



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council April 12, 2022 - 06:00 PM
HELD IN THE COUNCIL CHAMBER ON APRIL 12, 2022

PRESENT

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

1 Call To Order

The April 12, 2022, Regular Meeting of Council was Called to Order by Reeve Turchyn at 6:00 p.m.

2 Adoption of Agenda

Res. 22/100 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that the Agenda of the April 12, 2022, Regular Meeting of Council be adopted as presented.

CARRIED

3 Minutes

3.1 March 24, 2022 Regular Meeting Minutes - Draft

Res. 22/101 M/S Councillor Buley / Councillor Holmes

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

CARRIED

4 Delegations / Hearings

4.1 Open Public Hearing CU 03/22

Res. 22/102 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of CU 03-2022.

CARRIED

4.2 Close Public Hearing CU 03/22

Res. 22/103 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that after closing the Public Hearing in the matter of CU 03/2022, Council does now resume the Regular Meeting of Council.

CARRIED

4.3 Conditional Use CU 03-22 Friesen, J & A 6:30 p.m.

Res. 22/104 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that after consideration of Conditional Use Application 03/22, and any representation for or against the Conditional Use, sought by Jacob & Aganetha Friesen, Applicants and Owners; to situate a shipping container upon the property for the purpose of secure storage, be approved subject to the following conditions:

1. THAT the Sea Can be placed either on the side or rear of the house, so as to not be visible from the road.
2. THAT all Building Permits be obtained as required.
3. THAT the Sea Can be removed within five years unless converted to a residential accessory building.

CARRIED

4.4 Valley Fiber Presentation-Conley Kehler - Re-Scheduled

5 Committees / Reports

Res. 22/105 M/S Councillor Buley / Councillor Holmes

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

CARRIED

5.1 Lac Du Bonnet RCMP Q4 Report

6 By-Laws

6.1 By-Law 02/22 Use of Municipal Resources in an Election - Second Reading

Res. 22/106 M/S Councillor Buley / Councillor Holmes

BE IT RESOLVED that By-Law 02/22, being a By-Law regarding Use of Municipal Resources in an Election, be read a second time.

CARRIED

6.2 By-Law 02/22 Use of Municipal Resources in an Election - Third Reading

Res. 22/107 M/S Councillor Holmes / Councillor Buley

BE IT RESOLVED that By-Law No. 02/22, being a by-law regarding Use of Municipal Resources in an Election, for the Rural Municipality of Reynolds, 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	✓			
De-Ann Holmes	✓			
Michael Huzel				✓
Jessica Thurston	✓			
Trudy Turchyn	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

CARRIED

6.3 By-Law 03/22 Emergency Response Vehicles Fee for Service - Second Reading

Res. 22/108 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that By-Law 03/22, being a By-Law to state the Emergency Response Vehicles Fee for Service, be read a second time.

CARRIED

6.4 By-Law 03/22 Emergency Response Vehicles Fee for Service- Third Reading

Res. 22/109 M/S Councillor Zalitach / Councillor Holmes

BE IT RESOLVED that By-Law No.03/22 Emergency Response Vehicles Fee for Service for the Rural Municipality of Reynolds to state the fees for Emergency Vehicle Response, 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	✓			
De-Ann Holmes	✓			
Michael Huzel				✓
Jessica Thurston	✓			
Trudy Turchyn	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

CARRIED

7 Unfinished Business

7.1 WSP Notice of Claim and Release

Res. 22/110 M/S Councillor Zalitach / Councillor Buley

BE IT RESOLVED that Council authorizes the CAO to sign the WSP Full and Final Release Agreement.

CARRIED

7.2 Ste. Rita Friendly Hands Club email reply

Res. 22/111 M/S Councillor Zalitach / Councillor Buley

BE IT RESOLVED that Council had asked the Acting ACO to send options to the Ste. Rita Friendly Hands Club regarding re-payment of the \$5000.00 GeoThermal heating system loan;

THEREFORE, BE IT RESOLVED that Council requests the Ste. Rita Friendly Hands Club to repay the \$5000.00 loan by deducting it from their annual Community Club Grant in two annual installments of \$2500.00; or by paying it out in full.

CARRIED

7.3 Environmental Concerns

Res. 22/112 M/S Deputy Reeve Webster / Councillor Yarmill

BE IT RESOLVED that the Environmental Officer be contacted by the CAO to discuss the conditions at 51070 Dawson Rd and what steps can and will be taken to rectify the situation.

CARRIED

8 New Business / General Business

8.1 Policy 45 - Craigs Cove - Resale of undeveloped lot

Res. 22/113 M/S Deputy Reeve Webster / Councillor Yarmill

BE IT RESOLVED that Council adopts Policy 45 - Craigs Cove - Resale of Undeveloped Lot, as presented.

CARRIED

8.2 Lot 5-2-60335 Sale Request

Res. 22/114 M/S Councillor Yarmill /Deputy Reeve Webster

WHEREAS all lots in the Craigs Cove subdivision have Development Agreements filed as Caveats;
AND WHEREAS the Development Agreement, paragraph three, Schedule A, states that the Purchaser may not assign or transfer the Agreement or any other interest of the Purchaser in the Property, prior to completion of a habitable residence, without prior written consent from the Municipality;
THEREFORE, BE IT RESOLVED that the owners are responsible to advise the buyers of Policy #45;
AND BE IT FURTHER RESOLVED that Council authorizes the owners, Lindsay Stoyka & Charles Wood of Lot 5-2-60335 in Craig's Cove, to sell the property.

CARRIED

8.3 Lot 4-2-60335 Sale Request

Res. 22/115 M/S Deputy Reeve Webster / Councillor Yarmill

WHEREAS all lots in the Craigs Cove subdivision have Development Agreements filed as Caveats;
AND WHEREAS the Development Agreement paragraph three, Schedule A, states that the Purchaser may not assign or transfer the Agreement or any other interest of the Purchaser in the Property, prior to completion of a habitable residence, without prior written consent from the Municipality;
THEREFORE, BE IT RESOLVED that the owners are responsible to advise the buyers of Policy # 45;
AND BE IT FURTHER RESOLVED that Council authorizes the owners Brian & Elisangela Schewe of Lot 4-2-60335 in Craig's Cove, to sell the property.

CARRIED

8.4 Lot 17-1-60335 Duplex Query

Res. 22/116 M/S Councillor Yarmill / Deputy Reeve Webster

WHEREAS the Zoning By-Law lists new two-family houses as a permitted use on (GD) General Development zoned property; provided each unit is a minimum of 1000 square feet.

CARRIED

8.5 Lot 14 & 15-1-60335 Sale Request

Res. 22/117 M/S Councillor Yarmill /Deputy Reeve Webster

WHEREAS all lots in the Craigs Cove subdivision have Development Agreements filed as Caveats;
AND WHEREAS the Development Agreement paragraph three, Schedule A, states that the Purchaser may not assign or transfer the Agreement or any other interest of the Purchaser in the Property, prior to completion of a habitable residence, without prior written consent from the Municipality;
THEREFORE, BE IT RESOLVED that the owners are responsible to advise the buyers of Policy # 45;
AND BE IT FURTHER RESOLVED that Council authorizes the owner Savannah Cabral of Lot 14 & 15-1-60335 in Craig's Cove, to sell both properties.

CARRIED

8.6 Road Naming Request

TABLED

8.7 Appeal for Assistance from Association of Ukrainian Cities (AUC)

TABLED

9 Accounts

9.1 Combined AP PR Cheque Report

Res. 22/118 M/S Councillor Thurston / Councillor Yarmill

BE IT RESOLVED that cheques numbered 22965 to 22990 including the Electronic Fund Transfer payments, for a total payment of \$96,996.86 be hereby approved for payment on this day, April 12, 2022.

CARRIED

9.2 January 31, February 28 & March 31, 2022, Financial Statements

Res. 22/119 M/S Councillor Thurston / Councillor Yarmill

BE IT RESOLVED that the January 31, February 28, and March 31, 2022 Financial Statements to be approved as presented.

CARRIED

9.3 Quarter 1 - Fire Collections Report

10 Communications

10.1 New Area Code MB 584 - For Info

10.2 RM of Springfield Public Hearing By-Law 22-09 - For Info

10.3 AMM-2022 June District Resolutions - For Info

10.4 Hogwatch MB Email - Delegation Interest Request

11 Agenda Additions

12 Notice of Motions

13 In Camera

13.1 Move In Camera

Res. 22/120 M/S Councillor Yarmill / 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. 22/121 M/S Councillor Thurston / Councillor Yarmill

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

13.4 Legal Matters 2

14 Adjournment

Res. 22/122 M/S Councillor Thurston / Councillor Yarmill

BE IT RESOLVED that the next Regular Council Meeting be held on April 28, 2022;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:25 p.m.

CARRIED



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer