



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council September 13, 2022 - 06:30 PM
HELD IN THE COUNCIL CHAMBERS ON SEPTEMBER 13, 2022

PRESENT

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS: HARRIET YARMILL

DE-ANN HOLMES

JESSICA THURSTON

KIM ZALITACH

CURTIS BULEY

MICHAEL HUZEL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

REGRETS: REEVE TRUDY TURCHYN

1 Call to Order

The September 13, 2022, Regular Meeting of Council was Called to Order by Deputy Reeve Webster at 6:30 pm.

2 Adoption of Agenda

Res. 22/295 M/S Councillor Huzel / Councillor Yarmill

BE IT RESOLVED that the Agenda of the September 13, 2022, Regular Meeting of Council be adopted as presented. **CARRIED**

3 Minutes

3.1 August 23, 2022, Regular Meeting Minutes - Draft

Res. 22/296 M/S Councillor Yarmill / Councillor Huzel

BE IT RESOLVED that the Minutes of the August 23, 2022, Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Open Public Hearings

Res. 22/297 M/S Councillor Huzel / 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 05/2022 and Variance Order 07/2022.

CARRIED

4.2 Close Public Hearings

Res. 22/298 M/S Councillor Yarmill / Councillor Huzel

BE IT RESOLVED that after closing the Public Hearings in the matters of CU 05/2022 and VO 07/2022, Council does now resume the Regular Meeting of Council.

CARRIED

4.3 Conditional Use 05/2022 Jensen, Bruce & Rosilyn 6:30 pm

Res. 22/299 M/S Councillor Thurston / Councillor Huzel

BE IT RESOLVED that after consideration of Conditional Use application 05/2022 under Zoning By-Law 7/13, and any representation made for or against the Conditional Use sought by Bruce & Rosilyn Jensen, Applicants and Owners; to situate a used building onto the property known as SW 25-10-14E, Lot 1, Plan 70144, Title 3190795, be approved subject to the following conditions:

1. THAT all Building Permits be obtained as required.
2. THAT the owner agrees to execute the required upgrades to meet the current minimum Building Code requirements;
3. THAT a Caveat be registered against the property indicating that the building is a used building brought up to current Building Code Standards.

CARRIED

In attendance: Bruce & Rosilyn Jensen, Jacques Peloquin and Russ Gawluk

4.4 Variance Order 07/2022 Peloquin, Jacques & Wilson, Lee Anne 6:40 pm

Res. 22/300 M/S Councillor Huzel / Councillor Thurston

WHEREAS the Applicants wish to build a new garage and to reduce the side yard width;
AND WHEREAS the Applicants, Jacques Peloquin and Lee Anne Wilson applied to the Council of the RM of Reynolds under Zoning By-Law 7/13 for the approval of Variance Order 07/2022, reducing the side yard width from 25 feet 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 07/2022 subject to the following conditions:

1. THAT all Building Permits be obtained as required.

CARRIED

In attendance: Jacques Peloquin, Bruce & Rosilyn Jensen and Russ Gawluk

5 Committees / Reports

Res. 22/301 M/S Councillor Thurston / Councillor Huzel

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

CARRIED

5.1 RAMS Report 08-31-2022

6 By-Laws

7 Unfinished Business

7.1 Prawda Water

7.2 Lagoon Report 09-02-2022

7.3 Lagoon Report 09-09-2022

8 New Business / General Business

8.1 Whitemouth Reynolds North Whiteshell Waste Management Administration

8.2 Southeast Manitoba Transit Initiative

Res. 22/302 M/S Councillor Yarmill / Councillor Huzel

BE IT RESOLVED that Council authorizes the CAO and Councillor Yarmill to attend the Southeast Manitoba Transit Initiative on September 22, 2022, in Steinbach;

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

CARRIED

8.3 MB Environmental Industries Association Emerging Issues Cleantech Conference

8.4 LGD Parcel SE 17-7-14 EPM Letter - Crown Land

Res. 22/303 M/S Councillor Yarmill / Councillor Huzel

WHEREAS LGD Parcel SE 17-7-14 EPM is a vested parcel that is held and administered by the Province of Manitoba as per Order In Council 1611-1964;

AND WHEREAS the Province of Manitoba would transfer SE 17-7-14 EPM back to the RM of Reynolds;

THEREFORE, BE IT RESOLVED that Council requests the Province of Manitoba to transfer the vested parcel SE 17-7-14 EPM back to the RM of Reynolds.

CARRIED

8.5 Part-Time Clerk

Res. 22/304 M/S Councillor Yarmill / Councillor Huzel

BE IT RESOLVED that Council authorizes the CAO to hire a part-time Clerk for up to 16 hours a week, at a wage of \$17.50 per hour, with a 6-month probation period.

CARRIED

8.6 Reynolds Food Bank - Liability Insurance

Res. 22/305 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that Council authorizes the CAO to add the Reynolds Food Bank Association to the insurance policy for liability at their cost of \$395.00.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 22/306 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that cheques numbered 23224 to 23265 including the Electronic Fund Transfer payments, for a total payment of \$131,646.87 be hereby approved for payment on this day, September 13, 2022.

CARRIED

9.2 2022 Tax Sale Reserve Bids

Res. 22/307 M/S Councillor Zalitach / Councillor Holmes

WHEREAS pursuant to Section 372 of *The Municipal Act*, a municipality may set a reserve bid in the amount of the tax arrears and costs;

THEREFORE, BE IT RESOLVED that the Rural Municipality of Reynolds place a reserve bid on all properties in the amount of all arrears and costs, in respect of each property.

CARRIED

9.3 July 31, 2022, Financial Statement

Res. 22/308 M/S Councillor Buley / Councillor Holmes

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

CARRIED

9.4 2021 - 2022 Supplementary Taxes

Res. 22/309 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that council authorizes the 2021 Added Taxes of \$2,321.35, the 2022 Added Taxes of \$28,460.61, the 2021 Cancelled Taxes of (\$933.19) and the 2022 Cancelled Taxes of (\$3,991.27).

CARRIED

10 Communications

10.1 Prawda Mobile Clinic - For Info

10.2 RM of Springfield Notice of Public Hearing for By-law No. 22-18 - For Info

10.3 AMM Letter Land - Use Planning Res. 01-2020 - For Info

10.4 Wild Pigs Brochure - For Info

10.5 Interlake Eastern Regional Health Authority Annual General Meeting-For Info

10.6 Honorable Jon Reyes Letter - For Info

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move in Camera

Res. 22/310 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. 22/311 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

13.2.1 Legal Matters 2

13.2.2 Legal Matters 3

13.3 Letter to FERPA

Res. 22/312 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that Council authorizes the CAO to prepare a letter to FERPA stating that the municipality cannot enter into an agreement at this time.

CARRIED

14 Adjournment

Res. 22/313 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the next Regular Council Meeting be held on September 27, 2022;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:55 pm.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer