



Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council December 5, 2023 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-MINUTES

HELD IN THE COUNCIL CHAMBERS ON DECEMBER 5, 2023

PRESENT

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

CURTIS BULEY

CURT STELMACK

MICHAEL HUZEL

KIM ZALITACH

REGRETS: REEVE: RUSS GAWLUK

COUNCILLOR: HARRIET YARMILL

COUNCILLOR: JESSICA THURSTON

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

1 CALL TO ORDER

The December 5, 2023, Regular Meeting of Council was Called to Order by Deputy Reeve Webster at 5:58 pm.

2 ADOPTION OF AGENDA

Res. 23/391 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Agenda of the December 5, 2023, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

11.2 - Councillor Huzel

4 MINUTES

Res. 23/392 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Minutes of the November 14, 2023, be approved as presented.

CARRIED

4.1 Regular Meeting of Council - November 14, 2023 Minutes - Draft

5 DELEGATIONS / HEARINGS

6 PLANNING AND DEVELOPMENT

7 COMMITTEES / REPORTS

Res. 23/393 M/S Councillor Buley/ Councillor Zalitach

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

CARRIED

7.1 Seine Rat Roseau Watershed District Minutes - October 17 & Nov 3

7.2 Northest Red Watershed District Meeting - Nov 20, 2023

7.3 RAMS Report September & October 2023

7.4 Former LGD Ad Hoc Committee April 4, 2023 Minutes & November 27, 2023 Agenda

7.5 AMM Fall 2023 Report - Reeve Gawluk

8 BY-LAWS

8.1 Zoning By-Law Amendment 06-2023 RSR to RCI Notice - First Reading

Res. 23/394 M/S Councillor Buley/ Councillor Zalitach

WHEREAS a By-law of The Rural Municipality of Reynolds to amend By-law No. 7-13, being the Rural Municipality of Reynolds Zoning By-law as amended, to be read a first time.

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds, in meeting duly assembled enacts as follows:

- (1) Map '3' of By-law 7-13, attached to and being part of the Rural Municipality of Reynolds Zoning By-law, as amended, is hereby further amended so that the area described as follows:

NE31-10-9 EPM

NE31-10-9E EX CNR ROW 1275 EX TRANSLINE 3354

EX S 25F PERP WHICH LIES TO N OF N LIMIT OF SAID CNR ROW 1275

and shown outlined with a heavy broken line on Schedule "A", attached hereto, presently Zoned **RSR "Rural Settlement Residential Zone"** be re-zoned to **RCI "Rural Commercial / Industrial Zone"**.

CARRIED

9 UNFINISHED BUSINESS

9.1 Rennie Hotel

Councillor Stelmack

Councillor Buley

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.

TABLED

10 NEW BUSINESS

10.1 The Manitoba Water & Wastewater Association - Annual Conference February 25-28, 2024

Res. 23/395 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED THAT Council authorizes Public Works Manager, Nelson Chmuhalek to attend The Manitoba Water & Wastewater Association - Annual Conference February 25-28, 2024 in Brandon, MB.

AND BE IT RESOLVED THAT all eligible expenses be approved.

CARRIED

10.2 PR 507 Culvert Replacement

Res. 23/396 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED THAT Council supports Manitoba Highways in replacing culverts through PR 507 approximately 2.27 km east of PTH 11 located in the Municipality of Reynolds.

CARRIED

10.3 Speed Limit Reduction - Ste. Rita

WHEREAS there has been more mail boxes added to the mail location in Ste.Rita along PTH 15;

AND WHEREAS PTH 15 is a 100 km/hr highway;

AND WHEREAS Council feels this is a safety concern with the high rate of speed through the busy area;

THEREFORE BE IT RESOLVED that Council requests Manitoba Infrastructure to lower the speed limit to 70 km/hr, 100 meters East and West of Ducharme Road South.

DEFEATED

10.4 Speed Limit Distance Extension - Hadashville

Res. 23/397 M/S Councillor Stelmack/ Councillor Buley

WHEREAS Council has been asked to extend the 50 km/hr speed limit North and South on PTH 11 through the town of Hadashville;

AND WHEREAS the ACAO discussed with MI options regarding the speed limit change;

THEREFORE BE IT RESOLVED that Council requests Manitoba Infrastructure to implement a 70 km/hr speed limit sign beyond the Manitoba Infrastructure yard;

AND FURTHER BE IT RESOLVED that Council request Manitoba Infrastructure to implement a 70 km/hr speed limit sign by the Reynolds Civic Centre.

CARRIED

10.5 Northeast Red Watershed District - At-Large Committee Member

10.6 2024 RM of Reynolds Emergency Management Plan

Res. 23/398 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED that Council accepts the 2024 RM of Reynolds Emergency Management Plan as presented.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 23/399 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED that cheques numbered 24019 to 24057 including the Electronic Fund Transfer payments, for a total payment of \$ 202,663.57 be hereby approved for payment on this day.

CARRIED

Councillor Huzel declared a conflict of interest and left the council chambers.

11.2 Combined AP PR Cheque Report 2

Res. 23/400 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED that Council approves cheque number 24058 for \$3,685.50.

CARRIED

Councillor Huzel returned to the Council Chambers.

11.3 2020 Financial Audit -Draft

Res. 23/401 M/S Councillor Zalitach/ Councillor Stelmack

WHEREAS the RM of Reynolds has received the 2020 Draft Audited Financial Statement as prepared by MNP for review,

THEREFORE BE IT RESOLVED that Council accepts the 2020 Draft Audited Financial Statement as presented.

AND FURTHER BE IT RESOLVED that as per section 194 of the Municipal Act the CAO shall give Public Notice.

CARRIED

11.4 October Financial Statement

Res. 23/402 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED that Council Accepts the October 31, 2023 Financial Statement as presented.

CARRIED

12 CORRESPONDENCE

12.1 Minister of Municipal and Northern Relations - Rural Strategic Infrastructure Funding

12.2 Boreal Shores Art Tour 2023 - Final Report

12.3 Reynolds Snow Riders - Change in Land Use

12.4 2023 Fall-Winter Newsletter RM of Reynolds

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 23/403 M/S Councillor Huzel/ 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.

CARRIED

15.1.1 Personnel Matters

15.1.2 Legal Matters 1

15.2 Move Out of Camera

Res. 23/404 M/S Councillor Stelmack/ Councillor Huzel

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

Councillor Zalitach
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 6, 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.

TABLED

16 ADJOURNMENT

Res. 23/405 M/S Councillor Huzel/ Councillor Zalitach

BE IT RESOLVED that the next Regular Council Meeting be held on December 19, 2023.

AND BE IT FURTHER RESOLVED that Council does now adjourn at 6:40 pm



Russ Gawluk, Reeve



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