



**Rural Municipality of Reynolds**  
**Meeting Minutes**  
**Regular Meeting of Council November 24, 2022 - 06:30 PM**  
**HELD IN THE COUNCIL CHAMBERS ON NOVEMBER 24, 2022**

**PRESENT**

**REEVE: RUSS GAWLUK**

**DEPUTY REEVE: JESSICA THURSTON**

**COUNCILLORS:**

**BLAINE WEBSTER**

**CURTIS BULEY**

**CURT STELMACK**

**KIM ZALITACH**

**HARRIET YARMILL**

**CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA**

**ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH**

**REGRETS: MICHAEL HUZEL**

**1 Call to Order**

The November 24, 2022, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:30 pm.

**2 Adoption of Agenda**

**Res. 22/402 M/S** Councillor Webster / Councillor Yarmill

**BE IT RESOLVED** that the Agenda of the November 24, 2022, Regular Meeting of Council be adopted as presented. **CARRIED**

**3 Minutes**

**3.1 November 8, 2022, Regular Meeting Minutes - Draft**

**Res. 22/403 M/S** Councillor Webster / Councillor Yarmill

**BE IT RESOLVED** that the Minutes of the November 8, 2022, Regular Meeting of Council be approved as presented. **CARRIED**

**4 Delegations / Hearings**

**4.1 S/Sgt. Corey Meyers - Lac Du Bonnet RCMP 6:30 p.m.**

**5 Committees / Reports**

**Res. 22/404 M/S** Councillor Webster / Councillor Yarmill

**BE IT RESOLVED** that the Committee and all other reports of the November 24, 2022, Regular Meeting of Council, be accepted as presented. **CARRIED**

**5.1 Seine Rat Roseau Watershed District Minutes**

**6 By-Laws**

**6.1 By-Law 12-2020 Council Code of Conduct - FOR REVIEW**

**6.2 By-Law 10/2022 - Organizational - Second Reading**

**Res. 22/405 M/S** Councillor Yarmill / Councillor Webster

**BE IT RESOLVED** that By-law 10/2022, being a By-Law for the RM of Reynolds to govern the organization of the Municipality and the Committees thereof, be read a second time. **CARRIED**

**6.3 By-Law 10-2022 - Organizational - Third Reading**

**Res. 22/406 M/S** Councillor Webster / Councillor Yarmill

**BE IT RESOLVED** that By-Law No.10/2022, being a By-Law for the Rural Municipality of Reynolds to govern the organization of the Municipality and the Committees thereof, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley	✓			
Russ Gawluk	✓			
Michael Huzel				✓
Curt Stelmack	✓			
Jessica Thurston	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

**CARRIED**

**6.4 By-Law 11/2022 - Council Remuneration and Reimbursement - Second Reading**

**Res. 22/407 M/S** Councillor Yarmill / Councillor Webster

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

**CARRIED**

**6.5 By-Law 11/2022 - Council Remuneration and Reimbursement - Third Reading**

**Res. 22/408 M/S** Councillor Yarmill / Councillor Webster

**BE IT RESOLVED** that By-Law No.11/2022 being a By-Law for the Rural Municipality of Reynolds to provide for payment of remuneration and reimbursement of expenses to members of council, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley	✓			
Russ Gawluk	✓			
Michael Huzel				✓
Curt Stelmack	✓			
Jessica Thurston	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

**CARRIED**

**6.6 By-Law 12/2022 - Procedural - Second Reading**

**Res. 22/409 M/S** Councillor Webster / Councillor Yarmill

**BE IT RESOLVED** that By-Law 12/2022, being a By-Law for the RM of Reynolds to regulate the proceedings and conduct of the Council and the Committees thereof, be read a second time.

**CARRIED**

**6.7 By-Law 12/2022 - Procedural - Third Reading**

**Res. 22/410 M/S** Deputy Reeve Thurston / Councillor Yarmill

**BE IT RESOLVED** that By-Law No.12/2022, being a By-Law for the Rural Municipality of Reynolds to regulate the proceedings and conduct of the Council and the Committees thereof, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley	✓			
Russ Gawluk	✓			
Michael Huzel				✓
Curt Stelmack	✓			
Jessica Thurston	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

**CARRIED**

**7 Unfinished Business**

**7.1 Subd. File 4611-22-7657 - Communication**

**Res. 22/411 M/S** Deputy Reeve Thurston / Councillor Webster

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

**AND WHEREAS** a counter-offer has been submitted by the applicant and owner Holley Gulenchyn and has been reviewed;

**THEREFORE, BE IT RESOLVED** that the subdivision be approved with the following Amended 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 an engineered drainage plan.
  2. The requirement for a new Engineered Plan Drawing for the road construction on the condition that the same construction standards are utilized as the road in SD 4611-17-7335,
  3. 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.
  4. The Developer will maintain the southerly 50 feet of proposed Lot 12 as a naturally treed buffer between that Lot and the adjacent existing residential Lot to the South.
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 counsel 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**

**8 New Business / General Business**

**8.1 2023 Interim Operating Budget**

**Res. 22/412 M/S** Deputy Reeve Thurston / Councillor Yarmill

**WHEREAS** Section 163 of *The Municipal Act* requires Council to adopt an interim operating budget until such time that the Financial Plan is complete;

**THEREFORE, BE IT RESOLVED** that Council adopt the following interim operating budget for 2023;

General Government Services	\$150,000.00
Protective Services	\$ 70,000.00
Transportation Services	\$150,000.00
Environmental Health Services	\$ 40,000.00
Health amp; Welfare Services	\$ 10,000.00
Environmental Development Services	\$ 12250.00
Economic Development Services	\$ 12250.00
Recreation Services	\$ 5500.00
Fiscal Services	\$ 50,000.00
<b>Total</b>	<b>\$500,000.00</b>

**CARRIED**

**8.2 Two Rivers Seniors Board Member Request**

**TABLED**

**8.3 2022 Manitoba Watersheds Conference**

**Res. 22/413 M/S** Councillor Stelmack / Deputy Reeve Thurston

**BE IT RESOLVED** that Council authorizes Reeve Gawluk to attend the 2022 Watershed Conference at Canad Inns in Winnipeg, from December 5 to 7, 2022;

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

**CARRIED**

**8.4 Policy #49 Fire Dept. - Request for Controlled Burn on Private Property**

**Res. 22/414 M/S** Councillor Stelmack / Deputy Reeve Thurston

**BE IT RESOLVED** that Policy No. 49, being a Policy to provide for requests for controlled burn on private property, be approved as presented.

**CARRIED**

**9 Accounts**

**9.1 Combined A/P Payroll Cheque Register Report**

**Res. 22/415 M/S** Councillor Stelmack / Deputy Reeve Thurston

**BE IT RESOLVED** that cheques numbered 23398 to 23429 including the Electronic Fund Transfer payments, for a total payment of \$2,411,936.03 be hereby approved for payment.

**CARRIED**

**9.2 October 31, 2022, Financial Statement**

**Res. 22/416 M/S** Councillor Stelmack / Deputy Reeve Thurston

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

**CARRIED**

**9.3 Development Tax Incentives for Approval**

**Res. 22/417 M/S** Councillor Stelmack / Councillor Buley

**BE IT RESOLVED** that Council approve the following Roll numbers and amounts for the Development Tax Incentive Program:

ROLL	AMOUNT	YEAR
130250.071	\$298.30	2
130250.094	\$175.81	1
130250.051	\$181.88	2
232502.000	\$355.72	1

**CARRIED**

**10 Communications**

**10.1 Dawson Trail Markers - For Info**

**10.2 CN Police Operation Lifesaver - For Info**

**10.3 Building Sustainable Communities - News Release**

**Res. 22/418 M/S** Councillor Stelmack / Councillor Buley

**BE IT RESOLVED** that Council is in support of any organization within the Municipality that wishes to apply for the Building Sustainable Communities Grant;

**AND BE IT FURTHER RESOLVED** that each organization be provided with a letter of support from the Municipality when requested.

**CARRIED**

**10.4 Bulletin 2022-34 Expression of Interest Child Care Space Expansion - For Info**

**10.5 Carmine Shiner Interpretive Sign - For Info**

**10.6 RM of Reynolds & RM of Whitemouth Joint Meeting January 17@ 5:30 pm. - For Info**

**11 Agenda Additions**

**12 Notice of Motions**

**13 In Camera**

**13.1 Move In Camera**

**Res. 22/419 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. 22/420 M/S** Councillor Buley / Councillor Stelmack

**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**

**Res. 22/421 M/S** Deputy Reeve Thurston / Councillor Yarmill

**BE IT RESOLVED** that the Council for the RM of Reynolds authorize the CAO to draft a letter of response to SIO Silica regarding the email sent to Reeve Gawluk on November 10, 2022.

**CARRIED**

**13.4 Legal Matters 2**

**Res. 22/422 M/S** Councillor Buley / Councillor Stelmack

**WHEREAS** Council entered into a contract with the Commissionaires to engage in an enforcement issue on Roll 0109730.000;

**AND WHEREAS** Roll 0109730.000 has been issued an Order to Remedy by the Building inspector/Development Officer, drafted by the Commissionaires;

**AND WHEREAS** it is deemed necessary for our legal counsel to correspond with the above property owner;

**THEREFORE, BE IT RESOLVED** that the RM of Reynolds authorizes the CAO to contact and retain DD West LLP to complete this enforcement file;

**AND BE IT FURTHER RESOLVED** that all costs associated with the Roll 0109730.000 Warrant, Orders to Remedy and all future costs relating, be added to Tax Roll 0109730.000.

**CARRIED**

**14 Adjournment**

**Res. 22/423 M/S** Councillor Buley / Councillor Stelmack

**BE IT RESOLVED** that the next Regular Council Meeting be held on December 13, 2022;

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 8:10 p.m.

**CARRIED**



Russ Gawluk, Reeve



Kim Furgala, CMMA, CMML  
Chief Administrative Officer