



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds
Meeting Minutes

Regular Meeting of Council June 11, 2019 - 06:30 PM

HELD IN HADASHVILLE COUNCIL CHAMBERS ON JUNE 11, 2019

PRESENT

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

The meeting was called to order at 6:30 pm.

1 Call To Order

2 Adoption of Agenda

Res. 19/176 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that the Agenda of the June 11, 2019 Regular Meeting of Council be adopted with the following additions:

- 1. Fire Ban process

CARRIED

3 Minutes

Res. 19/177 M/S Councillor Thurston / Councillor Webster

BE IT RESOLVED that the Minutes from the May 28, 2019 Regular Meeting of Council be approved.

CARRIED

4 Delegations / Hearings

The Public hearing was opened at 6:47 pm.

4.1 Public Hearing VO 3/19 Benzler, Markus 6.45 pm

Res. 19/178 M/S Councillor Webster / Councillor Zalitach

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of VO 3/2019.

CARRIED

4.2 Public Hearing VO 3/19 Resume Regular Meeting

Res. 19/179 M/S Councillor Webster / Councillor Zalitach

BE IT RESOLVED that after closing the Public Hearing in the matter of VO 3/2019, Council does now resume the Regular Meeting of Council.

CARRIED

The Regular Meeting of Council resumed at 7:01 pm.

4.3 VO 3/2019 Results

Res. 19/180 M/S Councillor Zalitach / Councillor Webster

WHEREAS a Public Hearing has been held in the Matter of Variation Order 3/2019 to consider the reconstruction of a mobile home as per Zoning By-Law 7/13;

THEREFORE BE IT RESOLVED that after consideration of VO 3/2019, and any representation made for or against the reconstruction of the mobile home sought by Markus Benzler, applicant of the property described as Part River Lot 16-8-13E be approved with the following conditions:

1. That all permits be obtained including building, electrical, plumbing and structural to bring the building up to the Manitoba Building Code.
2. That the registered owners of the property sign the variation application.
3. That, in the event the addition is re-constructed, or any subsequent approved additions be constructed, they be built or raised to the same level as the primary structure.

CARRIED

The Tax Impact meeting began at 7:05 pm.

4.4 Tax Impact Delegation 7:00 pm

5 Committees / Reports

Res. 19/181 M/S Councillor Webster / Councillor Zalitach

BE IT RESOLVED that the Committee Reports be accepted as presented.

CARRIED

5.1 North Eastman Community Health Committee Minutes

5.2 Building Inspector Report

5.3 RAMS Report

5.4 Development Officer Report

6 By-Laws

6.1 By-Law 4/2019 Road Closing Harden/Benzler - 3rd Reading

Res. 19/182 M/S Deputy Reeve Yarmill / Councillor Zalitach

BE IT RESOLVED that By-Law No. 4/2019, being a By-Law to close a Government Road Allowance through RL 16, 17 and 52-8-13 EPM for the Rural Municipality of Reynolds, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

CARRIED

7 Unfinished Business

7.1 TTMA - MB Infrastructure - For Info

Tabled to July 2019

TABLED

8 New Business / General Business

8.1 Zoning By-Law

Res. 19/183 M/S Deputy Reeve Yarmill / Councillor Zalitach

BE IT RESOLVED that Council authorizes Community and Regional Planning to begin drafting a new Zoning By-Law for the RM of Reynolds.

CARRIED

8.2 Lot 3-2-60335

Res. 19/184 M/S Councillor Holmes / Councillor Huzel

BE IT RESOLVED that the Offer to Purchase for Lot 3-2-60335, from Heinrich & Jasmine Mirau, in the amount of \$15,000 be accepted;

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

8.3 Richer East Recycle Shed - Illegal dumping of household waste

9 Accounts

Res. 19/185 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that the cheques numbered 21277 to 21303 including Electronic Fund Transfer payments, for a total payment of \$48,065.32 be hereby approved for payment.

CARRIED

10 Communications

10.1 CN 100th Anniversary-For Info

10.2 Steinbach RCMP Performance Plan Consultation Request

Res. 19/186 M/S Councillor Zalitach / Deputy Reeve Yarmill

BE IT RESOLVED that the CAO be authorized to sign the Steinbach RCMP Performance Plan.

CARRIED

10.3 Reynolds Ponds

11 Agenda Additions

12 Notice of Motions

Reeve Trudy Turchyn recused herself from the meeting at 8:20 pm before going In-Camera, not to return. Deputy Reeve Yarmill chaired the remaining portion of the meeting.

13 In Camera

Res. 19/187 M/S Councillor Huzel / 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

13.1 Legal and Employee Matters

13.2 Out Camera

Res. 19/188 M/S Councillor Huzel / 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.

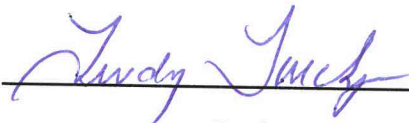
CARRIED

14 Adjournment

Res. 19/189 M/S Councillor Holmes / Councillor Huzel

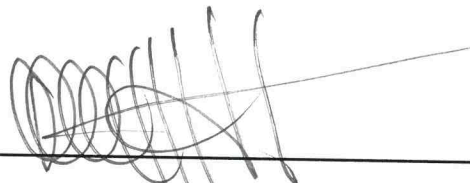
BE IT RESOLVED that Council does now adjourn at 8:55 pm.

CARRIED



Trudy Turchyn

Reeve



Marion Grogan, CMMA

Interim Chief Administrative Officer