



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council June 14, 2022 - 06:30 PM
HELD IN THE COUNCIL CHAMBERS ON JUNE 14, 2022

PRESENT

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS: DE-ANN HOLMES

KIM ZALITACH

CURTIS J. BULEY

JESSICA THURSTON

MICHAEL HUZEL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

REGRETS: HARRIET YARMILL

REEVE TRUDY TURCHYN

1 Call To Order

The June 14, 2022, Regular Meeting of Council was Called to Order by Deputy Reeve Webster at 6:25 pm.

2 Adoption of Agenda

Res. 22/181 M/S Councillor Huzel / Councillor Thurston

BE IT RESOLVED that the Agenda of the June 14, 2022, Regular Meeting of Council be hereby adopted with the following additions:

5.0 Public Works including 5.5.1 to 5.5.9

CARRIED

3 Minutes

3.1 May 24, 2022 Regular Meeting Minutes - Draft

Res. 22/182 M/S Councillor Huzel / Councillor Thurston

BE IT RESOLVED that the Minutes of the May 24, 2022, Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Lac Du Bonnet RCMP - Cory Meyers at 6:30 p.m.

4.2 Open Public Hearing Variance Order 04/2022 6:40 p.m.

Res. 22/183 M/S Councillor Thurston / Councillor Huzel

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of Variance Order 04/2022.

CARRIED

4.3 Close Public Hearing Variance Order 04/2022

Res. 22/184 M/S Councillor Thurston / Councillor Huzel

BE IT RESOLVED that after closing the Public Hearing in the matter of Variance Order 04/2022, Council does now resume the Regular Meeting of Council.

CARRIED

4.4 Variance Order 04/2022 Jago, Lawrence and Melissa Debackere

Res. 22/185 M/S Councillor Thurston / Councillor Huzel

WHEREAS the Applicants wish to vary the maximum height for a fence and the front yard setback for a fence;

AND WHEREAS the Applicants, Lawrence Jago & Melissa Debackere, applied to Council of the RM of Reynolds under Zoning and By-Law 7/13 for the approval of Variance Order 04/2022, allowing for the front yard setback to be varied from 25 feet to 10 feet and for the maximum fence height to be varied from 2 feet 6 inches to 5 feet;

AND WHEREAS Council has considered the application and held a public hearing;

THEREFORE BE IT RESOLVED that the Council for the RM of Reynolds approves Variance Order 04/2022 with the following conditions:

- 1. That the Variance applies only to the fence and not any other future buildings.

CARRIED

5 Committees / Reports

Res. 22/186 M/S Councillor Thurston / Councillor Huzel

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

CARRIED

5.1 Eastman Regional Municipal Committee Minutes - Draft

5.2 North Eastman Municipal Forum May 16, 2022

5.3 R.A.M.S. 05-31-2022 Report

5.4 Whitemouth Reynolds Planning District Minutes 04-04-22

5.5 PUBLIC WORKS

5.5.1 Lagoon Report

5.5.2 Gravel

Res. 22/187 M/S Councillor Thurston / Councillor Huzel

WHEREAS the cost of fuel has a significant impact on delivery costs;

THEREFORE, BE IT RESOLVED that Council authorize the purchase of gravel for the 2022 program to be from the pits/suppliers nearest to the application sites.

CARRIED

5.5.3 Calcium

5.5.4 Mowing

Res. 22/188 M/S Councillor Thurston / Councillor Huzel

BE IT RESOLVED that Council authorizes Public Works to use the Hourly Equipment Rate List for the 2022 Mowing Season.

CARRIED

5.5.5 Mosquito Larvicide

5.5.6 Landscaping

5.5.7 Hall Fire Alarm upgrade

Res. 22/189 M/S Councillor Thurston / Councillor Huzel

BE IT RESOLVED that Council authorizes GEC to move forward with the Hall Fire Alarm upgrades as per the 2022 budget.

CARRIED

5.5.8 Manitoba Infrastructure Letter

Res. 22/190 M/S Councillor Huzel / Councillor Thurston

WHEREAS Manitoba Infrastructure is planning on paving the existing #1 HWY eastbound outside shoulder by 3 meters from GWWD to PR 308;

AND WHEREAS Manitoba Infrastructure is planning to include interceptor ditch cleanout in the shoulder paving project;

THEREFORE, BE IT RESOLVED that Council supports the drainage improvements from GWWD to PR 308 along HWY #1 eastbound, as proposed by Manitoba Infrastructure.

CARRIED

5.5.9 Pommer Rd/Pommer Lane Letter Response

Res. 22/191 M/S Councillor Zalitach / Councillor Holmes

WHEREAS the administration received one response from the Pommer Rd letter regarding any possible confusion between Pommer Rd and Pommer Lane;

AND WHEREAS the response was that there is no confusion;

THEREFORE, BE IT RESOLVED that Council leave Pommer Rd and Pommer Lane named as is.

CARRIED

6 By-Laws

6.1 By-Law 07-2022 Road Naming-Tyrrell Trail - Second Reading

Res. 22/192 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that By-Law 07/2022, being a By-Law to name a Municipal Road, be read a second time.

CARRIED

6.2 By-Law 07/2022 Road Naming - Tyrrell Trail - Third Reading

Res. 22/193 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that By-Law 07/2022, being a by-law to name a Municipal Road 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

7 Unfinished Business

8 New Business / General Business

8.1 New Firefighter

Res. 22/194 M/S Councillor Zalitach / Councillor Holmes

WHEREAS Paul Barkman has completed four free training sessions at the Reynolds Fire Department;

AND WHEREAS Fire Chief Nixon has recommended Paul Barkman to join the Reynolds Fire Department;

THEREFORE, BE IT RESOLVED that Council approves Paul Barkman as a Reynolds firefighter as of June 5, 2022.

CARRIED

8.2 Host North Eastman Municipal Forum

Res. 22/195 M/S Councillor Holmes / Councillor Buley

WHEREAS the RM of Reynolds has been requested to host the North Eastman Municipal Forum scheduled for September 12, 2022, at 12:30 pm;

THEREFORE BE IT RESOLVED that council agrees to host the North Eastman Municipal Forum;

AND BE IT RESOLVED that council approves the expenses required to host the meeting.

CARRIED

8.3 All-Net Website Renewal

Res. 22/196 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that Council authorizes the CAO to sign the renewal of the All-Net Website at a cost of \$3,910.00 per year from 2023 to 2026.

CARRIED

9 Accounts

Res. 22/197 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that cheques numbered 23071 to 23111 including the Electronic Fund Transfer payments, for a total payment of \$97,860.78 be hereby approved for payment on this day, June 14, 2022.

CARRIED

10 Communications

10.1 Ste. Rita Friendly hands Club - Letter of Support Request

Res. 22/198 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that Council authorizes the CAO to send a Letter of Support for the Ste. Rita Friendly Hands Club Picnic and Beer Gardens Fundraiser on July 16, 2022.

CARRIED

10.2 Kidsport - For Info

10.3 Minister of Municipal Relations Letter - For Info

10.4 Public Hearing Notice & By-Law 22-15 First Reading - For Info

10.5 Sunova Credit Union Merger - For Info

10.6 Res. 49-2017 AMM Letter - For Info

10.7 Wildfire Preparedness Seminar - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 22/199 M/S Councillor Buley / Councillor Holmes

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. 22/200 M/S Councillor Buley / 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. 22/201 M/S Councillor Holmes / Councillor Zalitach

BE IT RESOLVED that Council agrees to authorize the Development Officer to issue a building permit for the purpose of addition to the existing structure on the property with Roll 0201110.000, subject to the following conditions:

1. That the existing structure be upgraded to the minimum standard specified in the 2010 Manitoba Building Code as part of the work to establish the complete project described in the construction drawings submitted for permit.
2. That the list of upgrades required in Condition 1. be determined by the Building Inspector following an inspection of the existing structure.

CARRIED

14 Adjournment

Res. 22/202 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the next Regular Council Meeting be held on June 28, 2022;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 9:05 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer