



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council June 9, 2020 - 06:30 PM
HELD IN HADASHVILLE RECREATION CENTRE ON JUNE 9, 2020**

PRESENT

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

1 Call to Order

The June 9, 2020 Regular Meeting of Council was called to order at 6:30 pm.

2 Adoption of Agenda

Res. 20/156 M/S Councillor Holmes / Councillor Yarmill

BE IT RESOLVED that the Agenda of the June 9, 2020 Regular Meeting of Council be adopted with the following additions:

11.1 Change of July Meeting Date

11.2 C.O.W. Meeting

CARRIED

3 Minutes

Res. 20/157 M/S Councillor Holmes / Councillor Yarmill

BE IT RESOLVED that the Minutes of the May 26, 2020 Regular Meeting of Council, the June 2, 2020 Financial Plan Public Hearing and the June 2, 2020 Special Meeting of Council, be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Recess Meeting of Council

Res. 20/158 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of CU 01/2020.

CARRIED

4.2 Close Public Hearing

Res. 20/159 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that after closing the Public Hearing in the matter of CU 1/2020, Council does now resume the Regular Meeting of Council.

CARRIED

4.3 CU 1/2020 Rick Voss 6:35 pm.

Res. 20/160 M/S Councillor Webster / Councillor Yarmill

BE IT RESOLVED that after consideration of Conditional Use Application 1/2020, and any representation for or against the Conditional Use sought by Rick Gary Voss, Applicant and Owner; a Conditional Use File No. 1/2020, to allow a new RTM to be located onto the property known as Lot 4, Plan 59282, NW 1/4 28-12-9 EPM, be hereby approved and be subject to the following conditions:

1. That all applicable building permits be acquired before building and/or location as required.

CARRIED

4.4 A. Kennedy - Delegation 6:45 pm

5 Committees / Reports

Res. 20/161 M/S Councillor Webster / Councillor Holmes

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

CARRIED

5.1 Seine Rat Roseau Watershed District Report 2019-2020

5.2 R.A.M.S. Report

5.3 Whitemouth Reynolds Planning District Minutes Mar. 2, 2020

5.4 Public Works Report - Nelson Chmuhalek 7:00 pm

5.4.1 Illumination Installation Thurston Rd / Road 50E

Res. 20/162 M/S Councillor Zalitach / Deputy Reeve Huzel

WHEREAS Council authorizes the installation of illumination at the intersection of PTH #1 and Thurston Rd / Road 50E;

AND WHEREAS this intersection does not qualify for installation of illumination with full provincial funding;

AND WHEREAS this intersection does qualify for the installation of illumination on a cost shared basis with the RM;

THEREFORE BE IT RESOLVED that the RM of Reynolds would like to proceed with the installation of illumination on a cost shared basis with the Province of Manitoba at the intersection of PTH 1 and Thurston Rd / Road 50E, located approximately 6 miles East of Richer; **AND**

BE IT FURTHER RESOLVED that the RM acknowledges that Provincial funding for cost sharing of illumination is available on a priority basis; **AND**

BE IT FURTHER RESOLVED that the RM acknowledges that they will be required to fund the initial capital cost and ongoing energy costs to Manitoba Hydro and that MI (MB Infrastructure) will reimburse the RM 50% of the capital costs being \$5138.00 plus GST, up to a maximum of \$5000.00 per intersection upon confirmation that the lighting has been installed in accordance with MI policy.

CARRIED

6 By-Laws

6.1 Organizational By-Law 3/2020 - First Reading

Res. 20/163 M/S Councillor Zalitach / Deputy Reeve Huzel

BE IT RESOLVED that By-Law 3/2020, being a By-Law to govern the organization of the Municipality and the Committees thereof, be read a first time.

CARRIED

6.2 Organizational By-Law 3/2020 - Second Reading

Res. 20/164 M/S Councillor Zalitach / Councillor Thurston

BE IT RESOLVED that By-Law 3/2020, being a By-Law to govern the organization of the Municipality and the Committees thereof, be read a second time.

CARRIED

7 Unfinished Business

7.1 Public Works-2020 Hourly Equipment Rate Quotes

Res. 20/165 M/S Councillor Zalitach / Deputy Reeve Huzel

WHEREAS Hourly Equipment Quotes have been received for 2020;

THEREFORE, BE IT RESOLVED that the Public Works Manager be authorized to utilize this list as written quotes for level three purchases and/or services;

AND BE IT FURTHER RESOLVED that should the Contractor with the lowest quote not be available or has not been performing a satisfactory job, the PW Manager may, at his discretion, contact the next lowest contractor bid on the list.

