



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council May 24, 2022 - 06:30 PM
HELD IN THE COUNCIL CHAMBERS ON MAY 24, 2022

PRESENT

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

1 Call To Order

The May 24, 2022, Regular Meeting of Council was Called to Order by Reeve Turchyn at 6:34 p.m.

2 Adoption of Agenda

Res. 22/160 M/S Councillor Buley / Councillor Holmes
BE IT RESOLVED that the Agenda of the May 24, 2022, Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 May 10, 2022, Regular Meeting Minutes - Draft

Res. 22/161 M/S Councillor Buley / Councillor Holmes
BE IT RESOLVED that the Minutes of the May 10, 2022, Regular Meeting of Council be approved as presented.

CARRIED

3.2 May 11, 2022, Public Hearing Minutes - Draft

Res. 22/162 M/S Councillor Buley / Councillor Holmes
BE IT RESOLVED that the Minutes of the May 11, 2022, Financial Plan Public Hearing be approved as presented.

CARRIED

3.3 May 11, 2022, Special Meeting Minutes - Draft

Res. 22/163 M/S Councillor Buley / Councillor Holmes
BE IT RESOLVED that the Minutes of the May 11, 2022, Special Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 North East Red Watershed District-Chris Reynolds - Delegation 6:30 p.m.

5 Committees / Reports

Res. 22/164 M/S Councillor Buley / Councillor Holmes

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

CARRIED

5.1 Eastman Regional Municipal Committee May 16 Agenda & March 21 Minutes

5.2 North Eastman Municipal Forum May 16, 2022

5.3 Seine Rat Rosea Watershed District Minutes

6 By-Laws

6.1 By-Law 4-2022 Designated Officer Positions - Second Reading

Res. 22/165 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that By-Law 4/2022, being a By-Law to establish positions to carry out powers, duties and functions of a designated officer under a By-Law, be read a second time.

CARRIED

6.2 By-Law 4-2022 Designated Officer Positions - Third Reading

Res. 22/166 Councillor Buley / Councillor Holmes

BE IT RESOLVED that By-Law 4/2022, being a By-Law to establish positions to carry out powers, duties and functions of a designated officer under a By-Law, 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 07-2022 Road Naming - Tyrrell Trail-First Reading

Res. 22/167 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that By-Law 7/2022, being a By-Law for Road Naming for the Rural Municipality of Reynolds to name Tyrrell Trail, be read a first time.

CARRIED

7 Unfinished Business

8 New Business / General Business

8.1 Richer Community Club Grant Request

Res. 22/168 M/S Councillor Holmes / Councillor Zalitach

BE IT RESOLVED that Council approves a grant for the Richer Community Club in the amount of \$1,000.00.

CARRIED

8.2 Hadashville Community Club Grant Request

Res. 22/169 M/S Councillor Holmes / Councillor Zalitach

BE IT RESOLVED that Council approves a grant for the Hadashville Community Club in the amount of \$1,000.00.

CARRIED

8.3 Ste. Rita Friendly Hands Club Grant Request

Res. 22/170 M/S Councillor Holmes / Councillor Zalitach

BE IT RESOLVED that Council approves a grant for the Ste. Rita Friendly Hands Club in the amount of \$500.00.

CARRIED

8.4 Reynolds Community Club Grant Request

Res. 22/171 M/S Deputy Reeve Webster / Councillor Yarmill

BE IT RESOLVED that Council approves a grant for the Reynolds Community Club in the amount of \$3,000.00.

CARRIED

8.5 Rennie Community Club Grant Request

Res. 22/172 M/S Deputy Reeve Webster / Councillor Yarmill

BE IT RESOLVED that Council approves a grant for the Rennie Community Club in the amount of \$3,000.00.

CARRIED

8.6 Midwinter Heritage Site Grant Request

Res. 22/173 M/S Councillor Yarmill / Deputy Reeve Webster

BE IT RESOLVED that Council approves a grant for the Midwinter Heritage Association Inc. in the amount of \$1,000.00.

CARRIED

8.7 2022 MB Planning Conference

Res. 22/174 M/S Deputy Reeve Webster / Councillor Yarmill

WHEREAS the annual MB Planning Conference is scheduled for May 31 to June 1, 2022 virtually ;

THEREFORE BE IT RESOLVED that Council approves the attendance of the CAO and Building Inspector to attend the conference;

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

CARRIED

8.8 Reynolds Civic Centre 2022 Grass Cutting Tender

Res. 22/175 M/S Councillor Yarmill / Deputy Reeve Webster

BE IT RESOLVED that the Reynolds Civic Centre 2022 Grass Cutting Tender be awarded to Werner Sommerfeld for \$130.00 per cut.

CARRIED

8.9 Reynolds Firehall 2022 Grass Cutting Tender

Res. 22/176 M/S Councillor Yarmill / Deputy Reeve Webster

BE IT RESOLVED that the Reynolds Firehall 2022 Grass Cutting Tender be awarded to Werner Sommerfeld for \$85.00 per cut.

CARRIED

8.10 4611-22-7652 Ketola Subdivision Resolution Amendment

Res. 22/177 M/S Councillor Yarmill / Deputy Reeve Webster

WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-21- 7652, Pt. SW 1/4 32-12-9E for a David and Sandra Ketola;

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 the owner shall provide written confirmation from Manitoba Conservation, Environmental Compliance and Enforcement Branch that the existing Ejector System has either been satisfactorily decommissioned or that a Certificate of Exemption has been issued from that office;
4. That variance orders be obtained, as necessary, to ensure compliance with the current Reynolds Zoning By-Law;
5. That the Owner agrees to enter into a Development Agreement with the RM of Reynolds.
6. That the Development Agreement shall be prepared by the RM of Reynolds.
7. That the Development Agreement shall be registered with Land Titles as a caveat for the proposed new lots created by this subdivision.
8. 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.
9. That the Development Agreement shall run with the Land for both Lots and as such shall include 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. That there shall be no further development of proposed Lot 1, beyond 100 meters of Mitchell Road 49E;
 4. No accumulation of building waste is permitted;
 5. Owner agrees to accept the adjoining agricultural operations which may include noise, odors and dust as part of accepted farm practices.
10. That a copy of the registered caveat must be sent to the RM of Reynolds by the applicant's legal council.
11. That any monument restoration costs, be borne by the Developer.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 22/178 M/S Councillor Yarmill / Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 23046 to 23070 including the Electronic Fund Transfer payments, for a total payment of \$54,013.26 be hereby approved for payment on this day, May 24, 2022.

CARRIED

9.2 April 30, 2022, Financial Statement

Res. 22/179 M/S Councillor Yarmill / Deputy Reeve Webster

BE IT RESOLVED that the April 30, 2022, Financial Statement be approved as presented.

CARRIED

10 Communications

10.1 Manitoba Infrastructure Letter

TABLED

10.2 Centra Transmissions Holdings Inc. - For Info

10.3 Ste. Anne des Chenes Parish Invitation - 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. 22/180 M/S Deputy Reeve Webster / Councillor Yarmill

BE IT RESOLVED that the next Regular Council Meeting be held on June 14, 2022;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:35 PM.

CARRIED



Blaine Webster, Deputy Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer