



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council July 26, 2022 - 06:30 PM

HELD IN THE COUNCIL CHAMBERS ON JULY 26, 2022

PRESENT

REEVE: TRUDY TURCHYN

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS: HARRIET YARMILL

DE-ANN HOLMES

KIM ZALITACH

MICHAEL HUZEL

CURTIS J. BULEY

JESSICA THURSTON

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

ADMINISTRATIVE ASSISTANT: DARLENE THOM

REGRETS: CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

1 Call to Order

The July 26, 2022, Regular Meeting of Council was Called to Order by Reeve Turchyn at 6:31 p.m.

2 Adoption of Agenda

Res. 22/247 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Agenda of the July 26, 2022, Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 July 12, 2022, Regular Meeting Minutes - Draft

Res. 22/248 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Minutes of the July 12, 2022, Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Open Public Hearing VO 6/2022

Res. 22/249 M/S Councillor Buley / Councillor Holmes

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 6-2022.

CARRIED

4.2 Close Public Hearing VO 6/2022

Res. 22/250 M/S Councillor Buley / Councillor Zalitach

BE IT RESOLVED that after closing the Public Hearing in the matter of VO 6-2022, Council does now resume the Regular Meeting of Council.

CARRIED

4.3 VO 6-2022 Willett, Katie, Colin Sie - Contractor 6:30 p.m.

Res. 22/251 M/S Councillor Buley / Councillor Zalitach

WHEREAS the Applicant wishes to build a new house that reduces the front yard requirement of 125' to provide better drainage for the house at a higher elevation;

AND WHEREAS the Applicant applied to Council of the RM of Reynolds under Zoning By-Law 7/13 for the approval of Variance Order 6/2022, allowing for the reduction of the front yard requirement from 125' to 75'.

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 6-2022.

CARRIED

Katie Willett and Colin Sie attended.

5 Committees / Reports

Res. 22/252 M/S Councillor Buley / Councillor Zalitach

BE IT RESOLVED that the Committee Reports of the July 26, 2022, Regular Meeting of Council be accepted as presented.

CARRIED

5.1 Lac du Bonnet RCMP Stats Report Q1

5.2 Eastman Regional Municipal Committee Agenda and Minutes

5.3 Fire Committee Report - Verbal

5.3.1 Appoint a Chair for Fire Committee

Res. 22/253 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that Council appoints Councillor Zalitach as the Chair of the Fire Committee.

CARRIED

5.3.2 July 19, 2022, Fire Committee Meeting Minutes

Res. 22/254 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that the Minutes of the July 19, 2022, Fire Committee Meeting be approved as presented.

CARRIED

5.4 Whitemouth Reynolds North Whiteshell Waste Management Minutes and Agenda

6 By-Laws

6.1 By-Law 08/2022 - Fire Department - First Reading

Res. 22/255 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that By-Law 08/2022, being a By-Law to establish and regulate The Rural Municipality of Reynolds Fire Department, be read a first time.

CARRIED

7 Unfinished Business

7.1 Lagoon Report

8 New Business / General Business

8.1 Municipal After Action Review Report

Res. 22/256 M/S Deputy Reeve Webster / Councillor Yarmill

BE IT RESOLVED that Council accepts the Municipal After Action Report regarding municipal flooding starting at the end of April 2022, and ending June 8, 2022, as presented.

CARRIED

8.2 Christmas Party

Res. 22/257 M/S Deputy Reeve Webster / Councillor Yarmill

BE IT RESOLVED that Council agrees to host a Christmas party for all Rural Municipality Staff including Administration, Councillors, Fire Department and EMO and their spouses in December 2022.

CARRIED

8.3 Fire Chief

Res. 22/258 M/S Deputy Reeve Webster / Councillor Yarmill

BE IT RESOLVED that Council appoints Don McDougall as the Reynolds Fire Chief, at a pay rate of \$20.00 per hour plus the Fire Chief Indemnity, commencing immediately, with a six-month probationary period.

CARRIED

8.4 South East Whiteshell - Reynolds Fire Agreement

Res. 22/259 M/S Councillor Yarmill / Deputy Reeve Webster

BE IT RESOLVED that Council authorizes the CAO and Reeve to sign the South East Whiteshell Fire Agreement.

CARRIED

8.5 I Am Responding App

Res. 22/260 M/S Councillor Yarmill / Deputy Reeve Webster

BE IT RESOLVED that Council authorizes the purchase and set up of the I AM Responding APP for the Fire Department at a cost of \$300.00/year with a one-time set up fee of \$50.00;

AND BE IT FURTHER RESOLVED that the current app used (Unified Responding) be cancelled.

CARRIED

8.6 Part-Time Office Clerk

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 22/261 M/S Deputy Reeve Webster / Councillor Yarmill

BE IT RESOLVED that cheques numbered 23156 to 23183 including the Electronic Fund Transfer payments, for a total payment of \$113,193.89 be hereby approved for payment on this day, July 26, 2022.

CARRIED

9.2 June 30, 2022, Financial Statement

Res. 22/262 M/S Councillor Thurston / Councillor Huzel

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

CARRIED

10 Communications

10.1 Reynolds Ponds Letter - For Info

10.2 Adopt-a-Roadway Request

Res. 22/263 M/S Councillor Thurston / Councillor Huzel

WHEREAS Policy No.32 states that an organization can submit a letter for approval to clean a municipal roadway as a fundraiser;

THEREFORE, BE IT RESOLVED that Council authorizes Eastman ATV to clean Dawson Rd from 19A to Fire Road 13 for a total of 8 kms at \$100/km.

AND BE IT FURTHER RESOLVED that Council authorizes Eastman ATV to clean further municipal roadways recommended by Public Works.

CARRIED

10.3 Sample Cost Recovery Letter and Standard Insurance Policy - For Info

10.4 Carmine Shiner Recovery Program - For Info

10.5 Rennie Family Fun Day - Request

Res. 22/264 M/S Councillor Huzel / Councillor Thurston

BE IT RESOLVED that Council authorizes the CAO to donate a prize for the Rennie Family Fun Day draw.

CARRIED

10.6 Matthew Nichol Road / Driveway Request - For Info

TABLED

Council discussed administration creating a Policy.

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move in Camera

Res. 22/265 M/S Councillor Huzel / Councillor Thurston

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. 22/266 M/S Councillor Thurston / Councillor Huzel

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 Legal Matters 2

14 Adjournment

Res. 22/267 M/S Councillor Huzel / Councillor Thurston

BE IT RESOLVED that the next Regular Council Meeting be held on August 9, 2022;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:03 p.m.

CARRIED

FOR 

Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer