



**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meetings of Council July 11, 2023 - 06:00 PM

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-FINAL
HELD IN THE COUNCIL CHAMBERS ON JULY 11, 2023**

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: JESSICA THURSTON

COUNCILLORS:

BLAINE WEBSTER

CURTIS BULEY

CURT STELMACK

MICHAEL HUZEL

KIM ZALITACH

HARRIET YARMILL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ADMINISTRATIVE ASSISTANT: LAECIE LEVESQUE

REGRETS: ASSISTANT CHIEF ADMINISTRATIVE OFFICER SHERRI PEARCH

1 CALL TO ORDER

The July 11, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 23/215 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Agenda of the July 11, 2023, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 23/216 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Minutes of the June 27, 2023, Regular Meeting of Council and the Minutes of the June 20, 2023, Reynolds Ponds Meeting be approved as presented.

CARRIED

4.1 Regular Meeting of Council - June 27, 2023 Minutes - Draft

4.2 Reynolds Ponds Meeting Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Delegation - Claude Dickerson @ 6 PM

No Show

5.2 Ethel Hansen @ 6:10 PM

6 PLANNING AND DEVELOPMENT

7 COMMITTEES / REPORTS

Res. 23/217 M/S Councillor Zalitach/ Councillor Buley

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

CARRIED

7.1 2022 BDO Audited Statements Financial Report - Whitemouth Reynolds Planning District**8 BY-LAWS****9 UNFINISHED BUSINESS****10 NEW BUSINESS****10.1 Recycling Richer East**

Res. 23/218 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED that Council authorizes Markus Benzler to send a weekly second truck for Recycling pick up in Richer East until October 1, 2023, or earlier if extra pickup is no longer needed.

AND FURTHER BE IT RESOLVED that Public Works install a camera for security at the Recycle Shed.

CARRIED**10.2 Proposal to Manitoba Highways - Connector Roads between Hwy 308 & McMunn Road 41N****11 FINANCIAL / ACCOUNTS****11.1 Combined A/P Payroll Cheque Register Report**

Res. 23/219 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED that cheques numbered 23798 to 23816 including the Electronic Fund Transfer payments, for a total payment of \$ 60,280.21 be hereby approved for payment on this day, July 11, 2023.

CARRIED**11.2 Supplementary Taxes**

Res. 23/220 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED that Council authorizes the 2022 Added Taxes of \$2,925.57, the 2023 Added Taxes of \$5,447.60, the 2022 Cancelled Taxes of (\$34.60) and the 2023 Cancelled Taxes of (\$1,007.66).

CARRIED**11.3 Fire Collection Report - Second Quarter 2023****11.4 Dixon Commercial Phase 3**

Res. 23/221 M/S Deputy Reeve Thurston/ Councillor Zalitach

BE IT RESOLVED that Council approves Dixon Commercial to enter into Phase 3 with accounts:

55351522 - Mercedes Benz Financial - \$2243.36 + Interest

55351526 - Royal * Sun Alliance - \$2469.37 + Interest

55351528 - Candid Freight Incorporated - \$2271.28 + Interest

55351533 - The Nordic Insurance Company - \$2458.13 + Interest

55351524 - Gardewine Group Inc. - \$1337.54 + Interest

55351527 - Edward Martel - \$2869.70 + Interest

55351529 - Mickey E Kowalski - \$2280 + Interest

55351534 - Northbridge General Insurance Corp. - \$1146.68 + Interest

55351531 - Deep King Ltd - \$2280.89 + Interest

CARRIED**12 CORRESPONDENCE****12.1 General Permit No. 6434- South East Sno-Riders****12.2 Letter of Support - Ste. Rita Friendly Hands Club July Picnic & Beer Gardens**

Res. 23/222 M/S Deputy Reeve Thurston/ Councillor Zalitach

BE IT RESOLVED that Council authorizes the CAO to send a Letter of Support for the Ste. Rita Friendly Hands Club Picnic and Beer Gardens Fundraiser on July 15, 2023.

CARRIED**12.3 FERPA Presentation Invitation****12.4 Rural Manitoba Economic Development Corporation - 2023 Market Intelligence Tool Launch**

Res. 23/223 M/S Councillor Yarmill/ Councillor Webster

BE IT RESOLVED that the Rural Manitoba Economic Development Corporation Launch of Community Profiles - Intelligence Tool held on Thursday, July 20th, 2023, at the Days Inn By Wyndham at 75 PTH - 12

North, Steinbach, Manitoba, at 11:00 AM;

THEREFORE BE IT RESOLVED that Council approves the Reeve, CAO and council members to attend the Rural Manitoba Economic Development Corporation Launch and all eligible expenses be approved.

CARRIED

- 13 AGENDA ADDITIONS**
- 14 NOTICE OF MOTIONS**
- 15 IN CAMERA**

15.1 Move In Camera

Res. 23/224 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

15.1.1 Legal Matters 1

15.1.2 Personnel Matters 1

15.2 Move Out of Camera

Res. 23/225 M/S Councillor Webster/ Councillor Yarmill

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 Personnel Matters 1

Res. 23/226 M/S Councillor Huzel/ Councillor Webster

WHEREAS Council has completed a performance review for the CAO;

AND WHEREAS Council has reviewed all the Performance Evaluations:

THEREFORE BE IT RESOLVED that Council approves an increase for the CAO of 3.35 % as of July 15, 2023.

CARRIED

16 ADJOURNMENT

Res. 23/227 M/S Councillor Webster/ Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on July 25, 2023.

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:22 PM.

CARRIED



Russ Gawluk, Reeve



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