



RURAL MUNICIPALITY OF
REYNOLDS

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

PRESENT

- REEVE:** TRUDY TURCHYN
- COUNCILLORS:** HARRIET YARMILL
CURTIS J. BULEY
DE-ANN HOLMES
KIM ZALITACH
MICHAEL HUZEL
- DEPUTY REEVE:** BLAINE WEBSTER
- ASSISTANT CHIEF ADMINISTRATIVE OFFICER:** SHERRI PEARCH
- ADMINISTRATIVE ASSISTANT:** DARLENE THOM
- REGRETS:**
- COUNCILLOR:** JESSICA THURSTON
- CHIEF ADMINISTRATIVE OFFICER:** KIM FURGALA

1 Call To Order

The March 24, 2022, Regular Meeting of Council was Called to Order by Reeve Turchyn at 6:30 p.m.

2 Adoption of Agenda

Res. 22/085 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Agenda of the March 24, 2022, Regular Meeting of Council be hereby adopted with the following additions:

10.5 Animal Control / Environmental Issues

CARRIED

3 Minutes

3.1 March 9, 2022, Regular Meeting Minutes - Draft

Res. 22/086 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Minutes of the March 9, 2022 Regular Meeting of Council be approved as presented.

CARRIED

4 Delegations / Hearings

4.1 Open Public Hearing VO 03/22

Res. 22/087 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of Variation Order 03/22.

CARRIED

4.2 Close Public Hearing VO 03/22

Res. 22/088 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that after closing the Public Hearing in the matter of Variation Order 03/22, Council does now resume the Regular Meeting of Council.

CARRIED

4.3 VO 03/2022 Wohlgemuth 6:30 p.m.

Res. 22/089 M/S Councillor Zalitach / Councillor Holmes

WHEREAS a Public Hearing has been held in the Matter of Variance Order 03/2022 to consider a reduced front yard setback of 65 feet from 125 feet, as per Zoning By-Law 7/13;

AND WHEREAS the Applicant applied to Council of the RM of Reynolds under Zoning and By-Law 7/13 for the approval of Variance Order 03/2022 allowing for the construction of a 60 x 72 addition onto the existing shop, with the reduced front setback of 65 feet, from the road right of way;

AND WHEREAS Council has considered the application and held a public hearing;

THEREFORE BE IT RESOLVED that the Council for the RM of Reynolds approves Variance Order 03/2022.

CARRIED

4.4 Andrea McLean & Chris Reynolds - Director of Watershed Programming - 6:45 p.m.

5 Committees / Reports

Res. 22/090 M/S Councillor Zalitach / Councillor Holmes

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

CARRIED

5.1 Whitemouth Reynolds North Whiteshell Waste Management Agenda 03-14-22, Accounts

6 By-Laws

6.1 Emergency Response Vehicles Fee for Service - First Reading

Res. 22/091 M/S Deputy Reeve Webster / Councillor Yarmill

BE IT RESOLVED that By-Law 03/2022, being a By-Law to provide for Emergency Response Vehicles Fee for Service, be read a first time.

CARRIED

7 Unfinished Business

7.1 WSP Change Order 21 - Carpet Transition Strip

Res. 22/092 M/S Deputy Reeve Webster / Councillor Yarmill

BE IT RESOLVED that Council authorizes the CAO to sign WSP Change Order 21 - Carpet Transition Strip at a cost of \$460.68.

CARRIED

7.2 WSP Change Order 22 - Electrical for Council chambers TV's

Res. 22/093 M/S Councillor Yarmill / Deputy Reeve Webster

BE IT RESOLVED that Council authorizes the CAO to sign WSP Change Order 22 - Electrical for Council chambers TVs, at a cost of \$3,011.99.

CARRIED

7.3 WSP Change Order 23 - Women's Staff Washroom Faucet

Res. 22/094 M/S Councillor Yarmill / Deputy Reeve Webster

BE IT RESOLVED that Council authorizes the CAO to sign WSP Change Order 23 - Women's Staff Washroom Faucet, at a cost of \$264.83.

CARRIED

Councillor Holmes left the room before the reading of the resolution due to a conflict of interest.

7.4 WSP Change Order 24 - Live Edge Front Counter

Res. 22/095 M/S Councillor Yarmill / Councillor Huzel

BE IT RESOLVED that council authorizes the CAO to sign WSP Change Order 24 - Live Edge counter at a cost of \$1400.00.

CARRIED

8 New Business / General Business

9 Accounts

9.1 Combined AP PR Cheque Report

Res. 22/096 M/S Councillor Yarmill / Councillor Huzel

BE IT RESOLVED that cheques numbered 22941 to 22964 including the Electronic Fund Transfer payments, for a total payment of \$64,983.14 be hereby approved for payment on this day, March 24, 2022.

CARRIED

Councillor Holmes returned to the Council Chamber.

10 Communications

10.1 Support for Ukraine - For Info

10.2 2022 Volunteer of the Year Award - For Info

10.3 RM of Ste. Anne BL 08-2021 Zoning Amendment - For Info

10.4 Interlake-Eastern RHA Update to Elected Leaders - For Info

10.5 Dawson Road Animal Control Issues

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 22/097 M/S Deputy Reeve Webster / Councillor Huzel

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. 22/098 M/S Councillor Huzel / 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

13.3 Legal Matters

14 Adjournment

Res. 22/099 M/S Councillor Yarmill / Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on April 12, 2022;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:58 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer