



**Rural Municipality of Reynolds**  
**Meeting Minutes**  
**Regular Meetings of Council August 22, 2023 - 06:00 PM**

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES**  
**HELD IN THE COUNCIL CHAMBERS ON AUGUST 22, 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 August 22, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 5:53 pm.

**2 ADOPTION OF AGENDA**

**Res. 23/266 M/S** Councillor Buley/ Councillor Zalitach

**BE IT RESOLVED** that the Agenda of the August 22, 2023, Regular Meeting of Council be adopted as presented.

**CARRIED**

**3 NOTICE OF CONFLICT OF INTEREST**

**4 MINUTES**

**Res. 23/267 M/S** Councillor Buley/ Councillor Zalitach

**BE IT RESOLVED** that the Minutes of the August 8, 2023, be approved as presented.

**CARRIED**

**4.1 Regular Meeting of Council - August 8, 2023, Minutes - Draft**

**5 DELEGATIONS / HEARINGS**

**6 PLANNING AND DEVELOPMENT**

**6.1 Subd. 4611-23-7736 - Clementine Horbay, Lucy Birchall, Linda Rzyhak and Anthony Laba**

**Res. 23/268 M/S** Councillor Zalitach/ Councillor Buley

**WHEREAS** Community Planning Services has submitted a Subdivision Application File No. 4611-23-7736 for Parcel D, Plan 27457 and Pt. RL 32-9-12 EPM for Clementine Horbay, Lucy Birchall, Linda Rzyhak and Anthony Laba;

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

1. That a subdivision application fee of \$100.00 be paid to the RM of Reynolds,
2. That a capital cost dedication fee of \$700.00 per new lot be paid to the RM of Reynolds,
3. That any outstanding property taxes on said subdivision lands be paid in full,
4. That a Variation Order be obtained for the proposed lot being less than 80 acres as specified in the current Reynolds Zoning By-law,
5. That the Owner agrees to enter into a Development Agreement with the RM of Reynolds,
6. That any monument restoration costs be borne by the Developer.

**BE IT FURTHER RESOLVED** that the following be included but **not as conditions** of approval;

1. That the Development Agreement shall be prepared by the RM of Reynolds;
2. That the Development Agreement address flood water levels as they relate to future development of the proposed lot in accordance with Zoning By-law 7/13.
3. That the Development Agreement shall be registered with Land Titles as a caveat for the proposed new lots created by this subdivision;
4. 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;
5. That a copy of the registered caveat must be sent to the RM of Reynolds by the applicant’s legal council;

**CARRIED**

**7 COMMITTEES / REPORTS**

**Res. 23/269 M/S** Councillor Zalitach/ Councillor Buley

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

**CARRIED**

**7.1 Rural Animal Management Report - July 2023**

**7.2 Seine Rat Roseau Watershed District Minutes - June 20, 27, July 18, Aug 1, 2023**

**7.3 Public Works**

**7.3.1 Public Works Yard - Update**

**7.3.2 Gravel Medika Drain**

**7.3.3 Zamec Road - Water Hoses**

**Res. 23/270 M/S** Councillor Zalitach/ Councillor Buley

**WHEREAS** Resolution 23/257 dated on August 8, 2023, authorizes the RM of Reynolds to repair damages to infrastructure and invoice the land owner Richard Friesen.

**AND WHEREAS** the Public Works Manager has inspected the areas of concern and concluded that they have been restored to original condition.

**THEREFORE BE IT RESOLVED** that the RM of Reynolds authorizes the land owner to repair all damages identified with Public Works Managers' consent and inspection of results.

**CARRIED**

**8 BY-LAWS**

**9 UNFINISHED BUSINESS**

**9.1 Rennie Hotel - Dangerous Property**

**Res. 23/271 M/S** Councillor Zalitach/ Councillor Buley

**WHEREAS** the Commissionaires have issued an Order to Remedy to have a fence erected around the property and debris of the Rennie Hotel as of July 11, 2023;

**AND WHEREAS** the Commissionaires inspected the property July 14, 2023 and a fence has not been erected around the property;

**THEREFORE BE IT RESOLVED** that the Council authorizes the installation of a fence around the property for public safety and security;

**AND FURTHER BE IT RESOLVED** that all costs will be invoiced to the property owner;

**AND FURTHER BE IT RESOLVED** that if the invoice issued for the installation of the fence is not paid within 30 days of the date of the invoice the total amount owing will be added to tax Roll 0196700.000.

**CARRIED**

**10 NEW BUSINESS**

**10.1 Bulletin 2023-19 - Municipal Economic Development Infrastructure Program**

**10.2 Administrative Assistant - 6 Month Probation**

**Res. 23/272 M/S** Councillor Zalitach/ Councillor Buley

**WHEREAS** the Administrative Assistant Laecie Levesque has completed 6 months of full time employment;

**THEREFORE BE IT RESOLVED** Laecie can now enroll into the Employees benefits programs and enroll into the CMMA program.

**CARRIED**

**10.3 2023 Manitoba Planning Conference Recalibration**

**Res. 23/273 M/S** Councillor Zalitach/ Councillor Buley

**BE IT RESOLVED** that Council approves the Development Officer/Building Inspector and CAO to attend the 2023 Manitoba Planning Conference Recalibration in Winnipeg, Manitoba on October 25-27, 2023, and all expenses be reimbursed.

**CARRIED**

**10.4 Workplace Education Manitoba - Elevated Communication Training**

**Res. 23/274 M/S** Councillor Yarmill/ Councillor Webster

**BE IT RESOLVED** that Council approves the attendance of the office staff to attend the Elevated Communication Training Series in Lac du Bonnet on October 19 & 26 and all eligible expenses be approved.

**CARRIED**

**10.5 Policy 52 - Economic Development Inquiries**

**Res. 23/275 M/S** Councillor Webster/ Councillor Yarmill

**BE IT RESOLVED** that Council approves Policy 52 - Economic Development Inquiries as presented.

**CARRIED**

**11 FINANCIAL / ACCOUNTS**

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

**Res. 23/276 M/S** Deputy Reeve Thurston/ Councillor Webster

**BE IT RESOLVED** that cheques numbered 23862 to 23888 including the Electronic Fund Transfer payments, for a total payment of \$76,119.00 be hereby approved for payment on this day, August 22, 2023.

**CARRIED**

**11.2 July 2023 - Financial Statement**

**Res. 23/277 M/S** Deputy Reeve Thurston/ Councillor Webster

**BE IT RESOLVED** that the July 2023 Financial Statement be approved as presented.

**CARRIED**

**12 CORRESPONDENCE**

- 12.1 Manitoba / NW Ontario Command of the Royal Canadian Legion 15th Annual "Military Service Recognition Book"
- 12.2 Zoning Amendment 2249-23 Public Hearing -RM of Brokenhead
- 13 AGENDA ADDITIONS
- 14 NOTICE OF MOTIONS
- 15 IN CAMERA
- 16 ADJOURNMENT

**Res. 23/278 M/S** Councillor Webster/ Councillor Buley

**BE IT RESOLVED** that the next Regular Council Meeting be held on September 12, 2023.

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 7:04 pm.

**CARRIED**



**Russ Gawluk, Reeve**



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