



**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council November 9, 2021 - 06:30 PM

HELD IN HADASHVILLE RECREATION CENTRE ON NOVEMBER 9, 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 November 9, 2021 Regular Meeting of Council was Called to Order by Reeve Turchyn at 6:30 p.m.

2 Adoption of Agenda

Res. 21/339 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Agenda of the November 9, 2021 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 October 26, 2021 Regular Meeting Minutes Draft

Res. 21/340 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Minutes of the October 26, 2021 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Jodi Goerzen Seine Rat Roseau Watershed 6:35 p.m. Presentation

4.2 Lakeside Enterprises Delegation 6:55 p.m.

5 Committees / Reports

Res. 21/341 M/S Councillor Buley / Councillor Yarmill

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

CARRIED

5.1 Rural Animal Management Services 10-31-2021 Animal Control Report

5.2 Whitemouth Reynolds Planning Minutes September 13, 2021

6 By-Laws

6.1 Council Code of Conduct Annual By-Law - Review

6.2 Amended By-Law 05/2019 - Third Reading

Res. 21/342 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that amended By-Law No. 05/2019, being a by-law to regulate speeds on municipal roads for the Rural Municipality of Reynolds, 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 Lagoon Weekly Report Nov.5, 2021

8 New Business / General Business

8.1 Council Declaration of Assets & Interests

8.2 Committee Appointments 2021-2022

Res. 21/343 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Deputy Reeve and committee appointments for 2021 are as follows:

Deputy Reeve: Blaine Webster

Committee of the Whole

- Legislative and Finance Committee: All of Council
- Public Works Committee: All of Council
- Economic Development Committee: All of Council
- Personnel / Human Resources Committee: All of Council
- Board of Revisions: All of Council
- Fire Protection Committee: C. Webster, C. Zalitach, C. Thurston Alt.

Other Committees

Seine Rat Roseau Watershed District: Councillor Thurston

Whitemouth District Health Centre Committee: Councillor Yarmill

Whitemouth Reynolds Planning District Committee: Reeve. Turchyn, Councillor Holmes, Councillor Huzel Alt.

Whitemouth Reynolds-North Whiteshell Waste Management: Reeve Turchyn Alt. Councillor Yarmill, Councillor Webster,

Eastman Regional Municipal Lobby Committee: Councillor Yarmill

North Eastman Regional Municipal Forum: Reeve. Turchyn or whomever is closest.

Community Futures Winnipeg River: Councillor Webster

CFWR Sub Committee - Investment Review: Councillor Webster

Former LGD Ad-Hoc: Councillor Holmes

CARRIED

8.3 Fire Hall Snow Clearing

Res. 21/344 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that Council approves the increased snow clearing fee of \$165.00 per clearing, from \$145.00 per clearing, for the Reynolds Fire Department Snow Clearing Contract, due to rising fuel prices.

CARRIED

8.4 Dog Exemption Request

Res. 21/345 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that Council authorizes the Dog Exemption Request for Jennifer Amy Heaman's six Toy Poodles / Rat Terriers;

AND BE IT FURTHER RESOLVED that the Council recommends that Ms Heaman registers her business.

CARRIED

8.5 By-Law 50/21 Whitemouth Reynolds Planning District - Transfer of Enforcement Powers

Res. 21/346 M/S Councillor Webster / Councillor Holmes

WHERE AS Resolution 50/21 of The Whitemouth Reynolds Planning District transfers the enforcement powers back to the rural municipality, in order that the municipality may enforce its bylaws pursuant to the *Municipal Act*, the *Planning Act*, and any other act the municipality is authorized to enforce and issue any permits, authorizations or agreements issued by or entered into the Municipality under authority of such act, by by-laws or provisions;

THEREFORE, BE IT RESOLVED that Council authorizes the enforcement powers of The Whitemouth Reynolds Planning District Res. 50/21, to be transferred to the Rural Municipality of Reynolds.

CARRIED

8.6 Accessory Structure Request

TABLED

9 Accounts

9.1 Combined AP PR Cheque Report

Res. 21/347 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that cheques numbered 22710 to 22731 including the Electronic Fund Transfer payments, for a total payment of \$63,784.19 be hereby approved for payment on this day, November 9, 2021.

CARRIED

9.2 Audited 2018 Financial Statement - Final

Res. 21/348 M/S Councillor Holmes / Councillor Webster

WHEREAS the Rural Municipality of Reynolds has received the completed 2018 Audited Financial Statement as prepared by KPMG;

THEREFORE, BE IT RESOLVED that Council accepts the statements as presented and that the CAO shall give public notice as per *The Municipal Act, 194*.

CARRIED

9.3 Supplementary Taxes Board of Revision agreements

Res. 21/349 M/S Councillor Holmes / Councillor Webster

WHEREAS an assessor agreement for supplementary taxes has been reached for Rolls 0066585.000; 0207160.000; 0245250.000; and Roll 0160300.000

THEREFORE, BE IT RESOLVED that Council authorizes the 2020 Cancelled Taxes of \$29.80 and the 2021 Cancelled Taxes of \$849.12 for these rolls, as per the assessor agreements.

CARRIED

10 Communications

10.1 Two Rivers Seniors Funding Letter of Support - Request

Res. 21/350 M/S Deputy Reeve Zalitach / Councillor Huzel

BE IT RESOLVED that Council authorizes the CAO to provide Two Rivers Seniors with a letter of support for their additional funding request to the Interlake Eastern Regional Health Authority to help support seniors in the RM of Reynolds.

CARRIED

10.2 Reynolds & Whitemouth District Chamber of Commerce Letter -Request

Res. 21/351 M/S Deputy Reeve Zalitach / Councillor Huzel

BE IT RESOLVED that Council authorizes a donation of \$750.00 to be given to the Reynolds & Whitemouth District Chamber of Commerce for the 2021 Christmas Hampers.

CARRIED

10. AMM Convention Ministers Meeting Request

10.4 Pineland News Articles - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 21/352 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.

CARRIED

13.2 Move Out of Camera

Res. 21/353 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 Matter

Res. 21/354 M/S Councillor Buley / Councillor Thurston

BE IT RESOLVED that council authorizes the CAO to hire Marc Ruta on an oncall basis during the time that the Building Inspector takes vacation.

CARRIED

13.4 Legal Matters

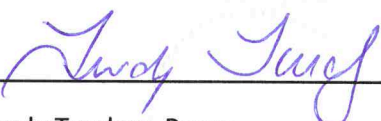
14 Adjournment

Res. 21/355 M/S Councillor Thurston / Councillor Huzel


BE IT RESOLVED that the next Regular Council Meeting be held on Wednesday, November 24, 2021;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:27 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMMML
Chief Administrative Officer