



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council March 23, 2021 - 06:30 PM

HELD IN HADASHVILLE RECREATION CENTRE ON MARCH 23, 2021 AT 6:30 P.M.

PRESENT

REEVE: TRUDY TURCHYN

COUNCILLORS: JESSICA THURSTON

CURTIS J. BULEY

DE-ANN HOLMES

BLAINE WEBSTER

MICHAEL HUZEL

REGRETS: HARRIET YARMILL

DEPUTY REEVE: KIM ZALITACH

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ACTING ASSISTANT CHIEF ADMINISTRATIVE OFFICER: DARLENE THOM

1 Call To Order

The March 23, 2021 Regular Meeting of Council was called to order by Reeve Turchyn at 6:25 p.m.

2 Adoption of Agenda

Res. 21/080 M/S Councillor Buley / Deputy Reeve Zalitach

BE IT RESOLVED that the Agenda of the March 23, 2021 Regular Meeting of Council be adopted with the following additions:

11.1 - (8.9) Collection Agency

11.2 -(10.4) Whitemouth Childcare Centre Request

CARRIED

3 Minutes

3.1 March 9, 2021 Regular Meeting Minutes

Res. 21/081 M/S Councillor Buley / Deputy Reeve Zalitach

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

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 21/082 M/S Councillor Buley / Deputy Reeve Zalitach

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

CARRIED

5.1 Eastman Regional Municipal Committee Minutes

5.2 Whitemouth Reynolds Planning Agenda and Documents

5.3 Whitemouth Reynolds Waste Management Committee Minutes and Agenda

6 By-Laws

6.1 By-Law 01/2021 Development Tax Incentive - Third Reading

Res. 21/083 M/S Deputy Reeve Zalitach / Councillor Buley

BE IT RESOLVED that By-Law No. 01/2021, being a Development Tax Incentive By-Law for the Rural Municipality of Reynolds to promote development and support growth, 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 New Office Renovation

7.2 Lagoon Project

8 New Business / General Business

8.1 Tax Sale Designation Year

Res. 21/084 M/S Deputy Reeve Zalitach / Councillor Buley

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 2020 (meaning all properties with outstanding taxes from the year 2019 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 2020 tax sale (plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97);

AND BE IT FURTHER RESOLVED that the tax sale be held December 7, 2021 at 11:00 a.m. at the RM of Reynolds Council Chambers.

CARRIED

8.2 Council Meeting Cancellation

Res. 21/085 M/S Deputy Reeve Zalitach / Councillor Buley

BE IT RESOLVED that Council approves the cancellation of the May 25, 2021 Regular Council Meeting;

CARRIED

8.3 Lot 5-1-60335 Offer to Purchase

Res. 21/086 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that the Offer to Purchase for Lot 5-1-60335 Craig's Cove, from Christine Keller, in the amount of \$36,000.00 plus GST and Legal Fees, be accepted as presented;

AND BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the Acceptance and the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.4 Lot 7-1-60335 Offer to Purchase

Res. 21/087 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that the Offer to Purchase for Lot 7-1-60335 Craig's Cove, from Gilberte and Dan Ritchot, in the amount of \$32,500.00 plus GST and Legal Fees, be accepted as presented;

AND BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the Acceptance and the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.5 Lot 9-1-60335 Offer to Purchase

Res. 21/088 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that the Offer to Purchase for Lot 9-1-60335 Craig's Cove, from K. Erickson & R, Harding, in the amount of \$32,500.00 plus GST and Legal Fees, be accepted as presented;

AND BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the Acceptance and the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.6 Lot 6-2-60335 Offer to Purchase

Res. 21/089 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that the Offer to Purchase for Lot 6-2-60335 Craig's Cove, from Allan & Sherry-Lynn Saindon, in the amount of \$22,500.00 plus GST and Legal Fees, be accepted as presented;

AND BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the Acceptance and the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.7 Driveway Request

Res. 21/090 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that permission be (**GRANTED**) or (~~declined~~) to Trevor Panych, to construct a driveway access on the east side of Whitemouth River Rd on RL 44-9-12E.

CARRIED

8.8 Outstanding Invoices

Res. 21/091 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council authorizes the CAO to add an outstanding 2020 invoice to the Tax Roll on March 31, 2021 for Roll 0130300.000 in the amount of \$1848.96.

CARRIED

8.9 See 11.1 - Agenda Addition -Collection Agency

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 21/092 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that cheques numbered 22342 to 22367 including the Electronic Fund Transfer payments, for a total payment of \$38,912.21 be hereby approved for payment on this day, March 23, 2021.

CARRIED

9.2 January 31 & February 28, 2021 Financial Statements

Res. 21/093 M/S Councillor Holmes / Councillor Huzel

BE IT RESOLVED that the January 31 and February 28, 2021 Financial Statements be approved as presented.

CARRIED

10 Communications

10.1 CN News Release - For Info

10.2 Bulletin 2021-12 - Third Party Inspectors - For Info

10.3 Electronic Recycling Letter - For Info

10.4 See 11.2 -Agenda Addition -Whitemouth Childcare Centre Request

11 Agenda Additions

11.1 Collection Agency

Res. 21/094 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that Council authorizes contracting Dixon Commercial Investigators to collect on unpaid invoices for Fire Calls or any other collections deemed appropriate at a three year cost of \$1248.65 including taxes plus a 10% commission upon collection of any outstanding amounts over \$300.00.

CARRIED

11.2 Whitemouth Childcare Centre Request

12 Notice of Motions

13 In Camera

13.1 Move In Camera

13.2 Move Out of Camera

14 Adjournment

Res. 21/095 M/S Councillor Thurston / Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on April 13, 2021;
AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:02 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer