



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council June 8, 2021 - 06:30 PM
HELD IN HADASHVILLE RECREATION CENTRE ON JUNE 8, 2021

PRESENT

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

1 Call To Order

The June 8, 2021 Regular Meeting of Council was called to order by Reeve Turchyn at 6:30 p.m.

2 Adoption of Agenda

Res. 21/148 M/S Councillor Buley / Deputy Reeve Zalitach

BE IT RESOLVED that the Agenda of the June 8, 2021 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 May 11, 2021 Regular Meeting Minutes

Res. 21/149 M/S Councillor Buley / Deputy Reeve Zalitach

BE IT RESOLVED that the Minutes of the May 11, 2021 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Open Public Hearing

Res. 21/150 M/S Councillor Buley / Deputy Reeve Zalitach

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matters of Variation Order 02/21 and Conditional Use 02/21.

CARRIED

4.2 Close Public Hearing

Res. 21/151 M/S Councillor Buley / Deputy Reeve Zalitach

BE IT RESOLVED that after adjourning the Public Hearing in the matters of Variation Order 02/21 and Conditional Use 02/21, Council does now resume the Regular Meeting of Council.

CARRIED

4.3 Variation Order 02/2021 6:35 p.m. - Geisel, Anita

TABLED

Adjourned to June 22, 2021, Meeting pending more information.

4.4 Conditional Use 02/2021 6:45 p.m. - Iwankow, Trevor & Keriann

Res. 21/152 M/S Councillor Buley / Deputy Reeve Zalitach

BE IT RESOLVED that after careful consideration of Conditional Use Application 02/2021 and any representation for or against the conditional use sought by Trevor & Keriann Iwankow, applicant and owner of the property described as NW 31-7-14E, Roll 55500.000, to locate a 1240 Sq. Ft. wood frame home, 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. 21/153 M/S Councillor Buley / Deputy Reeve Zalitach

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

CARRIED

5.1 Eastman Regional Municipal Committee - May 17, 2021 Agenda & Minutes

5.2 Whitemouth-Reynolds-North Whiteshell Waste Management - May 31, 2021 Agenda & Minutes

5.3 Rural Animal Management Report

5.4 Public Works - Culvert Request

Res. 21/154 M/S Deputy Reeve Zalitach / Councillor Buley

BE IT RESOLVED that permission be granted to Kurt Friesen, to install an 18" culvert across Lozinski Rd to use as a sleeve for a water pipe for irrigation with all costs being bourne by Mr. Friesen;
AND BE IT FURTHER RESOLVED that the culvert be sealed off when not in use.

CARRIED

5.5 Public Works - Ste. Rita Burn Site

Res. 21/155 M/S Deputy Reeve Zalitach / Councillor Buley

BE IT RESOLVED that Council authorizes the erection of a gate at the approach to the Ste. Rita Burnsite;
AND BE IT FURTHER RESOLVED that a sign stating Closed Until Further Notice be installed while the illegally dumped materials are cleaned up, as per the Environmental Officer.

CARRIED

5.6 Public Works - Black Bear Properties Subdivision

Res. 21/156 M/S Deputy Reeve Zalitach / Councillor Buley

BE IT RESOLVED that Council authorize the acceptance of a letter of assurance in the prescribed format (attached) from the Developer of Black Bear Properties to create approaches to each lot on an incidental basis consistent with Item 6 of the Development Agreement dated on September 28, 2018.

CARRIED

5.7 Public Works - Drains East of Birch River

6 By-Laws

6.1 Zoning Amendment By-Law 04/2021 - First Reading

Res. 21/157 M/S Deputy Reeve Zalitach / Councillor Buley

BE IT RESOLVED that By-Law 04/2021, being a By-Law to provide for a Zoning Amendment, be read a first time.

CARRIED

6.2 By-Law 05/2021 Road Naming - First Reading

Res. 21/158 M/S Deputy Reeve Zalitach / Councillor Buley

BE IT RESOLVED that By-Law 05/2021, being a By-Law to provide for Road Naming, be read a first time.

CARRIED

6.3 By-Law 05/2021 Road Naming - Second Reading

Res. 21/159 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that By-Law 05/2021, being a By-Law for Road Naming, be read a second time.

CARRIED

6.4 Enforcement By-Law 06/2021 - First Reading

Res. 21/160 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that By-Law 06/2021, to provide for By-Law Enforcement in the RM of Reynolds, be read a first time.

CARRIED

6.5 Enforcement By-Law 06/2021 - Second Reading

Res. 21/161 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that By-Law 06/2021, to provide for By-Law Enforcement in the RM of Reynolds, be read a second time.

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 Tyrrell Development Agreement

Res. 21/162 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Development Agreement for Dave and Jennifer Tyrrell.

CARRIED

7.2 Lagoon - Update

7.2.1 Lagoon Tender

Res. 21/163 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that Council accepts the lowest Tender Offer for the RM of Reynolds Truckhaul Wastewater Lagoon from L. Chabot Enterprises Ltd. in the amount of \$2,709,679.57 including GST.

CARRIED

7.2.2 Lagoon License

7.3 New Office - Update

8 New Business / General Business

8.1 Policy 44 Fire Bans - Draft

Res. 21/164 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that Council adopts Policy 44 - Fire Bans as presented.

CARRIED

8.2 Lot 1-2 Craig's Cove Driveway Request

Res. 21/165 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council authorizes Lot 1-2-60335 Craig's Cove to install their approach off of Ducharme Rd. N instead of Craig's Cove.

CARRIED

8.3 Lot 10-1-60335 Craig's Cove

Res. 21/166 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that the Offer to Purchase for Lot 10-1-60355, from Corissa McMullen-Sorin & Christopher Sorin, in the amount of \$32,500.00 plus GST and Administration & Legal Fees be accepted as presented;

AND BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the Acceptance and the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.4 Lot 1-2-60335 Craig's Cove

Res. 21/167 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that the Offer to Purchase for Lot 1-2-60335, from Henry & Arsenia Limosinero, in the amount of \$32,500 plus GST, Administration and Legal Fees, be accepted as presented;

AND BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the Acceptance and the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.5 Lot 1-1-60335 Craig's Cove

Res. 21/168 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that the Offer to Purchase for Lot 1-1-60335, from Aurora Indon, in the amount of \$25,000.00 plus GST and Administrative & Legal Fees be accepted as presented;

AND BE IT FURTHER RESOLVED that the Reeve and ACAO be authorized to sign the Acceptance and the Reeve and CAO be authorized to sign the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.6 Lot 9-2-60335 Craig's Cove

Res. 21/169 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that the Offer to Purchase for Lot 9-2-60335, from Ross Maxwell, in the amount of \$22,825.00 plus GST and Administrative and Legal Fees be accepted as presented;

AND BE IT FURTHER RESOLVED that the Reeve and ACAO be authorized to sign the Acceptance and the Reeve and CAO be authorized to sign the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.7 Lot 14-1-60335 Craig's Cove

Res. 21/170 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that the Offer to Purchase for Lot 14-1-60335 Craig's Cove, from Savannah Cabral and Riley Copp, in the amount of \$27,500.00 plus GST and Administrative & Legal Fees, be accepted as presented;

AND BE IT FURTHER RESOLVED that the Reeve and ACAO be authorized to sign the Acceptance and the Reeve and CAO be authorized to sign the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.8 Lot 15-1-60335 Craig's Cove

Res. 21/171 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that the Offer to Purchase for Lot 15-1-60335, from Savannah Cabral and Riley Copp, in

the amount of \$27,500.00 plus GST and Administrative and Legal Fees, be accepted as presented;
AND BE IT FURTHER RESOLVED that the Reeve and ACAO be authorized to sign the Acceptance and that the Reeve and CAO be authorized to sign the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.9 Lot 13-1-60335 Craig's Cove

Res. 21/172 M/S Councillor Holmes / Councillor Huzel

BE IT RESOLVED that the Offer to Purchase for Lot 13-1-60335, from Grace and Max Ortiz, in the amount of \$22,500.00 plus GST, Administrative and Legal Fees, be accepted as presented;

AND BE IT FURTHER RESOLVED that the Reeve and CAO be authorized to sign the Acceptance and the Purchase and Sale Agreement on behalf of the Municipality.

CARRIED

8.10 Dry Fire Hydrant Request - Town of Beausejour

Res. 21/173 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that Council approves the installation of a Dry Fire Hydrant on CP Rail property in the RM of Reynolds Molson area, with the approval of CP Rail.

CARRIED

8.11 Fire Call 33/21

Res. 21/174 M/S Councillor Holmes / Councillor Huzel

BE IT RESOLVED that Council authorizes the CAO to invoice the property owner for FC 33/21.

CARRIED

8.12 Harden Subdivision 4611-20-7532 Revised

Res. 21/175 M/S Councillor Huzel / Councillor Holmes

WHEREAS Community Planning Services has submitted a Revised Subdivision Application File No. 4611-20-7532 for Lot 8, Plan 65523 in RL 52-8-13EPM for H & M Harden;

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

1. That a capital cost dedication fee of \$700.00 per 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, be borne by the Developer.
5. That the Developer shall agree to enter into a Development Agreement with the RM of Reynolds.
6. That the Development Agreement be prepared by the RM of Reynolds,
7. That the Development Agreement shall be filed as a caveat on the Title for each Lot created by this subdivision,
8. That the Developer shall have its legal council file the caveat and that the Developer shall bear full cost of this action.
9. That the Development Agreement shall run with the land for each Lot.

CARRIED

8.13 2021 Mowing Tender

9 Accounts

9.1 Combined AP PR Cheque Report

Res. 21/176 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that cheques numbered 22454 to 22492 including the Electronic Fund Transfer payments, for a total payment of \$196,934.14 be hereby approved for payment on this day, June 8, 2021.

CARRIED

9.2 Tax Sale Costs

Res. 21/177 M/S Councillor Thurston / Councillor Holmes

BE IT RESOLVED that Council authorizes the reversal of Tax Sale Costs of \$628.00 and Penalties of \$25.56 for Roll 0130250.062.

CARRIED

10 Communications

10.1 House of Commons Suicide Prevention Letter - For Info

Support for 988 Crisis Line

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS _____ Town Council/Municipality/City recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT _____ Town Council/Municipality/City endorses this 988 crisis line initiative;

and that Staff be directed to send a letter indicating such support to the local MP, MLA, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

10.2 News Release Province to Partner with XPlornet - For Info

10.3 RM of Brokenhead Amend Notice # 174-21-For Info

10.4 Town of Beausejour AMEND Notice By-Law 157 Joyce Street - For Info

10.5 Way To Go Consulting Ward Boundary Letter - For Info

10.6 Homelessness Funding in Rural Manitoba - For Info

10.7 By-Law 21-09 Re-Zoning RM of Springfield - For Info

10.8 By-Law 21-10 Re-Zoning RM of Springfield - For Info

10.9 By-Law 21-11 Re-Zoning RM of Springfield - For Info

10.10 RM of Whitemouth Tower Installation Circular - For Info

Res. 21/178 M/S Councillor Holmes / Councillor Thurston

BE IT RESOLVED that Council has no concerns regarding the RM of Whitemouth Tower Installation.

CARRIED

10.11 AMM June District Meeting Resolutions Reminder-For Info

10.12 AMM Eastern Director's Update - May 2021 - For Info

10.13 Community Futures Winnipeg River 2021 AGM - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 21/179 M/S Councillor Thurston / Councillor Holmes

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 ACAO left the building.

13.2 Move Out of Camera

Res. 21/180 M/S Councillor Holmes / Councillor Thurston

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.

13.3 Legal Matters

13.4 Legal Matters 2

Res. 21/181 M/S Councillor Thurston / Councillor Holmes

BE IT RESOLVED that Council confirms that all improvements within the RM of Reynolds policies have been made to Road 52N at Ross East;

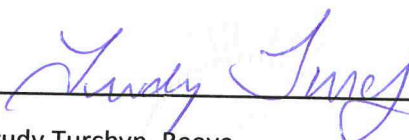
AND BE IT FURTHER RESOLVED that, unless supplied with professional evidence to the contrary, only regular maintenance will be provided.

14 Adjournment

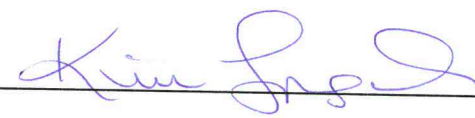
Res. 21/182 M/S Councillor Holmes / Councillor Thurston

BE IT RESOLVED that the next Regular Council Meeting be held on June 22, 2021;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 10:01 pm



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer