



RURAL MUNICIPALITY OF  
**REYNOLDS**

**Rural Municipality of Reynolds**

**Meeting Minutes**

**Regular Meeting of Council February 8, 2022 - 06:00 PM**

**HELD IN HADASHVILLE RECREATION CENTRE ON FEBRUARY 8, 2022**

**PRESENT**

**REEVE:** TRUDY TURCHYN

**DEPUTY REEVE:** BLAINE WEBSTER

**COUNCILLORS:** HARRIET YARMILL

CURTIS J. BULEY

KIM ZALITACH

**REGRETS:** DE-ANN HOLMES

MICHAEL HUZEL

JESSICA THURSTON

**CHIEF ADMINISTRATIVE OFFICER:** KIM FURGALA

**ASSISTANT CHIEF ADMINISTRATIVE OFFICER:** DARLENE THOM

**1 Call To Order**

The February 8, 2022 Regular Meeting of council was Called to Order by Reeve Turchyn at 6:00 p.m.

**2 Adoption of Agenda**

**Res. 22/037 M/S** Councillor Buley / Deputy Reeve Webster

**BE IT RESOLVED** that the Agenda of the February 8, 2022 Regular Meeting of Council be adopted as presented.

**CARRIED**

**3 Minutes**

**3.1 January 25, 2022 Regular Meeting Minutes Draft**

**Res. 22/038 M/S** Councillor Buley / Deputy Reeve Webster

**BE IT RESOLVED** that the Minutes of the January 25, 2022 Regular Meeting of Council be approved as presented.

**CARRIED**

**4 Delegations / Hearings**

**4.1 Landmark Planning & Design, D. Toews & J. Pratte - East Region Water Co-op 6:30 p.m.**

**TABLED**

Rescheduled to February 22, 2022 Regular Meeting of Council at 7:00 p.m., due to bad weather conditions.

**4.2 VO 03/2022 Wohlgemuth 6:45 p.m.**

Rescheduled to February 22, 2022 Regular Meeting of Council. Letters re-sent.

**5 Committees / Reports**

**Res. 22/039 M/S** Councillor Buley / Deputy Reeve Webster

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

**CARRIED**

**5.1 Steinbach RCMP-RM Reynolds**

**5.2 Community Futures Winnipeg River Jan. 24, 2022 Board of Directors Meeting Minutes**

**5.3 R.A.M.S January-31-2022 Report**

**6 By-Laws**

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

Res. 22/040 M/S Councillor Yarmill / Councillor Buley

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

**CARRIED**

**6.2 By-Law 01/2022 Council Remuneration and Reimbursement of Expenses - Third Reading**

Res. 22/041 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that By-Law No. 01/2022 being a by-law for the Rural Municipality of Reynolds to provide for Council remuneration and reimbursement of expenses, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the Rural Municipality 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 WSP Change Order 16 - Upgrade DSC Panel**

Res. 22/042 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that Council authorizes the CAO to sign Change Order 16 at a cost of \$995.73.

**CARRIED**

**7.2 WSP Contemplated Change Notice 21/Cancelled - Discussion to Proceed**

**TABLED**

**8 New Business / General Business**

**8.1 Renaming of New Building**

**TABLED**

**8.2 2022 Weed Inspector Appointment**

Res. 22/043 M/S Councillor Zalitach / Deputy Reeve Webster

BE IT RESOLVED that Council appoints Nelson Chmuhalek as the Weed Inspector in the RM of Reynolds for 2022.

**CARRIED**

**8.3 Whitemouth District Health Committee Meeting Request**

**Res. 22/044 M/S** Councillor Zalitach / Deputy Reeve Webster

**BE IT RESOLVED** that the Council of the RM of Reynolds request a Whitemouth District Health Committee Meeting be held in the next month as the committee has not met in approximately two years.

**CARRIED**

**9 Accounts**

**9.1 Combined AP PR Cheque Report**

**Res. 22/045 M/S** Deputy Reeve Webster / Councillor Yarmill

**BE IT RESOLVED** that cheques numbered 22868 to 22889 including the Electronic Fund Transfer payments, for a total payment of \$66,220.63 be hereby approved for payment on this day, February 8, 2022.

**CARRIED**

**9.2 Joss Gowland Roll 65462.000 Tax Overpayment Refund Request**

**Res. 22/046 M/S** Deputy Reeve Webster / Councillor Yarmill

**BE IT RESOLVED** that Council approves a refund of tax overpayment of \$1,569.03 to Joss Gowland, owner of Roll 0065462.000.

**CARRIED**

**10 Communications**

**10.1 Manitoba Good Roads Association January 2022 Newsletter**

**11 Agenda Additions**

**12 Notice of Motions**

**13 In Camera**

**13.1 Move In Camera**

**13.2 Move Out of Camera**

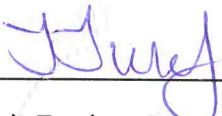
**14 Adjournment**

**Res. 22/047 M/S** Deputy Reeve Webster / Councillor Buley

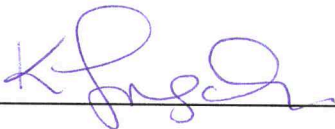
**BE IT RESOLVED** that the next Regular Council Meeting be held on February 22, 2022;

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 6:51 p.m.

**CARRIED**



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML  
Chief Administrative Officer