



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council February 22, 2022 - 06:30 PM
HELD IN THE HADASHVILLE HALL ON FEBRUARY 22, 2022

PRESENT

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

1 Call To Order

CARRIED

The February 22, 2022 Regular Meeting of council was Called to Order by Reeve Turchyn at 6:30 p.m.

2 Adoption of Agenda

Res. 22/048 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Agenda of the February 22, 2022 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 February 8, 2022 Regular Meeting Minutes - Draft

Res. 22/049 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Minutes of the February 8, 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.

4.2 Open Public Hearing

Res. 22/050 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of Variance Order 03/22 for V. Wohlgemuth.

CARRIED

V. Wohlgemuth was in attendance.

4.3 Close Public Hearing

Res. 22/051 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that after closing the Public Hearing in the matter of Variance Order 03/22, Council does now resume the Regular Meeting of Council.

CARRIED

New Notice to be sent with alternate measurement request, (65 ft. instead of 90 ft.). New public hearing date, March 22, 2022.

4.4 VO 03/2022 Wohlgemuth 6:45 p.m.

TABLED

5 Committees / Reports

Res. 22/052 M/S Deputy Reeve Webster / Councillor Yarmill

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

CARRIED

5.1 Whitemouth Reynolds North Whiteshell Waste Management Reports

5.2 Whitemouth District Health Center Financial Statements

5.3 Whitemouth Reynolds Planning District 2022 Budget

6 By-Laws

7 Unfinished Business

7.1 WSP Contemplated Change Notice 21/Cancelled - Discussion to Proceed

Res. 22/053 M/S Deputy Reeve Webster / Councillor Yarmill

BE IT RESOLVED that Council authorizes the CAO to remit payment for the council chambers drywall repair, up to a maximum of \$750.00, payable to Tony Poetker.

CARRIED

7.2 Renaming of New Building

Res. 22/054 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that Council authorizes the renaming of the new office building at 45030 PTH 11 as Reynolds Civic Centre;

AND BE IT FURTHER RESOLVED that the CAO be authorized to order a new sign and have it installed.

CARRIED

8 New Business / General Business

8.1 Ste. Rita Friendly Hands Club Loan

TABLED

8.2 Whitemouth Reynolds North Whiteshell BL 668/17 Waste Management Agrmt - Review

8.3 A. Rocha Development Agreement - Draft - To Review

TABLED

9 Accounts

9.1 Combined AP PR Cheque Report

Res. 22/055 M/S Councillor Holmes / Councillor Zalitach

BE IT RESOLVED that cheques numbered 22890 to 22912 including the Electronic Fund Transfer payments, for a total payment of \$60,978.38 be hereby approved for payment on this day, February 22, 2022.

CARRIED

10 Communications

10.1 2021 Census Data - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

13.2 Move Out of Camera

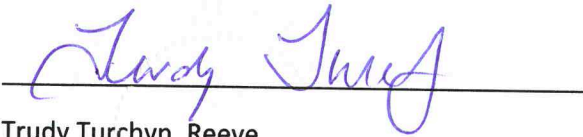
14 Adjournment

Res. 22/056 M/S Councillor Thurston / Councillor Holmes

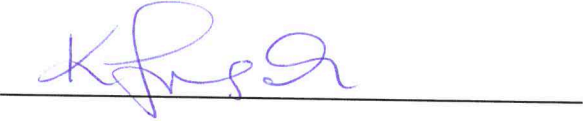
BE IT RESOLVED that the next Regular Council Meeting be held on March 8, 2022;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:37 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer