



Rural Municipality of Reynolds
Special Meeting Minutes
SPECIAL MEETING OF COUNCIL July 4, 2022 - 05:30 PM

HELD IN COUNCIL CHAMBERS ON JULY 4, 2022

PRESENT

REEVE: TRUDY TURCHYN (attended by phone)
 COUNCILLORS: JESSICA THURSTON
 CURTIS J. BULEY
 DE-ANN HOLMES
 KIM ZALITACH
 MICHAEL HUZEL
 HARRIET YARMILL
 DEPUTY REEVE: BLAINE WEBSTER
 CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

1 Call to Order

The July 5, 2022, Special Meeting of Council was Called to Order by Reeve Turchyn at 5:30 p.m.

2 Adoption of Agenda

Res. 22/227 M/S Councillor Holmes / Councillor Zalitach

BE IT RESOLVED that the Agenda of the July 4, 2022, Special Meeting of Council be adopted as presented.

CARRIED

3 Minutes

None

4 Delegations

None

5 Committees / Reports

None

6 By-Laws

None

7 Unfinished Business

None

8 New / General Business

None

9 Accounts

None

10 Communications

None

11 Agenda Additions

None

12 Notice of Motions

None

13 In Camera

13.1 Move In Camera

Res. 22/228 M/S Councillor Holmes / Councillor Zalitach

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 Personnel Matters

13.3 Move Out of Camera

Res. 22/229 M/S Councillor Zalitach / Councillor Holmes

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

13.4 Fire/Protection Committee Members

Res. 22/230 M/S Councillor Thurston / Councillor Yarmill

WHEREAS By-Law 7/2011 states the Fire/Protection Committee consist of four members of Council;

THEREFORE BE IT RESOLVED that Councillor Huzel and Councillor Thurston join Councillor Zalitch and Councillor Webster as part of the Fire/Protection Committee.

CARRIED

13.5 Fire Department Resignations

Res. 22/231 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that Council accepts the letters of resignation from the following:

- 1. Tom Nixon - Fire chief
- 2. Darryl Mueller - Deputy Fire Chief
- 3. Luke Toews - Captain
- 4. Robin Friesen - Captain

CARRIED

14 Adjournment

Res. 22/232 M/S Councillor Thurston / Councillor Yarmill

BE IT FURTHER RESOLVED that Council does now adjourn at 5:50 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer