



**Rural Municipality of Reynolds  
Meeting Minutes**

**Regular Meeting of Council March 9, 2022 - 06:30 PM**

**HELD IN THE HADASHVILLE HALL ON MARCH 9, 2022**

**PRESENT**

**REEVE:** TRUDY TURCHYN

**DEPUTY REEVE:** BLAINE WEBSTER

**COUNCILLORS:** HARRIET YARMILL

DE-ANN HOLMES

KIM ZALITACH

MICHAEL HUZEL

**CHIEF ADMINISTRATIVE OFFICER:** KIM FURGALA

**ASSISTANT CHIEF ADMINISTRATIVE OFFICER:** DARLENE THOM

**REGRETS:** CURTIS J. BULEY

JESSICA THURSTON

**1 Call To Order**

The March 9, 2022, Regular Meeting of Council was Called to Order by Reeve Turchyn at 6:30 p.m.

**2 Adoption of Agenda**

**Res. 22/057 M/S** Councillor Yarmill / Deputy Reeve Webster

**BE IT RESOLVED** that the Agenda of the March 9, 2022, Regular Meeting of Council be adopted as presented.

**CARRIED**

**3 Minutes**

**3.1 February 22, 2022, Regular Meeting Minutes - Draft**

**Res. 22/058 M/S** Councillor Yarmill / Deputy Reeve Webster

**BE IT RESOLVED** that the Minutes of the February 22, 2022, Regular Meeting of Council be approved as presented.

**CARRIED**

**4 Delegations / Hearings**

**4.1 Andrea McLean - Watersheds - Re-Scheduled to March 22, 2022**

**TABLED**

**5 Committees / Reports**

**Res. 22/059 M/S** Councillor Yarmill / Deputy Reeve Webster

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

**CARRIED**

**5.1 Eastman Regional Municipal Committee Feb. 28 Agenda and January Minutes**

**5.2 Rural Animal Management Service Report December 2021 and February 2022**

**5.3 Whitemouth Reynolds North Whiteshell Mar. 14 Agenda and Feb. 14 Minutes**

**6 By-Laws**

**6.1 By-Law 04/2018 Road Closing Berger - To Be Repealed**

**Res. 22/060 M/S** Councillor Yarmill / Deputy Reeve Webster

**WHEREAS** Berger contacted the planning department in 2018 and asked that By-Law 4/2018 be cancelled;

**THEREFORE, BE IT RESOLVED** that Council repeals Road Closing By-Law 04/2018 to close a Government Road Allowance.

**CARRIED**

**6.2 By-Law 02/2022 Use of Municipal Resources in an Election - First Reading**

**Res. 22/061 M/S** Councillor Yarmill / Deputy Reeve Webster

**BE IT RESOLVED** that By-Law 02/2022, being a By-Law to provide for Use of Municipal Resources in an Election, be read a first time.

**CARRIED**

**7 Unfinished Business**

**7.1 WSP Change Order 17 - Electrical for Council Chambers TVs**

**Res. 22/062 M/S** Deputy Reeve Webster / Councillor Yarmill

**BE IT RESOLVED** that Council authorizes the CAO to sign WSP Change Order 17 - Electrical for council chambers TVs at a cost of \$2,703.12

**CARRIED**

**7.2 WSP Change Order 18 - Fire Alarm Signal Devices**

**Res. 22/063 M/S** Deputy Reeve Webster / Councillor Yarmill

**BE IT RESOLVED** that Council authorizes the CAO to sign the WSP Change Order 18 - Fire Alarm Signal Devices at a cost of \$3,307.67.

**CARRIED**

**7.3 WSP - Change Order 19 - Front Door Thumb Turn**

**Res. 22/064 M/S** Deputy Reeve Webster / Councillor Yarmill

**BE IT RESOLVED** that Council authorizes the CAO to sign WSP Change Order 19 - Front Door Thumb Turn at a cost of \$1512.50.

**CARRIED**

**7.4 WSP Change Order 20 - Door 13B Electric Strike Hardware**

**Res. 22/065 M/S** Deputy Reeve Webster / Councillor Yarmill

**BE IT RESOLVED** that Council authorizes the CAO to sign WSP Change Order 20 - Door 13B Electric Strike Hardware at a cost of \$1956.29.

**CARRIED**

**7.5 Whitemouth Reynolds North Whiteshell BL 668/17 Waste Management Agreement - Review**

**Res. 22/066 M/S** Deputy Reeve Webster / Councillor Yarmill

**BE IT RESOLVED** that Council of the RM of Reynolds has reviewed the Whitemouth Reynolds North Whiteshell BL 668/17 Waste Management Agreement;

**AND BE IT FURTHER RESOLVED** that Council recommends the agreement be extended for up to four additional years.

**CARRIED**

**7.6 A. Rocha Development Agreement - Revised Draft & Final**

**Res. 22/067 M/S** Councillor Zalitach / Councillor Holmes

**BE IT RESOLVED** that Council authorizes the Reeve and Cao to sign the revised Development Agreement for A. Rocha at RL 3 in 8-14 EPM.

**CARRIED**

**8 New Business / General Business**

**8.1 MMAA Convention/Graduation Ceremonies**

**Res. 22/068 M/S** Councillor Zalitach / Councillor Holmes

**BE IT RESOLVED** that Council authorizes the CAO, Kim Furgala, Acting ACAO Darlene Thom and returning ACAO, Sherri Perch to attend the MMAA Convention in Brandon on April 24-27, 2022, and that they also attend the graduation ceremonies for the CMMA Certification course;

**AND BE IT FURTHER RESOLVED** that all eligible expenses be approved.

**CARRIED**

**8.2 AMM SPRING CONVENTION**

**Res. 22/069 M/S** Councillor Zalitach / Councillor Holmes

**WHEREAS** the annual 2022 AMM Spring Convention is scheduled for April 19 to April 21, 2022 in Brandon, MB;

**THEREFORE, BE IT RESOLVED** that Council approves the attendance of all Council Members who are available to attend the convention, the CAO and the Public Works Manager at the Public Works Program;

**AND BE IT FURTHER RESOLVED** that all eligible expenses be approved.

**CARRIED**

**8.3 Annual Manitoba Building Officials Seminar**

**Res. 22/070 M/S** Councillor Zalitach / Councillor Holmes

**WHEREAS** the annual Manitoba Building Officials Seminar is scheduled for April 27 and 28, 2022 in Winnipeg;

**THEREFORE, BE IT RESOLVED** that Council approves the attendance of the Building Inspector to attend the convention;

**AND BE IT FURTHER RESOLVED** that all eligible expenses be approved.

**CARRIED**

**8.4 Signing Authority**

**Res. 22/071 M/S** Councillor Zalitach / Councillor Holmes

**WHEREAS** Sherri Pearch is returning on March 16, 2022, from Maternity Leave as the ACAO for the RM of Reynolds;

**THEREFORE BE IT RESOLVED** that Council approves reinstating Sherri Pearch as the signing authority for the ACAO position.

**CARRIED**

**8.5 Open Accounts for Building, Lagoon and Prawda Water Reserves**

**Res. 22/072 M/S** Councillor Zalitach / Councillor Yarmill

**BE IT RESOLVED** that Council authorizes the CAO to open Reserve Accounts for:

1. Building Reserve
2. Lagoon Reserve
3. Prawda Water Reserve

**CARRIED**

**8.6 Lot 17-1-60335 - Manning, C**

**Res. 22/073 M/S** Councillor Holmes / Councillor Huzel

**BE IT RESOLVED** that the Offer to Purchase for Lot 17-1-60335 from Cole Manning, in the amount of \$25,000.00 plus GST, Administration and Legal Fees for a total of \$27,250.00, 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**

**8.7 McMunn Motor Inn**

Discussion on sending letters to have motel boarded up.

**8.8 Seddons Corner Post Office**

**Res. 22/074 M/S** Councillor Holmes / Councillor Zalitach

**WHEREAS** Canada Post proposes changes to the delivery service in the Molson Area and has provided options;

**THEREFORE, BE IT RESOLVED** that Council chooses:

- Option 1. To staff the Postmaster position.

**CARRIED**

**8.9 Council Meeting Date Change**

**Res. 22/075 M/S** Councillor Holmes / Councillor Zalitach

**WHEREAS** the April 26, 2022, Regular Meeting of Council coincides with the Annual MMAA Convention;  
**THEREFORE, BE IT RESOLVED** that Council authorizes the regular meeting date to be changed to Thursday, April 28, 2022, at 6:30 p.m.

**CARRIED**

**8.10 Financial Plan Public Hearing Date**

**Res. 22/076 M/S** Councillor Holmes / Councillor Zalitach

**BE IT RESOLVED** that Council approves the 2022 Financial Plan Public Hearing and Presentation date to be set for Wednesday, May 11, 2022, at 6:00 p.m.

**CARRIED**

**8.11 Tax Sale Date**

**Res. 22/077 M/S** Councillor Holmes / Councillor Zalitach

**BE IT RESOLVED** that Council approves the Tax Sale date for the properties in arrears for the year 2020, to be held on Thursday, November 17, 2022, at 10:00 a.m.

**CARRIED**

**9 Accounts**

**9.1 Combined AP PR Cheque Report**

**Res. 22/078 M/S** Councillor Holmes / Councillor Zalitach

**BE IT RESOLVED** that cheques numbered 22913 to 22940 including the Electronic Fund Transfer payments, for a total payment of \$71,342.83 be hereby approved for payment on this day, March 9, 2022.

**CARRIED**

**9.2 General Surplus Transfer to General Reserve**

**Res. 22/079 M/S** Councillor Zalitach / Councillor Holmes

**BE IT RESOLVED** that Council authorize the CAO to transfer \$400,000 of the 2021 year-end Surplus to the General Reserve, as of December 31, 2021.

**CARRIED**

**9.3 December 31, 2021, Financial Statement**

**Res. 22/080 M/S** Councillor Zalitach / Councillor Holmes

**BE IT RESOLVED** that the December 31, 2021, Financial Statement be approved as presented.

**CARRIED**

**10 Communications**

**10.1 RM of Whitemouth PH Notice & By-Law 724/22 - For Info**

**10.2 RM of Springfield By-Law 22-05, 22-08 & Public Hearings - For Info**

**10.3 RM of La Broquerie Zoning By-Law Amendment 04-2022 - For Info**

**10.4 Waste Management/MMSM - For Info**

**11 Agenda Additions**

**12 Notice of Motions**

**13 In Camera**

**13.1 Move In Camera**

**Res. 22/081 M/S** Councillor Zalitach / Councillor Holmes

**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**

**13.2 Move Out of Camera**

**Res. 22/082 M/S** Councillor Zalitach / Councillor Holmes

**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**

**13.3 Legal Matters**

**13.4 Legal Matters 2**

**Res. 22/083 M/S** Councillor Zalitach / Councillor Holmes

**BE IT RESOLVED** that Council instructs the CAO to withhold payment for Construction Certificate of Work #09 and any future progress payments until such time that occupancy occurs, and all deficiencies are completed to the satisfaction of the Rural Municipality of Reynolds.

**CARRIED**

**14 Adjournment**

**Res. 22/084 M/S** Councillor Zalitach / Councillor Holmes

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

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 7:40 p.m.

**CARRIED**



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Trudy Turchyn, Reeve



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Kim Furgala, CMMA, CMML  
Chief Administrative Officer