



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council April 27, 2021 - 06:30 PM
HELD IN HADASHVILLE RECREATION CENTRE ON APRIL 27, 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: DARLENE THOM

1 Call To Order

The April 27, 2021 Regular Meeting was called to order by Reeve Turchyn at 6:28 p.m.

2 Adoption of Agenda

Res. 21/122 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Agenda of the April 27, 2021 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 April 14, 2021 Regular Meeting Minutes

Res. 21/123 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Minutes of the April 14, 2021 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 21/124 M/S Councillor Yarmill / Councillor Buley

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

CARRIED

5.1 Steinbach RCMP RM of Reynolds Q4

5.2 Lac du Bonnet RCMP RM of Reynolds Q4

5.3 Eastman Regional Municipal Committee - Agenda & Minutes

6 By-Laws

6.1 Tax Levy By-Law 03/2021 - First Reading

Res. 21/125 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that By-Law 03/2021, being a Tax Levy By-Law, be read a first time.

CARRIED

6.2 By-Law 02/2021 Fees, Fines and Charges-Third Reading

Res. 21/126 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that By-Law 02/2021, being a By-Law to provide for Fees, Fines and Charges in the RM 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

8 New Business / General Business

8.1 Reynolds Ponds

8.2 Drainage Request 47 N

8.3 Drainage Request Lone Tree Rd

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 21/127 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that cheques numbered 22406 to 22424 including the Electronic Fund Transfer payments, for a total payment of \$28,630.03 be hereby approved for payment on this day, April 27, 2021.

CARRIED

9.2 2021 Financial Plan

10 Communications

10.1 Municipal Emergency Exercise Requirement Suspension for 2021-For Info

10.2 Wildfire Season Preparedness for Municipalities-For Info

10.3 Public Safety Communication Service Quarterly Update

10.4 CN Surface Transportation Board Prefiling-final - For Info

10.5 Manitoba Pipeline Landowners Association - For Info

10.6 2021 Census Support Request

Res. 21/128 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that the Council of the RM of Reynolds supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED

10.7 CN Vegetation Management Program - For Info

10.8 Bill 37 News Release - For Info

10.9 Eastman SnoPALS Letter - For Info

10.10 Eastman Tourism Development - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 21/129 M/S Councillor Huzel / Councillor Holmes

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

ACAO D. Thom left the room.

13.2 Move Out of Camera

Res. 21/130 M/S Councillor Thurston / Deputy Reeve Zalitach

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

ACAO D. Thom re-entered the room.

13.3 Legal Matters

14 Adjournment

Res. 21/131 M/S Deputy Reeve Zalitach / Councillor Thurston

BE IT RESOLVED that the next Regular Council Meeting be held on May 11, 2021; **AND BE IT FURTHER RESOLVED** that Council does now adjourn at 7:55 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMMML
Chief Administrative Officer