



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council November 3, 2020 - 06:00 PM

HELD IN HADASHVILLE RECREATION CENTRE ON NOVEMBER 3, 2020

PRESENT

REEVE: TRUDY TURCHYN
COUNCILLORS: JESSICA THURSTON
REGRETS: 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 November 3, 2020 Regular Meeting of Council was called to order at 6:00 p.m.

2 Adoption of Agenda

Res. 20/329 M/S Deputy Reeve Huzel / Councillor Thurston

BE IT RESOLVED that the Agenda of the November 3, 2020 Regular Meeting of Council be hereby adopted with the following additions:

10.6 Minister of Conservation and Climate Letter

CARRIED

3 Minutes

Res. 20/330 M/S Councillor Thurston / Deputy Reeve Huzel

BE IT RESOLVED that the Minutes of the October 20, 2020 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 20/331 M/S Deputy Reeve Huzel / Councillor Thurston

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

CARRIED

5.1 Eastman Regional Municipal Committee Agenda and Minutes

5.2 Multi-Material Stewardship Manitoba

Res. 20/332 M/S Deputy Reeve Huzel / Councillor Thurston

WHEREAS Multi-Material Stewardship Manitoba (MMSM) is responsible for providing recycling programs to all municipalities and communities in Manitoba;

WHEREAS MMSM programs are not serving Manitoba communities and municipalities, as recyclables continue to be diverted to landfills;

WHEREAS Municipalities and Communities involved in recycling programs continue to incur deficits in their Recycling Programs due to a lack of MMSM markets;

WHEREAS other Canadian Provinces provide recycling refunds for all consumer products such as glass, plastics, alcohol beverage cans, milk cartons, etc.;

WHEREAS all Manitobans pay recycling deposits on a multitude of items which are not refunded by Province of Manitoba MMSM Program;

WHEREAS the Eastman Regional Municipal Committee has previously requested that the MMSM mandate be reviewed by the Provincial Government;

WHEREAS the Eastman Regional Municipal Committee has also requested that the Provincial Government, provide a refund program for recyclables for which consumers have paid such deposits;

THEREFORE BE IT RESOLVED THAT the Eastman Regional Municipal Committee write to the appropriate Minister and again request a review of the MMSM Mandate and to provide appropriate recycling markets for municipalities and communities recycling programs;

NOW THEREFORE BE IT RESOLVED THAT the Provincial Government review Provincial Recycling Programs and develop a refund protocol to pay back consumers for recyclables where a recycling deposit is paid which would promote recycling and divert recyclables from our landfills.

CARRIED

5.3 Crown Land Recreation Areas

Res. 20/333 M/S Councillor Holmes / Councillor Zalitach

WHEREAS all Eastman Regional Municipal Committee municipalities and communities have Crown Lands which are being utilized as recreational areas;

WHEREAS these Crown Lands which are undeveloped such as Quarries (both active and in-active) are being utilized by Manitobans in an unregulated manner;

WHEREAS these Crown Lands are being utilized for camping, ATV usage, unrestricted use of firearms and thereby creating public safety concerns and sanitation concerns to name a few for municipalities and communities;

WHEREAS in 2020, so far two, unfortunately, accidental deaths have occurred on these Crown Lands;

WHEREAS Provincial Crown lands are the responsibility of the Province and as such should be regulated and policed by the Province;

THEREFORE BE IT RESOLVED THAT the Eastman Regional Municipal Committee write to the appropriate Minister to express the magnitude of our concerns to the Province of Manitoba.

CARRIED

5.4 Public Works

Public Works Manager Nelson Chmuhalek spoke on the Public Works items.

5.5 North Eastman Municipal Forum Minutes

6 By-Laws

6.1 By-Law 14/2020 Building By-Law - First Reading

Res. 20/334 M/S Councillor Holmes / Councillor Zalitach

BE IT RESOLVED that By-Law 14/2020, being a By-Law to regulate building requirements in the RM of Reynolds, be read a first time.

CARRIED

6.2 By-Law 14/2020 Building By-Law - Second Reading

Res. 20/335 M/S Councillor Holmes / Councillor Zalitach

BE IT RESOLVED that By-Law 14/2020, being a By-Law to regulate building requirements in the RM of Reynolds, be read a second time.

CARRIED

6.3 By-Law 15/2020 Employment Conditions

7 Unfinished Business

7.1 Trucking Productivity Improvement Fund Permit Support

Res. 20/336 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that Council authorizes the CAO to send a letter of support to Steve's Livestock to obtain Trucking Productivity Improvement Fund Permits to increase weights on the routes stated.

CARRIED

7.2 Municipal Office

Res. 20/337 M/S Councillor Zalitach / Councillor Webster

WHEREAS under subsection 26(1) of *The Agricultural Societies Act*, C.C.S.M. c. A30 (the "Act"), the minister may, by order, dissolve a society if the superintendent advises the minister that the society is inactive:

THEREFORE, BE IT RESOLVED that council authorizes the CAO to start the dissolution process of The Reynolds Agricultural Society;

AND BE IT FURTHER RESOLVED that Council authorizes the RM of Reynolds to cover the expenses of the liquidation.

CARRIED

8 New Business / General Business

8.1 Committee Appointments 2020-2021

Res. 20/338 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that the Deputy Reeve and committee appointments for 2020-2021 are as follows:

Deputy Reeve: Kim Zalitach

Committee of the Whole

- **Legislative and Finance Committee: All of Council**
- **Public Works Committee: All of Council**
- **Economic Development Committee: All of Council**
- **Personnel / Human Resources Committee: All of Council**
- **Board of Revisions: All of Council**

Fire Protection Committee: B. Webster, K. Zalitach, J. Thurston-Alt

Other Committees

Seine Rat Roseau Watershed District: J. Thurston

Whitemouth District Health Centre Committee: H. Yarmill

North Eastman Community Health Committee: C. Buley

Whitemouth Reynolds Planning District Committee: T. Turchyn, D. Holmes, M. Huzel-Alt

Whitemouth Reynolds-North Whiteshell Waste Management: H. Yarmill, B. Webster, T. Turchyn-Alt

Eastman Regional Municipal Lobby Committee: H. Yarmill

North Eastman Municipal Forum: Whomever is closest

Community Futures Winnipeg River: B. Webster

CFWR Sub Committee - Investment Review: B. Webster

Former LGD Ad-Hoc: D. Holmes

CARRIED

8.2 Policies

Res. 20/339 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that council approves Policy 28 Performance Evaluations, Policy 4 Grant Provision, Policy 2 Street Lighting Requests, Policy 11 Problem Beaver Control and Policy 10 Tendering and Procurement as amended.

CARRIED

8.3 Policy 38 Pandemic Leave

8.4 Reynolds Firehall Snow Removal Renewal Proposal

TABLED

8.5 Richer East, Molson & Ste. Rita Recycling Renewal Proposal

TABLED

8.6 Prawda, Hadashville, East Braintree Recycling Renewal Proposal

TABLED

8.7 Rennie Snow Removal Renewal Letter

Res. 20/340 M/S Councillor Webster / Councillor Zalitach

BE IT RESOLVED that Council **authorizes/** declines the renewal of the Rennie Snow Removal Contract at a rate of \$244.33 including GST per clearing.

CARRIED

8.8 Request For Proposal for 2021-2024 Audit Services

Res. 20/341 Councillor Yarmill / Councillor Webster

WHEREAS the current audit services contract expires on December 31, 2020;

BE IT RESOLVED that Council authorizes the CAO to send out a Request for Proposal for Audit Services for the 2021 to 2024 term.

CARRIED

8.9 MB Provincial 911 Services 2021 Rates - For Info

8.10 File 4611-20-7520 Development Agreement

Res. 20/342 Councillor Yarmill / Councillor Webster

BE IT RESOLVED that Council authorizes the Building Inspector to register a caveat for the development agreement pertaining to Subdivision File No. 4611-20-7520.

CARRIED

8.11 Accelerated Training Program

Res. 20/343 Councillor Yarmill / Councillor Webster

BE IT RESOLVED that Council authorizes the CAO to attend the four Accelerated Training Program courses through Blueprint Inc at a cost of \$800.00 plus GST.

CARRIED

8.12 FC 20-85 RM of Brokenhead Invoice

Res. 20/344 Councillor Yarmill / Councillor Holmes

WHEREAS the Beausejour Brokenhead Fire Department attended a Firecall on September 15, 2020 at 1804 hours, at the residence of Albert Voss on Hwy 44, west of Seddons Corner;

AND WHEREAS the resident was burning willow branches without a burning permit and was not actively in control of the fire;

BE IT RESOLVED that Council authorizes the CAO to invoice the resident for \$ 1557.54 for FC 20/85 .

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 20/345 Councillor Thurston / Deputy Reeve Huzel

BE IT RESOLVED that cheques numbered 22085 to 22113 including the Electronic Fund Transfer payments, for a total payment of \$46,434.34 be hereby approved for payment on this day, November 3, 2020.

CARRIED

9.2 Building Permit Refund

Res. 20/346 Councillor Thurston / Deputy Reeve Huzel

WHEREAS Carrie and Jeff Steinke want to cancel their current building permit and apply for a new one in the spring of 2021;

AND WHEREAS the Building Inspector informed Mr. and Mrs. Steinke the building permit fee can be refunded as per the Building By-Law minus the administrative penalty of 25%;

THEREFORE BE IT RESOLVED that Council authorizes the refund of \$868.55 to Carrie and Jeff Steinke.

CARRIED

10 Communications

10.1 Minister of Municipal Relations Letter - For Info

10.2 RM of Tache By-Law 08-2020-For info

10.3 RM of Tache By-Law 09-2020-For Info

10.4 RM of Brokenhead By-Law 2217-20- For Info

10.5 Wellness Together Canada - For Info

11 Agenda Additions

11.1 Minister of Conservation and Climate Letter - For Info

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 20/347 Councillor Thurston / Deputy Reeve 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

The Public Works Manager Nelson Chmuhalek and Administrative Assistant Darlene Thom left the building.

13.2 Move Out of Camera

Res. 20/348 Councillor Thurston / 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

13.3 HR Matters

13.3.1 Policy 38 Pandemic Leave

Res. 20/349 Councillor Zalitach / Deputy Reeve Huzel

BE IT RESOLVED that Council approves Policy 38, Employment Conditions, as presented.

CARRIED

13.3.2 By-Law 15/2020 Conditions of Employment and Benefit

Res. 20/350 Councillor Webster / Councillor Thurston

BE IT RESOLVED that By-Law 15/2020, being a By-Law to provide for Employment Conditions, be read a first time.

CARRIED

13.4 Legal Matters

14 Adjournment

Res. 20/351 Councillor Thurston / Deputy Reeve Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on November 17, 2020;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:50 pm.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMML, CMMA
Chief Administrative Officer