



**Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council December 13, 2022 - 06:00 PM**

HELD IN THE COUNCIL CHAMBERS ON DECEMBER 13, 2022

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: JESSICA THURSTON

COUNCILLORS:

BLAINE WEBSTER

CURTIS BULEY

CURT STELMACK

MICHAEL HUZEL

KIM ZALITACH

HARRIET YARMILL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

1 Call to Order

The December 13, 2022, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00pm.

2 Notice of Conflict of Interest

3 Adoption of Agenda

Res. 22/427 M/S Councillor Buley / Councillor Zalitach

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

CARRIED

4 Minutes

4.1 November 24, 2022, Regular Meeting Minutes - Draft

Res. 22/428 M/S Councillor Buley / Councillor Zalitach

BE IT RESOLVED that the Minutes of the November 24, 2022, Regular Meeting of Council be approved as presented.

CARRIED

4.2 December 5, 2022, Special Meeting Minutes - Draft

Res. 22/429 M/S Councillor Buley / Councillor Zalitach

BE IT RESOLVED that the Minutes of the December 5, 2022, Special Meeting of Council be approved as presented.

CARRIED

5 Delegations / Hearings

6 Committees / Reports

Res. 22/430 M/S Councillor Buley / Councillor Zalitach

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

CARRIED

6.1 Former LGD Ad Hoc Committee Nov. 22, 2022, Minutes

6.2 Whitemouth Reynolds North Whiteshell Waste Management Minutes and Agenda

7 By-Laws

8 Unfinished Business

9 New Business / General Business

9.1 Dismissal of Fire Fighter

Res. 22/431 M/S Councillor Zalitach / Councillor Buley

BE IT RESOLVED that Council agrees to dismiss fire fighter Amanda Yeo from the Reynolds Fire Department as per Fire Chief McDougall's recommendation.

CARRIED

9.2 Dismissal of Fire Fighters

Res. 22/432 M/S Councillor Zalitach / Councillor Buley

WHEREAS fire fighters Ali Franklin and Jody Toews have not attended any fire calls or training since July 2022;

THEREFORE BE IT RESOLVED that Ali Franklin and Jody Toews be dismissed from the Reynolds Fire Department.

CARRIED

9.3 New Recruits

Res. 22/433 M/S Councillor Zalitach / Councillor Buley

WHEREAS Fire Chief McDougall has recommended Marcel Toews and Kevin Cabral as regular members, Brennan McDougall and Gage Courchene as auxilliary members;

THEREFORE, BE IT RESOLVED that Council accepts Marcel Toews (regular Member)and Brennan McDougall (auxilliary member) as Reynolds Firefighters as of December 1, 2022;

AND BE IT FURTHER RESOLVED that Council accepts Kevin Cabral (regular member) and Gage Courchene (auxilliary member) as Reynolds Firefighters as of December 15, 2022.

CARRIED

9.4 Captain Appointments

Res. 22/434 M/S Councillor Buley / Councillor Zalitach

WHEREAS Fire Chief McDougall has appointed Nick Friesen and Chad Unger as Reynolds Fire Department Captains;

THEREFORE, BE IT RESOLVED that Council accepts Nick Friesen and Chad Unger as Captains of the Reynolds Fire Department as of December 11, 2022.

CARRIED

9.5 FC 46-22, 47-22 & 50-22, Letter to OFC, 911, Minister of Municipal Relations

TABLED

9.6 Rennie Fire

9.7 Letter to OFC requesting reports on McMunn and Rennie Fires

Res. 22/435 M/S Councillor Yarmill / Deputy Reeve Thurston

BE IT RESOLVED that Council authorizes the CAO to request the Office of the Fire Commissioner Reports on both the McMunn Hotel fire, Roll 0113925.000 at RL 41-8-13E, and the Rennie Hotel fire, Roll 0199500.000 at Lot 2, Plan 30497, 369 Winnora Ave.

CARRIED

9.8 Letter to Minister Reyes regarding Rennie Fire

Res. 22/436 M/S Councillor Yarmill / Deputy Reeve Thurston

BE IT RESOLVED that Council authorizes the CAO to send a letter to Minister Jon Reyes, regarding the hotel fire in Rennie and the motel fire in McMunn.

CARRIED

9.9 Council Meeting Date Change

Res. 22/437 M/S Councillor Yarmill / Deputy Reeve Thurston

BE IT RESOLVED that Council authorizes the February 14, 2023, Council Meeting date to be changed to Monday, February 6, 2023, at 6:00 pm.

CARRIED

9.10 Recycling Renewal and Change Request

Res. 22/438 M/S Councillor Zalitach / Councillor Buley

BE IT RESOLVED that Council authorizes an increase in recycling fees for Richer East, Molson and Ste. Rita, at a cost of \$2285.00 plus taxes, and for Prawda, Hadashville and East Braintree, at a cost of \$1835.00 plus taxes.

CARRIED

9.11 Dawson Trail Marker Permission Request

TABLED

9.12 Dawson Trail Marker Grant Request

TABLED

9.13 Eastern Regional Transit Initiative

Res. 22/439 M/S Deputy Reeve Thurston / Councillor Webster

BE IT RESOLVED that Councillor Yarmill be appointed by Council as Champion of the Eastern Regional Transit Initiative.

CARRIED

9.14 2023 RM of Reynolds Emergency Management Plan

Res. 22/440 M/S Deputy Reeve Thurston / Councillor Yarmill

BE IT RESOLVED that Council accepts the 2023 RM of Reynolds Emergency Management Plan as presented.

CARRIED

9.15 Two Rivers Seniors Board Member Request

TABLED

10 Accounts

10.1 Combined A/P Payroll Cheque Register Report

Res. 22/441 M/S Deputy Reeve Thurston / Councillor Yarmill

BE IT RESOLVED that cheques numbered 23430 to 23466 including the Electronic Fund Transfer payments, for a total payment of \$110,738.22 be hereby approved for payment on this day, December 13, 2022.

CARRIED

10.2 Tax Sale Year Designation

Res. 22/442 M/S Deputy Reeve Thurston / Councillor Yarmill

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

THEREFORE BE IT RESOLVED that the Designated Year for which properties in arrears be offered for sale by auction, be 2022 (meaning all properties with outstanding taxes from the year 2021 or prior);

AND BE IT FURTHER RESOLVED that in accordance with S. 363 (1) of the Municipal Act, "costs" shall be actual costs incurred for each parcel listed for the 2022 tax sale (plus administration fees of \$50.00 as set forth in Manitoba Regulation 50/97).

AND FURTHER BE IT RESOLVED that the Tax sale date be set for November 13, 2023, at 10:00 am in the RM of Reynolds Council chambers

CARRIED

10.3 November 30, 2022, Financial Statement

Res. 22/443 M/S Councillor Yarmill / Councillor Webster

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

CARRIED

11 Communications

11.1 Manitoba Metis Federation Correspondence - For info

11.2 Road Maintenance Request 2

11.3 Minister Letter to Council - For Info

12 Agenda Additions

13 Notice of Motions

14 In Camera

14.1 Move in Camera

Res. 22/444 M/S Councillor Webster / Councillor Yarmill

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

14.2 Move Out of Camera

Res. 22/445 M/S Councillor Yarmill / Councillor Webster

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

14.3 Personnel Matters 1

14.3.1 Personnel Matters 2

14.4 Legal Matters 1

15 Adjournment

Res. 22/446 M/S Councillor Yarmill / Councillor Webster

BE IT RESOLVED that the next Regular Council Meeting be held on January 10, 2023;

AND BE IT FURTHER RESOLVED that Council does now adjourn the December 13, 2022, Regular Meeting at 8:20 p.m.

CARRIED



Russ Gawluk, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer