



RURAL MUNICIPALITY OF  
**REYNOLDS**

**Rural Municipality of Reynolds**

**Meeting Minutes**

**Regular Meeting of Council January 11, 2022 - 06:30 PM**

**HELD IN HADASHVILLE RECREATION CENTRE ON JANUARY 11, 2022**

**PRESENT**

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

**1 Call To Order**

The January 11, 2022 Regular Meeting of Council was Called to Order by Reeve Turchyn at 6:30 p.m.

**2 Adoption of Agenda**

**Res. 22/001 M/S** Councillor Zalitach / Councillor Yarmill

**BE IT RESOLVED** that the Agenda of the January 11, 2022 Regular Meeting of Council be adopted as presented.

**CARRIED**

**3 Minutes**

**Res. 22/002 M/S** Councillor Zalitach / Councillor Yarmill

**BE IT RESOLVED** that the Minutes of the December 14, 2021 Regular Meeting of Council be approved as presented.

**CARRIED**

**4 Delegations / Hearings**

**4.1 Open Public Hearings**

**Res. 22/003 M/S** Councillor Zalitach / Councillor Yarmill

**BE IT RESOLVED** that Council does now recess the Regular Meeting of Council in order to hold the Public Hearings in the matters of Conditional Use Files 01/22 and 02/22, and Variance Orders 01/22 and 02/22.

**CARRIED**

**4.2 Close Public Hearings**

**Res. 22/004 M/S** Councillor Zalitach / Councillor Yarmill

**BE IT RESOLVED** that after closing the Public Hearings in the matters of Conditional Uses 01/22 and 02/22 and Variance Orders 01/22 and 02/22, Council does now resume the Regular Meeting of Council.

**CARRIED**

**4.3 CU 01/2022 Friesen, Aganetha & Jacob 6:35 p.m.**

**Res. 22/005 M/S** Councillor Zalitach / Councillor Yarmill

**WHEREAS** a Public Hearing has been held in the Matter of Conditional Use 01/2022 to consider locating

a 1056 sq. ft. Ready To Move home on the property Zoned as RSR Rural Settlement Residential as per Zoning By-Law 7/13;

**THEREFORE BE IT RESOLVED** that after consideration of Conditional Use Application 01/2022, and any representation made for or against the Conditional Use sought by Aganetha and Jacob Friesen, applicant and owner of the property described as Pt. NW 31-10-9E to allow for the location of the 1056 sq. ft. Ready To Move home, be approved with the following conditions:

1. That all Building Permits be obtained, as required

**CARRIED**

**4.4 CU 02/2022 Jean Forest 6:45 p.m.**

**Res. 22/006 M/S** Councillor Yarmill / Councillor Zalitach

**WHEREAS** a Public Hearing has been held in the Matter of Conditional Use 02/2022 to consider locating a sea can on the property for permanent storage as per Zoning By-Law 7/13;

**THEREFORE BE IT RESOLVED** that after consideration of Conditional Use Application 02/22, and any representation made for or against the Conditional Use sought by Jean Forest, applicant and owner of the property described as SE 5-11-9E, Lot 2-2-60335, to allow a sea can on the property for permanent storage be approved with the following conditions:

1. That the Sea Can be enclosed to look like a conventional storage shed and that the Sea Can will not be visible from the road.
2. That all Building Permits be obtained as required.

**CARRIED**

**4.5 VO 01/2022 Sneath/Lamaga 6:55 p.m.**

**Res. 22/007 M/S** Councillor Yarmill / Councillor Zalitach

**WHEREAS** a Public Hearing has been held in the Matter of Variation Order VO 01/2022 to consider reducing the minimum acreage of Subdivision for an Agricultural Activity from 80 acres to 70 acres as per Zoning By-Law 7/13;

**THEREFORE BE IT RESOLVED** that after consideration of VO 01/22, and any representation made for or against the reduction of the minimum acreage of Subdivision for an Agricultural Activity from 80 acres to 70 acres sought by Doug Sneath, applicant and Myron Lamaga, owner of the property described as RL 46-8-12E to be approved.

**CARRIED**

**4.6 VO 02/2022 Sneath/Lamaga 6:55 p.m.**

**Res. 22/008 M/S** Councillor Yarmill / Councillor Zalitach

**WHEREAS** a Public Hearing has been held in the Matter of Variation Order VO 02/2022 to consider reducing the minimum acreage of Subdivision for an Agricultural Activity from 80 acres to 22 acres as per Zoning By-Law 7/13;

**THEREFORE BE IT RESOLVED** that after consideration of VO 02/22, and any representation made for or against the reduction of the minimum acreage of Subdivision for an Agricultural Activity from 80 acres to 22 acres sought by Doug Sneath, applicant and Myron Lamaga, owner of the property described as RL 46-8-12E to be approved.

**CARRIED**

**5 Committees / Reports**

**Res. 22/009 M/S** Councillor Yarmill / Councillor Zalitach

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

**CARRIED**

**5.1 Eastman Regional Municipal Committee - Minutes and Agenda**

**5.2 Whitemouth Reynolds North Whiteshell Waste Management Minutes and Agenda**

**6 By-Laws**

**6.1 BY-LAW 08/21 BUILDING RESERVE FUND - Second Reading**

**Res. 22/010 M/S** Councillor Yarmill / Councillor Zalitach

**BE IT RESOLVED** that By-Law 08/21, being a By-Law to establish a Building Reserve Fund, be read a second time.

**CARRIED**

**6.2 BY-LAW 08/21 BUILDING RESERVE FUND - Third Reading**

**Res. 22/011 M/S** Deputy Reeve Webster / Councillor Thurston

**BE IT RESOLVED** that By-Law No. 08/21, being a By-Law to establish a Building Reserve fund for the Rural Municipality of Reynolds, 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**

**6.3 BY-LAW 09/21 LAGOON RESERVE FUND - Second Reading**

**Res. 22/012 M/S** Deputy Reeve Webster / Councillor Thurston

**BE IT RESOLVED** that By-Law 09/21, being a By-Law to provide for a Lagoon Reserve Fund, be read a second time.

**CARRIED**

**6.4 BY-LAW 09/21 LAGOON RESERVE FUND - Third Reading**

**Res. 22/013 M/S** Councillor Thurston / Deputy Reeve Webster

**BE IT RESOLVED** that By-Law No. 09/21, being a By-Law to establish a Lagoon Reserve fund for the Rural Municipality of Reynolds, 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**

**6.5 By-Law 07-21 Final Prawda Water Local Improvement borrowing - Second Reading**

**Res. 22/014 M/S** Deputy Reeve Webster / Councillor Thurston

**BE IT RESOLVED** that By-Law 07-21, being a By-Law to authorize the expenditure and borrowing of

money for the construction of a new water treatment plant for the Prawda Water Co-op, be read a second time.

**CARRIED**

**6.6 By-Law 07-21 Final Prawda Water Local Improvement borrowing - Third Reading**

**Res. 22/015 M/S** Councillor Thurston / Deputy Reeve Webster

**BE IT RESOLVED** that By-Law No. 07-21, being a By-Law to authorize the expenditure and borrowing of money for the construction of a new water treatment plant for the Prawda Water Co-op, 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 WSP Change Order 15 - Supply and Install Corner Protective Mouldings**

**Res. 22/016 M/S** Councillor Huzel / Councillor Thurston

**BE IT RESOLVED** that Council authorizes the CAO to sign Change Order 15 with a cost of \$261.00.

**CARRIED**

**8 New Business / General Business**

**8.1 By-Law 1/2019 - For Review**

**8.2 Brakel Tax Incentive Application**

**Res. 22/017 M/S** Councillor Huzel / Councillor Thurston

**BE IT RESOLVED** that Council approve the following application(s) for the Development Tax Incentive Program:

1. Franklin and Lori Brakel for Roll 0130250.051 at 27 Jesse's Trail, Title 2737889.

**CARRIED**

**8.3 Deputy Fire Chief Resignation**

**Res. 22/018 M/S** Councillor Huzel / Councillor Thurston

**BE IT RESOLVED** that Council accepts Tyson Toews resignation as Deputy Fire Chief as of December 31, 2021.

**CARRIED**

**8.4 New Deputy Fire Chief**

**Res. 22/019** Councillor Huzel / Councillor Thurston

**WHEREAS** Deputy Fire Chief Tyson Toews resigned as of December 31, 2021;

**AND WHEREAS** Fire Chief Tom Nixon recommends Daryl Mueller as the new Deputy Fire Chief;

**THEREFORE, BE IT RESOLVED** that Council authorizes Daryl Mueller to be appointed as the Deputy Fire Chief as of January 1, 2022 at the standard indemnity rate.

**CARRIED**

**8.5 New Fire Fighter Recommendation**

**Res. 22/020 M/S** Councillor Thurston / Councillor Huzel

**WHEREAS** Sandy Koop has completed four free training sessions at the Reynolds Fire Department;  
**AND WHEREAS** Fire Chief Nixon has recommended Sandy Koop to join the Reynolds Fire Department;  
**THEREFORE BE IT RESOLVED** that Council accepts Sandy Koop as a Reynolds Firefighter as of December 29, 2021.

**CARRIED**

**9 Accounts**

**9.1 December 31, 2021 Combined AP PR Cheque Report**

**Res. 22/021 M/S** Councillor Thurston / Councillor Huzel

**BE IT RESOLVED** that cheques numbered 22807 to 22842 including the Electronic Fund Transfer payments, for a total payment of \$125,826.24 be hereby approved for payment on this day, January 11, 2022.

**CARRIED**

**9.2 January 11, 2022 Combined AP PR Cheque Report**

**Res. 22/022 M/S** Councillor Huzel / Councillor Thurston

**BE IT RESOLVED** that cheques numbered 22843 to 22846 including the Electronic Fund Transfer payments, for a total payment of \$3,240.38 be hereby approved for payment on this day, January 11, 2022.

**CARRIED**

**10 Communications**

**10.1 Interlake Eastern Regional Health Authority - Elected Leader Briefing**

**10.2 SIO Silica - Vivian Sand Project Open House Invitation - For Info**

**10.3 RM of Springfield Public Hearing Notice By-Law 21-30 - For Info**

**10.4 RM of Springfield By-Law 21-30 1st Reading - For Info**

**10.5 CanWhite Sands Corp - Silica Sand Processing Facility RM of Tache Letter - For Info**

**11 Agenda Additions**

**12 Notice of Motions**

**13 In Camera**

**13.1 Move In Camera**

**13.2 Move Out of Camera**

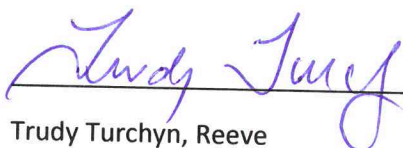
**14 Adjournment**

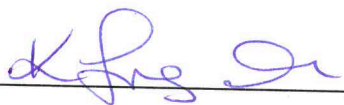
**Res. 22/023 M/S** Councillor Thurston / Councillor Huzel

**BE IT RESOLVED** that the next Regular Council Meeting be held on January 25, 2022;

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 7:32 p.m.

**CARRIED**

  
\_\_\_\_\_  
Trudy Turchyn, Reeve

  
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Kim Furgala, CMMA, CMML  
Chief Administrative Officer