



**Rural Municipality of Reynolds**  
**Meeting Minutes**  
**Regular Meeting of Council May 10, 2022 - 06:30 PM**  
**HELD IN THE COUNCIL CHAMBERS ON MAY 10, 2022**  
**PRESENT**

**DEPUTY REEVE:** BLAINE WEBSTER  
**COUNCILLORS:** HARRIET YARMILL  
 DE-ANN HOLMES  
 KIM ZALITACH  
 MICHAEL HUZEL  
 CURTIS J. BULEY  
 JESSICA THURSTON

**CHIEF ADMINISTRATIVE OFFICER:** KIM FURGALA  
**ASSISTANT CHIEF ADMINISTRATIVE OFFICER:** SHERRI PEARCH

**REGRETS:** REEVE: TRUDY TURCHYN

**1 Call To Order**

The May 10, 2022, Regular Meeting of Council was Called to Order by Deputy Reeve Webster at 6:30 pm.

**2 Adoption of Agenda**

**Res. 22/132 M/S** Councillor Buley / Councillor Holmes

**BE IT RESOLVED** that the Agenda of the May 10, 2022 Regular Meeting of Council be hereby adopted with the following additions:

- 8.7 Canada Post
- 8.8 Declare a State of Local Emergency

**CARRIED**

**3 Minutes**

**3.1 April 28, 2022, Regular Meeting Minutes - Draft**

**Res. 22/133 M/S** Councillor Buley / Councillor Holmes

**BE IT RESOLVED** that the Minutes of the April 28, 2022, Regular Meeting of Council be approved as presented.

**CARRIED**

**3.2 May 4, 2022, Committee of the Whole Meeting Minutes-Draft**

**Res. 22/134 M/S** Councillor Buley / Councillor Holmes

**BE IT RESOLVED** that the Minutes of the May 4, 2022, Committee of the Whole Meeting of Council be approved as presented.

**CARRIED**

**4 Delegations / Hearings**

**4.1 Gary Dobson - Delegation 6:30 p.m.**

Gary Dobson presented to Council. The administration will be investigating and responding.

**4.2 Move In Camera**

**Res. 22/135 M/S** Councillor Buley / Councillor Holmes

**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**

**4.3 Move Out of Camera**

**Res. 22/136 M/S** Councillor Holmes / Councillor Buley

**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**

**4.4 Valley Fiber Presentation-Conley Kehler 7:15 p.m.**

Conley Kehler presented to Council.

**5 Committees / Reports**

**Res. 22/137 M/S** Councillor Holmes / Councillor Buley

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

**CARRIED**

**5.1 North East Municipal Forum - Feb. 14, 2022, Minutes**

**5.2 RAMS Report April 2022**

**6 By-Laws**

**6.1 Zoning By-Law Amendment 6/2022- First Reading**

**Res. 22/138 M/S** Councillor Holmes / Councillor Buley

**BE IT RESOLVED** that By-Law 6/2022, being an amendment to Zoning By-Law 7/13, Table 4.6, making camping and tenting grounds a Conditional Use in RM1, be read a first time.

**CARRIED**

**6.2 By-Law 4/2022 Designated Officer Positions**

**Res. 22/139 M/S** Councillor Holmes / Councillor Buley

**BE IT RESOLVED** that By-Law 4/2022, being a By-Law to establish positions to carry out powers, duties and functions of a designated officer under a By-Law, be read a first time.

**CARRIED**

**6.3 By-Law 5/2022 Tax Levy - First Reading**

**Res. 22/140 M/S** Councillor Zalitach / Councillor Buley

**BE IT RESOLVED** that By-Law 5/2022, being a By-Law to provide for 2022 Tax Levies for the RM of Reynolds, be read a first time.

**CARRIED**

**7 Unfinished Business**

**8 New Business / General Business**

**8.1 Canadian Corps. of Commissionaires MB - Service Contract**

**Res. 22/141 M/S** Councillor Zalitach / Councillor Buley

**BE IT RESOLVED** that Council authorizes the CAO to sign the Service Agreement with the Canadian Corp. of Commissionaires, Manitoba Division, to provide By-Law Enforcement Services.

**CARRIED**

**8.2 Designated Officer - Commissionaires**

**Res. 22/142 M/S** Councillor Zalitach / Councillor Buley

**BE IT RESOLVED** that Commissionaires Manitoba be appointed as Designated Officers of the RM of Reynolds

**CARRIED**

**8.3 4611-21-7584 Balcaen-Peterson Subdivision Application**

**Res. 22/143 M/S** Councillor Zalitach / Councillor Holmes

**WHEREAS** Community Planning Services has submitted a Subdivision Application File No. 4611-21-7584 for NE 1/4 18-8-9E, Lot 1-55792 and Lot 1-68011 for Jean Balcaen;

**BE IT RESOLVED** that the subdivision be approved with the following conditions:

1. That any outstanding property taxes on said subdivision lands be paid in full;
2. That variance orders be obtained, as necessary, to ensure compliance with the current Reynolds Zoning By-Law;
3. That the Owner agrees to enter into a Development Agreement with the RM of Reynolds.
4. That the Development Agreement shall be prepared by the RM of Reynolds.
5. That the Development Agreement shall be registered with Land Titles as a caveat for the proposed new lots created by this subdivision.
6. That the aforementioned caveat be registered with Land Titles by the applicant's legal council and that the applicant shall bear the full cost of this action.
7. That a copy of the registered caveat must be sent to the RM of Reynolds by the applicant's legal council.
8. That any monument restoration costs, be borne by the Developer.

**CARRIED**

**8.4 4611-22-7652 Ketola Subdivision Application**

**Res. 22/144 M/S** Councillor Zalitach / Councillor Holmes

**WHEREAS** Community Planning Services has submitted a Subdivision Application File No. 4611-21-7652, Pt. SW 1/4 32-12-9E for a David and Sandra Ketola;

**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 the owner shall provide written confirmation from Manitoba Conservation, Environmental Compliance and Enforcement Branch that the existing Ejector System has either been satisfactorily decommissioned or that a Certificate of Exemption has been issued from that office;
4. That variance orders be obtained, as necessary, to ensure compliance with the current Reynolds Zoning By-Law;
5. That the Owner agrees to enter into a Development Agreement with the RM of Reynolds.
6. That the Development Agreement shall be prepared by the RM of Reynolds.
7. That the Development Agreement shall be registered with Land Titles as a caveat for the proposed new lots created by this subdivision.
8. That the aforementioned caveat be registered with Land Titles by the applicant's legal council and that the applicant shall bear the full cost of this action.
9. That the Development Agreement shall run with the Land for both Lots and as such shall include at a minimum, the following:
  1. Compliance with local By-Laws regarding future developments on the lands;
  2. Limited excavations on the lands solely for building or landscaping purposes;
  3. That there shall be no further development of proposed Lot 1 within 100 meters of Mitchell Road 49E;
  4. No accumulation of building waste is permitted;
  5. Owner agrees to accept the adjoining agricultural operations which may include noise, odors and dust as part of accepted farm practices.
10. That a copy of the registered caveat must be sent to the RM of Reynolds by the applicant's legal council.
11. That any monument restoration costs, be borne by the Developer.

**CARRIED**

**8.5 Public Works casual labour wage**

**Res. 22/145 M/S** Councillor Holmes / Councillor Zalitach

**BE IT RESOLVED** that Council approves the casual labour rate of pay to be between \$15.00 - \$20.00 per an hour;

**AND BE IT FURTHER RESOLVED** that Council allows the CAO and Public Works Manager to determine the rate of pay based on the casual labour duties assigned.

**CARRIED**

**8.6 2022 Spring Flooding**

**Res. 22/146 M/S** Councillor Holmes / Councillor Zalitach

**WHEREAS** the RM of Reynolds has realized response and repair costs for the 2022 Spring Flooding

Event;

**AND WHEREAS** the Provincial Government has announced a Disaster Financial Assistance Program regarding the 2022 Spring Flooding Event;

**THEREFORE, BE IT RESOLVED** that the RM of Reynolds respectfully requests the Province to participate in this program (public sector) as it has incurred expenses as a result of this event;

**AND BE IT FURTHER RESOLVED** that the RM of Reynolds also respectfully requests the Province, on behalf of their residents, to participate in this program (private sector) in the event that residents have incurred financial costs to the 2022 Spring Flooding Event.

**CARRIED**

**8.7 Canada Post**

**Res. 22/147 M/S** Councillor Holmes / Councillor Zalitach

**WHEREAS** Canada Post is moving forward with updating to the Civic Addressing format for mail delivery;

**THEREFORE, BE IT RESOLVED** that Council requests that Canada Post utilizes Ste. Rita as the mailing identifier.

**CARRIED**

**8.8 Quorum of Council Available-Declaration of a State of Local Emergency**

**Res. 22/148 M/S** Councillor Buley / Councillor Zalitach

**WHEREAS** the Rural Municipality of Reynolds is encountering flooding that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the Rural Municipality of Reynolds, and to prevent damage to property within those boundaries, and to cause the evacuation of persons and the removal of livestock and personal property and make arrangements for the adequate care of protection thereof;

**THEREFORE BE IT RESOLVED** that due to overland flooding and the health and welfare of residents, the Rural Municipality of Reynolds requires a mandatory evacuation;

**THEREFORE BE IT FURTHER RESOLVED** pursuant to Section 11(1) of The Emergency Measures Act, Chapter E80 of the Continuing Consolidation of the Statutes of Manitoba, the Council of the Rural Municipality of Reynolds declares that a state of local emergency exists, in the Rural Municipality of Reynolds, from this 10th day of May, 2022 to the 10th day of June, 2022.

**IN WITNESS WHEREOF** the Council of the Rural Municipality of Reynolds has by resolution carried, declared this state of local emergency this 10th day of May, 2022.

**CARRIED**

**9 Accounts**

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

**Res. 22/149 M/S** Councillor Thurston / Councillor Buley

**BE IT RESOLVED** that cheques numbered 23018 to 23045 including the Electronic Fund Transfer payments, for a total payment of \$163,274.33 be hereby approved for payment on this day, May 10, 2022.

**CARRIED**

**10 Communications**

**10.1 Southern Health/Ste. Anne Emergency Department - For Info**

**10.2 Rural & Remote Advisory Board for Homelessness - For Info**

**10.3 2022 June District Meeting**

**Res. 22/150 M/S** Councillor Thurston / Councillor Buley

**WHEREAS** the annual June Eastern District Meeting is scheduled for Thursday, June 16, 2022, in the RM of Springfield;

**THEREFORE BE IT RESOLVED** that Council approves the attendance of the CAO and all Council Members who are available to attend the meeting;

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

**CARRIED**

**10.4 RM of Springfield Notice of Public Hearing By-Laws 22-12, 22-13-For Info**

**10.5 Minister of Municipal Relations Letter - BSC Grant for Reynolds Civic Center-For Info**

**10.6 Community Futures AGM and Awards Banquet**

**Res. 22/151 M/S** Councillor Thurston / Councillor Buley

**WHEREAS** the annual Winnipeg River Community Futures AGM & Awards Banquet is scheduled for Monday, June 13, 2022, at 6:00 p.m. in the Lac du Bonnet Community Center;  
**THEREFORE BE IT RESOLVED** that Council approves the attendance of the CAO and all Council Members who are available to attend the event;  
**AND BE IT FURTHER RESOLVED** that all eligible expenses be approved.

**CARRIED**

**10.7 Reynolds Food Bank Letter - For Info**

**10.8 Request to meet with Council-Watershed Expansion**

**11 Agenda Additions**

**12 Notice of Motions**

**13 In Camera**

**13.1 Move In Camera**

**Res. 22/152 M/S** Councillor Thurston / 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. 22/153 M/S** Councillor Thurston / Councillor Holmes

**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**

**14 Adjournment**

**Res. 22/154 M/S** Councillor Thurston / Councillor Holmes

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

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 8:58 p.m.

**CARRIED**

  
\_\_\_\_\_  
Trudy Turchyn, Reeve

  
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Kim Furgala, CMMA, CMMML  
Chief Administrative Officer