



**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council September 27, 2022 - 06:30 PM

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-DRAFT AGENDA
HELD IN THE COUNCIL CHAMBERS ON SEPTEMBER 27, 2022**

PRESENT:

REEVE: TRUDY TURCHYN

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS: HARRIET YARMILL

DE-ANN HOLMES

KIM ZALITACH

CURTIS BULEY

MICHAEL HUZEL

JESSICA THURSTON

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

1 Call to Order

The September 27, 2022, Regular Meeting of Council was Called to Order by Reeve Turchyn at 6:30 pm.

2 Adoption of Agenda

Res. 22/314 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Agenda of the September 27, 2022, Regular Meeting of Council be adopted per the following additions:

11.1 Fire Rescue Pumper

11.2 Fire Chief and Deputy Fire Chief Travel

CARRIED

3 Minutes

3.1 September 13, 2022, Regular Meeting Minutes - Draft

Res. 22/315 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Minutes of the September 13, 2022, Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Open Public Hearings

Res. 22/316 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 Hearings in the matters of a Proposed New Public Road 01/22 for Gulenchyn Subdivision 4611-22-7657 and Conditional Use 06/22 for Horsburgh.

CARRIED

4.2 Close Public Hearings

Res. 22/317 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that after closing the Public Hearings in the matters of a Proposed New Public Road 01/22 and Conditional Use 06/22, Council does now resume the Regular Meeting of Council.

CARRIED

4.3 Proposed New Public Road 01/22 for Lot 14, Plan 65385, Subd. File 4611-22-7657 at 6:30 p.m.

Res. 22/318 M/S Councillor Buley / Councillor Holmes

WHEREAS a Public Hearing has been held in the matter of Proposed New Public Road 01/22 on Lot 14, Plan 65385 in RL 20-8-13E for Subd. 4611-22-7657, as per the Planning Act;

THEREFORE BE IT RESOLVED that after consideration of the Proposed New Public Road 01/22, and any representation made for or against the Proposed New Public Road 01/22 sought by Holley Gulenchyn, applicant and owner of the property described as Lot 14, Plan 65385 in RL 20-8-13E, to be approved with the following conditions:

1. THAT the new public road will be established in conjunction with and coordinated with an engineered drainage plan;
2. THAT the new public road would be constructed to an engineered design which must meet the approval of the RM of Reynolds Public Works Manager prior to construction;
3. THAT the design and construction costs for the road would be borne by the Developer;
4. THAT upon completion of the new public road, the Engineer who designed the road would inspect the completed work and will either approve the road or issue specific instructions to make necessary repairs to meet the design intended;
5. THAT upon approval of the completed new public road by the Engineer, and upon completion of new constructed homes on 75% of the lots in the subdivision, the Developer may apply to the municipality to take over maintenance of the new public road.

CARRIED

4.4 Conditional Use 06/22 Horsburgh, Sharene at 6:40 p.m.

Res. 22/319 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that after consideration of Conditional Use Application 06/22, and any representation made for or against the Conditional Use sought by Sharene Horsburgh, Applicant and Owner; Conditional Use, File No. 06/22, to allow the owner to house one equine on the property, be approved subject to the following conditions:

1. THAT the owner specify their manure management plan.
2. THAT the owner agrees to enter into a development agreement with the Municipality.
3. THAT the development agreement addresses the following:
 1. The owners manure management plan.
 2. That the conditional use order is not transferrable to subsequent property owners.
 3. That the conditional use expires upon the passing of the equine Bisquit.

CARRIED

5 Committees / Reports

Res. 22/320 M/S Councillor Zalitach / Councillor Holmes

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

CARRIED

5.1 Seine Rat Roseau Watershed District Minutes

5.2 Southeast Manitoba Regional Transit Initiative

Res. 22/321 M/S Councillor Zalitach / Councillor Holmes

WHEREAS Council has received a request for inclusion from AMBM/Eco-West Canada and the RM of Piney in a southeast Manitoba regional transit feasibility study;

BE IT RESOLVED that RM of Reynolds council supports in principle participating in said study with AMBM/Eco-West Canada and the RM of Piney;

BE IT RESOLVED that the RM of Reynolds will contribute the sum of \$2,500 to become a supporting partner of this initiative and;

BE IT FURTHER RESOLVED that upon receipt of further information concerning the project scope, council will review and update its ongoing participation in the initiative.

CARRIED

5.3 Eastman Regional Municipal Committee - Sept. 26 Agenda & July 18, 2022, Minutes

5.4 Fire Committee Meeting Minutes - DRAFT

6 By-Laws

7 Unfinished Business

7.1 Lagoon Report 09-16-2022

7.2 Lagoon Report 09-25-2022

8 New Business / General Business

8.1 Subd. 4611-22-7657 for Approval

TABLED

8.2 Christmas Hamper

Res. 22/322 M/S Councillor Thurston / Councillor Yarmill

BE IT RESOLVED that Council authorizes a Grant of \$1000.00 for the 2022 Christmas Hamper to be paid to the Reynolds Food Bank Association.

CARRIED

8.3 FIRE DEPARTMENT

8.3.1 Deputy Fire Chief Appointment

Res. 22/323 M/S Councillor Thurston / Councillor Yarmill

WHEREAS Fire Chief McDougall has appointed Dave Hood as the Reynolds Fire Department Deputy Fire Chief;

THEREFORE BE IT RESOLVED that Council accepts Dave Hood as the Reynolds Deputy Fire Chief as of September 19, 2022.

CARRIED

8.3.1.1 Captain Appointment

Res. 22/324 M/S Councillor Thurston / Councillor Yarmill

WHEREAS Fire Chief McDougall has appointed Terrance Birss as a Reynolds Fire Department Captain;

THEREFORE BE IT RESOLVED that Council accepts Terrance Birss as a Reynolds Fire Department Captain as of September 19, 2022.

CARRIED

8.3.2 New Recruits

Res. 22/325 M/S Councillor Yarmill / Councillor Thurston

WHEREAS Fire Chief McDougall has recommended Erin Galuszka, Michael Medeiros, Rebecca Wall, Amanda Yeo, and Justin Krause to join the Reynolds Fire Department;

THEREFORE BE IT RESOLVED that Council accepts Erin Galuszka, Michael Medeiros, Rebecca Wall, Amanda Yeo, and Justin Krause as Reynolds firefighters as of September 1, 2022.

CARRIED

8.4 Midwinter Heritage Support Letter Request

Res. 22/326 M/S Councillor Yarmill / Councillor Thurston

BE IT RESOLVED that Council authorizes the CAO to write a letter of support for the Midwinter Heritage Association to apply for a grant through the Arts, Culture and Sports in Community Fund for upgrades to the electrical, water and plumbing system.

CARRIED

8.5 Policy 48 - Boot Allowance

Res. 22/327 M/S Councillor Yarmill / Councillor Thurston

BE IT RESOLVED that Council approves Policy 48 - Boot Allowance and it becomes effective January 1, 2023.

CARRIED

8.6 Policy 47 - Wastewater Lagoon Access & Dumping Rates

8.7 Manitoba Building Officials Association Fall Seminar

Res. 22/328 M/S Councillor Thurston / Councillor Huzel

WHEREAS the Manitoba Building Officials Fall Seminar is scheduled for October 26 and 27, 2022, in Winnipeg;

THEREFORE BE IT RESOLVED that Council approves the attendance of the Building Inspector to the seminar;

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

CARRIED

8.8 LGD Vested Parcels of Crown Land

Res. 22/329 M/S Councillor Thurston / Councillor Huzel

WHEREA SLGD Parcels SW¼ 23-12-10 EPM exc all mines and minerals (CT 2508385/1);

NW¼ 8-7-14 EPM exc Firstly: Road Plan 2976 WLTO, Secondly: Road Plan 3205 WLTO and Thirdly: all mines and minerals and the right to enter and remove same as more particularly excepted and reserved in Transfer 764561 WLTO (CT 2508396/1);

NW¼ 16-7-14 EPM exc Road Plan 3205 WLTO and subject to the reservations and provisoes contained in the Grant from the Crown (CT 2514892/1);

SW¼ 16-7-14 EPM subject to the reservations and provisoes contained in The Crown Lands Act (CT 2514874/1);

NE¼ 17-7-14 EPM exc all that portion taken for Public Road 3205 WLTO and subject to any subsisting reservations contained in The Provincial Lands Act (CT 2509149/1);

SW¼ 17-7-14 EPM exc Road Plan 3205 WLTO and subject to the reservations and provisoes contained in the Grant from the Crown (CT 2484979/1);

NW¼ 26-7-14 EPM subject to the exceptions, reservations and provisoes respecting mines, minerals and other matters as more fully set forth in Instrument No. 660881 WLTO (CT 2514880/1);

SE¼ 26-7-14 EPM subject to the exceptions, reservations and provisoes regarding mines, minerals and other matters as more fully set out in Instrument No. 660881 WLTO (CT 2514935/1);

SW¼ 26-7-14 EPM subject to the exceptions, reservations and provisoes respecting mines, minerals and other matters as more fully set forth in Instrument No. 660881 WLTO (CT 2514876/1);

SW¼ 28-7-14 EPM exc Road Plan 2505 WLTO (Closed) and subject to the reservations and provisoes contained in the Grant from the Crown (CT 2483521/1);

W½ Lot 19-8-14 EPM which lies north of the government road allowance crossing said lot exc Public Road Plan 40111 WLTO and subject to the reservations and provisos contained in the Grant from the Crown (CT 1846617/1);

N½ of SW¼ 7-8-14 EPM subject to the reservations contained in The Crown Lands Act (CT 2514895/1);

Section 8-8-14 EPM subject to the exceptions, reservations and provisoes regarding mines, minerals and other matters as set forth in Instrument 654801 WLTO (CT 1247551/1) are vested parcels of land 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 all of the above parcels of land back to the RM of Reynolds;

THEREFORE, BE IT RESOLVED that Council requests the Province of Manitoba to transfer the above parcels of land back to the RM of Reynolds.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 22/330 M/S Councillor Thurston / Councillor Huzel

BE IT RESOLVED that the cheques numbered 23266 to 23290 including the Electronic Fund Transfer payments, for a total payment of \$28,585.07 be hereby approved for payment on this day, September 27, 2022.

CARRIED

10 Communications

10.1 RM of Tache By-Law 12-2022 - For Info

10.2 RM of Tache By-Law 15-2022 - For Info

11 Agenda Additions

11.1 Rescue Pumper

Res. 22/331 M/S Councillor Huzel / Councillor Thurston

WHEREAS the Fire Department requests the approval to purchase a 2013 Spartan Gladiator Rescue Pumper 1500/750/30 (E4313);

THEREFORE BE IT RESOLVED that Council approves the deposit of \$10,000 USD for the Rescue Pumper.

CARRIED

11.2 Fire Chief and Deputy Fire Chief Travel

Res. 22/332 M/S Councillor Zalitach / Councillor Buley

BE IT RESOLVED that Council authorizes the Fire Chief and Deputy Fire Chief to travel to Milton, ON to inspect the 2013 Spartan Gladiator Rescue Pumper;

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

CARRIED

12 Notice of Motions

13 In Camera

13.1 Move in Camera

13.2 Move Out of Camera

13.3 Legal Matters 1

14 Adjournment

Res. 22/333 M/S Councillor Thurston / Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on October 11, 2022;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:23 pm.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer