



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council September 22, 2020 - 06:30 PM

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-DRAFT AGENDA
HELD IN HADASHVILLE RECREATION CENTRE ON SEPTEMBER 22, 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 September 22, 2020 Regular Meeting of Council was called to order at 6:30 pm.

2 Adoption of Agenda

Res. 20/271 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Agenda of the September 22, 2020 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

Res. 20/272 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Minutes of the September 8, 2020 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Delegation - Marcel Pelletier (Friendly Hands Club) 6:35

4.2 Public Hearing CU 02/2020 6:45 pm

Res. 20/273 M/S Councillor Buley / 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 02/2020.

CARRIED

4.3 Close Public Hearing CU 02/2020

Res. 20/274 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that after closing the Public Hearing in the matter of CU 02/2020, Council does now resume the Regular Meeting of Council.

CARRIED

4.4 CU 02/20 Rosling, James 6:45 pm

Res. 20/275 M/S Councillor Buley / Councillor Holmes

WHEREAS a Public Hearing has been held in the Matter of CU 02/2020 as per Zoning By-Law 7/13;
THEREFORE BE IT RESOLVED that after consideration of CU 02/2020, and any representation made for or against the CU 02/2020 sought by James Rosling, applicant and owner of the property described as Lot 2, Plan 49146 to locate a new Mobile Home onto the property, be approved and be subject to the following conditions:

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

CARRIED

5 Committees / Reports

Res. 20/276 M/S Councillor Holmes / Councillor Buley

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

CARRIED

5.1 Eastman Regional Municipal Committee Minutes

6 By-Laws

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

Res. 20/277 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that By-Law 12/2020, being a By-Law for Council Code of Conduct be read a second time.

CARRIED

6.2 By-Law 11/2020 Building By-Law - First Reading

TABLED

6.3 By-Law 8/2020 - Fees, Fines and Charges for Municipal Services-First Reading

Res. 20/278 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that By-Law 8/2020, being a By-Law to prescribe fees, fines, and charges for municipal services, be read a first time.

CARRIED

7 Unfinished Business

8 New Business / General Business

8.1 Accessibility Webinar

Res. 20/279 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that Council approves the attendance of the CAO Kim Furgala to attend the Accessibility For Manitobans Act Webinar on October 2, 2020 10:00 am to 12:00 pm;

AND BE IT FURTHER RESOLVED that all eligible expenses be approved.

CARRIED

8.2 Revised Proposal to Subdivide 4611-18-7406 Hastmann, L

Res. 20/280 M/S Councillor Webster / Councillor Yarmill

WHEREAS Community Planning Services has submitted a Revised Subdivision Application File No. 4611-18-7406 for Pt. E 1/2 of NE 1/4 31-12-9EPM for a Hastmann, L;

BE IT RESOLVED that the subdivision be approved with the following conditions:

1. That a capital cost dedication fee of \$200.00 per additional lot be paid to the RM of Reynolds;
2. That any outstanding property taxes on said subdivision lands be paid in full;
3. That variance orders be obtained, as necessary, to ensure compliance with the current Reynolds Zoning By-Law;
4. That any monument restoration costs, within the subdivision, be borne by the Developer.
5. That a declaration of Right-of-Way be obtained for the proposed shared driveway.

CARRIED

8.3 Manitoba Building Officials Association Fall Seminar

Res. 20/281 M/S Councillor Yarmill / Councillor Webster

WHEREAS the registration fee for the Manitoba Building Associations Seminar was paid in spring and then the seminar was rescheduled;

BE IT RESOLVED that all eligible expenses for the Manitoba Building Associations Fall Seminar on October 21 and 22, 2020 be approved.

CARRIED

8.4 Reynolds Springfield Mutual Aid Memorandum Of Understanding

Res. 20/282 M/S Councillor Webster / Councillor Yarmill

BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the RM of Reynolds and RM of Springfield Memorandum of Understanding for Mutual Aid.

CARRIED

8.5 Wastewater Treatment Lagoon Cost Sharing Plan

Res. 20/283 M/S Councillor Webster / Councillor Yarmill

BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Cost Sharing Agreement between The Manitoba Water Services Board and the RM of Reynolds respecting the Wastewater Treatment Lagoon.

CARRIED

8.6 Wastewater Treatment Lagoon

Res. 20/284 M/S Councillor Zalitach / Councillor Webster

WHEREAS the RM of Reynolds plans to construct a new Wastewater Lagoon;

AND WHEREAS the RM of Reynolds wishes to implement a Local Improvement Plan;

NOW THEREFORE BE IT RESOLVED that the CAO prepares all documents, send notice and set the public hearing for the Local Improvement.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 20/285 M/S Councillor Zalitach / Councillor Webster

BE IT RESOLVED that cheques numbered 21999 to 22023 were voided;

AND BE IT FURTHER RESOLVED that cheques numbered 22024 to 22042 including the Electronic Fund Transfer payments, for a total payment of \$135,312.24 be hereby approved for payment on this day, September 22, 2020.

CARRIED

9.2 Supplementary Taxes

Res. 20/286 M/S Deputy Reeve Huzel / Councillor Zalitach

BE IT RESOLVED that Council authorizes the 2019 Added Taxes of \$1235.16 and the 2019 Cancelled Taxes of \$1130.14;

AND BE IT FURTHER RESOLVED that Council authorizes the 2020 Added Taxes of \$17,271.45 and the 2020 Cancelled Taxes of \$8,462.28.

CARRIED

9.3 August 31, 2020 Financial Statement

TABLED

10 Communications

10.1 RM of Brokenhead Zoning Amendment Notice - For Info

10.2 M.A.D.D. Message Yearbook Ad Request - For Info

10.3 Town of Beausejour Notice of Public Hearing Zoning By-Law Amendment-For Info

10.4 RERT Training Suspended-For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

Res. 20/287 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 Personnel Matters

13.2 Move Out of Camera

Res. 20/288 M/S Councillor Holmes / Councillor Yarmill

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 CanWhite Sands Statement from Council

Res. 20/289 M/S Councillor Zalitach / Deputy Reeve Huzel

BE IT RESOLVED that the RM of Reynolds makes the following statement:

The Rural Municipality of Reynolds proclaims that they do not support the CanWhite Sands proposal for silica sand mining from the Sandilands Aquifer;

The health and safety of the residents of the Rural Municipality of Reynolds is of utmost importance. We want the Province of Manitoba to undertake an impact assessment which demonstrates any actions taken by CanWhite Sands will be safely executed.

CARRIED

14 Adjournment

Res. 20/290 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that the next Regular Council Meeting be held on October 6, 2020;

AND

BE IT FURTHER RESOLVED that Council does now adjourn at 8:36 pm.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer