



**Rural Municipality of Reynolds**

**Meeting Minutes**

**Regular Meeting of Council April 11, 2023 - 06:00 PM**

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-DRAFT AGENDA**

**HELD IN THE COUNCIL CHAMBERS ON APRIL 11, 2023**

**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 April 11, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm

**2 Adoption of Agenda**

**Res. 23/102 M/S** Councillor Huzel/ Councillor Yarmill

**BE IT RESOLVED** that the Agenda of the April 11, 2023, Regular Meeting of Council be adopted as presented.

**3 Minutes**

**Res. 23/103 M/S** Councillor Yarmill/ Councillor Huzel

**BE IT RESOLVED** that the Minutes of the March 28, 2023, Regular Meeting of Council be approved as presented.

**CARRIED**

**4 Delegations / Hearings**

**4.1 Open Public Hearing VO 03/23 - Rocoda Inc.**

**Res. 23/104 M/S** Councillor Huzel/ Councillor Yarmill

**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 03/2023 - Rocoda Inc.

**CARRIED**

**4.2 Close Public Hearing VO 03/23 - Rocoda Inc.**

**Res. 23/105 M/S** Councillor Webster/ Councillor Yarmill

**BE IT RESOLVED** that after closing the Public Hearing in the matter of Variation Order 03/2023 - Rocoda Inc, Council does now resume the Regular Meeting of Council.

**CARRIED**

**4.3 Variation Order 03/2023 - Rocoda Inc. 6:15 PM**

**5 Planning & Development**

**5.1 Variation Order 03/2023 - Rocoda Inc.**

**Res. 23/106 M/S** Councillor Webster/ Deputy Reeve Thurston

**WHEREAS** a Public Hearing has been held in the matter of Variation Order 03/2023 to reduce the frontage from 200 feet to 42.18 feet for proposed LOT 3, in Subdivision File 4611-22-7683 (Variance 1).

**AND WHEREAS** the Variation Order 03/2023 is also to reduce the frontage from 200 feet to 115.46 feet for the Residual of CT2838496, in Subdivision File 4611-22-7683 (Variance 2).

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

**THEREFORE BE IT RESOLVED** that after consideration of VO 03/2023, and any representation made for or against the reduction of frontage from 200 feet to 42.18 feet on Lot 3 and reduction of frontage from 200 feet to 115.46 feet for the Residual of CT2838496, proposed by Rocoda Inc. to be approved.

**CARRIED**

**6 By-Laws**

**6.1 By-Law 09/2022 Waste Management - Third Reading**

**Res. 23/107 M/S** Councillor Webster/ Councillor Yarmill

**BE IT RESOLVED** that By-Law 09/2022, being a By-Law to provide for Waste Management Agreement, 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	✓			
Russ Gawluk	✓			
Michael Huzel	✓			
Curt Stelmack	✓			
Jessica Thurston	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

**CARRIED**

**6.2 By-Law 02/2023 - Equipment Reserve Fund - Second Reading**

**Res. 23/108 M/S** Councillor Yarmill/ Deputy Reeve Thurston

**BE IT RESOLVED** that By-Law 02/2023, being a By-Law to establish an Equipment Reserve Fund, be read a second time.

**CARRIED**

**6.3 By-Law 02/2023 - Equipment Reserve Fund - Third Reading**

**Res. 23/109 M/S** Councillor Yarmill/ Deputy Reeve Thurston

**BE IT RESOLVED** that By-Law 02/2023, being a By-Law to provide for Council Equipment Reserve Fund, 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	✓			
Russ Gawluk	✓			

- Michael Huzel ✓
- Curt Stelmack ✓
- Jessica Thurston ✓
- Blaine Webster ✓
- Harriett Yarmill ✓
- Kim Zalitach ✓

**CARRIED**

**7 Committees / Reports**

**Res. 23/110 M/S** Deputy Reeve Thurston/Councillor Yarmill

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

**CARRIED**

**7.1 March 30, 2023 - Fire Committee Meeting Minutes - Draft**

**7.2 Rural Animal Management Report - March 2023**

**7.3 North Eastman Community Health Committee**

**7.4 Two Rivers Seniors**

**8 Unfinished Business**

**9 New Business / General Business**

**9.1 Development Tax Incentive Application Roll# 0068366.000**

**Res. 23/111 M/S** Councillor Zalitach/ Councillor Buley

**BE IT RESOLVED** that Council approves Roll Number 0068366.000 for the Development Tax Incentive Program.

**CARRIED**

**9.2 Waste Management Facility Agreement**

**Res. 23/112 M/S** Councillor Zalitach/ Councillor Buley

**BE IT RESOLVED** that Council authorizes the Reeve and CAO to sign the Waste Management Facility Agreement with the Province of Manitoba, and the Rural Municipality of Whitemouth.

**CARRIED**

**10 Financial / Accounts**

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

**Res. 23/113 M/S** Councillor Buley/Councillor Stelmack

**BE IT RESOLVED** that cheques numbered 23649 to 23668 including the Electronic Fund Transfer payments, for a total payment of \$68,047.34 be hereby approved for payment on this day, April 11th, 2023.

**CARRIED**

**10.2 Fire Collection Report - First Quarter 2023**

**11 Correspondence**

**11.1 Association of Manitoba Municipalities - Executive**

**12 Agenda Additions**

**13 Notice of Motions**

**14 In Camera**

**14.1 Move In Camera**

**Res. 23/114 M/S** Councillor Buley/ Councillor Stelmack

**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.

**14.2 Move Out of Camera**

**Res. 23/115 M/S** Councillor Buley/ Councillor Stelmack

**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.

**14.3 Legal Matters 1**

**15 Adjournment**

**Res. 23/116 M/S** Councillor Buley/ Councillor Stelmack

**BE IT RESOLVED** that the next Regular Council Meeting be held on April 25, 2023;

**AND BE IT FURTHER RESOLVED** that Council does now adjourn the April 11, 2023, Regular Council Meeting at 6:45 PM



Russ Gawluk, Reeve



Kim Furgala, CMMA, CMML  
Chief Administrative Officer