



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council December 14, 2021 - 06:30 PM

HELD IN HADASHVILLE RECREATION CENTRE ON DECEMBER 14, 2021

PRESENT

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

1 Call To Order

The December 14, 2021 Regular Meeting of Council was Called to Order by Reeve Turchyn at 6:30 p.m.

2 Adoption of Agenda

Res. 21/376 M/S Councillor Buley / Councillor Zalitach

BE IT RESOLVED that the Agenda of the December 14, 2021 Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 November 24, 2021 Regular Meeting Minutes

Res. 21/377 M/S Councillor Buley / Councillor Zalitach

BE IT RESOLVED that the Minutes of the November 24, 2021 Regular Meeting of Council be approved as presented.

CARRIED

3.2 December 9, 2021 Committee of the Whole - MLA Meeting Minutes Draft

Res. 21/378 M/S Councillor Buley / Councillor Zalitach

BE IT RESOLVED that the Minutes of the December 9, 2021 Committee of the Whole - MLA Meeting be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Bob Guse Delegation - 6:35 p.m.

4.2 Open Public Hearings

Res. 21/379 M/S Councillor Buley / Deputy Reeve Webster

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearings in the matters of CU 08/21 and CU 09/21.

CARRIED

4.3 Close Public Hearings

Res. 21/380 M/S Councillor Zalitach / Councillor Buley

BE IT RESOLVED that after closing the Public Hearings in the matters of 08/21 and 09/21, Council does now resume the Regular Meeting of Council.

CARRIED

4.4 Conditional Use 08/21 Michael & Deborah Adey at 6:45 p.m.

Res. 21/381 M/S Councillor Zalitach / Councillor Buley

BE IT RESOLVED that after consideration of Conditional Use Application 08/21 and any representation made for or against the Conditional Use sought by Michael Adey of Lakeside Enterprises, Applicant and Owner; to allow for a staff quarters, be approved subject to the following conditions:

1. That the Staff Accommodations be strictly for persons who are gainfully employed at Lakeside Enterprises.
2. That should the business of Lakeside Enterprises cease operations, that the Staff Accommodation structures be removed from the property.
3. That the Staff Accommodation structures conform to the minimum requirements of the Manitoba Building Code.
4. That a current status of title be provided by the landowner.

CARRIED

Michael and Debby Adey attended.

4.5 Conditional Use 09/21 Valerie Proceviat at 6:55 p.m.

Res. 21/382 M/S Councillor Zalitach / Councillor Buley

BE IT RESOLVED that after consideration of Conditional Use Application 09/21, and any representation made for or against the Conditional Use sought by Valerie Proceviat, Applicant and Owner; to allow a second dwelling on the property, be approved subject to the following conditions:

1. That the construction of a second dwelling be approved, pending an approved permit for a holding tank from Manitoba Conservation.
2. That the existing structure be used solely for family as described.
3. That within 1 year of transfer of ownership of the subject property, its foundation and Onsite Wastewater Management System (OWMS) system be effectively decommissioned in accordance with Provincial Standards.
4. That a current status of title be provided by the landowner.

CARRIED

Valerie Proceviat attended.

5 Committees / Reports

Res. 21/384 M/S Councillor Zalitach / Councillor Buley

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

CARRIED

5.1 Public Works

5.1.1 Tree clearing for Road Access

Res. 21/383 M/S Deputy Reeve Webster / Councillor Zalitach

WHEREAS Doug Sneath has requested permission to make an access trail for 500' of road allowance from SW 1/4 19-8-13 E to SW 1/4 18-8-13 E;

THEREFORE BE IT RESOLVED that Council approves the request with the following conditions:

1. That if an access is required, that Doug Sneath be responsible for all costs.
2. That if a survey is required, that Doug Sneath be responsible for said survey, including all survey monument restorations.

CARRIED

5.2 Whitemouth Reynolds North Whiteshell Waste Management Meeting Nov 29, 2021

5.3 Rural Animal Management Services 11-30-2021 Animal Control Report

6 By-Laws

6.1 By-Law 08-2021 Building Reserve Fund - First Reading

Res. 21/385 M/S Councillor Zalitach / Councillor Buley

BE IT RESOLVED that By-Law 08/2021, being a By-Law to provide for a Building Reserve Fund, be read a first time.

CARRIED

6.2 By-Law 09/2021 Lagoon Reserve Fund - First Reading

Res. 21/386 M/S Councillor Zalitach / Councillor Buley

BE IT RESOLVED that By-Law 09/2021, being a By-Law to provide for a Lagoon Reserve Fund, be read a first time.

CARRIED

7 Unfinished Business

7.1 WSP Change Order 11 - Utility Meter

Res. 21/387 M/S Councillor Yarmill / Councillor Zalitach

BE IT RESOLVED that the CAO be authorized to sign WSP Change Order 11 for a credit of -\$5,932.63.

CARRIED

7.2 WSP Change Order 12 - Relocation of Parking Pedestal

Res. 21/388 M/S Councillor Yarmill / Councillor Zalitach

BE IT RESOLVED that the CAO be authorized to sign WSP Change Order 12 for a credit of -\$918.13.

CARRIED

7.3 WSP Change Order 13 - Revised Vanity in Women's Washroom

Res. 21/389 M/S Councillor Yarmill / Councillor Zalitach

BE IT RESOLVED that the CAO be authorized to sign WSP Change Order 13 at a cost of \$174.01.

CARRIED

7.4 WSP Change Order 14 - Revised Council Room Door Hardware

Res. 21/390 M/S Councillor Yarmill / Councillor Zalitach

BE IT RESOLVED that the CAO be authorized to sign WSP Change Order 14 at a cost of \$189.20.

CARRIED

7.5 New Office Title Change - For Info

8 New Business / General Business

8.1 2022 RM of Reynolds Emergency Management Plan

Res. 21/391 M/S Deputy Reeve Webster / Councillor Holmes

BE IT RESOLVED that Council adopts the 2022 RM of Reynolds Emergency Management Plan as presented.

CARRIED

8.2 Proposal to Subdivide 4611-21-7585 - Conyette

Res. 21/392 M/S Deputy Reeve Webster / Councillor Holmes

WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-21-7585 for Pt. of Lot 10, TWP. 8, RGE. 14 EPM for Conyette;

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 any variance orders be obtained, as necessary, to ensure compliance with the current Reynolds Zoning By-Law;
4. That the Owner agrees to enter into a Development Agreement with the RM of Reynolds.
5. That the Development Agreement shall be prepared by the RM of Reynolds.
6. That the Development Agreement shall be registered with Land Titles as a caveat for the proposed new lots created by this subdivision.
7. 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.
8. That the municipality must receive a copy of the above filed Caveat from the applicants legal council.
9. That the Development Agreement address that structures proposed to be adjacent to the river be positioned such that they are not at risk of flood waters.

10. That any monument restoration costs, be borne by the Developer.
11. That an engineered drainage plan be prepared by a Manitoba Engineer to ensure that new driveways do not adversely affect the surrounding lands.
12. That any building sites be raised two feet above the 1997 flood levels.
13. That driveways be constructed to allow access by emergency vehicles or equipment such as septic trucks.
14. That basements are not permitted.

CARRIED

8.3 Proposal to Subdivide File No. 4611-21-7624 - Lamaga/Sneath

Res. 21/393 M/S Deputy Reeve Webster / Councillor Holmes

WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-21-7624 for Pt. RL 46-8-12 EPM for Myron Lamaga (owner) and Doug Sneath (applicant);

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 all variance orders be obtained, as necessary, to ensure compliance with the current Reynolds Zoning By-Law;
4. That the Owner agrees to enter into a Development Agreement with the RM of Reynolds.
5. That the Development Agreement shall be prepared by the RM of Reynolds.
6. That the Development Agreement shall be registered with Land Titles as a caveat for the proposed new lots created by this subdivision.
7. 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.
8. That a copy of the registered caveat must be sent to the RM of Reynolds by the applicant's legal council.
9. That any monument restoration costs, be borne by the Developer.

CARRIED

8.4 Municipal Silica Sand Advisory Committee

Res. 21/394 M/S Deputy Reeve Webster / Councillor Holmes

WHEREAS an engineering company with experienced geologists is required by the Municipal Silica Sand Advisory Committee to continue with the CEC hearing process regarding CanWhite Sands;

THEREFORE, BE IT RESOLVED that Council authorizes DD West LLP to engage KGS Group for the CEC hearings at an estimated cost of \$22,857.00 plus tax, per municipality.

CARRIED

8.5 MMAA Asset Management Webinars

Res. 21/395 M/S Councillor Huzel / Councillor Holmes

WHEREAS the Manitoba Municipal Administrators Association is offering six webinars and follow-up forums throughout December 2021 and 2022;

THEREFORE, BE IT RESOLVED that Council authorizes the CAO to register for the Asset Management webinars at a cost of \$450.00.

CARRIED

8.6 Grant for 2022 Council Orientation - Way To Go Consulting

Res. 21/396 M/S Councillor Huzel / Councillor Holmes

WHEREAS 2022 is a municipal election year;

AND WHEREAS Way to Go Consulting is preparing grant applications for a 50% eligible funding amount for Council Orientations through the Building Sustainable Communities Grant;

THEREFORE, BE IT RESOLVED that Council is in approval of Way To Go Consulting providing the RM of Reynolds with a New Council Orientation in 2022.

CARRIED

8.7 Injuries Caused by Snow Clearing and Municipal Responsibility Webinar

Res. 21/397 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that Council approves the attendance of the CAO for the Injuries Caused by Snow Clearing and Municipal Responsibilities Webinar on Thursday, December 16, 2021 at a cost of \$50.00.

CARRIED

9 Accounts

9.1 Combined AP PR Cheque Report

Res. 21/398 M/S Councillor Holmes / Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 22765 to 22806 including the Electronic Fund Transfer payments, for a total payment of \$154,129.19 be hereby approved for payment on this day, December 14, 2021.

CARRIED

9.2 November 30, 2021 Financial Statement

Res. 21/399 M/S Councillor Holmes / Deputy Reeve Webster

BE IT RESOLVED that the November 30, 2021 Financial Statement be approved as presented.

CARRIED

10 Communications

10.1 Building Sustainable Communities Grants - For Info

10.2 Canada Post Mail Delivery - For Info

10.3 RM of Springfield By-law 21-27 Notice - For Info

10.4 RM of Springfield By-law 21-28 Notice - For Info

10.5 RM of Springfield By-law 21-29 Notice - For Info

10.6 Multi-Material Stewardship MB In-Kind Advertising Allocation-For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 21/400 M/S Councillor Holmes / Deputy Reeve Webster

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. 21/401 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

13.3 Personnel Human Resources

Res. 21/402 M/S Councillor Huzel / Councillor Holmes

WHEREAS the CAO has brought forward the following increases for municipal employees for the 2022 & 2023 term:

NAME	CURRENT RATE	2022 PROPOSED	2023 PROPOSED
NELSON CHMUHALEK	\$63,037.50	\$64,298.25	\$65,584.22
SHERRI PEARCH	\$52,500.00	0	\$53,550.00
DARLENE THOM	\$50,000.00 (TERM 03/16/21) \$20/HR PREVIOUSLY	\$20.40 as of 3-16-22	\$20.81

ANNIE JOHNSON	\$20/HR	\$20.40	\$20.81
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THEREFORE, BE IT RESOLVED that Council approves the wage increases as proposed, upon favorable employee reviews.

CARRIED

13.4 Legal Matters 1

13.4.1 Legal Matters 2

13.5 Legal Matters 3

13.6 Legal Matters 4

14 Adjournment

Res. 21/403 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that the next Regular Council Meeting be held on January 11, 2022;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:46 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer