



**Rural Municipality of Reynolds  
Meeting Minutes  
Regular Meeting of Council January 10, 2023 - 06:00 PM**

**HELD IN THE COUNCIL CHAMBERS**

**PRESENT**

**REEVE**

RUSS GAWLUK

**DEPUTY REEVE**

JESSICA THURSTON

**COUNCILLORS**

CURTIS BULEY

CURT STELMACK

BLAINE WEBSTER

MICHAEL HUZEL

KIM ZALITACH

HARRIET YARMILL

**CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA**

**ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH**

**1 Call to Order**

The January 10, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

**2 Notice of Conflict of Interest**

**3 Adoption of Agenda**

**Res. 23/001 M/S** Councillor Huzel / Councillor Webster

**BE IT RESOLVED** that the Agenda of the January 10, 2023, Regular Meeting of Council be adopted as presented.

**CARRIED**

**4 Minutes**

**4.1 January 4, 2023, C.O.W Minutes and December 13, 2022, Regular Meeting Minutes - Draft**

**Res. 23/002 M/S** Councillor Webster / Councillor Huzel

**BE IT RESOLVED** that the Minutes of the January 4, 2023, Committee of the Whole Meeting and the December 13, 2022, Regular Meeting of Council, be approved as presented.

**CARRIED**

**5 Delegations / Hearings**

**5.1 Open Public Hearing Proposed New Public Roads 01/2023 and 02/2023**

**Res. 23/003 M/S** Councillor Huzel / Councillor Webster

**BE IT RESOLVED** that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of Proposed New Public Roads 01/2023 and 02/2023 for Subd. File 4611-22-7686.

**CARRIED**

**5.2 Adjourn Public Hearing Proposed New Public Roads 01/2023 and 02/2023**

**Res. 23/004 M/S** Councillor Webster / Councillor Huzel

**BE IT RESOLVED** that Council hereby adjourns the Public Hearing in the matters of Proposed New Public Roads 01/2023 and 02/2023 for Subd. 4611-22-7686,

**AND BE IT FURTHER RESOLVED** that the Public Hearing will resume on Tuesday March 14, 2023, at 6:00 pm.;

**THEREFORE, BE IT RESOLVED** that Council does now resume the Regular Meeting of Council.

**CARRIED**

**5.3 Proposed New Public Roads 01/2023 and 02/2023 Results 6:00 pm**

**TABLED**

**6 Committees / Reports**

**Res. 23/005 M/S** Councillor Webster / Councillor Huzel

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

**CARRIED**

**6.1 Eastman Regional Municipal Committee - Agenda Dec. 12, 2022**

**6.2 Steinbach RCMP Report July 1 to Sept 30, 2022**

**6.3 Seine Rat Roseau Watershed District Minutes Nov. 15, 2022**

**6.4 MSSAC Municipal Silica Sand Advisory Committee Chronology**

**TABLED**

**7 By-Laws**

**8 Unfinished Business**

**8.1 Vested Property Return to RM of Reynolds**

**Res. 23/006 M/S** Councillor Webster / Councillor Huzel

**WHEREAS** SE 17-7-14 EPM Exc all that taken for road shown on Plan 3205 WLTO subject to the reservations and provisoes contained in the Grant from the Crown, (CT 2506828);

**AND WHEREAS** the Province of Manitoba would transfer the above parcel back to the RM of Reynolds;

**THEREFORE, BE IT RESOLVED** that Council requests the Province of Manitoba to transfer the above parcel of land back to the RM of Reynolds.

**CARRIED**

**8.2 Dawson Trail Marker Permission Request**

**Res. 23/007 M/S** Councillor Yarmill / Councillor Webster

**BE IT RESOLVED** that Council authorizes the Dawson Trail Arts and Heritage Tour Steering Committee to place an interpretive trail marker on RM of Reynolds vested parcel property, located on East Braintree Road, SE 17-7-14E, Roll 50900.000, once the Province has returned the vested parcel back to the RM of Reynolds.

Be It Further Resolved that this portion be 60ft x 20ft on the East side of East Braintree Road where it contacts PR503 and that all maintenance will be the responsibility of the Dawson Trail Arts and Heritage Tour Steering committee.

**CARRIED**

**8.3 Salary Review**

**Res. 23/008 M/S** Councillor Webster / Councillor Yarmill

**WHEREAS** an annual review has been completed by the CAO;

**THEREFORE, BE IT RESOLVED** that the Building Inspector/Development Officer, Murray Cutmore, receive a 2% annual increase in salary for 2023 as of January 1, 2023.

**CARRIED**

**9 New Business / General Business**

**9.1 Water Strategy Action Plan**

**9.2 Signing Authority Name Removal**

**Res. 23/009 M/S** Councillor Yarmill / Councillor Webster

**BE IT RESOLVED** that Darlene Thom be removed from the Signing Authority list for the RM of Reynolds.

**CARRIED**

**9.3 February 28, 2023, Council Meeting**

**Res. 23/010 M/S** Deputy Reeve Thurston / Councillor Webster

**BE IT RESOLVED** that the Council Meeting for February 28, 2023 be cancelled.

**CARRIED**

**9.4 Regen Ag Day - Seine Rat Roseau Watershed District**

**10 Accounts**

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

**Res. 23/011 M/S** Deputy Reeve Thurston / Councillor Yarmill

**BE IT RESOLVED** that cheques numbered 23467 to 23483 and 23485 to 23520 including the Electronic Fund Transfer payments, for a total payment of \$197,618.95 be hereby approved for payment on this day, January 10, 2023.

**CARRIED**

Councillor Huzel left the Council Chambers due to declared conflict of interest.

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

**Res. 23/012 M/S** Councillor Zalitach / Councillor Stelmack

**BE IT RESOLVED** that Council approves cheque number 23484 for \$590.63.

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

**CARRIED**

Councillor Huzel returned to the Council Chambers.

**10.3 Add to Tax Rolls**

**Res. 23/013 M/S** Councillor Zalitach / Councillor Stelmack

**WHEREAS** Agreements were signed by Craigs Cove Purchaser's stating a home must be built within two years of purchase, and that a fee of \$1000.00 would be charged per year if not built;

**AND WHEREAS** invoices were sent out to purchasers who were over the two year mark with a December 31, 2022 due date;

**THEREFORE, BE IT RESOLVED** that as per the agreement signed, \$1000.00 be added to Roll 206586 for non-payment of the 2022 Fee.

**CARRIED**

**10.4 Fire Collection Report - 2022**

**10.5 Tax Incentive**

**Res. 23/014 M/S** Councillor Zalitach / Councillor Stelmack

**BE IT RESOLVED** that Council approves Roll# 0085725.000 for \$278.06 for the development tax incentive program.

**CARRIED**

**10.6 Roll# 0158550.000 Tax Overpayment Refund Request**

**Res. 23/015 M/S** Councillor Stelmack / Councillor Buley

**BE IT RESOLVED** that Council approves a refund of tax overpayment of \$170.19 to Dianne Woloskoski, owner of Roll 0158550.000.

**CARRIED**

**11 Communications**

**11.1 Virtual Council Orientation Jan. 11 or Jan. 19, 2023 - For Info**

**11.2 Elected Municipal Officials Education Sessions - For Info**

**12 Agenda Additions**

**13 Notice of Motions**

**14 In Camera**

**14.1 Move In Camera**

**14.2 Move Out of Camera**

**15 Adjournment**

**Res. 23/016 M/S** Councillor Buley / Councillor Stelmack

**BE IT RESOLVED** that the next Regular Council Meeting be held on January 24, 2023;  
**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 8:16 pm.

**CARRIED**



**Russ Gawluk, Reeve**



**Kim Furgala, CMMA, CMML  
Chief Administrative Officer**