



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council July 12, 2022 - 06:30 PM

HELD IN THE COUNCIL CHAMBERS ON JULY 12, 2022

PRESENT

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS: HARRIET YARMILL

DE-ANN HOLMES

KIM ZALITACH

CURTIS BULEY

MICHAEL HUZEL

JESSICA THURSTON

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

REGRETS: REEVE TURCHYN

1 Call To Order

The July 12, 2022, Regular Meeting of Council was Called to Order by Reeve Turchyn at 6:30 PM

2 Adoption of Agenda

Res. 22/233 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Agenda of the July 12, 2022, Regular Meeting of Council be hereby adopted with the following additions:

11.1 Prawda Water

CARRIED

3 Minutes

3.1 June 21, 2022, Reynolds Ponds Meeting Minutes - Draft

Res. 22/234 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Minutes of the June 21, 2022, Reynolds Ponds Meeting be approved as presented.

CARRIED

3.2 June 28, 2022, Regular Meeting Minutes - Draft

Res. 22/235 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Minutes of the June 28, 2022, Regular Meeting of Council be approved as presented.

CARRIED

3.3 July 4, 2022, Special Meeting of Council Minutes - Draft

Res. 22/236 M/S Councillor Holmes / Councillor Buley

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

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 22/237 M/S Councillor Holmes / Councillor Buley

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

CARRIED

5.1 North Eastman Community Health Committee Agenda July 4, 2022 – Draft, Minutes July 19, 2021

6 By-Laws

7 Unfinished Business

7.1 Lagoon Update

8 New Business / General Business

8.1 Northeast Red Watershed District Expansion

Res. 22/238 M/S Councillor Holmes / Councillor Buley

WHEREAS Manitoba has prepared an expansion proposal for the Northeast Red Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Northeast Red Watershed District;

AND WHEREAS the RM of Reynolds has met with Manitoba regarding the expansion proposal for the Northeast Red Watershed District;

AND WHEREAS Council of the RM of Reynolds understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Northeast Red Watershed District;

THEREFORE, BE IT RESOLVED that the RM of Reynolds supports the proposed area of the RM of Reynolds forming part of the Northeast Red Watershed District in accordance with The Watershed Districts Act and Regulation.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 22/239 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that cheques numbered 23135 to 23155 including the Electronic Fund Transfer payments, for a total payment of \$79,394.17 be hereby approved for payment on this day, July 12, 2022

CARRIED

9.2 2021 - 2022 Supplementary Taxes

Res. 22/240 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that Council authorizes the 2021 Added Taxes of \$498.76, the 2022 Added Taxes of \$8,089.15, the 2021 Cancelled Taxes of (\$604.55) and the 2022 Cancelled Taxes of (\$1,093.31)

CARRIED

9.3 Quarter 2 - Fire Collection Report

10 Communications

10.1 RM of Brokenhead CU 81-22 - For Info

10.2 RM of Brokenhead Zoning By-law 2232-21 - For Info

10.3 Nature Conservancy Canada Letter-For Info

10.4 Road Speed Reduction-Children Playing Signs Request - For Info

Res. 22/241 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that Council authorizes the placement of "Children Playing" signs on Bartley Road.

CARRIED

11 Agenda Additions

11.1 Prawda Water

Res. 22/242 M/S Councillor Huzel / Councillor Yarmill

BE IT RESOLVED that Council authorizes the CAO to direct Manitoba Water Services Board to investigate the potential well site on RM land at an undeveloped road allowance off Zamec Rd, 45N, east of PR 506.

CARRIED

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 22/243 M/S Councillor Yarmill / Councillor Thurston

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 Move Out of Camera

Res. 22/244 M/S Councillor Thurston / Councillor Yarmill

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

13.3 Personnel Human Resources

13.3.1 Personnel Matter 1

13.3.2 Personnel Matter 2

13.4 Personnel Matter 3

Res. 22/245 M/S Councillor Yarmill / Councillor Thurston

WHEREAS Council has completed a performance review for the CAO;

AND WHEREAS Council has reviewed all the Performance Evaluations;

THEREFORE BE IT RESOLVED that Council approves an increase for the CAO of 2% as of August 1, 2022.

CARRIED

13.5 Legal Matter 1

14 Adjournment

Res. 22/246 M/S Councillor Yarmill / Councillor Thurston

BE IT RESOLVED that the next Regular Council Meeting be held on July 26, 2022;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:58 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer