



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council August 23, 2022 - 06:30 PM
HELD IN THE COUNCIL CHAMBERS ON AUGUST 23, 2022

PRESENT

- REEVE:** TRUDY TURCHYN
DEPUTY REEVE: BLAINE WEBSTER
COUNCILLORS: HARRIET YARMILL
 DE-ANN HOLMES
 KIM ZALITACH
 MICHAEL HUZEL
 JESSICA THURSTON
CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA
REGRETS:
COUNCILLOR: CURTIS BULEY
ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

1 Call to Order

The August 23, 2022, Regular Meeting of Council was Called to Order by Reeve Turchyn at 6:30 p.m.

2 Adoption of Agenda

Res. 22/286 M/S Councillor Holmes / Councillor Zalitach
BE IT RESOLVED that the Agenda of the August 23, 2022, Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 August 9, 2022, Regular Meeting Minutes

Res. 22/287 M/S Councillor Holmes / Councillor Zalitach
BE IT RESOLVED that the Minutes of the August 9, 2022, Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 22/288 M/S Councillor Holmes / Deputy Reeve Webster
BE IT RESOLVED that the Committee and all other reports be accepted as presented.

CARRIED

5.1 Whitemouth District Health Committee Report

5.2 Whitemouth Reynolds North Whiteshell Waste Management Minutes & Agenda

5.3 Seine Rat Roseau Watershed District Minutes

5.4 Public Works

5.4.1 Drainage Issues

5.4.2 Brushing Request - Richer East

5.5 Building Inspector 2nd Quarter Report

6 By-Laws

7 Unfinished Business

7.1 Prawda Water Co-op

7.2 Lagoon Report

8 New Business / General Business

8.1 Subd. 4611-22-7657 for Approval

TABLED

8.2 Policy 36 - Working Alone

Res. 22/289 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that council accepts Policy 36 Working Alone as presented.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 22/290 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that cheques numbered 23207 to 23223 including the Electronic Fund Transfer payments, for a total payment of \$192,537.87 be hereby approved for payment on this day, August 23, 2022.

CARRIED

9.2 2020 Audit

Res. 22/291 M/S Deputy Reeve Webster / Councillor Yarmill

WHEREAS KPMG was appointed as auditor for the year ending December 31, 2020;

AND WHEREAS Council deems it necessary to appoint a new auditor for the year ending December 31, 2020, in order to be in compliance with legislation and to be eligible for the Canada Community Building Fund release of payments;

THEREFORE, BE IT RESOLVED that Council hereby appoints Meyers Norris Penny (MNP) as municipal auditor for 2020 at a cost of \$22,942.50 plus taxes;

AND BE IT FURTHER RESOLVED that Council accepts withdrawal of the contract agreement for services for the 2020 audit with KPMG.

CARRIED

10 Communications

10.1 Reynolds Ponds Correspondence

10.2 MB Hydro - Crown Land Letter - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 22/292 M/S Deputy Reeve Webster / Councillor Yarmill

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

13.1.1 Legal Matters

13.2 Move Out of Camera

Res. 22/293 M/S Councillor Huzel / Deputy Reeve Webster

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

14 Adjournment

Res. 22/294 M/S Councillor Yarmill / Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on September 13, 2022;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:54 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer