



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council June 28, 2022 - 06:30 PM
HELD IN THE COUNCIL CHAMBERS ON JUNE 28, 2022

PRESENT

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

1 Call To Order

The June 28, 2022, Regular Meeting of Council was Called to Order by Reeve Turchyn at 6:30 pm.

2 Adoption of Agenda

Res. 22/203 M/S Councillor Buley / Councillor Zalitach

BE IT RESOLVED that the Agenda of the June 28, 2022, Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 June 14, 2022, Regular Meeting Minutes

Res. 22/204 M/S Councillor Buley / Councillor Zalitach

BE IT RESOLVED that the Minutes of the June 14, 2022, Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Open Public Hearing Zoning Amendment By-Law 6/2022 at 6:30 pm

Res. 22/205 M/S Councillor Buley / Councillor Zalitach

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of Zoning Amendment By-Law 6/2022.

CARRIED

4.2 Close Public Hearing Zoning Amendment By-Law 6/2022

Res. 22/206 M/S Councillor Buley / Councillor Zalitach

BE IT RESOLVED that Council close the Public Hearing in the matter of Zoning Amendment By-Law 6/2022.

CARRIED

4.3 Zoning By-Law 6-2022 Documents

4.4 Open Public Hearing Conditional Use 4/2022 6:40 p.m.

Res. 22/207 M/S Councillor Zalitach / Councillor Buley

BE IT RESOLVED that Council does now hold the Public Hearing in the matter of Conditional Use 4/2022.

CARRIED

4.5 Close Public Hearing CU 4/2022

Res. 22/208 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that Council now closes the Public Hearing in the matter of Conditional Use 4/2022.

CARRIED

4.6 Open Public Hearing VO 5/2022 6:50 p.m.

Res. 22/209 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that Council does now open the Public Hearing in the matter of VO 5/2022.

CARRIED

4.7 Close Public Hearing VO 5/2022

Res. 22/210 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that after closing the Public Hearing in the matter of VO 5/2022, Council does now resume the Regular Meeting of Council.

CARRIED

4.8 Conditional Use 4/2022 Nazar, Matthew Results

Res. 22/211 M/S Councillor Zalitach / Councillor Holmes

WHEREAS a Public Hearing has been held in the matter of CU 4/2022 to consider application of CU 4/2022 as per Zoning By-Law 7/13;

THEREFORE BE IT RESOLVED that after consideration of CU 4/2022, and any representation made for or against the conditional use sought by Matthew Nazar, applicant and owner of the property described as RL 13-8-12E, Title 3141605/1 to move a used dwelling measuring 30' x 24.5' onto a new ICF foundation, be approved with the following conditions:

1. THAT the Building be subject to an inspection by the Municipality to determine which components of the structure, if any, shall be upgraded to meet the current Manitoba Building Code, and Manitoba Plumbing Code, prior to occupancy. This list will form part of the application for the Building Permit to establish the structure as a dwelling on the subject property.
2. THAT the building be inspected by Manitoba Hydro to observe the current electrical service and wiring. Should Manitoba Hydro prescribe upgrades to the electrical service or wiring, the owner shall effect said upgrades and have the building re-inspected by Manitoba Hydro to ensure it meets the requirements of the Canadian Electrical Code for a dwelling, prior to occupancy.
3. THAT occupancy of the dwelling shall not occur until such time that the structure passes a Final Inspection from the Building Inspector.
4. THAT the RM of Reynolds establish a Development Agreement with the owner to document that the building was placed on the property as a relocated used dwelling and as such has undergone specific Building Code, Plumbing Code and Electrical Code upgrades.
5. THAT the Development Agreement be filed against the Title as a Caveat with Land titles and that the costs of registering the Caveat be paid by the applicant.

CARRIED

4.9 VO 5/2022 Murphy, Robert Results

DEFEATED

5 Committees / Reports

Res. 22/212 M/S Councillor Zalitach / 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, 2022, Minutes

5.2 Whitemouth Reynolds North Whiteshell Waste Management

5.3 Seine Rat Roseau Watershed District Minutes

5.4 Reynolds Ponds Meeting Minutes

5.5 Building Inspector First Quarter Report

5.6 PUBLIC WORKS

5.6.1 Maple Drive Road Allowance

6 By-Laws

6.1 Zoning Amendment By-Law 6/2022 - Second Reading

Res. 22/213 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that By-Law 6/2022, being a By-Law to amend Zoning By-Law 7/13 to make camping and tenting grounds in "RM1" a conditional use, be read a second time.

CARRIED

6.2 Zoning Amendment By-Law 6/2022 - Third Reading

Res. 22/214 M/S Councillor Thurston / Councillor Yarmill

BE IT RESOLVED that By-Law No. 6/2022, being a By-Law to amend Zoning By-Law 7/13, to make camping and tenting grounds in "RM1" a conditional use, 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 Resolution to Amend Schedule "A" By-Law 2/2021 Fees, Fines and Charges

Res. 22/215 M/S Councillor Thurston / Councillor Yarmill

WHEREAS the RM of Reynolds now accepts Debit as a payment type;

AND WHEREAS Council has decided on a service fee for each Debit Transaction;

AND WHEREAS a laminating fee needs to be added to the By-Law;

THEREFORE, BE IT RESOLVED that Council authorizes amending Schedule "A" of By-Law 2/2021, Fees, Fines and Charges, to include the Debit Service Fee of \$1.50 per transaction and Laminating Fee of \$2.00 per page.

CARRIED

6.4 Resolution to Amend Schedule "A" By-Law 14/2021 Building

Res. 22/216 M/S Councillor Thurston / Councillor Yarmill

WHEREAS it is deemed necessary to add a Used Building Relocation Fee to Schedule "A" of Building By-Law 14/2021;

THEREFORE, BE IT RESOLVED that Council authorizes the amendment of Schedule "A" of Building By-Law 14/2021 to include a Used Building Relocation Fee of \$1.00 per square foot.

CARRIED

7 Unfinished Business

7.1 Rennie Water Update

8 New Business / General Business

8.1 Garbage Dumping at Recycling Sheds

8.2 CN Rail Safety Week Resolution Request

Res. 22/217 M/S Councillor Thurston / Councillor Yarmill

WHEREAS Rail Safety Week is to be held across Canada from September 19 to 25, 2022;

AND WHEREAS it is in the Public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

AND WHEREAS CN has requested Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including the RM of Reynolds;

THEREFORE, BE IT RESOLVED that Council supports national Rail Safety Week to be held from September 19 to 25, 2022.

CARRIED

8.3 Development Tax Incentive Application Roll# 0232502.000

Res. 22/218 M/S Councillor Thurston / Councillor Yarmill

BE IT RESOLVED that Council approves Roll Number 0232502.000 for the Development Tax Incentive Program.

CARRIED

9 Accounts

Res. 22/219 M/S Councillor Yarmill / Councillor Zalitach

BE IT RESOLVED that cheques numbered 23112 to 23134 including the Electronic Fund Transfer payments, for a total payment of \$114,119.93 be hereby approved for payment on this day, June 28, 2022.

CARRIED

9.1 May 31, 2022, Financial Statement

Res. 22/220 M/S Councillor Yarmill / Councillor Zalitach

BE IT RESOLVED that the May 31, 2022, Financial Statement be approved as presented.

CARRIED

10 Communications

10.1 One-Time Funding Letter - For Info

10.2 Pointe du Bois Renewable Energy Project Submission Line Map - For Info

10.3 La Broquerie VO 29-22 and CU 16-22 - For Info

10.4 2022 Eastern District Golf Tournament - For Info

Res. 22/221 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that Council authorizes the RM of Reynolds to enter up to 2 teams into the 2022 Municipal Golf Tournament and that all eligible expense be approved,

FURTHER BE IT RESOLVED that Council authorizes the donation of an RM swag bag.

CARRIED

10.5 MB Wildlife Federation - Night Hunting - For Info

10.6 Eastman Region Immigration Partnerships - Support Request

Res. 22/222 M/S Councillor Thurston / Councillor Buley

WHEREAS the RM of Reynolds recognizes the valuable contributions that newcomers make to our economy and social diversity;

AND WHEREAS the RM of Reynolds value the skills, education, enthusiasm and diverse perspectives that newcomers bring with them;

AND WHEREAS the RM of Reynolds acknowledges that municipalities are often the first point of contact for newcomers and play a big role in helping people feel welcome;

THEREFORE, BE IT RESOLVED that the RM of Reynolds commits to the following actions to support immigration in the Eastman Region:

1. To provide a welcoming and supportive atmosphere for newcomers.
2. To promote Eastman Immigration Services (EIS) on our local government website.
3. To refer newcomers to EIS and other community services to meet their needs.
4. To become a council member on Eastman Region Immigration Partnership (ERIP).
5. To support an ERIP initiative or get involved in implementational activities from its working groups.
6. To build an immigration strategy for local growth and diversity.

CARRIED

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 22/223 M/S Councillor Thurston / Councillor Buley

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. 22/224 M/S Councillor Buley / Councillor Thurston

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 Legal Matters 1

13.4 Personnel Matters

13.5 Legal Matters 2

Res. 22/225 M/S Councillor Buley / Councillor Thurston

WHEREAS Valley Fiber has a high-speed fiber optic option for internet at a reasonable rate;

THEREFORE, BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Development, Letter of Intent and Right-of-Way agreements with Valley Fiber for the installation of fiber optic cable in the RM of Reynolds.

CARRIED

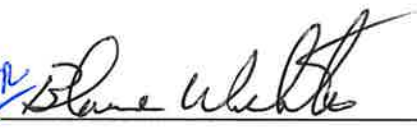
14 Adjournment

Res. 22/226 M/S Councillor Buley / Councillor Thurston

BE IT RESOLVED that the next Regular Council Meeting be held on July 12, 2022;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:39 p.m.

CARRIED

FOR 

Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer