



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council August 10, 2021 - 06:30 PM

HELD IN HADASHVILLE RECREATION CENTRE ON AUGUST 10, 2021

PRESENT

REEVE: TRUDY TURCHYN

COUNCILLORS: HARRIET YARMILL

CURTIS J. BULEY

DE-ANN HOLMES

BLAINE WEBSTER

MICHAEL HUZEL

JESSICA THURSTON

DEPUTY REEVE: KIM ZALITACH

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: DARLENE THOM

1 Call to Order

The August 10, 2021, Regular Meeting of Council was called to order by Reeve Turchyn at 6:28 p.m.

2 Adoption of Agenda

Res. 21/228 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Agenda of the August 10, 2021 Regular Meeting of Council be hereby adopted with the following additions:

5.2 Whiteshell Laboratories Community Regeneration Agenda August 11, 2021

CARRIED

3 Minutes

3.1 July 27, 2021, Regular Meeting Minutes Draft

Res. 21/229 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Minutes of the July 27, 2021 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Zoning Amendment By-Law 04-21 Open Public Hearing 6:35 pm

Res. 21/230 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of Zoning Amendment By-Law 04-21.

CARRIED

4.2 Zoning Amendment By-Law 04-21 Close Public Hearing

Res. 21/231 M/S Councillor Yarmill / Councillor Buley

BE IT RESOLVED that after closing the Public Hearing in the matter of Zoning Amendment By-Law 04-21, Council does now resume the Regular Meeting of Council.

CARRIED

4.3 Zoning Amendment By-Law 04-21 Results

Res. 21/232 M/S Councillor Yarmill / Councillor Buley

WHEREAS a Public Hearing has been held in the matter of By-Law 04-21 to consider changing Lot 1, Plan 6465 in RL 13-8-12 EPM from "RCI" Rural Commercial Industrial Zone to "GD" General Development Zone as per Zoning By-Law 7/13;

THEREFORE BE IT RESOLVED that after consideration of Zoning Amendment By-Law 04-21, and any representation made for or against the zoning amendment sought by Brian & Khom Robertson, applicant and owner of the property, described as Lot 1, Plan 6465 in RL 13-8-12 EPM to amend the zoning, be approved.

CARRIED

4.4 Building Inspector Report -By-Law 04-21 Zoning Amendment

5 Committees / Reports

5.1 PUBLIC WORKS

5.1.1 Yvan Blanchette Development Agreement for Service Road

TABLED

5.1.2 Greater Winnipeg Water District

5.2 Whiteshell Laboratories Community Regeneration Partnership - August 11, 2021 Agenda

6 By-Laws

6.1 Zoning Amendment By-Law 04-2021 - Second Reading

Res. 21/233 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that By-Law 04-2021, being a By-Law to change the zoning on Lot 1, Plan 6465 in RL 13-8-12 EPM from "RCI" Rural Commercial / Industrial Zone to "GD" General Development Zone, be read a second time.

CARRIED

6.2 Zoning Amendment By-Law 04-2021 - Third Reading

Res. 21/234 M/S Councillor Holmes / Councillor Webster

BE IT RESOLVED that By-Law 04-2021, being a By-Law to change the zoning on Lot 1, Plan 6465 in RL 13-8-12 EPM from "RCI" Rural Commercial / Industrial Zone to "GD" General Development Zone, 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 CanWhiteSands Municipal Silica Sands Advisory Committee

Res. 21/235 M/S Councillor Webster / Councillor Holmes

BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Coalition Cost Sharing Agreement to independently review and obtain information regarding silica sand mining operations, with the intent to better understand the implications of the land use on municipal infrastructure, possible environmental impacts, including that of the aquifer, and other possible associated issues.

AND BE IT RESOLVED that the RM of Reynolds agrees to be part of the coalition to a maximum of \$10,000.00.

CARRIED

7.2 Family Health & Learning/Primary Care Development Group Report

Res. 21/236 M/S Councillor Holmes / Deputy Reeve Zalitach

WHEREAS the Interlake-Eastern Regional Health Authority (IERHA) and Municipal Leaders throughout the IERHA region have identified the lack of a Clinical Teaching Unit as a significant hurdle for providing sustainable healthcare in rural communities;

AND WHEREAS the Primary Care Development Group Incorporated (PCDG) has been created to develop and implement the proposed Family Health and Learning Centre to eliminate this hurdle for physician recruitment and includes specific strategies for developing a pipeline of Manitoba trained physicians to rural communities in the IERHA region;

THEREFORE, BE IT RESOLVED that the Rural Municipality of Reynolds supports the implementation of the proposed PCDG Family Health and Learning Centre and urges the Provincial Government to also support this project as a priority initiative.

CARRIED

7.3 Dry Hydrant - Cost Estimates

Res. 21/237 M/S Councillor Holmes / Deputy Reeve Zalitach

BE IT RESOLVED that Council authorizes the CAO to move forward with the Dry Hydrant project in the Molson area on CP Rail property, Roll 0263700.000.

CARRIED

8 New Business / General Business

8.1 Subdivision File 4611-21-7595

Res. 21/238 M/S Councillor Holmes / Deputy Reeve Zalitach

WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-21-7595 for Pt. of SE 1/4 31-12-9 EPM for a Raymond & Donna Jacobs;

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 a Subdivision Application fee of \$100.00 be paid to the RM of Reynolds;
3. That any outstanding property taxes on said subdivision lands be paid in full;
4. That the Owner shall provide written confirmation from Manitoba Conservation, Environmental Compliance and Enforcement Branch that the existing ejector system has either been satisfactorily decommissioned or that a Certificate of Exemption has been issued from that office;
5. That variance orders be obtained, as necessary, to ensure compliance with the current Reynolds Zoning By-Law;
6. That any monument restoration costs, be borne by the Developer;
7. That the Owner agrees to enter into a Development Agreement with the RM of Reynolds;
8. That the Development Agreement shall be prepared by the RM of Reynolds;
9. That the Development Agreement shall be registered with Land Titles as a caveat for the proposed new lots created by this subdivision;
10. 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;
11. That the Development Agreement shall run with the Land for both lots and as such shall include at a minimum, the following:
 - Compliance with local by-laws regarding future developments on the lands.
 - Limited excavations on the lands solely for building and landscaping purposes.
 - No accumulation of building waste is permitted.
 - Owner agrees to accept the adjoining agricultural operations which may include noise, odors and dust as part of accepted farm practices.

CARRIED

8.2 Subd. File 4611-21-7584 - WITHDRAWN (Balcaen) - For Info

8.3 Accessing water supply at Pineland for livestock

8.4 Blanchette-Kalyniak Tax Incentive Application

Res. 21/239 M/S Deputy Reeve Zalitach / Councillor Huzel

BE IT RESOLVED that Council approves the following for the Development Tax Incentive Program:

- Roll 0069950.000

CARRIED

8.5 Tendering & Procurement Webinar

Res. 21/240 M/S Deputy Reeve Zalitach / Councillor Huzel

WHEREAS Community Futures Winnipeg River is hosting a Tendering & Procurement Webinar scheduled for the morning of September 17, 2021;

THEREFORE BE IT RESOLVED that Council approves the attendance of the CAO, ACAO and Public Works Manager;

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

CARRIED

9 Accounts

9.1 Combined AP PR Cheque Report

Res. 21/241 M/S Councillor Huzel / Deputy Reeve Zalitach

BE IT RESOLVED that cheques numbered 22570 to 22588 including the Electronic Fund Transfer payments, for a total payment of \$172,263.07 be hereby approved for payment on this day, August 10, 2021.

CARRIED

10 Communications

10.1 RM of Springfield Notice of Public Hearing for By-law No. 20-21 - For Info

10.2 RM of Springfield Notice of Public Hearing for By-law No. 21-21 - For Info

10.3 CN Extreme Weather Plan - For Info

10.4 GAS TAX Fund - For Info

10.5 RM of Whitemouth Resolution Request - For Info

10.6 RM of Whitemouth Zoning Amendment 720-21

10.7 RM of Springfield Notice of Public Hearing for By-law No. 21-16 - For Info

10.8 RM of Springfield Notice of Public Hearing for By-law No. 21-22 - For Info

11 Agenda Additions

11.1 - 5.2 Whiteshell Laboratories Comm. Regeneration Agenda August 11, 2021

12 Notice of Motions

13 In Camera

13.1 Move In Camera

13.2 Move Out of Camera

14 Adjournment

Res. 21/242 M/S Councillor Thurston / Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on August 24, 2021;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:03 p.m.

CARRIED

Trudy Turchyn, Reeve

Kim Furgala, CMMA, CMML
Chief Administrative Officer