



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council October 11, 2022 - 06:30 PM
HELD IN THE COUNCIL CHAMBERS ON OCTOBER 11, 2022

PRESENT:

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

REGRETS: REEVE TRUDY TURCHYN

1 Call to Order

The October 11, 2022, Regular Meeting of Council was Called to Order by Deputy Reeve Webster at 6:30 p.m.

2 Adoption of Agenda

Res. 22/338 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Agenda of the October 11, 2022, Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 September 27, 2022, Regular Meeting Minutes - Draft

3.2 October 4, 2022, Special Meeting Minutes -Draft

Res. 22/339 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Minutes of the September 27, 2022, Regular Meeting of Council and the October 4, 2022, Special Meeting of Council, be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Meghan Main Delegation from RAMS at 6:30 pm

5 Committees / Reports

Res. 22/340 M/S Councillor Holmes / Councillor Buley

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

CARRIED

5.1 R.A.M.S. Report

5.2 Building Inspector Report - 3rd Quarter

5.3 Whitemouth Reynolds North Whiteshell Waste Management Oct. 5 Agenda & Jul. 20 Minutes

5.4 Public Works

5.4.1 Brushing

5.4.2 Request for Drainage Cleaning

5.4.3 Richer East Burn Site

5.4.4 Grading

5.4.5 Molson - Driveways

6 By-Laws

6.1 Whitemouth Reynolds North Whiteshell Waste Management 2022 Agreement-Review

6.2 By-Law 09/2022 Waste Management - First Reading

Res. 22/341 M/S Councillor Holmes/ Councillor Buley

BE IT RESOLVED that By-Law 09/2022 Waste Management, being a By-Law to provide for the Whitemouth Reynolds North Whiteshell Waste Management Agreement, be read a first time.

CARRIED

6.3 By-Law 09/2022 Waste Management - Second Reading

Res. 22/342 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that By-Law 09/2022 Waste Management, being a By-Law to provide for the Whitemouth Reynolds North Whiteshell Waste Management Agreement, be read a second time.

CARRIED

7 Unfinished Business

7.1 Lagoon Weekly Report

8 New Business / General Business

8.1 Subd. 4611-22-7679 - Wasylnuk/Bilan/Granger

Res. 22/343 M/S Councillor Zalitach / Councillor Holmes

WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-22-7679 for RL 79-9-12EPM for Wasylnuk/Bilan/Granger;

BE IT RESOLVED that the subdivision be approved with the following conditions:

1. THAT a capital cost dedication fee of \$700.00 per lot be paid to the RM of Reynolds;
2. THAT any outstanding property taxes on said subdivision lands be paid in full;
3. THAT Parcels A and B be consolidated into one Title;
4. THAT Parcels C and D be consolidated into one Title;
5. THAT variance orders be obtained, as necessary, to ensure compliance with the current Reynolds Zoning By-Law:
6. THAT the existing sheds be removed from the Road Allowance;
7. THAT the Owners enter into an Encroachment Agreement with the Municipality to document the encroachment of the garage into the Road Allowance;
8. THAT the Encroachment Agreement be registered against the Title as a Caveat with Land Titles;
9. THAT the Owners shall provide written confirmation from Manitoba Conservation, Environmental Compliance and Enforcement Branch that both of the existing ejector systems have either a Certificate of Exemption issued or have been satisfactorily decommissioned;
10. THAT the Owner agrees to enter into a Development Agreement with the RM of Reynolds.
11. THAT the Development Agreement shall be prepared by the RM of Reynolds.
12. THAT the Development Agreement shall be registered with Land Titles as a caveat for the proposed new lots created by this subdivision.
13. THAT the aforementioned caveat be registered with Land Titles by the applicant's legal council and that the applicant shall bear the full cost of this action.
14. THAT the Development Agreement shall run with the Land for both Lots A/B and C/D and as such, shall include at a minimum, the following:
 - a. Compliance with local By-laws regarding future developments on the lands.
 - b. Limited excavations on the lands solely for building or landscaping purposes.
 - c. That there shall be no further development within the Government Road Allowance.
 - d. No accumulation of building waste is permitted.
 - e. That the Owner agrees to accept the adjoining agricultural operations which may include noise, odors, and dust as part of accepted farm practices.

15. THAT the owner agrees that a copy of the registered caveat be sent to the RM of Reynolds by the applicant's legal council.

16. THAT any monument restoration costs, be borne by the Developer.

CARRIED

8.2 Resolution to Amend Schedule "A" By-Law 2/2021 Fees, Fines and Charges

Res. 22/344 M/S Councillor Zalitach / Councillor Holmes

WHEREAS the RM of Reynolds will be accepting septage at the new lagoon;

AND WHEREAS Council has decided to have a deposit fee for each decal provided to a septic hauler and the tipping fee for dumping septage at the RM of Reynolds lagoon;

THEREFORE, BE IT RESOLVED that Council authorizes amending Schedule "A" of By-Law 2/2021, Fees, Fines and Charges, to include a rate of \$150/decal, \$15.00/1000 gallons of septage collected within the RM of Reynolds and \$25.00/1000 gallons of septage collected from outside the RM of Reynolds.

CARRIED

8.3 Policy 47 - Wastewater Lagoon Access & Dumping Rates

Res. 22/345 M/S Councillor Yarmill / Councillor Thurston

BE IT RESOLVED that Council accepts Policy 47 Wastewater Lagoon Access & Dumping Rates.

CARRIED

8.4 Beausejour Brokenhead Development Corp - Letter of Support Request

Res. 22/346 M/S Councillor Thurston / Councillor Yarmill

BE IT RESOLVED that the Council of the RM of Reynolds support the Beausejour Brokenhead Development Corporation (BBDC) in their Eastman Vocational Training Centre (EVTC) initiative;

AND WHEREAS the RM of Reynolds recognizes the challenges experienced by our regional employers in recruiting skilled and trained workforce;

AND WHEREAS the RM of Reynolds supports workforce development strategies and services that assist local employers to recruit talent, thereby supporting the health of our local economies;

AND WHEREAS the RM of Reynolds values skills, education, and advancement that can be imparted on our local residents and businesses by offering advanced education opportunities locally;

AND WHEREAS the Eastman Vocational Training Centre has been proven feasible and has the capacity to identify, target, and support local workforce development needs by recruiting and training skilled workforce;

NOW THEREFORE, BE IT RESOLVED that the RM of Reynolds commits to supporting the Beausejour Brokenhead Development Corporation (BBDC) in their Eastman Vocational Training Centre (EVTC) initiative.

CARRIED

8.5 Beautiful Yards Contest Winners for 2022

Res. 22/347 M/S Councillor Thurston / Councillor Yarmill

BE IT RESOLVED that the winners of the 2022 Beautiful Yards Contest are as follows:

Hadashville - Lynn and Melanie Fraser

Richer East - Colleen - Ward 1 Resident

CARRIED

8.6 Development Tax Incentive Application Roll# 0085450.000

Res. 22/348 M/S Councillor Yarmill / Councillor Thurston

BE IT RESOLVED that Council approves Roll Number 0085450.000 for the Development Tax Incentive Program.

CARRIED

8.7 Fire Fighter Department Training Wage

Res. 22/349 M/S Councillor Thurston / Councillor Huzel

WHEREAS the RM of Reynolds Volunteer Fire Fighters have a training wage of \$40.00 per a training session;

BE IT RESOLVED that Council agrees to abolish the training wage and fire fighters will be paid their hourly rate during training.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 22/350 M/S Councillor Thurston / Councillor Huzel

BE IT RESOLVED that cheques numbered 23291 to 23317 including the Electronic Fund Transfer payments, for a total payment of \$60,674.11 be hereby approved for payment on this day, October 11, 2022.

CARRIED

9.2 Third Quarter - Fire Call Collection Report

9.3 August 31, 2022, Financial Statement

Res. 22/351 M/S Councillor Thurston / Councillor Huzel

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

CARRIED

9.4 September 30, 2022, Financial Statement

Res. 22/352 M/S Councillor Huzel / Councillor Thurston

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

CARRIED

10 Communications

10.1 RCMP "D" Division AMM Meeting Letter - For Info

10.2 Notice of Public Hearing - Subdivision - RM of Brokenhead - For Info

10.3 2022 Watershed Conference - For Info

10.4 MB Agriculture Computer Skills Workshop - For Info

10.5 MB HYDRO Scheduled Power Outage - For Info

10.6 Whitemouth Municipal Museum - Remembrance Day Wreath Fund

Res. 22/353 M/S Councillor Thurston / Councillor Huzel

BE IT RESOLVED that Council authorizes a donation of \$75.00 to be paid to the Whitemouth Municipal Museum for the Remembrance Day Wreath Fund.

CARRIED

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move in Camera

Res. 22/354 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. 22/355 M/S Councillor Huzel / 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

13.3.1 Subdivision File 4611-22-7657

Res. 22/356 M/S Councillor Zalitach / Councillor Holmes

WHEREAS Community Planning Services has submitted a Subdivision Application File No.4611-22-7657, Lot 14, Plan 65385 for Holley Gulenchyn;

BE IT RESOLVED that the subdivision be approved with the following conditions:

1. That the Owner pay the capital cost dedication fee of \$700.00 to the RM of Reynolds for each new lot created by this subdivision.
2. That any outstanding property taxes on said subdivision lands be paid in full.
3. That any survey monument restoration costs be borne by the Developer.
4. That the Owner agrees to enter into a Development Agreement with the RM of Reynolds.
5. That the Development Agreement shall be prepared by the RM of Reynolds legal Counsel,
6. That the Owner be invoiced for costs associated with the preparation of the Development Agreement,
7. The Development Agreement shall address, at a minimum, the following;
 1. The requirement for a Letter of Credit pertinent to the construction of the infrastructure.
 2. The requirement for an engineered drainage plan.
 3. The requirement for an engineered road construction drawing and details.
 4. The Developer must determine that an adequate source of water, both in terms of the quantity and quality, will not infringe upon existing users and will be available for the completed development requirements.
 5. The Developer will maintain a buffer of 250 ft of forested area between the southern limit of the subdivision and the adjacent lots.
8. That the Development Agreement shall be registered with Land Titles as a caveat for each of the proposed new lots created by this subdivision.
9. That the aforementioned caveat be registered with Land Titles by the applicant’s legal council and that the applicant shall bear the full cost of this action.
10. That the Development Agreement shall run with the Land for all Lots in said subdivision.

CARRIED

13.4 Legal Matters 2

14 Adjournment

Res. 22/357 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that the next Regular Council Meeting be held on October 25, 2022;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 9:12 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer