



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council January 25, 2022 - 06:30 PM
HELD IN THE COUNCIL CHAMBERS ON JANUARY 25, 2022

PRESENT

REEVE: TRUDY TURCHYN
DEPUTY REEVE: BLAINE WEBSTER
COUNCILLORS: DE-ANN HOLMES
KIM ZALITACH
JESSICA THURSTON
CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA
ASSISTANT CHIEF ADMINISTRATIVE OFFICER: DARLENE THOM
REGRETS: CURTIS J. BULEY
HARRIET YARMILL
MICHAEL HUZEL

1 Call To Order

The January 25, 2022 Regular Meeting of Council was called to order by Reeve Turchyn at 6:30 p.m.

2 Adoption of Agenda

Res. 22/024 M/S Councillor Holmes / Councillor Zalitach

BE IT RESOLVED that the Agenda of the January 25, 2022 Regular Meeting of Council be hereby adopted with the following additions:

8.4 G.E.C. North Ventures Quote Electrical Panel upgrade.

8.5 G.E.C. North Ventures Hadashville Hall light upgrade.

CARRIED

3 Minutes

3.1 January 11, 2022 Regular Meeting Minutes - Draft

Res. 22/025 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that the Minutes of the January 11, 2022 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 22/026 M/S Councillor Zalitach / Councillor Holmes

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

CARRIED

5.1 Lac du Bonnet RCMP Report 4th Qtr 2021

5.2 Eastman Regional Municipal Committee - Agenda & Minutes

5.3 Building Inspector Fourth Qtr Report

6 By-Laws

6.1 By-Law 01/2022 Council Remuneration and Reimbursement of Expenses - First Reading

Res. 22/027 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that By-Law 01/2022, being a By-Law to provide for Council remuneration and reimbursement of expenses, be read a first time.

CARRIED

7 Unfinished Business

8 New Business / General Business

8.1 RM of La Broquerie Fire Agreement Renewal

Res. 22/028 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that the Fire Agreement between the RM of Reynolds and the RM of La Broquerie, be signed and sealed.

AND BE IT FURTHER RESOLVED that the CAO provides, in writing, to the CAO, Anne Burns, the intention to renew.

CARRIED

8.2 Revised 2022 Emergency Management Plan

Res. 22/029 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that Council adopts the REVISED 2022 RM of Reynolds Emergency Management Plan as presented.

CARRIED

8.3 Offer to Purchase for 46044 PTH #11, Lot A Plan 14457, Hadashville, MB

Res. 22/030 M/S Deputy Reeve Webster / Councillor Thurston

BE IT RESOLVED that the Offer to Purchase for 46044 PTH #11, Lot A, Plan 14457, Hadashville, MB, from Steven Fernandes, in the amount of \$90,000.00 be accepted as presented;

AND BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the Acceptance and the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.4 G.E.C. Hadashville Hall panel upgrade

Res. 22/031 M/S Deputy Reeve Webster / Councillor Thurston

BE IT RESOLVED that the CAO be authorized to proceed with the ordering and installation of a 3 Phase 200 AMP Panel to upgrade the panel in the Hadashville Hall at a cost of \$4024.82 plus GST and PST.

CARRIED

8.5 G.E.C. Hadashville Hall light upgrade

Res. 22/032 M/S Deputy Reeve Webster / Councillor Thurston

BE IT RESOLVED that the CAO be authorized to proceed with the ordering and installation of new LED Light fixtures for the Hadashville Hall to increase efficiency and reduce costs, at a cost of \$10,687.87 plus GST and PST.

CARRIED

9 Accounts

9.1 Development Tax Incentive 2021 Grant Payments

Res. 22/033 M/S Deputy Reeve Webster / Councillor Thurston

WHEREAS Rolls 130250.051 and 130250.071 have remitted the 2021 Year taxes, in full;

THEREFORE, BE IT RESOLVED that the CAO issue the Year 1 Tax Rebate in the amounts of \$266.83 and \$437.63 respectively, as per the Development Tax Incentive Program By-Law 01-2021.

CARRIED

9.2 Combined AP PR Cheque Report 12-31-2021

Res. 22/034 M/S Councillor Thurston / Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 22847 to 22849 and cheques 22856 to 22861 including the Electronic Fund Transfer payments, for a total payment of \$14,241.08 be hereby approved for payment on this day, January 25, 2022.

CARRIED

9.3 Combined AP PR Cheque Report 01-25-2022

Res. 22/035 M/S Councillor Thurston / Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 22850 to 22855, and cheques numbered 22862 to 22867

including the Electronic Fund Transfer payments, for a total payment of \$15,139.87 be hereby approved for payment on this day, January 25, 2022.

CARRIED

10 Communications

10.1 RM of Lac du Bonnet By-Law 19-21 Notice of Public Hearing - For Info

10.2 RM of Lac du Bonnet By-Law 20-21 Notice of Public Hearing - For Info

10.3 Seine Rat Roseau Water Strategy 2022 - For Info

10.4 2022 Information Session Municipal Invitation - Final

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

13.2 Move Out of Camera

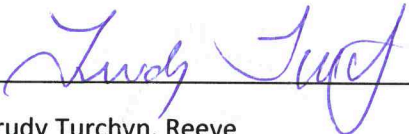
14 Adjournment

Res. 22/036 M/S Councillor Thurston / Deputy Reeve Webster


BE IT RESOLVED that the next Regular Council Meeting be held on February 8, 2022;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 6:47 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer