



**Rural Municipality of Reynolds**  
**Meeting Minutes**  
**Regular Meeting of Council August 9, 2022 - 06:30 PM**

**HELD IN THE COUNCIL CHAMBERS**

**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 TRUDY TURCHYN

**1 Call to Order**

The August 9, 2022, Regular Meeting of Council was Called to Order by Deputy Reeve Webster at 6:30 pm.

**2 Adoption of Agenda**

**Res. 22/268 M/S** Councillor Buley / Councillor Holmes

**BE IT RESOLVED** that the Agenda of the August 9, 2022, Regular Meeting of Council be adopted with the following addition:

11.1 Fire Fighter Recommendation

**CARRIED**

**3 Minutes**

**3.1 July 26, 2022, Regular Meeting Minutes - Draft**

**Res. 22/269 M/S** Councillor Buley Councillor Holmes

**BE IT RESOLVED** that the Minutes of the July 26, 2022, Regular Meeting of Council be approved as presented.

**CARRIED**

**4 Delegations / Hearings**

**5 Committees / Reports**

**Res. 22/270 M/S** Councillor Buley / Councillor Holmes

**BE IT RESOLVED** that the Committee and other Reports of the August 9, 2022, Regular Meeting of Council be accepted as presented.

**CARRIED**

**5.1 Steinbach RCMP Report 04-01-2022 to 06-30-2022**

**5.2 PUBLIC WORKS**

**5.2.1 Balcaen Rd Drainage**

**5.2.2 Craig's Cove Drainage**

**5.3 Immigration Advisory Committee Report**

**6 By-Laws**

**6.1 Reynolds Fire Department By-Law 08/2022 Second Reading**

Res. 22/271 M/S Councillor Holmes / Councillor Buley

**BE IT RESOLVED** that By-Law 08/2022, being a By-Law to establish and regulate The Rural Municipality of Reynolds Fire Department, be read a second time.

**CARRIED**

**6.2 Reynolds Fire Department By-Law 08/2022 - Third Reading**

Res. 22/272 M/S Councillor Holmes / Councillor Buley

**BE IT RESOLVED** that By-Law No. 08/2022, being a By-Law to establish and regulate the Rural Municipality of Reynolds Fire Department, 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 Lagoon Report 07-29-2022**

**7.2 Matthew Nichol Road/Driveway Request**

Res. 22/273 M/S Councillor Huzel / Councillor Holmes

**WHEREAS** Matthew Nichol has requested the maintenance of a Road Allowance south of PTH 507 or Birch River Rd;

**AND WHEREAS** the RM of Reynolds does not maintain this road allowance;

**THEREFORE, BE IT RESOLVED** that the RM of Reynolds authorizes Matthew Nichol to develop the Road Allowance to use as a driveway access with the understanding it shall remain open to the public and remain unmaintained.

**CARRIED**

**8 New Business / General Business**

**8.1 AMM / November Council Meeting Date Changes**

Res. 22/274 M/S Councillor Buley / Councillor Holmes

**BE IT RESOLVED** that Council authorizes a date change for a Regular Council Meeting from November 22, 2022, to Thursday November 24, 2022, in order to accommodate Councillors who, wish to attend the AMM Convention.

**CARRIED**

**8.2 Christmas Office Hours/Cancel December 27th Council Meeting**

Res. 22/275 M/S Councillor Zalitach / Councillor Holmes

**BE IT RESOLVED** that Council authorizes the RM Office to be closed for Christmas from December 23, 2022, at 12:00 noon through to January 2, 2023, re-opening on Tuesday January 3, 2023, at 8:00 a.m.; **AND BE IT FURTHER RESOLVED** that the Council Meeting scheduled for December 27, 2022, be cancelled.

**CARRIED**

**8.3 Balcaen Development Agreement**

Res. 22/276 M/S Councillor Zalitach / Councillor Holmes

**BE IT RESOLVED** that Council authorizes the Reeve and CAO to sign the Development Agreement for the Balcaen Subdivision.

**CARRIED**

**8.4 Rennie Water Investigation Report**

**8.5 Fire Chief Cell Phone**

Res. 22/277 M/S Councillor Zalitach / Councillor Holmes

**BE IT RESOLVED** that the Fire Chief receive \$50.00 a month for the use of his personal cell phone; **AND BE IT FURTHER RESOLVED** that the existing cell phone designated for the Fire Chief be cancelled.

**CARRIED**

**8.6 Authorize Purchase of Fire Fighting Extraction Equipment**

Res. 22/278 M/S Councillor Yarmill / Councillor Zalitach

**BE IT RESOLVED** that council authorizes the purchase of extraction equipment for the Reynolds Fire Department for \$6,652.80.

**CARRIED**

**9 Accounts**

**9.1 Combined A/P Payroll Cheque Register Report**

Res. 22/279 M/S Councillor Yarmill / Councillor Zalitach

**BE IT RESOLVED** that cheques numbered 23184 to 23206 including the Electronic Fund Transfer payments, for a total payment of \$54,343.22 be hereby approved for payment on this day, August 9, 2022.

**CARRIED**

**9.2 Refund of Credit on Roll# 0254850.000**

Res. 22/280 M/S Councillor Yarmill / Councillor Zalitach

**BE IT RESOLVED** that the lessee of Roll# 0254850.000 has requested a refund for the credit of \$217.58 on their account;

**THEREFORE, BE IT RESOLVED** that council approves the refund of \$217.58.

**CARRIED**

**9.3 Auditor Appointment**

Res. 22/281 M/S Councillor Thurston / Councillor Huzel

**BE IT RESOLVED** that Council appoints Meyers Norris Penny as the Municipal Auditor for 2022.

**CARRIED**

**10 Communications**

**10.1 CN - Extreme Weather Plan - For info**

**10.2 Pineland Nursery - Response from MLA Wayne Ewasko - For Info**

**10.3 Whitemouth Reynolds Planning District - Audit Report - For Info**

**11 Agenda Additions**

**11.1 Fire Fighter Recommendation**

**Res. 22/282 M/S** Councillor Zalitach / Councillor Buley

**WHEREAS** Fire Chief McDougall has recommended Paul Barkman to join the Reynolds Fire Department;  
**THEREFORE BE IT RESOLVED** that Council accepts Paul Barkman as a Reynolds firefighter as of August 10, 2022.

**CARRIED**

**12 Notice of Motions**

**13 In Camera**

**13.1 Move In Camera**

**Res. 22/283 M/S** Councillor Thurston / Councillor Huzel

**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. 22/284 M/S** Councillor Huzel / Councillor Thurston

**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 Legal Matters**

**14 Adjournment**

**Res. 22/285 M/S** Councillor Huzel / Councillor Thurston

**BE IT RESOLVED** that the next Regular Council Meeting be held on August 23, 2022;

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 8:04 p.m.

**CARRIED**

  
Trudy Turchyn, Reeve

  
Kim Furgala, CMMA, CMML  
Chief Administrative Officer