CARRIED

7.2 Municipal Office Relocation Committee

Res. 20/166 M/S Councillor Zalitach / Deputy Reeve Huzel

WHEREAS the Council of the RM of Reynolds are considering a Municipal Office Relocation;

AND WHEREAS section 4.7 of the Organizational By-Law states that "*A special committee of Council may be created and approved by resolution of Council at any time specifying the business to be dealt with by the committee, and the timeframe that the committee shall exist.*";

THEREFORE, BE IT RESOLVED that Council appoint a special committee as discussed on February 4, 2020 while viewing the location, called the Municipal Office Relocation Committee with the members to include: Kim Furgala, CAO, Michael Huzel, Deputy Reeve, Blaine Webster, Councillor, Nelson Chmuhalek, Public Works Manager and Murray Cutmore, Building Inspector;

AND BE IT FURTHER RESOLVED that the purpose of the committee is to oversee any discussion or project works pertaining to the office relocation for a period of one year and to be effective as of June 10, 2020.

CARRIED

7.3 By-Law 9/2020 Unsightly and Nuisance Property - Tabled until Further Notice

7.4 By-Law 9/2020 Unsightly and Nuisance Property - Tabled Until Further Notice

8 New Business / General Business

8.1 Ste. Rita Friendly Hands Club Grant

Res. 20/167 M/S Councillor Zalitach / Deputy Reeve Huzel

BE IT RESOLVED that Council authorizes a \$3500.00 Grant to be paid to the Ste. Rita Friendly Hands Club according to Policy GG-Fin-3.

CARRIED

8.2 File 4611-18-7413 Revised Conditional Approval

Res. 20/168 M/S Councillor Buley / Councillor Thurston

WHEREAS Council has previously given conditional approval to subdivide Application File No. 4611-18-7413 as per Res. 294/2018;

AND WHEREAS Community Planning Services has requested a revised conditional approval for Subdivision Application File No. 4611-18-7413 of RL 44-8-12E for a P. Klapprat;

BE IT RESOLVED that Council has reviewed and gives conditional approval to the revised proposal to subdivide for the file stated above with the following conditions:

1. That the capital cost dedication fee of \$200.00 be paid to the RM of Reynolds for the newly created lot.
2. That any outstanding property taxes on said subdivision lands be paid in full.
3. That a Development Agreement be drafted by the Municipality.
4. That the Development Agreement makes provision to ensure that:
 - a) 30 m (98.4 ft) of land adjacent to the Whitemouth River is protected from cultivation, that the regrowth of natural vegetation be encouraged in this area and;
 - b) that Provincial authorities (Heritage Resources Branch) are consulted with prior to issue of Building Permits involved in disturbances.
5. That the full cost for the Development Agreement be borne by the applicant and be pre-paid to the Municipality.
6. That Variance Orders be obtained as necessary to ensure compliance with the Zoning By-Law.
7. That any fees associated with the Variance Orders, if any, be the sole responsibility of the applicant. To satisfy item 6, the property owner will have to obtain a Variance Order for reduced site area of the Residual Lot given that it is only 50.95 acres. The minimum site area specified in the Zoning By-Law is 80 acres.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 20/169 M/S Councillor Buley / Councillor Thurston

BE IT RESOLVED that cheques numbered 21848 to 21872 including the Electronic Fund Transfer payments, for a total payment of \$57,257.73 be hereby approved for payment on this day, June 9, 2020.

CARRIED

10 Communications

10.1 Government of Canada Grant for Non-Profit

Res. 20/170 M/S Councillor Buley / Councillor Thurston

BE IT RESOLVED that Council authorizes the Reynolds Food Bank to apply for a Grant for a Freezer as a qualified donee through the RM of Reynolds with the grant being from the Government of Canada ECSF (Emergency Community Support Fund) intermediary, the Red Cross.

CARRIED

10.2 RM of Tache Notice of Public Hearing - For Info

10.3 RM of Lac du Bonnet Notice of Public Hearing - For Info

10.4 TC Energy Brushing Program - For Info

10.5 CFWR -AGM Invite - For Info

10.6 Whitemouth Reynolds Waste Management Newsletter and Calendar - For Info

10.7 Ste. Anne & Reynolds Maintenance Agreement - For Info and Signing

11 Agenda Additions

Res. 20/171 M/S Deputy Reeve Huzel / Councillor Holmes

BE IT RESOLVED that Council authorizes the Regular Meeting of Council on Tuesday July 14, 2020 to be changed to Tuesday July 7, 2020 at 6:30 pm; AND

BE IT FURTHER RESOLVED that the next Committee of the Whole Meeting be held on Monday July 6, 2020 at 6:00 pm.

CARRIED

11.1 Regular Meeting of Council Date change

11.2 Committee of the Whole Meeting Date

12 Notice of Motions

13 In Camera

13.1 Move Out of Camera

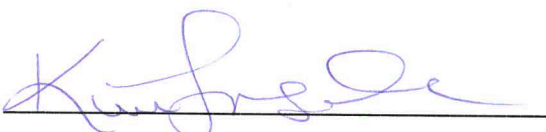
14 Adjournment

Res. 20/172 M/S Councillor Buley / Councillor Thurston

BE IT RESOLVED that the next Regular Council Meeting be held on June 23, 2020; AND
BE IT FURTHER RESOLVED that Council does now adjourn at 7:15 pm.

CARRIED


TRUDY TURCHYN, REEVE


KIM FURGALA, CMMA, CMML
CHIEF ADMINISTRATIVE OFFICER