



Rural Municipality of Reynolds
Meeting Minutes
Special Meeting of Council October 4, 2022 - 05:00 PM
HELD IN THE COUNCIL CHAMBERS ON OCTOBER 4, 2022

PRESENT:

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

1 Call to Order

The October 4, 2022, Special Meeting of Council was Called to Order by Reeve Turchyn at 5:00 p.m.

2 Adoption of Agenda

Res. 22/334 M/S Councillor Holmes / Councillor Yarmill

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

CARRIED

3 Minutes

4 Delegations

5 Committees / Reports

6 By-Laws

7 Unfinished Business

8 New / General Business

8.1 Fire Department replacement Pumper Truck

Res. 22/335 M/S Deputy Reeve Webster / Councillor Yarmill

WHEREAS the Reynolds Fire Department has identified the need for a replacement Pumper Truck;

AND WHEREAS the Fire Department has researched and found a suitable replacement;

AND WHEREAS the RM of Reynolds has a Fire Equipment Reserve Fund;

AND WHEREAS time is of the essence with this purchase;

THEREFORE BE IT RESOLVED that the RM of Reynolds Council hereby authorize the purchase of a 2013 Spartan Gladiator Rescue Pumper 1500/750/30 (E4313) VIN#457AU2D920C076724 in the amount of \$175,000 plus GST;

AND BE IT FURTHER RESOLVED that \$175,000 be transferred, from the Fire Equipment Reserve Fund as per the Municipal Act 169(5)a.

CARRIED

8.2 Shipping Fire Truck

Res. 22/336 M/S Councillor Yarmill / Councillor Holmes

WHEREAS the new fire truck is located in Milton, Ontario;

THEREFORE BE IT RESOLVED that Council authorizes Martin Coleman Sales to ship the fire truck for an approximate cost of \$5,000.00 to Hadashville, Manitoba.

CARRIED

9 Accounts

10 Communications

11 Agenda Additions

12 Notice of Motions

13 In Camera

14 Adjournment

Res. 22/337 M/S Councillor Thurston / Deputy Reeve Webster

BE IT RESOLVED that Council does now adjourn at 5:04 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer