



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council October 20, 2020 - 06:30 PM
HELD IN HADASHVILLE RECREATION CENTRE ON OCTOBER 20, 2020

PRESENT

- REEVE:** TRUDY TURCHYN
- DEPUTY REEVE:** MICHAEL HUZEL
- COUNCILLORS:** JESSICA THURSTON (Arrived at 6:45 p.m.)
CURTIS J. BULEY
DE-ANN HOLMES
BLAINE WEBSTER
HARRIET YARMILL
KIM ZALITACH
- CHIEF ADMINISTRATIVE OFFICER:** KIM FURGALA
- ASSISTANT CHIEF ADMINISTRATIVE OFFICER:** SHERRI PEARCH

1 Call To Order

The October 20, 2020 Regular Meeting of Council was called to order at 6:30 p.m.

2 Adoption of Agenda

Res. 20/310 M/S Councillor Zalitach / Deputy Reeve Huzel

BE IT RESOLVED that the Agenda of the October 20, 2020 Regular Meeting of Council be hereby adopted with the following additions:

8.11 Craig's Cove

CARRIED

3 Minutes

Res. 20/311 M/S Deputy Reeve Huzel / Councillor Zalitach

BE IT RESOLVED that the Minutes of the October 6, 2020 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

5 Committees / Reports

Res. 20/312 M/S Deputy Reeve Huzel / Councillor Zalitach

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

CARRIED

5.1 Lac Du Bonnet RCMP Report

5.2 Building Inspector Report

5.3 Whitemouth Reynolds Planning District Board Meeting Minutes

5.4 Eastman Regional Municipal Committee Minutes & Agenda

6 By-Laws

6.1 By-Law 12/2020 Council Code of Conduct - Third Reading

Res. 20/313 M/S Councillor Zalitach / Deputy Reeve Huzel

BE IT RESOLVED that By-Law No.12/2020, being a by-law for Council Code of Conduct, 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

6.2 Building By-Law 11/2020 Second Reading

Res. 20/314 M/S Councillor Zalitach / Deputy Reeve Huzel

BE IT RESOLVED that By-Law 11/2020, being a by-law for the regulation of construction in the RM of Reynolds, be read a second time.

CARRIED

6.3 Building By-Law 11/2020 Third Reading

Res. 20/315 M/S Councillor Zalitach / Deputy Reeve Huzel

BE IT RESOLVED that By-Law No.11/2020, being a by-law for the regulation of construction in 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.

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 Cost Breakdown - By-Law# 09/2020 - Unsightly and Hazardous Property

7.2 Lagoon Project

Res. 20/316 M/S Councillor Zalitach / Deputy Reeve Huzel

BE IT RESOLVED that a Public Hearing for the presentation of Local Improvement Plan No. 01-2020 be set for December 1, 2020 at 6:00 p.m. in the Hadashville Recreation Centre;

AND BE IT FURTHER RESOLVED that previous Resolution 20/296 be rescinded.

CARRIED

8 New Business / General Business

8.1 Office Caretaker Tender Results

Res. 20/317 M/S Councillor Webster / Councillor Zalitach

BE IT RESOLVED that Council accepts the Office Caretaker Tender from Jason and Keri Toews for the amount of \$450.00 per month including GST;

AND BE IT FURTHER RESOLVED that the start date for the contract is November 1, 2020.

CARRIED

8.2 Rennie Recycling Contract Renewal

Res. 20/318 M/S Councillor Webster / Councillor Zalitach

WHEREAS Policy 10.1, Tendering and Procurement states that, "The current successful candidate of a contract can renew up to three years";

BE IT RESOLVED that Council authorizes the yearly renewal of the Rennie Recycling Contract.

CARRIED

8.3 Molson Snow Removal Contract Renewal

Res. 20/319 M/S Councillor Webster / Councillor Zalitach

WHEREAS Policy 10.1, Tendering and Procurement states that, "The current successful candidate of a contract can renew up to three years";

BE IT RESOLVED that Council authorizes the renewal of the Westwood Homes Ltd. Molson Snow Removal Contract.

CARRIED

8.4 Municipal Office

TABLED

8.5 MB Hydro Installing Poles at Greater Winnipeg Water District

Res. 20/320 M/S Councillor Yarmill / Councillor Webster

BE IT RESOLVED that Council is in concurrence with Manitoba Hydro's proposal #1-04602-DD50000-0791.

CARRIED

Councillor Thurston arrived at the meeting at 6:45 p.m.

8.6 Bill 48 Res.01-2020

Res. 20/321 M/S Councillor Yarmill / Councillor Webster

WHEREAS Bill 48 amends *The Planning Act* and The City of Winnipeg Charter Act making local land-use decisions subject to appeal to The Municipal Board and introduces strict timelines for critical land use planning processes; and

WHEREAS this bill makes significant changes to the land use processes all municipalities and planning districts use to govern the development of their communities; and

WHEREAS this bill allows applicants to challenge the decisions and conditions of approvals that duly elected municipal councils make in the interests of their communities; and

WHEREAS the Municipal Board can overturn local decisions and impose new conditions and fees on municipalities; and

WHEREAS the process for challenging these decisions turns the final decision over to the Municipal Board who is not accountable to the citizens of the impacted community; and

WHEREAS municipalities cannot appeal decisions of the Municipal Board; and

WHEREAS these new processes and the involvement of the Municipal Board in local decision making introduces a new layer of red tape, removes autonomy of local communities to shape their own social and economic development, and adds significant new costs to municipalities; and

WHEREAS having uniform timelines that apply to Winnipeg and the smallest of rural and northern municipalities does not recognize the inherent operational differences and capacities of smaller municipalities; and

WHEREAS municipal governments want to have efficient, transparent, timely, affordable, and citizen-focused land-use and economic development services that help strengthen their communities by balancing the needs of a growing Manitoba economy with the interests and needs of their own residents;

THEREFORE, BE IT RESOLVED that AMM lobby the Province of Manitoba to remove the appeals processes proposed in Bill 48 and replace them with measures that enhance accountability for land-use decisions, but ensures that local councils and planning districts retain authority to shape and guide community development and land-use within their communities; and

FURTHER BE IT RESOLVED that the Province of Manitoba amend Bill 48 to remove the uniform setting of timelines for land-use planning processes and replace them with clauses that empower municipalities to set timelines for these same processes that align with the capacity of the municipality to affordably provide these services.

CARRIED

8.7 Bill 48 Res.02-2020

Res. 20/322 M/S Councillor Buley / Councillor Holmes

WHEREAS Bill 48 amends *The Planning Act* and *The Winnipeg Charter Act* to provide for the establishment of planning regions; and

WHEREAS the process for creating a planning region does not provide municipal governments with the ability to determine for themselves whether they are to be included in a region or not; and

WHEREAS municipal governments, who are elected by the citizens to make decisions about the community's land-uses, long-term economic development, and management of municipal infrastructure, are best positioned to determine whether participation in a planning region benefits their citizens; and

WHEREAS the bill provides authority and powers to planning regions that have significant impacts on municipal governance and operations; and

WHEREAS planning regions are provided with the unrestricted ability to establish their own budgets and pass along these expenses to member municipalities without municipal government approval or ability to appeal; and

WHEREAS planning regions are provided with the authority to approve regional plans without any clear requirement to consult member municipalities nor obtain approval or support for the plan from member municipalities; and

WHEREAS regional plans will include plans and policies regulating the provision of infrastructure and services such as water, wastewater, stormwater, drainage, solid waste, recycling, transportation, transit and emergency services; and

WHEREAS planning regions are provided with unrestricted power to expropriate lands, including municipally owned lands;

THEREFORE BE IT RESOLVED that the AMM lobby the Province of Manitoba to amend Bill 48 to ensure that inclusion into a planning region require formal approval from impacted municipal government; and

FURTHER BE IT RESOLVED that the Bill 48 be amended to ensure that municipalities identified as members of the Capital Region are provided with an opportunity to formally approve or decline inclusion within a region; and

FURTHER BE IT RESOLVED that the Province of Manitoba introduce mechanisms within Bill 48 that ensure that Planning Regions are accountable to their member municipalities by such measures as, but not limited to, requiring budgets and regional plans get approved by councils of member municipalities; and

FURTHER BE IT RESOLVED that the power of expropriation is removed from planning regions.

CARRIED

8.8 Bill 48 Template Letter

Res. 20/323 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that Council authorizes the CAO to complete and sign the Bill 48 template letter.

CARRIED

8.9 Public Safety Communications Service Agreement

Res. 20/324 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that Council authorizes the CAO to sign the Public Safety Communications Service Agreement for the FleetNet Radios.

CARRIED

8.10 Policies

TABLED

8.11 Added Agenda Item - Craig's cove

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 20/325 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that cheques numbered 22063 to 22084 including the Electronic Fund Transfer payments, for a total payment of \$36,452.15 be hereby approved for payment on this day, October 20, 2020.

CARRIED

9.2 September 30, 2020 Financial Statement

Res. 20/326 M/S Councillor Yarmill / Councillor Holmes

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

CARRIED

10 Communications

10.1 Veterans Legion Ad-For Info

10.2 Reynolds & Whitemouth District Chamber of Commerce Letter -Request

Res. 20/327 M/S Councillor Holmes / Councillor Yarmill

BE IT RESOLVED that Council authorizes a grant of \$750.00 to be paid to the Reynolds & Whitemouth District Chamber of Commerce for the 2020 Christmas Hamper Program.

CARRIED

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

13.2 Move Out of Camera

14 Adjournment

Res. 20/328 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the next Regular Council Meeting be held on November 3, 2020;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:14 p.m.

CARRIED

Trudy Turchyn, Reeve

Kim Furgala, CMMA, CMMML
Chief Administrative Officer