



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council June 22, 2021 - 06:30 PM
HELD IN HADASHVILLE RECREATION CENTRE ON JUNE 22, 2021

PRESENT

- REEVE:** TRUDY TURCHYN
COUNCILLORS: JESSICA THURSTON
 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: DARLENE THOM

1 Call To Order

The June 22, 2021. Regular Meeting of Council was called to order by Reeve Turchyn at 6:30 p.m.

2 Adoption of Agenda

Res. 21/183 M/S Deputy Reeve Zalitach / Councillor Thurston

BE IT RESOLVED that the Agenda of the June 22, 2021 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 June 8, 2021, Regular Meeting Minutes

Res. 21/184 M/S Deputy Reeve Zalitach / Councillor Thurston

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

CARRIED

4 Delegations / Hearings

4.1 Provincial Bill 64 Seine River School Division - Theresa Bergson - 6:35

TABLED

Delegation did not attend the meeting.

During the previously adjourned Public Hearing for VO 02-21 held on June 8, 2021, A. Geisel spoke for the VO and R. Cathcart spoke against the VO. Reeve Turchyn read out two letters against from R. & A. Cathcart and D. Kopetzki and S. Kichak. Reeve Turchyn also read out the Building Inspectors Report in favor of VO 02-21.

4.2 VO 02-21 Geisel, A - Open Hearing

Res. 21/185 M/S Councillor Thurston / Deputy Reeve Zalitach

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to reconvene the Public Hearing from June 8, 2021, in the matter of VO 02-21 for Anita Geisel.

CARRIED

A. Geisel spoke for VO 02-21 and R. Cathcart spoke against VO 02-21. Reeve Turchyn read out the letter against sent in by T. Harris. Council reviewed the requested updated building plans.

4.3 VO 02-21 Geisel, A - Close Hearing

Res. 21/186 M/S Councillor Thurston / Deputy Reeve Zalitach

BE IT RESOLVED that after closing the Public Hearing in the matter of VO 02-21, Council does now resume the Regular Meeting of Council.

CARRIED

4.4 Variation Order 02/2021 6:45 p.m. Documents & Results

Res. 21/187 M/S Councillor Thurston / Deputy Reeve Zalitach

WHEREAS the Applicant wishes to build a new Cabin that does not meet the minimum allowable 600 square footage;

AND WHEREAS the Applicant applied to Council of the RM of Reynolds under Zoning and By-Law 7/13 for the approval of Variance Order 02/2021 allowing for the construction of a cabin with a 480 square foot main floor and a 240 square foot second floor;

AND WHEREAS Council has considered the application and held a public hearing;

THEREFORE BE IT RESOLVED that the Council for the RM of Reynolds approves Variance Order 02/2021.

CARRIED

4.5 Mathew Maltais Delegation - 6:55 p.m.

Res. 21/188 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that Council authorizes the Building Inspector to issue a Supplemental Order to Remedy for Roll # 0068419.000 upon receipt of the Home Inspection Report.

CARRIED

4.6 Dawn Kelly Delegation - 7:10 p.m.

5 Committees / Reports

Res. 21/189 M/S Councillor Buley / Councillor Yarmill

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

CARRIED

5.1 Eastern Regional Municipal Committee Minutes & Agenda

6 By-Laws

6.1 By-Law 05/2021 Road Naming - Third Reading

Res. 21/190 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that By-Law No. 05-21, being a By-Law for Road Naming for the Rural Municipality of Reynolds to name White Tail Trail, 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 By-Law 06-2021 Enforcement By-Law - Third Reading

Res. 21/191 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that By-Law No. 06-2021, being an Enforcement By-Law for the Rural Municipality of Reynolds to enforce all current by-laws, 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

The attending residents besides M. Maltais left the building.

7 Unfinished Business

8 New Business / General Business

8.1 Subd. File 4611-21-7579

Res. 21/192 M/S Councillor Buley / Councillor Yarmill

WHEREAS Community Planning Services has submitted a Subdivision Application File No.4611-21-7579 for Pt. RL 12-8-14EPM for a Michael & Anne Elder;

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 survey monument restoration costs be borne by the Developer.
5. That the owner agrees 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 be registered with Land Titles as a caveat for both properties created by this subdivision.
8. That the aforementioned caveat be registered with Land Titles by the applicant's legal council and that the applicant shall bear the full cost of this action.
9. That the Development Agreement shall run with the Land for both lots.

CARRIED

8.2 Request for Representative to Two Rivers Seniors Resource Council

TABLED

8.3 2021 Mowing Tender

Res. 21/193 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council accepts the 2021 Mowing Tender from N. Kupiak & Sons in the amount of

\$16,485.00 including GST.

AND BE IT FURTHER RESOLVED that the Mowing begin on July 5th and be completed on July 31, 2021.

CARRIED

8.4 Lot 10-2-60335 Craig's Cove

Res. 21/194 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that the Offer to Purchase for Lot 10-2-60335, from Roberto & Elizabeth Vidal, in the amount of \$32,500.00 plus GST and the 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

9 Accounts

9.1 Combined AP PR Cheque Report

Res. 21/195 Councillor Webster / Councillor Holmes

BE IT RESOLVED that cheques numbered 22493 to 22507 including the Electronic Fund Transfer payments, for a total payment of \$52,302.02 be hereby approved for payment on this day, June 22, 2021.

CARRIED

9.2 May 31, 2021, Financial Statement

Res. 21/196 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that the May 31, 2021 Financial Statement be approved as presented.

CARRIED

9.3 2020-2021 Supplementary Taxes

Res. 21/197 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council authorizes the 2020 Added Taxes of \$1764.80, the 2021 Added Taxes of \$5682.14, the 2020 Cancelled Taxes of (\$2683.98) and the 2021 Cancelled Taxes of (\$4475.15).

CARRIED

10 Communications

10.1 Office Closure due to Scheduled Power Outage

Res. 21/198 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that Council authorizes the RM Office to close on Tuesday, June 29, 2021 due to a scheduled power outage from MB Hydro from 9:00 am to 3:00 pm.

CARRIED

10.2 Nature Conservancy of Canada Letter - For Info

10.3 RM of Brokenhead By-Law 2225-21 AMEND Notice-For Info

10.4 Notice Seine River-Sunrise SD Board of Reference Hearing - For Info

10.5 CN Rail Safety Resolution Request

Res. 21/199 M/S Councillor Holmes / Councillor Webster

WHEREAS Rail Safety Week is to be held across Canada from September 20 to 26, 2021;

AND WHEREAS it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

AND WHEREAS CN has requested the RM of Reynolds Council to adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

THEREFORE, BE IT RESOLVED that the RM of Reynolds supports national **Rail Safety Week** to be held from September 20 to 26, 2021.

CARRIED

10.6 CN News Release Re-Greenhouse Gas Emissions - For Info

10.7 Reynolds Ponds Government of Manitoba Letter - For Info

10.8 Red River Basin Commission Agenda June 29, 2021 & Minutes-For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 21/200 M/S Councillor Huzel / 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 and M. Maltais left the building.

13.2 Move Out of Camera

Res. 21/201 M/S Councillor Huzel / Councillor Holmes

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

The ACAO, M. Maltais and other residents, returned to the room.

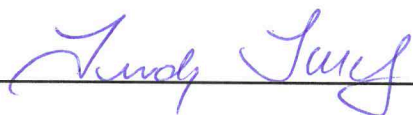
14 Adjournment

Res. 21/202 M/S Councillor Huzel / Councillor Holmes


BE IT RESOLVED that the next Regular Council Meeting be held on July 13, 2021;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:58 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer