



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes**

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

HELD IN HADASHVILLE RECREATION CENTRE ON FEBRUARY 9, 2021

PRESENT

REEVE: TRUDY TURCHYN

COUNCILLORS: JESSICA THURSTON

DE-ANN HOLMES

BLAINE WEBSTER

MICHAEL HUZEL

HARRIET YARMILL

DEPUTY REEVE: KIM ZALITACH

REGRETS: CURTIS BULEY

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

1 Call To Order

The February 9, 2021 Regular Meeting of Council was called to order by Reeve Turchyn at 6:30 P.M.

2 Adoption of Agenda

Res. 21/038 M/S Deputy Reeve Zalitach / Councillor Yarmill

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

CARRIED

3 Minutes

3.1 January 28, 2021 Regular Meeting Minutes

Res. 21/039 M/S Deputy Reeve Zalitach / Councillor Yarmill

BE IT RESOLVED that the Minutes of the January 28, 2021 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Delegation - Anthony Antonowich at 6:35 p.m.

5 Committees / Reports

Res. 21/040 M/S Deputy Reeve Zalitach / Councillor Yarmill

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

CARRIED

5.1 Whitemouth Reynolds Planning District Minutes Nov. 23, 2020

6 By-Laws

6.1 By-Law 08/2020 Fees, Fines & Charges - Third Reading

TABLED

7 Unfinished Business

8 New Business / General Business

8.1 Appoint Weed Inspector

Res. 21/041 M/S Councillor Yarmill / Deputy Reeve Zalitach

BE IT RESOLVED that Council appoints Nelson Chmuhalek as the Weed Inspector for 2021 in the RM of Reynolds.

CARRIED

8.2 Set Tax Sale Reserve Bids

Res. 21/042 M/S Councillor Yarmill / Deputy Reeve Zalitach

WHEREAS pursuant to Section 372 of The Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the following properties:

ROLL	LEGAL DESCRIPTION
0234700.000	W 1/2 OF NE 1/4 31-12-9EPM
0235200.000	W 1/2 OF SE 1/4 31-12-9EPM

NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Reynolds place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

CARRIED

8.3 Virtual Tourism Conference

Res. 21/043 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that Council authorizes the CAO to attend the Virtual Tourism Conference from April 12-15, 2021;

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

CARRIED

8.4 2021-2023 Strategic Plan

Res. 21/044 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that Council adopts the 2021-2023 Strategic Plan as presented as of this day February 9, 2021.

CARRIED

8.5 Subd. File 4611-20-7545

Res. 21/045 M/S Councillor Webster / Councillor Holmes

WHEREAS Community Planning Services has submitted a Subdivision Application File No.4611-20-7545 for RL 49-8-13 EPM for 4871091 MB LTD.;

BE IT RESOLVED THAT the subdivision be approved with the following conditions:

1. That a capital cost dedication fee of \$200.00 per lot be paid to the RM of Reynolds;
2. That any outstanding property taxes on said subdivision lands be paid in full;
3. That variance orders be obtained, as necessary, to ensure compliance with the current Reynolds Zoning By-Law;
4. That any monument restoration costs, be borne by the Developer.
5. That the Developer agrees to enter into a Development Agreement with the RM of Reynolds.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 21/046 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that cheques numbered 22263 to 22288 including the Electronic Fund Transfer payments, for a total payment of \$ 71,249.88 be hereby approved for payment on this day, February 9, 2021.

CARRIED

10 Communications

10.1 AMM Upcoming Meeting Info

10.2 By-Law 2021-02 RM of Springfield PH Notice-For Info

10.3 U Of W and U of S Study - For Info

10.4 Variety Children's Charity Letter of Support Request

Res. 21/047 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council authorizes the CAO to provide a letter of support for the Variety Children's Charity in Brereton Lake.

CARRIED

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 21/048 M/S Councillor Holmes / Councillor Webster

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. 21/049 M/S Councillor Huzel / Councillor Thurston

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 1

Res. 21/050 M/S Councillor Huzel / Councillor Thurston

BE IT RESOLVED that Council authorizes the CAO to engage a lawyer to draft the Offer to Purchase for parcel SE 6-9-12EPM Memorandum of Understanding and Lessee Agreement for the Lagoon land purchase.

CARRIED

13.4 Legal Matters 2

Res. 21/051 M/S Councillor Thurston / Councillor Huzel

BE IT RESOLVED that Council authorizes the CAO to release copies of Drainage License #11-WCW-1623 and #98-DR-41 to the landowner of SW 30-12-9EPM regarding concerns with Voss drainage.

CARRIED

14 Adjournment

Res. 21/052 M/S Councillor Thurston / Councillor Huzel


BE IT RESOLVED that the next Regular Council Meeting be held on February 23, 2021;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:47 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMMML
Chief Administrative Officer