



**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council December 19, 2023 - 06:00 PM

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES
HELD IN THE COUNCIL CHAMBERS ON DECEMBER 19, 2023**

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

JESSICA THURSTON

CURTIS BULEY

MICHAEL HUZEL

HARRIET YARMILL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ADMINISTRATIVE ASSISTANT: LAECIE LEVESQUE

REGRETS: COUNCILLOR KIM ZALITACH

COUNCILLOR CURT STELMACK

1 CALL TO ORDER

The December 19, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 23/406 M/S Councillor Buley/ Councillor Yarmill

BE IT RESOLVED that the Agenda of the December 19, 2023, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 23/407 M/S Councillor Buley/ Councillor Huzel

BE IT RESOLVED that the Minutes of the December 5, 2023, be approved as presented.

CARRIED

4.1 Regular Meeting of Council - December 5, 2023 Minutes - Draft

5 DELEGATIONS / HEARINGS

6 PLANNING AND DEVELOPMENT

7 COMMITTEES / REPORTS

Res. 23/408 M/S Councillor Buley/ Councillor Huzel

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

CARRIED

7.1 Whitemouth Reynolds North Whiteshell Waste Management Minutes & Agenda

7.2 Fire Committee Meeting - Minutes

7.3 Seine Rat Roseau Watershed District Minutes - November & December 2023

7.4 Eastman Regional Municipal Committee - Minutes October 16, 2023

8 BY-LAWS

9 UNFINISHED BUSINESS

9.1 RM of Whitemouth-request to update Fire Protection agreement

9.2 Rennie Hotel

Res. 23/409 M/S Councillor Buley/ Councillor Huzel

WHEREAS the owner of Roll #0196700.000 has reached out to the RM requesting an extension of the Order to Remedy due to circumstances out of their control;

THEREFORE BE IT RESOLVED THAT Council agrees to extend the order of remedy until May 1, 2024.

AND FURTHER BE IT RESOLVED THAT further extension requests will require evidence of completion Date/Timeline.

CARRIED

9.3 Prawda Water - update

9.4 McMunn Hotel - update

10 NEW BUSINESS

10.1 Former LGD Ad Hoc Committee

Res. 23/410 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS the Ad Hoc Committee has discussed the need for an updated document depicting the history of the former LGD AD Hoc Committee, Main Market and 50/50 Roads;

THEREFORE BE IT RESOLVED THAT the RM of Reynolds contributes up to \$3000.00 in the 2024 budget towards the hiring of a consultant to prepare the updated document.

CARRIED

10.2 Tax Incentive - Roll# 0206552.000

Res. 23/411 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED that Council approves Roll# 0206552.000 for the Development Tax Incentive Program.

CARRIED

10.3 Tax Incentive - Roll# 0201110.000

Res. 23/412 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED that Council approves Roll# 0201110.000 for the Development Tax Incentive Program.

CARRIED

10.4 Tax Incentive - Roll# 0206592.000

Res. 23/413 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED that Council approves Roll# 0206592.000 for the Development Tax Incentive Program.

CARRIED

10.5 Interlake Eastern Regional Health Authority -Nurse Practitioner

Res. 23/414 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS the RM of Reynolds has been approached by IERHA for a location for the weekly health clinic formally hosted in Prawda;

AND WHEREAS the RM of Reynolds does not want to lose this vital service for our communities;

AND WHEREAS the RM of Reynolds is the owner of the Reynolds Civic Centre

AND WHEREAS the RM of Reynolds has discussed and found a suitable location for the clinic in the Civic Centre with IERHA

NOW THEREFORE BE IT RESOLVED THAT the RM of Reynolds enter into a lease agreement with IERHA for the Clinic

AND FURTHER BE IT RESOLVED THATIERHA will undertake the minor renovations required for the space at their expense.

CARRIED

10.6 Fencing Fees Added to Tax Roll# 0196700.000

Res. 23/415 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS invoice number 23895 was sent to 10101091 Manitoba Ltd. to recoup costs for the fence surrounding the Rennie Hotel, and the invoice has not been paid;

THEREFORE BE IT RESOLVED that Council authorizes the CAO to add \$597.70 to Roll# 0196700.000.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 23/416 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 24059 to 24088 including the Electronic Fund Transfer payments, for a total payment of \$2,376,251.80 be hereby approved for payment on this day, December 19, 2023.

CARRIED

11.2 2024 Interim Operating Budget

Res. 23/417 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS Section 163 of *The Municipal Act* requires Council to adopt an interim operating budget until such time that the Financial Plan is complete;

THEREFORE, BE IT RESOLVED that Council adopt the following interim operating budget for 2024;

General Government Services	\$150,000.00
Protective Services	\$ 70,000.00
Transportation Services	\$150,000.00
Environmental Health Services	\$ 40,000.00
Health & Welfare Services	\$ 10,000.00
Environmental Development Services	\$ 12250.00
Economic Development Services	\$ 12250.00
Recreation Services	\$ 5500.00
Fiscal Services	\$ 50,000.00
Total	\$500,000.00

CARRIED

11.3 2020 Audited Financial Statements - Final

Res. 23/418 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED THAT Council accepts the 2020 Final Audited Financial Statement as presented.

CARRIED

11.4 November 2023 Financial Statement

Res. 23/419 M/S Councillor Huzel/ Councillor Thurston

BE IT RESOLVED THAT Council accepts the November 30, 2023 Financial Statement as presented

CARRIED

11.5 Rough Country Tree Invoices - Previous Years

Res. 23/420 M/S Councillor Thurston/ Councillor Huzel

WHEREAS Rough Country Tree Service has the snow clearing contract for Rennie Recycle shed and for the Granite Bay Subdivision;

AND WHEREAS invoices were submitted December 14th, 2023 dating back to 2020 for payment;

THEREFORE BE IT RESOLVED that council agrees to pay the 2020 - 2022 invoices.

CARRIED

12 CORRESPONDENCE

12.1 Firearm Discharge in Residential Area

12.2 41st Red River Basin Commission Land & Water Conference

12.3 Seine Rat Roseau Watershed District Open House Invite

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 23/421 M/S Councillor Huzel/ Councillor Thurston

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

15.1.1 Legal Matters 1

15.1.2 Legal Matters 2

15.1.3 Personnel Matters

15.1.4 Personnel Matters

15.2 Move Out of Camera

Res. 23/422 M/S Councillor Huzel/ Councillor Thurston

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

15.3 Fire Fighter Personnel

Res. 23/423 M/S Councillor Thurston/ Councillor Huzel

WHEREAS Council has reviewed the recommendation to reinstate Fire Fighter Michael Medeiros submitted by Fire Chief Don McDougall.

BE IT RESOLVED THAT Council reinstate Fire Fighter Michael Medeiros as of December 20, 2023.

AND FURTHER BE IT RESOLVED THAT Fire Fighter Michael Medeiros will be on 3 months' probation.

AND FURTHER BE IT RESOLVED THAT the Fire Chief review the Code of Conduct along with topics of anger management, bullying and respect for others and along with FF issue a written signed report to Council in those regards.

CARRIED

15.4 Annual Salary Increases

Res. 23/424 M/S Councillor Thurston/ Councillor Huzel

WHEREAS annual performance reviews have been completed by the CAO;

THEREFORE BE IT RESOLVED THAT Council authorizes the following wage increases for 2024:

ACAO - 3.35%

Administrative Assistant - 3.35%

Building Inspector/Development Officer - 3.35%

Public Works Manager - Reclassify Salary to 80,000.00 per annum

CARRIED

16 ADJOURNMENT

Res. 23/425 M/S Councillor Huzel/ Councillor Thurston

BE IT RESOLVED that the next Regular Council Meeting be held on January 9, 2024.

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:47pm.

CARRIED

A handwritten signature in blue ink, appearing to read "R. P. Gawluk", written over a horizontal line.

Russ Gawluk, Reeve

A handwritten signature in blue ink, appearing to read "Kim Furgala", written over a horizontal line.

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