



RURAL MUNICIPALITY OF
REYNOLDS

**Rural Municipality of Reynolds
Meeting Minutes**

**Regular Meeting of Council November 8, 2022 - 06:30 PM
HELD IN THE COUNCIL CHAMBERS ON NOVEMBER 8, 2022**

PRESENT

REEVE:

RUSS GAWLUK

COUNCILLORS:

BLAINE WEBSTER

CURTIS BULEY

CURT STELMACK

MICHAEL HUZEL

HARRIET YARMILL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

REGRETS:

DEPUTY REEVE: JESSICA THURSTON

COUNCILLOR: KIM ZALITACH

1 Call to Order

The November 8, 2022, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:30 pm.

2 Adoption of Agenda

Res. 22/378 M/S Councillor Huzel / Councillor Webster

BE IT RESOLVED that the Agenda of the November 8, 2022, Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 October 25, 2022, Regular Meeting Minutes - Draft

Res. 22/379 M/S Councillor Webster / Councillor Huzel

BE IT RESOLVED that the Minutes of the October 25, 2022, Regular Meeting of Council, be approved as presented.

CARRIED

3.2 November 1, 2022, Inaugural Meeting Minutes - Draft

Res. 22/380 M/S Councillor Huzel / Councillor Webster

BE IT RESOLVED that the Minutes of the November 1, 2022, Inaugural Meeting of Council, be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Open Public Hearings VO 08/2022 and Proposed New Public Rd 02/2022

Res. 22/381 M/S Councillor Huzel / Councillor Webster

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearings in the matters of Variance Order 08/2022 and Proposed New Public Rd 02/2022 for Subd. File 4611-22-7683.

CARRIED

4.2 Close Public Hearings VO 08/2022 and Proposed New Public Rd 02/2022

Res. 22/382 M/S Councillor Webster / Councillor Yarmill

BE IT RESOLVED that after closing the Public Hearings in the matters of Variance Order 08/2022 and Proposed New Public Rd 02/2022, Council does now resume the Regular Meeting of Council.

CARRIED

4.3 VO 08/2022 Bonnefoy, Erik 6:30 p.m.

Res. 22/383 M/S Councillor Webster / Councillor Yarmill

WHEREAS a Public Hearing has been held in the matter of Variance Order 08/2022 to consider reducing the side yard as per Zoning By-Law 7/13;

THEREFORE BE IT RESOLVED that after consideration of Variance Order 08/2022, and any representation made for or against the Variance sought by Erik Bonnefoy, applicant and owner of the property described as Lot 4, Plan 52500 to reduce the side yard from 25 feet to 10 feet for placement of a shed, be approved with the following conditions:

THAT the Variance applies only to the shed and not any other future buildings.

CARRIED

4.4 Proposed New Public Road 02/2022 for Subd. File 4611-22-7683 6:45 pm

Res. 22/384 M/S Councillor Webster / Councillor Yarmill

WHEREAS a Public Hearing has been held in the matter of Proposed New Public Road 02/2022 to consider the opening of a new public road for Subd. File 4611-22-7683, as per Zoning By-Law 7/13;

THEREFORE BE IT RESOLVED that after consideration of Proposed New Public Road 02/2022, and any representation made for or against the Proposed New Public Road sought by Rocoda Inc., applicant and owner of the property described as Lot 11, Plan 59282 in NW 1/4 28-12-9E 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 either approve 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, the Developer would maintain the road until the completion of new constructed homes on 75% of the lots in the subdivision, at which time, the Developer may then apply to the municipality to take over maintenance of the New Public Road.
6. THAT the approval is dependent on the approval of Subd. File 4611-22-7683.

CARRIED

5 Committees / Reports

Res. 22/385 M/S Councillor Webster / Councillor Yarmill

BE IT RESOLVED that the Committee and all other reports of the November 8, 2022, Regular Meeting of Council be accepted as presented.

CARRIED

5.1 Community Futures Winnipeg River Minutes

5.2 North Eastman Municipal Forum Minutes - Revised

5.3 FERPA Update

5.4 SIO Silica Sands Municipal Board Hearing - Reimbursement Request

Res. 22/386 M/S Councillor Huzel / Councillor Stelmack

BE IT RESOLVED that Council authorizes the expenses incurred by Reeve Russ Gawluk and Councillor Buley to attend the Municipal Board Hearing held on October 28, 2022, in Anola regarding the SIO Silica zoning amendment.

CARRIED

5.5 Municipal Silica Sands Advisory Committee

6 By-Laws

6.1 By-Law 10/2022 - Organizational By-Law-First Reading

Res. 22/387 M/S Councillor Yarmill / Councillor Webster

BE IT RESOLVED that By-law 10/2022, being a By-Law to govern the organization of the Municipality and the committees thereof, be read a first time.

CARRIED

6.2 By-Law 11/2022 - Council Remuneration and Reimbursement By-Law-First Reading

Res. 22/388 M/S Councillor Yarmill / Councillor Webster

BE IT RESOLVED that By-Law 11/2022, being a By-Law to provide for payment of remuneration and reimbursement of expenses to members of council, be read first time.

CARRIED

6.3 By-Law 12/2022 - Procedural By-Law-First Reading

Res. 22/389 M/S Councillor Yarmill / Councillor Webster

BE IT RESOLVED that By-Law 12/2022, being a By-Law to regulate the proceedings and conduct of the Council and the committees thereof, be read a first time.

CARRIED

7 Unfinished Business

7.1 Signing Authority Name Removal

Res. 22/390 M/S Councillor Buley / Councillor Stelmack

BE IT RESOLVED that Trudy Turchyn and Harriet Yarmill be removed from the Signing Authority list for the RM of Reynolds.

CARRIED

8 New Business / General Business

8.1 AMM Fall Convention

Res. 22/391 M/S Councillor Buley / Councillor Stelmack

WHEREAS the annual AMM Fall Convention is scheduled for November 21 to 23, 2022, in Winnipeg; **THEREFORE BE IT RESOLVED** that Council approves the attendance of all Council Members who are available to attend the convention as well as the CAO and the Public Works Manager; **AND BE IT FURTHER RESOLVED** that all eligible expenses be hereby approved.

CARRIED

8.2 Subd. 4611-22-7683 Rocoda Inc for Approval

Res. 22/392 M/S Councillor Buley / Councillor Stelmack

WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-22-7683 for Lot 11, Plan 59282, Title 2838496 for Roger Granger / Rocoda Inc; **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 variance orders be obtained as required for reduced site width as it applies to both proposed Lot 3 and the Residual of Title 2838496;
4. That the Owner agrees to enter into a Development Agreement with the RM of Reynolds.
5. That any monument restoration costs, be borne by the Developer.

CARRIED

8.3 Development Tax Incentive Application Roll# 130250.094

Res. 22/393 M/S Councillor Buley / Councillor Stelmack

BE IT RESOLVED that Council approves Roll Number 0130250.094 for the Development Tax Incentive Program.

CARRIED

9 Accounts

9.1 Combined A/P Payroll Cheque Register Report

Res. 22/394 M/S Councillor Buley / Councillor Stelmack

BE IT RESOLVED that cheques numbered 23352 to 23397 including the Electronic Fund Transfer payments, for a total payment of \$146,868.41 be hereby approved for payment on this day, November 8, 2022.

CARRIED

9.2 Tax Overpayment Refund Request Roll 201250.000

Res. 22/395 M/S Councillor Stelmack / Councillor Buley

WHEREAS both Sunova Credit Union and the ratepayer paid the taxes on Roll 0201250.000;
THEREFORE, BE IT RESOLVED that Council authorize a refund for the overpayment in the amount of \$250.86 to the ratepayer.

CARRIED

10 Communications

10.1 Canadian Highways Network - For Info

10.2 STARS Donation Request

Res. 22/396 M/S Councillor Stelmack / Councillor Webster

BE IT RESOLVED that Council authorizes a donation of \$1344.00 to be paid to STARS Air Ambulance.

CARRIED

10.3 Two Rivers Seniors Board Member Request

TABLED

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move in Camera

Res. 22/397 M/S Councillor Stelmack / 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. 22/398 M/S

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 Personnel Human Resources

Res. 22/399 M/S Councillor Stelmack / Councillor Buley

WHEREAS the Reynolds Emergency Response Team has not had a wage increase since 2017;

AND WHEREAS the rate of pay is below Manitoba's Minimum Wage rate;

BE IT RESOLVED that Council approves the wage and training rate increase for the Reynolds Emergency Response Team to come into effect November 1, 2022, as follows:

Assistant Emergency Coordinator	\$17.00 per hour
Emergency Team	\$15.00 per hour
Training Sessions	\$55.00 per session

CARRIED

13.4 Personnel Human Resources

Res. 22/400 M/S Councillor Stelmack / Councillor Buley

BE IT RESOLVED that the rates for the 2022 General Municipal Election be set as follows:

Senior Voting Officials	\$20.00 per hour
Voting Officials	\$18.00 per hour
Polling Station Rental	\$150.00
Mileage for Election Officials	\$0.55 per km

CARRIED

14 Adjournment

Res. 22/401 M/S Councillor Buley / Councillor Stelmack

BE IT RESOLVED that the next Regular Council Meeting be held on November 24, 2022;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:50 pm.

CARRIED



Russ Gawluk, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer