



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council January 12, 2021 - 06:30 PM
HELD IN HADASHVILLE RECREATION CENTRE ON JANUARY 12, 2021

PRESENT

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

1 Call To Order

The January 12, 2021 Regular Meeting of Council was called to order at 6:30 p.m.

2 Adoption of Agenda

Res. 21/001 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Agenda of the January 12, 2021 Regular Meeting of Council be adopted with the following additions:

11.1 - 7.4 Can-White Sands - Dec. 15, 2020 Virtual Open House

11.2 - 7.5 Pineland Nursery - Minister Letter

11.3 - 10.8 RM of Victoria Beach - Snowmobile Query

CARRIED

3 Minutes

3.1 December 8, 2020 Regular Meeting Minutes

Res. 21/002 M/S Councillor Buley / Councillor Yarmill

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

CARRIED

4 Delegations / Hearings

4.1 Open Public Hearing CU/VO 01/2021 6:35 p.m., CU 03/2020 6:45 p.m.

Res. 21/003 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold Public Hearings in the matters of CU/VO 01/2021 and CU 03/2020.

CARRIED

4.2 Close Public Hearing CU/VO 01/2021 6:35 p.m., CU 03/2020 6:45 p.m.

Res. 21/004 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that after closing the Public Hearings in the matters of CU/VO 01/2021 and CU 03/2020, Council does now resume the Regular Meeting of Council.

CARRIED

4.3 CU/VO 01/2021 Penner, Derek @ 6:35 p.m. Results

Res. 21/005 M/S Councillor Webster / Councillor Holmes

WHEREAS a Public Hearing has been held in the matter of CU/VO 01/2021 to consider locating a 230 Sq. Ft. Tiny Home onto Lot 4, Plan 51782 NW 1/4 17-8-9EPM as per Zoning By-Law 7/13;

THEREFORE BE IT RESOLVED that after consideration of CU/VO 01/2021, and any representation made for or against the Conditional Use / Variance Order sought by Derek & Alayna Penner, applicant and Johannes Tschritter, owner of the property described as Lot 4, Plan 51782 NW 1/4 17-8-9EPM be Approved or Denied.

DEFEATED

4.4 CU 03/2020 Dick, Alex @ 6:45 p.m. Results

Res. 21/006 M/S Councillor Holmes / Councillor Webster

WHEREAS a Public Hearing has been held in the matter of CU 03/20 to consider locating a 1008 Sq. Ft home and 12 x 14 Sq. Ft. shed as per Zoning By-Law 7/13;

THEREFORE BE IT RESOLVED that after consideration of CU 03/20, and any representation made for or against the Conditional Use sought by Alex Dick, applicant and owner of the property described as Lot 6, Plan 63103, NW 1/4 17-8-9EPM to locate a 1008 Sq. Ft. home and 12 x 16 Ft. shed be approved with the following conditions:

1.

a) That the building be subject to an inspection to determine which components of the structure, if any, shall be upgraded to meet current Building Code, Plumbing Code and Electrical Code.

b) Occupancy of the dwelling shall not occur until such time that the structure passes a Final Inspection from the Building Inspector.

c) Establish a Development Agreement with the owner to document that the building was placed on the property as a relocated used dwelling and as such has undergone specific Building Code, Plumbing Code, and Electrical Code upgrades.

d) The Development Agreement could then be filed against the Title as a Caveat with Land Titles.

2. That all Building Permits be obtained as required.

CARRIED

5 Committees / Reports

Res. 21/007 M/S Councillor Webster / Councillor Holmes

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

CARRIED

5.1 Whitemouth Reynolds North Whiteshell Waste Management Draft Minutes Dec. 10, 2020

5.2 Building Inspector Report

6 By-Laws

6.1 Council Remuneration By-Law - For Review

7 Unfinished Business

7.1 Conservation & Climate-Night Hunting-For Info

7.2 Lagoon Project

7.2.1 Red River Group

Res. 21/008 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council authorizes the CAO to retain Gordon Damon of Red River Group as a Consultant of the land acquisition process for the lagoon construction.

CARRIED

7.3 Municipal Office Relocation

Res. 21/009 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that Council authorizes WSP to move forward with the MERX Tender Process for the Municipal Office Relocation.

CARRIED

7.4 Agenda Addition - See 11.1 - CanWhite Sands Virtual Open House

7.5 Agenda Addition - See 11.2 - Pineland Nursery Minister Letter

8 New Business / General Business

8.1 Holiday Lights Contest and Volunteer Appreciation

Res. 21/010 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that Council authorizes the CAO to award prizes for the Holiday Lights Contest entries and certificates and prizes for Volunteer Appreciation submissions.

CARRIED

8.2 2021 Virtual MB Planning Conference

Res. 21/011 M/S Councillor Yarmill / Councillor Buley

WHEREAS the annual MB Planning conference is scheduled for January 19, 21 and 22 virtually;
THEREFORE BE IT RESOLVED that Council approves Murray Cutmore to attend the convention virtually;
AND BE IT FURTHER RESOLVED that all eligible expenses be hereby approved.

CARRIED

8.3 Policy 39 - Tax Arrears Agreement

Res. 21/012 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that council approves Policy 39 - Tax Arrears Agreement.

CARRIED

8.4 Reynolds Fire Hall Snow Clearing Tenders

Res. 21/013 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council accepts the Reynolds Fire Hall Snow Clearing Tender for 2021 from Tytoe Construction for the amount of \$145.00/per clearing.

CARRIED

8.5 Community Club Grants

8.6 Council Statements of Assets & Interests

8.7 Budget Process Webinar

Res. 21/014 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council authorizes the CAO to register for the Budget Process Webinar offered through MMAA on January 29, 2021 at a cost of \$100.00;

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

CARRIED

8.8 Setting Realistic Priorities Webinar

Res. 21/015 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council approves the registration of the CAO and all Council Members who are available to attend the Setting Realistic Priorities AMM Webinar held on February 4, 2021 from 9:00 a.m to 12:00 p.m.;

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

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 21/016 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that cheques numbered 22182 to 22244 including the Electronic Fund Transfer payments, for a total payment of \$1,808,595.33 be hereby approved for payment on this day, January 12, 2021.

CARRIED

9.2 Interim Operating Budget

Res. 21/017 M/S Councillor Holmes / Councillor Webster

WHEREAS Section 163 of the Municipal Act requires Council to adopt an interim operating budget until such time that the Financial Plan is complete;

THEREFORE, BE IT RESOLVED that Council adopt the following interim operating budget for 2021:

General Government Services	\$150,000.00
Protective Services	\$50,000.00
Transportation Services	\$150,000.00
Environmental Health Services	\$20,000.00
Health & Welfare Services	\$10,000.00
Environmental Development Services	\$10,000.00
Economic Development Services	\$10,000.00
Recreation Services	\$50,000.00
Fiscal Services	\$50,000.00
Total	\$500,000.00

CARRIED

9.3 November 30, 2020 Financial Statement

Res. 21/018 M/S Councillor Holmes / Deputy Reeve Zalitach

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

CARRIED

9.4 Signing Authority

Res. 21/019 M/S Councillor Thurston / Deputy Reeve Zalitach

WHEREAS Darlene Thom has been appointed as ACAO for the RM of Reynolds on a term basis; **AND WHEREAS** Sherri Pearch, the current ACAO, will be removed from the signing authority as of January 31, 2021;

THEREFORE BE IT RESOLVED that Council approves Darlene Thom as the signing authority for the ACAO position as of January 31, 2021 and for CAO Kim Furgala, Reeve Trudy Turchyn and Councillor Harriet Yarmill to remain as signing authorities for the RM of Reynolds.

CARRIED

10 Communications

10.1 Proposal for Council Letter - M.S. Hale Logging

10.2 Dealer Permit Approval - Litau, Johannes

10.3 Richer Community Club Grant Request

Res. 21/020 M/S Deputy Reeve Zalitach / Councillor Thurston

BE IT RESOLVED that Council authorizes a grant to be paid to the Richer Community Club in the amount of \$1,000.00.

CARRIED

10.4 Conservation & Climate Response South Whiteshell Transfer Station- For Info

10.5 Katie's Cottage - For Info

10.6 Agri-Food Industry Feedback Request

Res. 21/021 M/S Deputy Reeve Zalitach / Councillor Thurston

BE IT RESOLVED that Council authorizes the CAO to send a feedback letter to Engage MB regarding the Agri-Food Industry.

CARRIED

10.7 MIT - Sign Approval - Highway 105 Tourism and Marketing Board - For Info

10.8 Agenda Addition See 11.3 - RM of Victoria Beach Snowmobile Query

11 Agenda Additions

11.1 - 7.4 CanWhite Sands Virtual Open House Dec. 15, 2020

11.2 -7.5 Pineland Nursery Minister Letter

11.3 -10.8 RM of Victoria Beach - Snowmobile Query

12 Notice of Motions

13 In Camera

13.1 Move In Camera

13.2 Move Out of Camera

14 Adjournment

Res. 21/022 M/S Deputy Reeve Zalitach / Councillor Thurston

BE IT RESOLVED that the next Regular Council Meeting be held on January 26, 2021;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:51 pm

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer