



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council February 6, 2023 - 06:00 PM

HELD IN THE COUNCIL CHAMBERS ON FEBRUARY 6, 2023

PRESENT

REEVE: RUSS GAWLUK

COUNCILLORS: CURTIS BULEY
 CURT STELMACK
 BLAINE WEBSTER
 MICHAEL HUZEL
 KIM ZALITACH
 HARRIET YARMILL
 MICHAEL HUZEL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

REGRETS: JESSICA THURSTON

1 Call to Order

The February 06, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 Notice of Conflict of Interest

3 Adoption of Agenda

Res. 23/031 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Agenda of the February 6, 2023, Regular Meeting of Council be adopted as presented.

CARRIED

4 Minutes

4.1 January 24, 2023 Regular Meeting Minutes - Draft

Res. 23/032 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that the Minutes of the January 24, 2023, Regular Meeting of Council be approved as presented.

CARRIED

5 Delegations / Hearings

5.1 Open Public Hearing VO 01/23

Res. 23/033 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of Variance Order 01/2023.

CARRIED

5.2 Close Public Hearing VO 01/23

Res. 23/034 M/S Councillor Buley / Councillor Yarmill

BE IT RESOLVED that after closing the Public Hearing in the matter of Variance Order 01/23, Council does now resume the Regular Meeting of Council.

CARRIED

5.3 VO 01/2023 Prov. of MB 6:00 pm

Res. 23/035 M/S Councillor Webster / Councillor Buley

WHEREAS the Applicant wishes to reduce the side yard from 25' to 10' to construct an equipment shed; **AND WHEREAS** the Applicant applied to Council of the RM of Reynolds under Zoning and By-Law 7/13 for the approval of Variance Order 01/23 allowing for the variation of the side yard from 25' to 10' to construct the equipment shed on the property;

AND WHEREAS Council has considered the application and held a public hearing;

THEREFORE BE IT RESOLVED that the Council for the RM of Reynolds approves Variance Order 01/2023 which applies only to the proposed new garage and does not extend to any future construction of site development upon this property.

CARRIED

6 Committees / Reports

Res. 23/036 M/S Councillor Webster / Councillor Buley

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

CARRIED

6.1 Planning District Meeting Minutes - November 14, 2022

7 By-Laws

8 Unfinished Business

8.1 Driveway Access & Culvert

Res. 23/037 M/S Councillor Zalitach / Councillor Buley

BE IT RESOLVED that Council agrees to have Mr. Turchyn apply for a driveway application with the Public Works Manager;

AND FURTHER BE IT RESOLVED that Public Works Manager may order the culvert for Mr. Turchyn through AMM;

AND FURTHER BE IT RESOLVED that all costs for the culvert, shipping and installation are the responsibility of Mr. Turchyn as per Policy 16.

CARRIED

8.2 Two Rivers Seniors

Res. 23/038 M/S Councillor Webster / Councillor Buley

BE IT RESOLVED that Council appoints Councillor Curt Stelmack to join the Two Rivers Seniors Committee with Councillor Zalitach as an alternative.

CARRIED

8.3 CEC hearing re: Vivian sands

Res. 23/039 M/S Councillor Zalitach / Councillor Buley

BE IT RESOLVED that Council authorizes the Reeve to attend the CEC hearings regarding SioSilica to be held on various dates in February and March 2023, and that all eligible expenses be paid.

CARRIED

8.4 Prawda Water Co-op - For Info.

9 New Business / General Business

9.1 911 Agreement

Res. 23/040 M/S Councillor Zalitach / Councillor Buley

BE IT RESOLVED that Council agrees to have the CAO sign the 911 agreement.

CARRIED

10 Accounts

10.1 Combined A/P Payroll Cheque Register Report

Res. 23/041 M/S Deputy Reeve Thurston / Councillor Huzel

BE IT RESOLVED that cheques numbered 23547 to 23570 including the Electronic Fund Transfer payments, for a total payment of \$85,328.35 be hereby approved for payment on this day, February 6, 2023.

CARRIED

10.2 Tax Refund - Roll# 0099600.000

Res. 23/042 M/S Deputy Reeve Thurston / Councillor Huzel

WHEREAS a double payment was made on Roll# 0099600.000 in the amount of \$466.87;
THEREFORE BE IT RESOLVED that council agrees to refund Roll# 0099600.00 in the amount of \$466.87.

CARRIED

10.3 December 31, 2022 Financial Statement

Res. 23/043 M/S Deputy Reeve Thurston / Councillor Huzel

BE IT RESOLVED that the December 31, 2022 Financial Statement be approved as presented.

CARRIED

10.4 Development Tax Incentive Application Roll# 0066036.000

Res. 23/044 M/S Councillor Webster / Councillor Yarmill

BE IT RESOLVED that Council approves Roll# 0066036.000 for the Development Tax Incentive Program for Year 1.

CARRIED

11 Communications

11.1 Hudson Bay Route Association - For info

Res. 23/045 M/S Councillor Buley / Councillor Webster

BE IT RESOLVED that council approves the membership for Hudson Bar Route Association for 2023 at cost of 300.00.

CARRIED

11.2 Craigs Cove Penalty Request

12 Agenda Additions

13 Notice of Motions

14 In Camera

14.1 Move In Camera

Res. 23/046 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

14.2 Move Out of Camera

Res. 23/047 M/S Councillor Yarmill / 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

14.3 Legal Matters

14.4 Personnel Matter

15 Adjournment

Res. 23/048 M/S Councillor Yarmill / Councillor Webster

BE IT RESOLVED that the next Regular Council Meeting be held on March 14, 2023.

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:35 PM, Feb 6, 2023.

CARRIED



Russ Gawluk, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer