



Rural Municipality of Reynolds
Meeting Minutes
Regular Meetings of Council August 8, 2023 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES - FINAL
HELD IN THE COUNCIL CHAMBERS ON AUGUST 8, 2023

PRESENT

REEVE: RUSS GAWLUK

COUNCILLORS:

BLAINE WEBSTER

CURTIS BULEY

CURT STELMACK

MICHAEL HUZEL

KIM ZALITACH

HARRIET YARMILL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

REGRETS: DEPUTY REEVE JESSICA THURSTON

1 CALL TO ORDER

The August 8, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 5:47 pm.

2 ADOPTION OF AGENDA

Res. 23/251 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED that the Agenda of the August 8, 2023, Regular Meeting of Council be adopted as presented with the following additions:

15.2.1 Legal - In Camera

3 NOTICE OF CONFLICT OF INTEREST

Councillor Huzel declared a conflict of interest agenda item 11.2.

4 MINUTES

Res. 23/252 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED that the Minutes from the Regular Meeting of Council on July 25, 2023, and the Special Meeting of Council on August 1, 2023, be approved as presented.

CARRIED

4.1 Regular Meeting of Council - July 25, 2023, Minutes - Draft

4.2 August 1, 2023 - Special Meeting of Council Minutes - Draft

5 DELEGATIONS / HEARINGS

6 PLANNING AND DEVELOPMENT

7 COMMITTEES / REPORTS

Res. 23/253 M/S Councillor Buley/ Councillor Stelmack

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

CARRIED

7.1 North Eastman Community Health Committee - Minutes & Correspondence

7.2 Seine Rat Roseau Watershed District Expansion Proposal

Res. 23/254 M/S Councillor Webster/ Councillor Yarmill

WHEREAS Manitoba has prepared an expansion proposal for the Seine Rat Roseau Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Seine Rat Roseau Watershed District;

AND WHEREAS the RM of Reynolds has met with Manitoba regarding the expansion proposal for the Seine Rat Roseau Watershed District;

AND WHEREAS council of the RM of Reynolds understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Seine Rat Roseau Watershed District;

THEREFORE BE IT RESOLVED the RM of Reynolds supports the proposed area of the RM of Morris forming part of the Seine Rat Roseau Watershed District in accordance with The Watershed Districts Act and Regulations.

CARRIED

8 BY-LAWS

9 UNFINISHED BUSINESS

9.1 Rennie Hotel - Dangerous Property

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 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.

TABLED

9.2 Eastman Tourism -2023 Annual Membership

Res. 23/255 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED that the 2023 Municipal Membership with Eastman Tourism Association in the amount of \$650 be approved for payment.

CARRIED

10 NEW BUSINESS

10.1 Auditor Appointment 2023

Res. 23/256 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED that Council appoints Meyers Norris Penny LLP Corporation as the Municipal Auditor for 2023.

CARRIED

10.2 Zamec Road - Water Hoses

Res. 23/257 M/S Councillor Stelmack/ Councillor Zalitach

WHEREAS land owner Richard Friesen has installed irrigation hoses without permission in the RM Infrastructure to irrigate his potato crop.

THEREFORE BE IT RESOLVED that the CAO send a letter with two options:

1.)Remove all equipment within one week of date of letter and apply for permission from the RM of Reynolds.

2.)Leave equipment in place, provide payment of \$5,000.00, proof of licence for water use, addition of RM of Reynolds to farm insurance liability and apply for permission with the RM of Reynolds for 2023.

AND FURTHER BE IT RESOLVED that the CAO is authorized to grant permission for the 2023 season upon receipt of payment of fine.

AND FURTHER BE IT RESOLVED that the RM of Reynolds will undertake the repair to the ditches and roadway and all costs will be bourne by the land owner, Richard Friesen, if invoice is unpaid within 30 days of date, all costs will be added to the tax Roll #0157000.000 of Richard Friesen on Whitemouth River Road W.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 23/258 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED that cheques numbered 23838 to 23859 and 23861 including the Electronic Fund Transfer payments, for a total payment of \$ 203,623.79 be hereby approved for payment on this day, August 8, 2023.

CARRIED

Councillor Huzel left the Council Chambers.

11.2 Combined AP PR Cheque Report 2

Res. 23/259 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED that Council approves cheque number 23860 for \$ 8,838.90.

CARRIED

Councillor Huzel returned to the Council Chambers

12 CORRESPONDENCE

12.1 2023 Manitoba Watersheds Conference

Res. 23/260 M/S Councillor Yarmill/ Councillor Webster

BE IT RESOLVED that Council approves the Reeve to attend the 2023 Manitoba Watersheds Conference and all expenses be reimbursed.

CARRIED

12.2 In Support of Rail Safety Week 2023

Res. 23/261 M/S Councillor Yarmill/ Councillor Webster

WHEREAS *Rail Safety Week* is to be held across Canada from September 18 to 24, 2023;

WHEREAS, 232 railway crossing and trespassing incidents occurred in Canada in 2022; resulting in 66 avoidable fatalities and 43 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN has requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

It is hereby **RESOLVED** to support national *Rail Safety Week* to be held from September 18 to 24, 2023.

CARRIED

12.3 Zoning By-Law 23-09 - RM of Springfield

12.4 Zoning By-Law 23-11 - RM of Springfield

12.5 Local Emergency Responses Control Group Meeting Date

Res. 23/262 M/S Councillor Webster/ Councillor Yarmill

WHEREAS the Municipal Emergency Coordinator has requested a meeting date for the Local Emergency Response Control Group;

THEREFORE BE IT RESOLVED that Council wishes to hold a meeting on October 17, 2023, at 6:00pm.

CARRIED

12.6 Bulletin 2023-17 - Amendments to: The City of Winnipeg Charter the Planning Act

12.7 Association of Manitoba Municipalities - Member Advisory

12.8 Letter to Reeve from Minister Andrew Smith - SIB Letter

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 23/263 M/S Councillor Webster/ Councillor Yarmill

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

15.2 Legal

15.2.1 Legal 2

15.3 Move Out of Camera

Res. 23/264 M/S Councillor Huzel/ Councillor Webster

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

16 ADJOURNMENT

Res. 23/265 M/S Councillor Webster/ Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on August 22, 2023.

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:17pm.

CARRIED



Russ Gawluk, Reeve



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