



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council August 24, 2021 - 06:30 PM

HELD IN HADASHVILLE RECREATION CENTRE ON AUGUST 24, 2021

PRESENT

REEVE: TRUDY TURCHYN
COUNCILLORS: HARRIET YARMILL
REGRETS: CURTIS J. BULEY
CALLED IN: 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 24, 2021, Regular Meeting of Council was called to order by Reeve Turchyn at 6:30 p.m.

2 Adoption of Agenda

Res. 21/243 M/S Councillor Yarmill / Councillor Webster

BE IT RESOLVED that the Agenda of the August 24, 2021 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 August 10, 2021, Regular Meeting Minutes

Res. 21/244 M/S Councillor Yarmill / Councillor Webster

BE IT RESOLVED that the Minutes of the August 10, 2021 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Open Public Hearing CU 03/21, CU 04/21 and VO 04/21, VO 05/21

Res. 21/245 M/S Councillor Yarmill / Councillor Webster

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matters of CU 03/21 - A. Rocha, CU 04/21 and VO 04/21 Arndt/Danylchuk and VO 05/21 Harden, H & L.

CARRIED

4.2 Close Public Hearing CU 03/21, CU 04/21, VO 04/21, VO 05/21

Res. 21/246 M/S Councillor Yarmill / Councillor Webster

BE IT RESOLVED that after closing the Public Hearing in the matters of CU 03/21 - A. Rocha, CU 04/21 and VO 04/21 Arndt/Danylchuk and VO 05/21 Harden, H & L, Council does now resume the Regular Meeting of Council.

CARRIED

4.3 CU 03/21 - Scott Gerbrandt for A. Rocha 6:35 p.m.

Res. 21/247 M/S Councillor Webster / Councillor Thurston

WHEREAS a Public Hearing has been held in the Matter of 03/21 to consider building and operating an Environmental Learning & Retreat Centre as per Zoning By-Law 7/13;

THEREFORE BE IT RESOLVED that after consideration of 03/21, and any representation made for or against the CU 03/21 sought by Scott Gerbrandt, applicant and A. Rocha, owner of the property described as RL 3-8-14 EPM, be approved with the following conditions:

1. **THAT** the Owner/Applicant agrees to enter into a Development Agreement with the RM of Reynolds.
2. **THAT** the RM of Reynolds will draft the Development Agreement.
3. **THAT** the Owner/Applicant must register the Development Agreement with their lawyer through Land Titles as a Caveat.
4. **THAT** the Development Agreement will stay with the property through any land/property sales.
5. **THAT** the Owner/Applicant shall bear any legal costs for creation of the Development Agreement and for registering the Development Agreement as a Caveat.

CARRIED

Scott Gerbrandt spoke for, Margaret Feilberg spoke for, Reeve Turchyn read letter against from Doris Ames, Jay Toews, Biologist spoke regarding Doris Ames USA research comment in letter, Matthew Maltais commented he was for.

Jeri Danylchuk, Jerrod and Alana Arndt attended, and Jerrod and Alana answered Reeve Turchyn and Councils questions.

4.4 CU 04/21 & VO 04/21 - Arndt/Danylchuk 6:45 p.m.

Res. 21/248 M/S Councillor Webster / Councillor Yarmill

WHEREAS a Public Hearing has been held in the matters of CU 04/21 to consider establishing a second dwelling on their home property as a Granny Suite and VO 04/21 to reduce the minimum area for a dwelling (Granny Suite) from 600 sq ft to 504 sq. ft as per Zoning By-Law 7/13;

THEREFORE BE IT RESOLVED that after consideration of CU 04/21 and VO 04/21, and any representation made for or against the CU 04/21 and VO 04/21 sought by Jerrod Arndt and Alana Danylchuk, applicants and owners of the property described as NW 1/4 24-10-14E, title 2866612/1 to be approved with the following conditions:

1. **THAT** the structure be built in accordance with the Manitoba Building Code and that all appropriate permits be obtained.
2. **THAT** the applicant/owner enter into a development agreement with the municipality to be registered against the title to the property.
3. **THAT** the applicant/owner be responsible for all fees incurred for the Development Agreement and caveat Registration.

CARRIED

Henry and Lynn Harden attended and answered Councils questions.

4.5 VO 05/21 Harden, H & L 6:55 p.m.

Res. 21/249 M/S Councillor Webster/ Councillor Yarmill

WHEREAS a Public Hearing has been held in the matter of VO 05/21 to consider reducing the minimum width of a property fronting onto the road from 200 ft to 49.5 ft for the proposed Lot 2 and Lot 3 as a conditional approval for Subdivision File No. 4611-21-7532 as per Zoning By-Law 7/13;

THEREFORE BE IT RESOLVED that after consideration of VO 05/21, and any representation made for or against the VO 05/21 sought by Henry and Lynn Harden, applicants and owners of the property described as RL 52-8-13EPM Lot 8 Plan 58124, be approved.

CARRIED

Mathew Maltais spoke regarding Supplemental Order BBL 01-20a.

4.6 Mathew Maltais Delegation 7:00 p.m.

5 Committees / Reports

5.1 Steinbach RCMP RM of Reynolds Q1

5.2 Eastman Regional Municipal Committee - Minutes and Agenda

5.3 Whitemouth Reynolds Planning Minutes

6 By-Laws

7 Unfinished Business

7.1 Lagoon Project - Weekly Reports, Proposed Schedule, Meeting Notes - For Info

7.2 New Office - Parking Lot

7.3 New Office CCN#1

Res. 21/250 M/S Councillor Webster / Councillor Yarmill

BE IT RESOLVED that council authorizes the CAO to sign CCN#1 with WSP.

CARRIED

8 New Business / General Business

8.1 Whitemouth Reynolds Fire Service Agreement

Res. 21/251 M/S Councillor Thurston / Councillor Zalitach

BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the "Schedule A" of the 2021-2024 Fire Service Agreement between the RM of Whitemouth and the RM of Reynolds.

CARRIED

8.2 Rennie Well Water Supply

Res. 21/252 M/S Councillor Thurston / Deputy Reeve Zalitach

BE IT RESOLVED that Council requests the services of the Manitoba Water Services Board to conduct a study for well water supply in Rennie, Manitoba to be conducted in 2022 for the next years budget.

CARRIED

8.3 Prawda Water Co-op

Res. 21/253 M/S Councillor Thurston / Deputy Reeve Zalitach

BE IT RESOLVED that council authorizes the Reeve and CAO to sign the Cost Sharing Agreement between Manitoba Water Services Board and the RM of Reynolds for the construction of a new Water Treatment Plant in Prawda, MB.

CARRIED

Deputy Reeve Zalitach abstained.

8.4 Drought 2021 Declaration of Emergency

Res. 21/254 M/S Deputy Reeve Zalitach / Councillor Huzel

WHEREAS data from the Manitoba Government identifies southern Manitoba being in a D3 - Extreme Drought (a 20-50 year event);

AND WHEREAS the Birch and Whitemouth Rivers have had significant reductions in level and flow over the past months;

AND WHEREAS a Drought State of Emergency is defined as a regionally coordinated "all in it together" effort to manage the existing water shortage, whereby a signal is given to the Province of Manitoba of the seriousness of the situation, and the requirement for resource and funding support;

THEREFORE, BE IT RESOLVED that the Rural Municipality of Reynolds declares a Drought State of Emergency.

CARRIED

9 Accounts

9.1 Combined AP PR Cheque Report - 08-24-2021

Res. 21/255 M/S Deputy Reeve Zalitach / Councillor Huzel

BE IT RESOLVED that cheques numbered 22589 to 22613 including the Electronic Fund Transfer payments, for a total payment of \$55,842.89 be hereby approved for payment on this day, August 24, 2021.

CARRIED

9.2 July 31, 2021 Financial Statement

Res. 21/256 M/S Deputy Reeve Zalitach / Councillor Huzel

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

CARRIED

9.3 Auditor Appointment

Res. 21/257 M/S Deputy Reeve Zalitach / Councillor Huzel

BE IT RESOLVED that Council appoints Meyers Norris Penny as the Municipal Auditor for 2021.

CARRIED

10 Communications

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 21/258 M/S Councillor Huzel / Deputy Reeve 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

13.2 Move Out of Camera

Res. 21/259 M/S Councillor Huzel / Deputy Reeve Zalitach

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 Personnel Human Resources

Res. 21/260 M/S Councillor Huzel / Deputy Reeve Zalitach

BE IT RESOLVED that the Building Inspector/Development Officer position be extended and renewed as a permanent position with the RM of Reynolds;

AND BE IT RESOLVED that the terms of employment will continue as presented on July 15, 2019 with the annual work hours being 1248 hours per year, to be scheduled with the CAO to best reflect the busier seasons;

AND BE IT FURTHER RESOLVED that the Building inspector/Development Officer be granted a 1.5 % increase in salary commencing September 1, 2021.

CARRIED

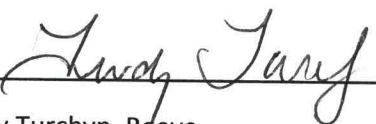
14 Adjournment

Res. 21/261 M/S Councillor Huzel / Deputy Reeve Zalitach

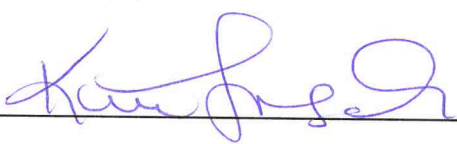
BE IT RESOLVED that the next Regular Council Meeting be held on September 14, 2021;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:23 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer