



**Rural Municipality of Reynolds  
Meeting Minutes**

**Regular Meeting of Council October 12, 2021 - 06:30 PM**

**HELD IN HADASHVILLE RECREATION CENTRE ON OCTOBER 12, 2021**

**PRESENT**

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

**1 Call To Order**

The October 12, 2021, Regular Meeting of Council was called to order by Reeve Turchyn at 6:30 p.m.

**2 Adoption of Agenda**

**Res. 21/300 M/S** Councillor Buley / Councillor Yarmill

**BE IT RESOLVED** that the Agenda of the October 12, 2021, Regular Meeting of Council be adopted as presented.

**CARRIED**

**3 Minutes**

**3.1 September 28, 2021, Regular Meeting Minutes**

**Res. 21/301 M/S** Councillor Buley / Councillor Yarmill

**BE IT RESOLVED** that the Minutes of the September 28, 2021 Regular Meeting of Council be approved as presented.

**CARRIED**

**4 Delegations / Hearings**

**4.1 Open Public Hearing**

**Res. 21/302 M/S** Councillor Buley / Councillor Yarmill

**BE IT RESOLVED** that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of VO 06/2021 for Toet, Joel.

**CARRIED**

Applicant Jack Toet attended. No other attendees.

**4.2 Close Public Hearing**

**Res. 21/303 M/S** Councillor Buley / Councillor Yarmill

**BE IT RESOLVED** that after closing the Public Hearing in the matter of VO 06/2021, Council does now resume the Regular Meeting of Council.

**CARRIED**

**4.3 Variation Order 06/2021 - Toet 6:35 p.m**

**Res. 21/304 M/S** Councillor Yarmill / Councillor Buley

**WHEREAS** a Public Hearing has been held in the matter of VO 06/2021 to consider a reduced setback of 75 feet from 125 feet, as per Zoning By-Law 7/13;

**THEREFORE BE IT RESOLVED** that after consideration of VO 06/2021, and any representation made for or against the reduction of the setback to 75 ft in the Provincial Road controlled area, approved by Manitoba Infrastructure, sought by Jack Toet, applicant and Joel Toet, owner of the property described as Lots 1 and 2, Plan 16845, be approved.

**CARRIED**

**4.4 Delegation Valerie Proceviat - 6:45 p.m**

**4.5 Litau Delegation 6:55 pm**

**TABLED**

**5 Committees / Reports**

**Res. 21/305 M/S** Councillor Yarmill / Councillor Buley

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

**CARRIED**

**5.1 October 4, 2021, Fire Meeting Report**

**5.2 Community Futures Winnipeg River Sept 27, 2021, Board of Directors Meeting Minutes**

**6 By-Laws**

**6.1 Amended Maximum Speed Limit By-Law 05/19 Third Reading**

**TABLED**

**7 Unfinished Business**

**7.1 PUBLIC WORKS**

**7.1.1 Lagoon Weekly Reports**

**7.1.2 Lagoon - MB Water Services Board Change Notice No. 2**

**8 New Business / General Business**

**8.1 Council Meeting Cancellation**

**Res. 21/306 M/S** Councillor Yarmill / Councillor Webster

**WHEREAS** the December 28, 2021, Council Meeting date falls on the week the RM Office is closed for Christmas;

**THEREFORE, BE IT RESOLVED** that Council authorizes the December 28, 2021, Council Meeting to be cancelled.

**CARRIED**

**8.2 Change Public Hearing Date for LIP 01/2021**

**Res. 21/307 M/S** Councillor Webster / Councillor Holmes

**BE IT RESOLVED** that Council authorizes the CAO to change the Public Hearing date for LIP 01/2021 Prawda Water Plant to November 15, 2021, at 6:00 pm at the Hadashville Recreation Centre.

**CARRIED**

**8.3 Hadashville Recycling**

**Res. 21/308 M/S** Councillor Webster / Councillor Holmes

**BE IT RESOLVED** that Council authorizes Markus Benzler to continue the Hadashville Recycling schedule on a weekly basis until February 1, 2022.

**CARRIED**

**8.4 MMAA "What's in the Box" Webinar**

**Res. 21/309 M/S** Councillor Webster / Councillor Holmes

**BE IT RESOLVED** that Council authorizes the CAO to attend the MMAA "What's in the Box" Webinar on January 20 & 21, 2022;

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

**CARRIED**

**8.5 Prawda Water Letter**

**8.6 MB Water Services Board Rennie Groundwater Investigation Agreement**

Res. 21/310 M/S Councillor Webster / Councillor Holmes

**BE IT RESOLVED** that Council authorizes the Reeve and CAO to sign an agreement between the Rural Municipality of Reynolds and Manitoba Water Services Board for a Rennie Groundwater Investigation with a 50/50 cost sharing of the estimated project cost of \$50,000.00.

**CARRIED**

**8.7 Manitoba Building Officials Seminar**

Res. 21/311 M/S Councillor Holmes / Councillor Webster

**WHEREAS** the annual Manitoba Building Officials Seminar is scheduled for October 27 - 28, 2021 virtually;

**THEREFORE BE IT RESOLVED** that Council approves the Building Inspector to attend the convention; **AND BE IT FURTHER RESOLVED** that all expenses be hereby approved.

**CARRIED**

**8.8 WSP Change Order 03**

Res. 21/312 M/S Councillor Holmes / Councillor Webster

**BE IT RESOLVED** that Council authorize the CAO to sign WSP Change Order 03 with a balance of \$4424.64.

**CARRIED**

**8.9 AMM Convention Registration**

Res. 21/313 M/S Councillor Holmes / Councillor Webster

**WHEREAS** the Annual AMM Convention is being held on November 21, to November 23, 2021;

**AND WHEREAS** due to Covid Restrictions, registration is limited to the CAO and four Council Members to attend in person;

**THEREFORE, BE IT RESOLVED** that the CAO and Councillors Webster, Zalitach, Holmes and one other Councillor to be determined, be authorized to attend the AMM Convention in Winnipeg in person;

**AND BE IT FURTHER RESOLVED** that any other Council members are authorized to attend virtually and all eligible expenses will be approved.

**CARRIED**

**9 Accounts**

**9.1 Combined AP PR Cheque Report**

Res. 21/314 M/S Deputy Reeve Zalitach / Councillor Huzel

**BE IT RESOLVED** that cheques numbered 22667 to 22691 including the Electronic Fund Transfer payments, for a total payment of \$193,983.64 be hereby approved for payment on this day, October 12, 2021.

**CARRIED**

**10 Communications**

**10.1 Dawson Trail Interpretive Markers Request**

**TABLED**

**10.2 RM of Springfield Notice of Public Hearing 21-16 - For Info**

**10.3 RM of Springfield Notice of Public Hearing 21-22 - For Info**

**10.4 RM of Springfield Notice of Public Hearing 21-25 - For Info**

**10.5 Manitoba Infrastructure to Construct a Right Turn Lane - For Info**

**10.6 AMM - RCMP Discussions - For Info**

**10.7 IERHA Strategic Plan Request to Reconvene**

**10.8 AMM letter to Minister Wharton - Compensation for Emergency Services**

**11 Agenda Additions**

**12 Notice of Motions**

**13 In Camera**

**13.1 Move In Camera**

**13.2 Move Out of Camera**

**14 Adjournment**

**Res. 21/315 M/S** Deputy Reeve Zalitach / Councillor Huzel

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

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 8:19 p.m.

**CARRIED**

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Trudy Turchyn, Reeve

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Kim Furgala, CMMA, CMML  
Chief Administrative Officer