



**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council November 24, 2021 - 06:30 PM

HELD IN HADASHVILLE RECREATION CENTRE ON NOVEMBER 24, 2021

PRESENT

REEVE: TRUDY TURCHYN

COUNCILLORS: HARRIET YARMILL

CURTIS J. BULEY

DE-ANN HOLMES

KIM ZALITACH

MICHAEL HUZEL

JESSICA THURSTON

DEPUTY REEVE: BLAINE WEBSTER

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: DARLENE THOM

1 Call To Order

The November 24, 2021, Regular Meeting of Council was called to order by Reeve Turchyn at 6:30 p.m.

2 Adoption of Agenda

Res. 21/360 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Agenda of the November 24, 2021, Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 November 9, 2021, Regular Meeting Minutes Draft

Res. 21/361 M/S Councillor Buley / Councillor Yarmill

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

CARRIED

3.2 November 15, 2021, Special Meeting & Public Hearing LIP 01-2021 Minutes

Res. 21/362 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Minutes of the November 15, 2021 Special Meeting of Council and Public Hearing of Local Improvement Plan 01/2021, be approved as presented.

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 21/363 M/S Councillor Buley / Councillor Yarmill

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

CARRIED

5.1 Whitemouth Reynolds North Whiteshell Waste Management September 13, 2021, Meeting Minutes - For Info

5.2 Whitemouth Reynolds North Whiteshell Waste Management October 25, 2021, Meeting Agenda - For Info

5.3 Whitemouth Reynolds North Whiteshell Waste Management Nov. 29, 2021, Meeting Agenda - For Info

5.4 Whitemouth Reynolds North Whiteshell Waste Management October 25, 2021, Meeting Minutes - For Info

5.5 Eastman Regional Municipal Committee - November 15, 2021, Agenda

5.6 Steinbach RCMP Report July 1 to Sept 30, 2021

6 By-Laws

7 Unfinished Business

7.1 WSP Change Order 08 - VAV Power Requirements

Res. 21/364 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the CAO be authorized to sign WSP Change Order 08 for a cost of \$1611.89.

CARRIED

7.2 WSP Change Order 09 - Attic Access Hatch

Res. 21/365 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the CAO be authorized to sign WSP Change Order 09 for a cost of \$1,115.43.

CARRIED

7.3 WSP Change Order # 10 - Exterior Lighting

Res. 21/366 M/S Deputy Reeve Webster / Councillor Holmes

BE IT RESOLVED that the CAO be authorized to sign WSP Change Order 10 for a cost of \$2,860.75.

CARRIED

7.4 Dawson Trail Interpretive Markers Request - Info

Res. 21/367 M/S Deputy Reeve Webster / Councillor Holmes

BE IT RESOLVED that the Council of the RM of Reynolds authorizes a donation in the amount of \$4000.00 to be paid to the Dawson Trail Interpretive and Commemorative Trail Marker Project.

Recorded Vote Request: Councillor Buley

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

CARRIED

8 New Business / General Business

8.1 Proposal to Subdivide 4611-21-7585 - Conyette

TABLED

8.2 RM of Springfield Fire Agreement Renewal

Res. 21/368 M/S Councillor Holmes / Deputy Reeve Webster

BE IT RESOLVED that the Fire Agreement between the RM of Reynolds and the RM of Springfield, be signed and sealed.

AND BE IT FURTHER RESOLVED THAT the CAO provides, in writing, to the CAO, Colleen Draper, the intention to renew.

CARRIED

8.3 RM of Tache Fire Agreement Renewal

Res. 21/369 M/S Councillor Holmes / Deputy Reeve Webster

BE IT RESOLVED that the Fire Agreement between the RM of Reynolds and the RM of Tache, be signed and sealed.

AND BE IT FURTHER RESOLVED THAT the CAO provides, in writing, to the CAO, Christine Hutlet, the intention to renew.

CARRIED

8.4 Photocopier Quotes

Res. 21/370 M/S Councillor Holmes / Deputy Reeve Webster

BE IT RESOLVED that Council accepts the Photocopier Quote from Carlyle in the amount of \$5876.24 plus taxes.

CARRIED

8.5 Tax Sale Year Designation

Res. 21/371 M/S Councillor Zalitach / Councillor Huzel

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

THEREFORE BE IT RESOLVED that the Designated Year for which properties in arrears be offered for sale by auction, be 2021 (meaning all properties with outstanding taxes from the year 2020 or prior);

AND BE IT FURTHER RESOLVED that in accordance with S. 363 (1) of the Municipal Act, "costs" shall be actual costs incurred for each parcel listed for the 2022 tax sale (plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97).

CARRIED

9 Accounts

9.1 Interim Operating Budget 2022

Res. 21/372 M/S Councillor Zalitach Councillor Huzel

WHEREAS Section 163 of *The Municipal Act* requires Council to adopt an interim operating budget until such time that the Financial Plan is complete;

THEREFORE, BE IT RESOLVED that Council adopt the following interim operating budget for 2022;

General Government Services	\$150,000.00
Protective Services	\$ 50,000.00
Transportation Services	\$150,000.00
Environmental Health Services	\$ 20,000.00
Health amp; Welfare Services	\$ 10,000.00
Environmental Development Services	\$ 10,000.00
Economic Development Services	\$ 10,000.00
Recreation Services	\$ 50,000.00
Fiscal Services	\$ 50,000.00
TOTAL	\$500,000.00

CARRIED

9.2 October 31, 2021, Financial Statement

Res. 21/373 M/S Councillor Zalitach / Councillor Yarmill

BE IT RESOLVED that the October 31, 2021, Financial Statement be approved as presented.

CARRIED

9.3 Combined AP PR Cheque Report

Res. 21/374 M/S Councillor Zalitach / Councillor Huzel

BE IT RESOLVED that cheques numbered 22732 to 22764 including the Electronic Fund Transfer payments, for a total payment of \$2,529,646.88 be hereby approved for payment on this day, November 24, 2021.

CARRIED

10 Communications

10.1 Water Availability and Drought Conditions Report October 2021 - For Info

10.2 South Central Natural Gas Project Letter - For Info

10.3 Crown Land Easement No. 73981- For Info

10.4 Katie's Cottage - For Info

10.5 The Clean Environment Commission Public Hearing Re: CanWhite Sands

10.6 RM of Springfield - Notice of Public Hearing for By-law No. 21-26-For Info

10.7 MMSM Reynolds, RM - Newspaper In-Kind Letter - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

13.2 Move Out of Camera

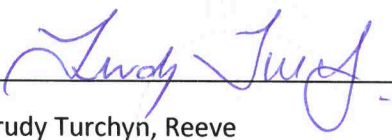
14 Adjournment

Res. 21/375 M/S Councillor Thurston / Councillor Huzel

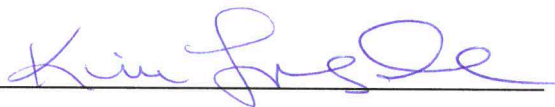
BE IT RESOLVED that the next Regular Council Meeting be held on December 14, 2021;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:00 pm.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer