



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes**

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

HELD IN HADASHVILLE RECREATION CENTRE ON APRIL 14, 2021

PRESENT

REEVE: TRUDY TURCHYN

COUNCILLORS: CURTIS J. BULEY
DE-ANN HOLMES
BLAINE WEBSTER
MICHAEL HUZEL
HARRIET YARMILL

DEPUTY REEVE: KIM ZALITACH

REGRETS: JESSICA THURSTON

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: DARLENE THOM

1 Call To Order

The April 14, 2021 Regular Meeting of Council was called to order by Reeve Turchyn at 6:30 p.m.

2 Adoption of Agenda

Res. 21/099 M/S Councillor Buley / Councillor Webster

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

CARRIED

3 Minutes

3.1 March 23, 2021 Regular Meeting Minutes

Res. 21/100 M/S Councillor Buley / Councillor Webster

BE IT RESOLVED that the Minutes of the March 23, 2021 Regular Meeting of Council be approved as presented.

CARRIED

3.2 April 6, 2021 Special Meeting Minutes

Res. 21/101 M/S Councillor Buley / Councillor Webster

BE IT RESOLVED that the Minutes of the April 6, 2021 Special Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Veronica Hall 6:30 pm - Burn Ban Education - Postponed

5 Committees / Reports

Res. 21/102 M/S Councillor Buley / Councillor Webster

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

CARRIED

5.1 Whitemouth Reynolds North Whiteshell Waste Management Minutes and Agenda

5.2 03 31 2021 Animal Control Report Reynolds

5.3 1st Quarter Building Inspector Report

5.4 Watershed Districts

6 By-Laws

6.1 Amended By-Law 8/2020 - By-Law 02/21 Fees, Fines and Charges for Municipal Services- First Reading

Res. 21/103 M/S Councillor Buley / Councillor Webster

BE IT RESOLVED that Amended By-Law 02/2021, being a By-Law to provide for Fees, Fines and Charges in the RM of Reynolds, be read a first time.

CARRIED

6.2 Amended By-Law 08/2020 - By-Law 02/2021 Fees, Fines and Charges-Second Reading

Res. 21/104 M/S Councillor Buley / Councillor Webster

BE IT RESOLVED that Amended By-Law 02/2021, being a By-Law for Fees, Fines and Charges in the RM of Reynolds, be read a second time.

CARRIED

7 Unfinished Business

7.1 Dangerous Property By-Law 09/2020 - Second Reading

Res. 21/105 M/S Councillor Buley / Councillor Huzel

BE IT RESOLVED that By-Law 09/2020, being a By-Law for Dangerous Property, be read a second time.

Name	Yes	No	Abstained	Absent
Curtis Buley		✓		
De-Ann Holmes	✓			
Michael Huzel		✓		
Jessica Thurston				✓
Trudy Turchyn		✓		
Blaine Webster		✓		
Harriett Yarmill	✓			
Kim Zalitach	✓			

DEFEATED

8 New Business / General Business

8.1 Policy 42 - Signs on RM of Reynolds Property - Amended

Res. 21/106 M/S Councillor Yarmill / Councillor Holmes

BE IT RESOLVED that the amended Policy No.42, being a Policy to provide for methods of placement of signs on RM of Reynolds property, be approved as presented.

CARRIED

8.2 Board of Revision 2022

Res. 21/107 M/S Councillor Yarmill / Councillor Holmes

WHEREAS Section 36(1) of the Municipal Assessment Act requires municipalities to establish a Board of Revision each year to hear and decide upon applications for revisions to the assessment roll;

THEREFORE BE IT RESOLVED that the Council of the RM of Reynolds be appointed as the Board of Revision and that Reeve be appointed the Presiding Officer, and the CAO as Board Secretary.

AND BE IT RESOLVED that the Board of Revision relating to the 2022 Assessment Roll be held on October 26th, 2021 commencing at 6:00 p.m..

CARRIED

8.3 MMAA Virtual Meeting

Res. 21/108 M/S Councillor Yarmill / Councillor Holmes

WHEREAS the annual MMAA Virtual Meeting is scheduled for April 26, 2021 via Zoom.

THEREFORE BE IT RESOLVED that Council approves the attendance of the CAO to attend the convention; **AND BE IT RESOLVED** that all expenses be hereby approved.

CARRIED

8.4 Subdivision File 4611-21-7569

Res. 21/109 M/S Councillor Holmes / Councillor Yarmill

WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-21-7569 for Lot 1, Block 1, Plan 19925 in Pt. W 1/2 21-12-9 EPM for A Antonowich;

BE IT RESOLVED THAT the subdivision be approved with the following conditions:

1. That the Owner pay the capital cost dedication fee of \$700.00 to the RM of Reynolds for each new lot created by this subdivision.
2. That the Owner pay the subdivision application fee of \$100.00.
3. That any outstanding property taxes on said subdivision lands be paid in full.
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 to address at a minimum the following:
 1. Compliance with local By-laws regarding future developments on the lands.
 2. Limited excavations on the lands solely for building or landscaping purposes.
 3. No accumulation of building waste is permitted.
 4. Owner agrees to accept the adjoining agricultural operations which may include noise, odors and dust as part of accepted farm practices.
 5. Registration of the Development Agreement with Land Titles.

CARRIED

8.5 Subdivision File 4611-21-7559

Res. 21/110 M/S Councillor Holmes / Deputy Reeve Zalitach

WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-21-7559 for NW 1/4 18-12-10E for a E.Vinet, R. Bluhm, L. Sidon and L. Sidon;

BE IT RESOLVED THAT the subdivision be approved with the following conditions:

1. That the Owner pay the capital cost dedication fee of \$700.00 to the RM of Reynolds for each new lot created by this subdivision.
2. That the Owner pay the subdivision application fee of \$100.00.
3. That any outstanding property taxes on said subdivision lands be paid in full.
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 to address at a minimum the following:
 1. Compliance with local By-laws regarding future developments on the lands.
 2. Limited excavations on the lands solely for building or landscaping purposes.
 3. No accumulation of building waste is permitted.
 4. Owner agrees to accept the adjoining agricultural operations which may include noise, odors and dust as part of accepted farm practices.
 5. Registration of the Development Agreement with Land Titles.

CARRIED

8.6 Tyrrell Road Access

Res. 21/111 M/S Councillor Holmes / Councillor Yarmill

BE IT RESOLVED that Council authorizes that the Tyrrell Road Allowance clearing be reduced from 99 ft to 66 ft;

AND BE IT FURTHER RESOLVED that all structures will comply with the Whitemouth Reynolds Development Plan set backs;

AND BE IT FURTHER RESOLVED that the Tyrrells enter into an agreement with the RM of Reynolds regarding private maintenance of the road;

AND BE IT FURTHER RESOLVED that the agreement be registered as a caveat on the Tyrrell's property with all costs to be paid by the Tyrrell's.

CARRIED

8.7 Lot 5-2-60335 Craig's Cove

Res. 21/112 M/S Councillor Holmes / Councillor Yarmill

BE IT RESOLVED that the Offer to Purchase for Lot 5-2-60335, from Lindsay Stoyka, in the amount of \$22,500.00 plus GST and Administration & 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

8.8 Lot 12-1-60335 Craig's Cove

Res. 21/113 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that the Offer to Purchase for Lot 12-1-60335, from Trevor Slyker, in the amount of \$25,000.00 plus GST and Administration & 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

8.9 Lot 8-2-60335 Craig's Cove

Res. 21/114 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that the Offer to Purchase for Lot 8-2-60335, from Madison Palmer and Gage Tousignant, in the amount of \$22,500.00 plus GST and Administration & 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

8.1 04-1-60335 Craig's Cove

Res. 21/115 M/S Councillor Huzel / Councillor Holmes

BE IT RESOLVED that the Offer to Purchase for Lot 4-1-60335, from Rob & Christine Wall, in the amount of \$32,500.00 plus GST and Administration & 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

8.11 CanWhite Sands

Res. 21/116 M/S Deputy Reeve Zalitach / Councillor Holmes

BE IT RESOLVED that Council agree to join a regional group of southeastern municipalities tasked 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 FURTHER RESOLVED that Council agree to consider entering into a cost sharing agreement with the member municipalities to address expenses associated with this project, such as but not limited to contracted professional services such as legal and engineering consultations;

AND BE IT FURTHER RESOLVED that the Reeve and Councillor Holmes with Councillor Yarmill being the alternate, be appointed to the regional committee overseeing the independent informational review on matters surrounding silica sand mining land uses.

CARRIED

8.12 Hadashville Rec Center Grass Cutting Tender

9 Accounts

9.1 March 31, 2021 Financial Statement

Res. 21/117 M/S Deputy Reeve Zalitach / Councillor Holmes

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

CARRIED

9.2 Combined AP PR Cheque Report

Res. 21/118 M/S Deputy Reeve Zalitach / Councillor Holmes

BE IT RESOLVED that cheques numbered 22368 to 22405 including the Electronic Fund Transfer

payments, for a total payment of \$243,978.35 be hereby approved for payment on this day, April 14, 2021 .

CARRIED

10 Communications

10.1 Lac Du Bonnet Planning District - For Info

10.2 Silica Sand Mining - For Info

10.3 Minister Johnson Letter to Mayors and Reeves-2021-04-07 - For Info

10.4 Healthy Communities Conference - For Info

10.5 Red River Basin Fundraiser - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 21/119 M/S Councillor Holmes / 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

ACAO left the room.

13.2 Move Out of Camera

Res. 21/120 M/S Councillor Holmes / 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

ACAO returned to the room.

13.3 Legal Matters

14 Adjournment


Res. 21/121 M/S Councillor Holmes / Deputy Reeve Zalitach

BE IT RESOLVED that the next Regular Council Meeting be held on April 27, 2021; **AND BE IT FURTHER RESOLVED** that Council does now adjourn at 7:42 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer