



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council July 28, 2020 - 06:30 PM

HELD IN HADASHVILLE RECREATION CENTRE ON JULY 28, 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

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

1 Call To Order

The July 28, 2020 Regular Meeting of Council was called to order at 6:30 pm.

2 Adoption of Agenda

Res. 20/204 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Agenda of the July 28, 2020 Regular Meeting of Council be hereby adopted with the following additions:

11.1 Eastern Regional Municipal Committee Report and Minutes

CARRIED

3 Minutes

3.1 July 6, 2020 Committee of the Whole Minutes

Res. 20/205 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Minutes of the July 6, 2020 Committee of the Whole be approved as presented.

CARRIED

3.2 July 7, 2020 Regular Meeting Minutes

Res. 20/206 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Minutes of the July 7, 2020 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Mathew Maltais & Sarah Thiessen - 6:35 pm - CANCELLED

4.2 Marc Lavergne - 6:45 pm

4.3 Mr. Gravel - 6:55 pm

5 Committees / Reports

Res. 20/207 M/S Councillor Yarmill / Councillor Buley

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

CARRIED

6 By-Laws

6.1 Waste Management By-Law 11/2020 - Second Reading

Res. 20/208 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that By-Law 11/2020, being a By-Law to provide for an agreement between the RM of Whitemouth, the RM of Reynolds and Her Majesty the Queen by the Minister of Natural Resources for the Development and Operation of a Waste Management Facility, be read a second time.

CARRIED

6.2 Waste Management By-Law 11/2020 - Third & Final Reading

Res. 20/209 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that By-Law 11/2020, being a By-Law to provide an agreement between the RM of Whitemouth, the RM of Reynolds and Her Majesty the Queen by the Minister of Natural Resources for the Development and Operation of a Waste Management Facility, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

| Name | Yes | No | Abstained | Absent |
|------------------|-----|----|-----------|--------|
| Curtis Buley | ✓ | | | |
| De-Ann Holmes | ✓ | | | |
| Michael Huzel | ✓ | | | |
| Jessica Thurston | ✓ | | | |
| Trudy Turchyn | ✓ | | | |
| Blaine Webster | ✓ | | | |
| Harriett Yarmill | ✓ | | | |
| Kim Zalitach | ✓ | | | |

CARRIED

7 Unfinished Business

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

8 New Business / General Business

8.1 Valley Fiber Ltd. Canadian Infrastructure Bank Application Support

Res. 20/210 M/S Councillor Yarmill / Councillor Buley

WHEREAS the RM of Reynolds acknowledges the importance of high speed internet and the lack of internet service in our region;

AND WHEREAS Valley Fiber Ltd. is able to improve service in our region through deployment of a fiber optic network that would greatly benefit our residents and businesses;

THEREFORE, BE IT RESOLVED that the RM of Reynolds authorizes the CAO to send a letter of support to the Canadian Infrastructure Bank (CIB) for Valley Fiber to deploy a fiber optic network in our region.

CARRIED

8.2 Rogers Communication Inc. - Prawda Tower Facility

Res. 20/211 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council authorizes the CAO to sign the Rogers Communication Inc. letter of concurrence.

CARRIED

8.3 Resolution - June District Meeting

Res. 20/212 M/S Councillor Yarmill / Councillor Webster

WHEREAS new provincial regulations related to cell construction for Waste Management Facilities require a substantial increase to the capital cost from previous years; and

WHEREAS municipalities will be required to institute increased security and anti-dumping policies well over-and-above current standards; and

WHEREAS the increase in costs required to operate and maintain Waste Management Facilities in Manitoba represents an undue financial hardship to all municipalities with facilities;

THEREFORE BE IT RESOLVED that the AMM lobby the Province of Manitoba to review these new requirements and subsidize the Waste Management Facilities to ensure it is feasible for municipalities to cover the new inflated operating costs.

CARRIED

8.4 Request to Discharge RM of Reynolds Caveat

Res. 20/213 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that the RM of Reynolds partially discharge caveat #1454372/1 only to the degree that has an impact on the SW 1/4 of 25-10-14EPM;

AND BE IT FURTHER RESOLVED that all legal costs be the responsibility of the landowner.

CARRIED

8.5 Waste Management Agreement

Res. 20/214 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that the RM of Reynolds enter into a Waste Management Facility agreement with the RM of Whitemouth and her Majesty the Queen, in right of the Province of Manitoba Represented by the Honorable Minister of Conservation and Climate as per the attached agreement;

AND BE IT FURTHER RESOLVED that the Reeve be authorized to sign the agreement, Schedule "A" to By-Law No 666.17 of the RM of Whitemouth and to By-Law 11/2020 of the RM of Reynolds.

CARRIED

8.6 Development Agreement - Klapat Subdivision

Res. 20/215 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that the Reeve and CAO be authorized to sign the development agreement with Patricia Klapat.

CARRIED

8.7 Safety and Legal Matters

Res. 20/216 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that Council meet as a Committee of the Whole in a closed meeting to discuss safety and legal matters on July 29, 2020.

CARRIED

9 Accounts

9.1 Auditor Appointment for 2020

Res. 20/217 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that Council appoints KPMG as the Municipal Auditor for 2020.

CARRIED

9.2 Combined A/P Payroll Cheque Register Report

Res. 20/218 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that cheques numbered 21908 to 21931 including the Electronic Fund Transfer payments, for a total payment of \$185,848.79 be hereby approved for payment on this day, July 28, 2020 .

CARRIED

9.3 2017 Draft Audited Financial Statements

Res. 20/219 M/S Councillor Zalitach/ Councillor Webster

WHEREAS the RM of Reynolds has received the 2017 draft audited Financial Statements as prepared by KPMG for review;

THEREFORE BE IT RESOLVED that Council accepts the 2017 draft audited Financial Statements.

CARRIED

9.4 June 30, 2020 Financial Statement

Res. 20/220 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that the June 30, 2020 Financial Statement be approved as presented.

CARRIED

10 Communications

10.1 University of Manitoba - Thesis Research Great Manitoba Flood of 1997-For Info

10.2 City of Cold Lake Alberta - Criminal Code Amendment-For Info

Res. 20/221 M/S Deputy Reeve Huzel / Councillor Holmes

WHEREAS on May 1, 2020, the federal government amended the Criminal Code by ordering regulations prescribing certain firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles as prohibited or restricted;

AND WHEREAS the Government of Canada is planning a buyback program to get the guns out of circulation, which is expected to cost between \$400 million and \$600 million, and if the history of federal estimating repeats itself, will likely be in excess of \$1 billion;

AND WHEREAS the RM of Reynolds supports the Government of Canada's commitment to end violence, whether firearms are involved or not, by taking the opportunity to be more engaged and to collaborate with the public and local stakeholders to develop more effective solutions on the issue;

NOW THEREFORE BE IT RESOLVED that the Council of the RM of Reynolds urges the Government of Canada to revoke the amendment, and instead institute the following:

Target crime, and focus on enforcement through enhanced enforcement capacity for law enforcement and border services, as well as harsher punishments for firearms trafficking and crimes involving firearms. The current ban targets law-abiding owners, rather than the holders of illicit firearms, and would not greatly impact crime reduction;

Collect and share relevant data on crime involving firearms through improved collection and sharing data on crimes involving firearms, particularly in terms of sources of illicit firearms, and the types of crime being committed. This data is critical for supporting law enforcement and border agencies efforts, as well as informing policy and legislation;

Collaborate with the firearms community and industry to support communication, training and public education regarding firearms to create a multi-faceted approach rather than implementing a ban in isolation.

CARRIED

11 Agenda Additions

11.1 Eastern Regional Municipal Committee Report

Res. 20/222 M/S Deputy Reeve Huzel / Councillor Zalitach

WHEREAS the RM of Reynolds incurs substantial uncollectable costs from the Reynolds Fire Department responding to calls for non-resident motor vehicle accidents along the #1 Highway;

AND WHEREAS Council deems that the RM of Reynolds should be compensated for those costs;

THEREFORE, BE IT RESOLVED that Council authorizes the Eastern Regional Municipal Committee to lobby the provincial government on their behalf.

CARRIED

12 Notice of Motions

13 In Camera

Res. 20/223 M/S Deputy Reeve Huzel / Councillor Zalitach

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 Move Out of Camera

Res. 20/224 M/S Councillor Zalitach / Deputy Reeve Huzel

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

13.2 Legal and Insurance Inquiries

Res. 20/225 M/S Councillor Zalitach/ Councillor Thurston

BE IT RESOLVED that Council authorizes the Building Inspector to further research the Maltais file including legal and insurance inquiries.

CARRIED

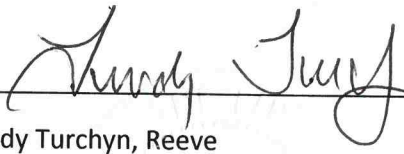
14 Adjournment

Res. 20/226 M/S Councillor Thurston / Councillor Holmes

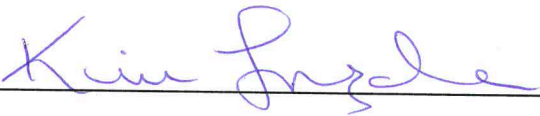
BE IT RESOLVED that the next Regular Council Meeting be held on August 11, 2020;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:03 pm.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer