



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council February 23, 2021 - 06:00 PM

HELD IN HADASHVILLE RECREATION CENTRE ON FEBRUARY 23, 2021

PRESENT

REEVE: TRUDY TURCHYN

COUNCILLORS: JESSICA THURSTON

CURTIS J. BULEY

DE-ANN HOLMES

BLAINE WEBSTER

MICHAEL HUZEL

HARRIET YARMILL

DEPUTY REEVE: KIM ZALITACH

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

1 Call To Order

The February 23, 2021 Regular Meeting of Council was called to order by Reeve Turchyn at 6:00 p.m.

2 Adoption of Agenda

Res. 21/053 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that the Agenda of the February 23, 2021 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 February 9, 2021 Regular Meeting Minutes

Res. 21/054 M/S Councillor Holmes / Councillor Webster

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

CARRIED

3.2 February 9, 2021 C.O.W. Budget Meeting Minutes

Res. 21/055 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that the Minutes of the February 9, 2021 C.O.W. Budget Meeting be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 CanWhite Sands - Shandy Walls 6:05 p.m.

5 Committees / Reports

Res. 21/056 M/S Councillor Webster / Councillor Buley

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

CARRIED

5.1 Steinbach RCMP Report Last Quarter 2020 and Yearly 2020

5.2 Eastern Regional Municipal Committee Minutes

6 By-Laws

7 Unfinished Business

7.1 New Office Renovation - Agreement

Res. 21/057 M/S Councillor Buley / Councillor Webster

BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the agreement between the RM of Reynolds and the Executive Board of the Hadashville Recreation Center.

CARRIED

8 New Business / General Business

8.1 Mayors, Reeves and CAO's Virtual Convention

Res. 21/058 M/S Councillor Webster / Councillor Buley

WHEREAS the annual Mayor's and Reeve's and CAO's Virtual Meeting is scheduled for April 13, 2021 at 9:30 a.m.;

THEREFORE BE IT RESOLVED that Council approves the attendance of the CAO and Reeve to attend the meeting;

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

CARRIED

8.2 Policy 41 - Sale of RM Land & Policy 42 Signs Erected on RM of Reynolds Property

Res. 21/059 M/S Deputy Reeve Zalitach / Councillor Buley

BE IT RESOLVED that Council approves Policy 41 - Sale of RM Land and Policy 42 - Signs Erected on RM of Reynolds Property.

CARRIED

8.3 Offer to Purchase # 1 Lot 7-1-60335 Craig's Cove

8.4 Offer to Purchase # 2 Lot 7-1-60335 Craig's Cove

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 21/060 M/S Councillor Buley / Councillor Webster

BE IT RESOLVED that cheques numbered 22289 to 22317 including the Electronic Fund Transfer payments, for a total payment of \$58,864.98 be hereby approved for payment on this day, February 23, 2021.

CARRIED

10 Communications

10.1 MB Forest Management Updates - For Info

10.2 Night Hunting Letter - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move Out of Camera

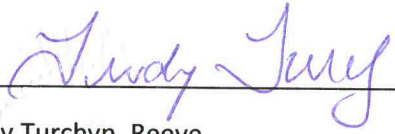
14 Adjournment

Res. 21/061 M/S Deputy Reeve Zalitach / Councillor Buley

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

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:01 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer