



**Meeting Minutes**  
Regular Meetings of Council March 26, 2019 - 06:30 PM

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-AGENDA**

**HELD IN HADASHVILLE COUNCIL CHAMBERS ON MARCH 26, 2019**

**PRESENT**

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

**1. Call To Order**

**2. Adoption of Agenda**

**Res. 19/82**

**M/S** Deputy Reeve Yarmill / Councillor Zalitach

**BE IT RESOLVED** that the Agenda for the March 26, 2019, Regular Meeting of Council, be hereby adopted with the addition of the following:

1. Steinbach RCMP Annual Performance Plan Review.
2. Fire Department Tanker Disposition.

**CARRIED**

**3. Minutes**

**3.1 March 12, 2019 Regular Meeting Minutes**

**Res. 19/83**

**M/S** Deputy Reeve Yarmill / Councillor Zalitach

**BE IT RESOLVED** that the Minutes from the March 12, 2019, Regular Meeting of Council, be approved.

**CARRIED**

**4. Delegations / Hearings**

**Res. 19/84**

**M/S** Councillor Zalitach / Deputy Reeve Yarmill

**WHEREAS** the Public Hearing in the matter of Conditional Use 2/2019 was recessed to the March 26, 2019 Regular Meeting of Council;

**BE IT RESOLVED** that Council does now recess the Regular Meeting of Council in order to resume the Public Hearing in the matter of Conditional Use 2/2019.

**CARRIED**

**4.1 Public Hearing CU 2/19 Unrau 6:45 PM**

**Res. 19/85**

**M/S** Deputy Reeve Yarmill / Councillor Zalitach

**BE IT RESOLVED** that after closing the Public Hearing in the matter of CU-2/19, Council does now resume the Regular Meeting of Council.

**CARRIED**

**4.2 Results of Hearing 2/2019**

**Res. 19/86**

**M/S Councillor Webster / Councillor Thurston**

**BE IT RESOLVED** that after consideration of Conditional Use Application 2/2019, under the Zoning By-Law 7/13, and any representation for, or against the Conditional Use sought by Jacob & Elfriede Unrau, Applicants; A Conditional Use, File No. 2/2019, to relocate one used mobile home onto the property known as SW 30-12-10E, with the following conditions:

1. All required permits be obtained prior to re-location.

**CARRIED**

**5. Committees / Reports**

**Res. 19/87**

**M/S Councillor Webster / Councillor Thurston**

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

**CARRIED**

**5.1 Lac Du Bonnet Police Report**

**5.2 Public Works Report**

**5.3 CFWR B.O.D. Minutes Feb 25, 2019 Meeting-For Info**

**5.4 Waste Management - For Info**

**6. By-Laws**

**6.1 By-Law 2/2019 Amending By-Law 5/17 - 3rd Reading**

**Res. 19/88**

**M/S Councillor Thurston / Councillor Webster**

**BE IT HEREBY RESOLVED** that By-Law 2/2019, being a By-Law to amend By-Law 5/17, a By-Law to close a road allowance, 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 CU 1/19 Agreement-Ball & Fairhurst**

**Res. 19/89**

**M/S Councillor Webster / Councillor Thurston**

**WHEREAS** Conditional Use Application 1/2019 was received from Blake and Monique Ball (the applicants) to allow the housing of four Equines on RM 1 Zoned Land on RL 15-8-13E;

**AND WHEREAS** a Public Hearing was held and subsequently CU 1/2019 was approved subject to certain conditions, one of which, was the entering into an agreement with the Municipality to provide an approved Manure Management Plan;

**AND WHEREAS** this agreement has now been prepared;

**THEREFORE, BE IT RESOLVED** that the Reeve and CAO be authorized to sign the agreement on behalf of the Municipality.

**CARRIED**

**7.2 Development Agreement-Toews Subdivision 4611-17-7347**

**Res. 19/90**

**M/S Councillor Buley / Councillor Holmes**

**BE IT RESOLVED** that the Reeve and CAO be authorized to sign the Development Agreement with Tyson and Maria Toews for Subdivision 4611-17-7347

**CARRIED**

**8. New Business / General Business**

**9. Accounts**

**9.1 Combined A/P Payroll Cheque Register Report**

**Res. 19/91**

**M/S Councillor Buley / Councillor Holmes**

**BE IT RESOLVED** that cheques numbered 21166 to 21183; Electronic Fund Transfer payments; and Payroll, for a total of \$23,290.73, be hereby approved for payment.

**CARRIED**

**10. Communications**

**10.1 Clearview Consumer Co-Op Farm Carbon Tax Rebate Forms-For Info**

**10.2 MAMEC Request**

**Res. 19/92**

**M/S Councillor Holmes / Councillor Buley**

**BE IT RESOLVED** that Gail Wasylnuk be approved to become a member of MAMEC (Manitoba Association of Municipal Emergency Coordinators) with the registration fee of \$250.00 due on April 1, 2019.

**CARRIED**

**10.3 Manitoba Infrastructure EMO Flood Training-For Info**

**10.4 Municipal Operating Grant 2019-For Info**

**10.5 2019 AMM Meeting Request**

**Res. 19/93**

**M/S Councillor Holmes / Councillor Buley**

**BE IT RESOLVED** that Council and CAO be authorized to attend a meeting with the AMM Executive in Hadashville on April 10, 2019 at 10am.

**CARRIED**

**11. Agenda Additions**

**11.1 Steinbach RCMP Performance Plan Review**

**11.2 Fire Tanker Disposition** CAO to acquire info to proceed.

**12. Notice of Motions**

**13. In Camera**

**Res. 19/94**

**M/S Councillor J. Thurston/ Councillor M. Huzel**

**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 Out of Camera**

**Res. 19/95**

**M/S Councillor B. Webster/ Councillor K. Zalitach**

**BE IT RESOLVED** that Council now move out of Camera and resume the Regular Meeting of Council.

**CARRIED**

**13.2 Employee Matters**

**Res. 19/96**

**M/S Councillor Buley / Councillor Huzel**

**BE IT RESOLVED** that Council authorizes the extension of Marion Grogan's Interim CAO contract to May 15, 2019.

**CARRIED**

**14. Adjournment**

**Res. 19/97**

**M/S Councillor Huzel / Councillor Buley**

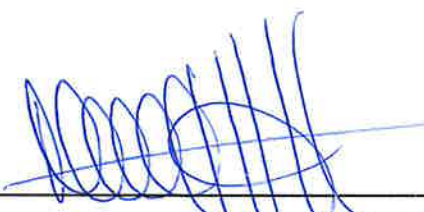
**BE IT RESOLVED** that Council does now adjourn at 8:05 pm.

**CARRIED**



Trudy Turchyn

Reeve



Marion Grogan CMMA

Interim Chief Administrative Officer