



**Rural Municipality of Reynolds**  
**Meeting Minutes**  
**Regular Meeting of Council January 24, 2023 - 06:00 PM**

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING**  
**HELD IN THE COUNCIL CHAMBERS ON JANUARY 24, 2023**

**PRESENT**

**REEVE**

RUSS GAWLUK

**COUNCILLORS**

CURTIS BULEY

CURT STELMACK

BLAINE WEBSTER

KIM ZALITACH

HARRIET YARMILL

**CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA**

**ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH**

**REGRETS: MICHAEL HUZEL, JESSICA THURSTON**

**1 Call To Order**

The January 24, 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. 23/017 M/S** Councillor Stelmack / Councillor Buley

**BE IT RESOLVED** that the Agenda of the January 24, 2023, Regular Meeting of Council be adopted as presented.

**CARRIED**

**4 Minutes**

**4.1 January 10, 2023 Regular Meeting Minutes - Draft**

**Res. 23/018 M/S** Councillor Buley / Councillor Stelmack

**BE IT RESOLVED** that the Minutes of the January 10, 2023, Regular Meeting of Council be approved as presented.

**CARRIED**

**5 Delegations / Hearings**

**5.1 Delegation - David Turchyn Driveway Access and Culvert 6:00 p.m.**

**5.2 Delegation - Two Rivers Seniors at 6:15 p.m.**

**5.3 Delegation - Fire Chief Report 6:30 pm**

**6 Committees / Reports**

**Res. 23/019 M/S** Councillor Zalitach / Councillor Stelmack

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

**CARRIED**

**6.1 Building Inspector Report - 4th Quarter**

**6.2 Lac Du Bonnet RCMP Q3 Report**

**6.3 RAMS Report December 2022**

**6.4 Fire Committee Meeting Minutes January 19, 2023 - DRAFT**

**6.5 Joint Meeting with RM of Whitemouth January 17, 2023 Minutes - DRAFT**

**6.6 MSSAC Municipal Silica Sand Advisory Committee Chronology**

**TABLED**

**6.7 ERMC Meeting Minutes - December 12, 2022**

**7 By-Laws**

**8 Unfinished Business**

**8.1 Northeast Red Watershed District Expansion**

**Res. 23/020 M/S** Councillor Webster / Councillor Yarmill

**WHEREAS** the RM of Reynolds is now part of the Northeast Red Watershed District,  
**AND WHEREAS** the need for further expansion into the RM of Reynolds has been discussed;  
**NOW THEREFORE BE IT RESOLVED** that Council authorizes the CAO to draft a letter to the Province and the Northeast Red Watershed District requesting the further expansion to include the Birch River and the Whitemouth River areas.

**CARRIED**

**9 New Business / General Business**

**9.1 North Eastman Municipal Forum Meeting**

**Res. 23/021 M/S** Councillor Yarmill / Councillor Webster

**BE IT RESOLVED** that the North Eastman Municipal Forum will be held on Monday, February 13th, 2023 in the RM of Victoria Beach;  
**THEREFORE BE IT RESOLVED** that Council approves any council member who wishes to attend the NE Municipal Forum and all eligible expenses be approved.

**CARRIED**

**9.2 Elected Officials Education Sessions**

**Res. 23/022 M/S** Councillor Webster / Councillor Yarmill

**WHEREAS** Manitoba Municipal Relations and AMM are hosting a education session for elected officials in Winnipeg on Friday February 24, 2023 or virtually March 2 and 3, 2023;  
**THEREFORE BE IT RESOLVED** that Council approves the attendance of all Council Members who are available to attend the education session either in person or virtually;  
**AND BE IT FURTHER RESOLVED** that all eligible expenses be hereby approved.

**CARRIED**

**9.3 SE Regional Transportation Initiative**

**Res. 23/023 M/S** Councillor Webster / Councillor Yarmill

**WHEREAS** the RM of Reynolds has been invited to a presentation by the Southeast Regional Transportation Initiative on February 8, 2023 from 1:30 - 3:30 at the RM of La Broquerie;  
**THEREFORE, BE IT RESOLVED** that Council approves the attendance of Councillor Yarmill and that all eligible expenses be approved.

**CARRIED**

Councillor Yarmill Abstained

**9.4 Fire Department Controlled Burn Waiver - Roll# 0154700.000**

**Res. 23/024 M/S** Councillor Yarmill / Councillor Webster

**WHEREAS** a Fire Department Controlled Burn Waiver was received from Tim Jones Roll# 0154700.000 on January 23, 2023;

**ANDWHEREAS** Fire Chief McDougall feels the property is suitable for a live fire burn practice;

**THEREFORE BE IT RESOLVED** that Council agrees to allow the Fire Department to use this structure for a fire practice and the fees be waived for the property owner.

**CARRIED**

**9.5 RCT Solutions Presentation Attendance**

**Res. 23/025 M/S** Councillor Stelmack / Councillor Buley

**BE IT RESOLVED** that Council authorizes Reeve Gawluk to attend the RCT Solutions Presentation on a Solar Panel Manufacturing Facility in Manitoba;

**AND BE IT FURTHER RESOLVED** that all eligible expenses be approved.

**CARRIED**

**10 Accounts**

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

**Res. 23/026 M/S** Councillor Yarmill / Councillor Webster

**BE IT RESOLVED** that cheques numbered 23521 to 23546 including the Electronic Fund Transfer payments, for a total payment of \$1,179,074.14 be hereby approved for payment on this day, January 24, 2023.

**CARRIED**

**10.2 Gas Tax Reserve**

**Res. 23/027 M/S** Councillor Yarmill / Councillor Webster

**BE IT RESOLVED** that the CAO transfers funds from the Gas Tax Reserve in the amount of \$824,334.11 for 2021 and 2022 Lagoon costs as per the financial plans.

**CARRIED**

**11 Communications**

**11.1 Notice of Public Hearing - Brokenhead River Planning District Development Plan Amendment By-law 178-22 - For Info**

**11.2 CP Rail Letter - For Info**

**11.3 RM of Ste. Anne Zoning BL Amendment BL 10-22 & 11-22 - For Info**

**11.4 RM of Ste. Anne Zoning BL Amendment 12-22 and 13-22 - For Info**

**11.5 RM of Ste. Anne Zoning BL Amendment 14-22 and 15-22 - For Info**

**11.6 Pineland Nursery - Response from Deputy Minister Scott Sinclair**

**12 Agenda Additions**

**13 Notice of Motions**

**14 In Camera**

**14.1 Move In Camera**

**Res. 23/028 M/S** Councillor Zalitach / 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**

**14.2 Move Out of Camera**

**Res. 23/029 M/S** Councillor Buley / Councillor Stelmack

**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 1**

**14.4 Legal Matters 2**

**14.5 Legal Matters 3**

**15 Adjournment**

**Res. 23/030 M/S** Councillor Stelmack / Councillor Buley

**BE IT RESOLVED** that the next Regular Council Meeting be held on February 6, 2023;  
**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 7:55 pm

**CARRIED**



**Russ Gawluk, Reeve**



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