



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council April 25, 2023 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-DRAFT AGENDA
HELD IN THE COUNCIL CHAMBERS ON APRIL 25, 2023

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: JESSICA THURSTON

COUNCILLORS:

BLAINE WEBSTER

CURTIS BULEY

MICHAEL HUZEL

KIM ZALITACH

HARRIET YARMILL

REGRETFULLY ABSCENT: CURT STELMACK

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

1 CALL TO ORDER

CARRIED

The April 25th, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 5:58 pm.

2 ADOPTION OF AGENDA

Res. 23/120 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Agenda of the April 25, 2023, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 23/121 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Minutes of the April 11, 2023, Regular Meeting of Council and the minutes of the April 18, 2023, Committee of the Whole be approved as presented.

CARRIED

4.1 Regular Meeting of Council - April 11, 2023 Minutes - Draft

4.2 Committee of the Whole - April 18, 2023 - Draft

5 DELEGATIONS / HEARINGS

None

6 PLANNING AND DEVELOPMENT

7 COMMITTEES / REPORTS

Res. 23/122 M/S Councillor Zalitach/ Councillor Buley

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

CARRIED

7.1 Community Futures Winnipeg River March 20, 2023 Minutes

7.2 SE Regional Transportation Survey Results & Comments

7.3 Seine Rat Roseau Watershed District Minutes

7.4 Whitemouth Reynolds North Whiteshell Waste Management Minutes - 03/01/23

7.5 North Eastman Municipal Forum

8 BY-LAWS

9 UNFINISHED BUSINESS

None

10 NEW BUSINESS

None

10.1 Richer Community Club Inc. - Funding Request

Res. 23/123 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED that Council approves a grant for the Richer Community Club in the amount of \$1,000.00.

CARRIED

10.2 Hadashville Community Club Operating Grant

BE IT RESOLVED that Council approves a grant for the Hadashville Community club in the amount of \$1,000.00

TABLED

10.3 Reynolds Community Club Grant Request

Res. 23/124 M/S Deputy Reeve Thurston/ Councillor Yarmill

BE IT RESOLVED that Council approves a grant for the Reynolds Community Club in the amount of \$3,000.00.

CARRIED

10.4 Midwinter Heritage Association - Grant Request

Res. 23/125 M/S Councillor Yarmill/ Councillor Webster

BE IT RESOLVED that Council approves a grant for the Midwinter Heritage Association in the amount of \$1,000.00.

CARRIED

10.5 Boreal Shores Art Tour Sponsorship

Res. 23/126 M/S Councillor Yarmill/ Councillor Webster

BE IT RESOLVED that Council approves a grant for the Boreal Shores Art Tour in the amount of \$500.00.

CARRIED

10.6 Fire Agreements

11 FINANCIALS / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 23/127 M/S Councillor Webster/ Councillor Yarmill

BE IT RESOLVED that cheques numbered 23669 to 23695 including the Electronic Fund Transfer payments, for a total payment of \$115,842.38 be hereby approved for payment on this day, April 25th, 2023.

CARRIED

12 CORRESPONDENCE

12.1 RM of Tache By-Law 07-2023 - For Info

12.2 Watershed Districts Program- Response letter from Kevin Klein

12.3 Email reply Minister Klein - Reynolds Ponds

12.4 RCMP 2023-2024 Annual Performance Plan

12.5 RCMP- Community Occurrence Statistics - RM of Reynolds

12.6 North Eastman Municipal Forum - May 8, 2023

Res. 23/128 M/S Councillor Webster/ Councillor Yarmill

BE IT RESOLVED that the Eastman Municipal Forum will be held on Monday, May 8, 2023, in the Sunrise School Division Office (344 - 2nd Street North, Beausejour).

THEREFORE BE IT RESOLVED that Council approves the CAO and council members to attend the NE Municipal Forum and all eligible expenses be approved.

CARRIED

12.7 Rural Manitoba Economic Development Corporation

Res. 23/129 M/S Councillor Webster/ Councillor Yarmill

BE IT RESOLVED that the Rural Manitoba Economic Development Corporation will be held on Wednesday, May 17, 2023, at the Brokenhead River Community Hall in Beausejour, MB.

THEREFORE BE IT RESOLVED that Council approve the CAO and any council members to attend the Rural Manitoba Economic Development Corporation and all eligible expenses be approved.

CARRIED

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 23/130 M/S Councillor Zalitach/ Councillor Webster

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.

15.2 Move Out of Camera

Res. 23/131 M/S Deputy Reeve 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.

15.3 Legal Matters 1

Res. 23/132 M/S Councillor Zalitach/ Councillor Buley

WHEREAS SEG has approached the RM of Reynolds to review and void Inv. FC 35/15.

AND WHEREAS Council has reviewed the file as well as the dispatch report from 911 and the email from Constable Friesen.

THEREFORE BE IT RESOLVED that the CAO reissue invoice FC 35/15 in the original amount payable by May 31, 2023.

AND FURTHER BE IT RESOLVED that the interest accrued will be written off and the invoiced discharged from Dixon Collection Agency if the payment is made in full by May 31, 2023.

15.4 Legal Matters 2

16 ADJOURNMENT

Res. 23/133 M/S Councillor Yarmill/ Councillor Webster

BE IT RESOLVED that the next Regular Council Meeting be held on May 9, 2023; **AND BE IT FURTHER RESOLVED** that Council does now adjourn the April 25, 2023, Regular Council Meeting at 7:27 PM.



Russ Gawluk, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer