



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes**

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

HELD IN HADASHVILLE RECREATION CENTRE ON MARCH 09, 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
ADMINISTRATIVE ASSISTANT: DARLENE THOM

1 Call To Order

The March 9, 2021 Regular Meeting of Council was called to order by Reeve Turchyn at 6:30 p.m.

2 Adoption of Agenda

Res. 21/064 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Agenda of the March 9, 2021 Regular Meeting of Council be hereby adopted with the following additions:

11.1 - 8.5 Permission to be Excused

CARRIED

3 Minutes

3.1 February 23, 2021 Regular Meeting Minutes

Res. 21/065 M/S Councillor Buley / Councillor Yarmill

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

CARRIED

3.2 February 23, 2021 C.O.W. Public Works/Budget Meeting

Res. 21/066 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Minutes of the February 23, 2021 C.O.W. Public Works/Budget Meeting be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Robert Thompson/Ken Stadnek 6:35 pm

5 Committees / Reports

6 By-Laws

6.1 By-Law 01-2021 Tax Incentive Program - First Reading

Res. 21/067 M/S Councillor Buley /Councillor Yarmill

BE IT RESOLVED that By-Law 01/2021, being a By-Law to provide for a Tax Incentive Program, be read a first time.

CARRIED

6.2 By-Law 01/2021 Tax Incentive Program - Second Reading

Res. 21/068 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that By-Law 01/2021, being a By-Law for a Tax Incentive Program, be read a second time.

CARRIED

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

Res. 21/069 M/S Councillor Webster / Councillor Reeve Huzel

BE IT RESOLVED that By-Law No. 08/2020, being a By-Law for Fees, Fines & Charges 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 Prawda Water Co-op

TABLED

7.2 Lagoon Project

7.3 Budget 2021

7.4 New Office Renovation

Res. 21/070 M/S Councillor Webster / Councillor Yarmill

WHEREAS the RM of Reynolds has initiated the dissolution of the Reynolds Agricultural society for ownership of the Hadashville Recreation Center;

AND WHEREAS the RM of Reynolds has entered into agreement with the Hadashville Recreation Board of Directors to occupy and remodel the gymnasium of the Hadashville Recreation Center;

AND WHEREAS the new office redevelopment was issued for tender by WSP;

AND WHEREAS there were four bids received on March 2, 2021;

THEREFORE BE IT RESOLVED that Council hereby accept the tender bid from Boretta Construction in the amount of \$709,251.99 (GST excluded);

cont'd on Pg. 3

AND BE IT FURTHER RESOLVED that the new office redevelopment be borne by Accumulated Surplus and the General Reserve in the 2021 Financial Plan pending receipt of signed agreement from the Hadashville Recreation Center Board.

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 Subdivision File 4611-20-7547

Res. 21/071 M/S Councillor Holmes / Councillor Webster

WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-20-7547 for Pt. RL 22-8-12 EPM for A & E Shendroski;

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 from the RM for the reduced frontage of proposed Parcel B.
4. That any monument restoration costs, within the subdivision, be borne by the Developer.
5. That a declaration of Right of Way shall be obtained for the proposed shared driveway for Proposed Parcel A, the residual and Lot 1, Plan 16946.
6. That the Developer agrees to enter into a Development Agreement with the RM of Reynolds.

CARRIED

8.2 Fire Department Wages

Res. 21/072 M/S Councillor Webster / Councillor Holmes

WHEREAS the RM of Reynolds Volunteer Firefighters have not had a wage increase since 2012;

BE IT RESOLVED that Council approves wage and indemnity increases for the Volunteer Firefighters to come into effect on April 1, 2021 as follows:

- Firefighters under five years of service \$18.00/hour
- Firefighters over five years of service \$20.00/hour
- Fire Chief Indemnity \$300.00/month
- Deputy Fire Chief Indemnity \$250.00/month

CARRIED

8.3 2021 AMM Spring Convention

Res. 21/073 M/S Councillor Holmes / Councillor Webster

WHEREAS the annual AMM Spring Convention is scheduled for April 14-16, 2021 virtually;

THEREFORE BE IT RESOLVED that Council approves the attendance of all Council Members who are available to attend the convention;

AND BE IT RESOLVED that all expenses be hereby approved.

CARRIED

8.4 Financial Plan Public Hearing

Res. 21/074 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that the 2021 Financial Plan Public Hearing will be held on May 4, 2021 at 6:00 p.m. in the Hadashville Recreation Center.

CARRIED

8.5 Agenda Addition - See 11.1

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 21/075 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that cheques numbered 22318 to 22341 including the Electronic Fund Transfer payments, for a total payment of \$43,728.48 be hereby approved for payment on this day, March 9, 2021.

CARRIED

9.2 December 31, 2020 Financial Statement

Res. 21/076 M/S Councillor Holmes / Councillor Huzel

BE IT RESOLVED that the December 31, 2020 Financial Statement be approved as presented.

CARRIED

10 Communications

10.1 RM of Brokenhead Notice of Public Hearing - For Info

10.2 RM of La Broquerie Public Notice BL 02-21 - For Info

10.3 RM of Springfield Zoning By-Law Amendment 21-03-For Info

10.4 IERHA Letter - For Info

10.5 Viasat Support Letter Request

Res. 21/077 M/S Councillor Thurston / Deputy Reeve Zalitach

BE IT RESOLVED that Council authorizes the CAO to write a letter of support for Viasat High Speed Internet.

CARRIED

11 Agenda Additions

11.1-8.5 Permission to be Excused

Res. 21/078 M/S Councillor Thurston / Deputy Reeve Zalitach

BE IT RESOLVED that Council authorizes Councillor Yarmill to miss both March 23, 2021 and April 13, 2021 Regular Meetings of Council due to health reasons.

CARRIED

12 Notice of Motions

13 In Camera

13.1 Move In Camera

13.2 Move Out of Camera

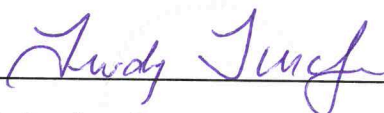
14 Adjournment

Res. 21/079 M/S Deputy Reeve Zalitach / Councillor Thurston


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

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:36 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer