hadashville Recreation Centre;

AND WHEREAS the new office will be completed in late 2021 or early 2022;

THEREFORE, BE IT RESOLVED that Council authorizes the CAO to get an appraisal for the current RM Office at a cost of approximately \$450.00, and to list the current RM Office for sale.

CARRIED

8.3 High Speed Internet

Res. 21/325 M/S Councillor Webster / Councillor Holmes

WHEREAS a higher grade of internet would be beneficial for the RM Office and Council Meetings;

THEREFORE, BE IT RESOLVED that Council authorizes the CAO to proceed with investigating internet providers and moving forward with the best selection.

CARRIED

8.4 2022 Senior Election Officer Appointment

Res. 21/326 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that council appoints Gail Wasylnuk as the Senior Election Officer for the 2022 election.

CARRIED

8.5 2020 & 2021 Supplementary Board of Revision

Res. 21/327 M/S Councillor Holmes / Councillor Webster

WHEREAS Section 36(1) of the Municipal Assessment Act requires municipalities to establish a Board of Revision to hear and decide upon applications for revisions to the supplementary assessment roll;

AND BE IT RESOLVED that the Board of Revision relating to the 2020 and 2021 Supplementary Tax Assessment Roll be held on November 24th, 2021, at the Hadashville Recreation Centre, commencing at 6:00 p.m..

CARRIED

8.6 Hadashville, Prawda & East Braintree Recycling Contract

Res. 21/328 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council authorizes an increase in recycling fees for the Hadashville, Prawda, East Braintree monthly contract from \$1310.00 plus GST to \$1435.00 plus GST, due to an increase in fuel expenses;

AND BE IT FURTHER RESOLVED that Council authorizes Markus Benzler to continue with the Hadashville weekly pick ups on a permanent basis at a cost of \$300.00 weekly plus GST, down from \$327.50 weekly plus GST on a temporary basis.

CARRIED

8.7 Richer East, Ste. Rita & Molson Recycling Contract

Res. 21/329 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council authorizes an increase in recycling fees for the Richer East, Molson, Ste. Rita recycling contract from \$1985.00 plus GST to \$2135.00 plus GST, due to the increase in fuel expenses.

CARRIED

8.8 NDP Critic for Environment & Climate Change

Res. 21/330 Deputy Reeve Zalitach / Councillor Huzel

BE IT RESOLVED that Council authorizes the CAO to forward information to the NDP Critic for Environment & Climate Change, regarding Pineland/Botanist Growers Inc.

CARRIED

9 Accounts

9.1 Combined AP PR Cheque Report

Res. 21/331 Deputy Reeve Zalitach / Councillor Huzel

BE IT RESOLVED that cheques numbered 22692 to 22709 including the Electronic Fund Transfer payments, for a total payment of \$35,543.38 be hereby approved for payment on this day, October 26, 2021.

CARRIED

9.2 2021 Tax Development Incentive - Year 1 - Roll 0069950.000

Res. 21/332 M/S Deputy Reeve Zalitach / Councillor Huzel

WHEREAS Roll 069950.000 has remitted the 2021 taxes, in full;

THEREFORE, BE IT RESOLVED that the CAO issue the Year 1 Tax Rebate in the amount of \$1574.87, as per the Development Tax Incentive Program By-Law 01-2021.

CARRIED

9.3 September 30, 2021, Financial Statement

Res. 21/333 M/S Councillor Huzel / Deputy Reeve Zalitach

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

CARRIED

9.4 Draft Audited 2018 Financial Statement

Res. 21/334 M/S Councillor Huzel / Deputy Reeve Zalitach

BE IT RESOLVED that the 2018 Draft Audited Financial Statement be approved as presented.

CARRIED

10 Communications

10.1 RM of Ste. Anne By-Law # 06/21 - For Info

10.2 Sandilands Ski Club Letter of Support Request

Res. 21/335 M/S Councillor Huzel / Deputy Reeve Zalitach

WHEREAS the RM of Reynolds 2021-2023 Strategic Plan lists promoting and supporting informal and formal recreation opportunities as a core service;

THEREFORE, BE IT RESOLVED that Council authorizes the CAO to provide a letter of support to the Sandilands Ski Club for their Trails Manitoba Grant and Co-op Community Spaces Grant applications.

CARRIED

10.3 Interlake Eastern Regional Health Authority Covid-19 Wave 4 Preparation - For Info

11 Agenda Additions

11.1 Mileage Rate

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 21/336 M/S Councillor Thurston / Councillor Buley

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

13.2 Legal Matters

13.3 Personnel Matter

13.4 Move Out of Camera

Res. 21/337 M/S Councillor Thurston / 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

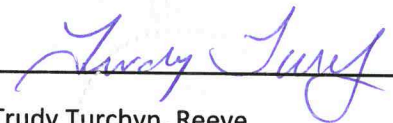
14 Adjournment

Res. 21/338 M/S Councillor Thurston / Councillor Buley


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

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:10 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMMML
Chief Administrative Officer