



Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council June 13, 2023 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- FINAL MINUTES

HELD IN THE COUNCIL CHAMBERS ON JUNE 13, 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

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

1 CALL TO ORDER

The June 13, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00pm

2 ADOPTION OF AGENDA

Res. 23/182 M/S Councillor Huzel/ Councillor Webster

BE IT RESOLVED that the Agenda of the June 13, 2023, Regular Meeting of Council be adopted as amended.

Additions 7.5 Whitemouth District Health Centre

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 23/183 M/S Councillor Webster/ Councillor Huzel

BE IT RESOLVED that the Minutes of the May 23, 2023, be approved as presented.

CARRIED

4.1 May 23, 2023 - Regular Meeting of Council - Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Open Public Hearing Conditional Use Order 01/23 at 6:00 PM

Res. 23/184 M/S Councillor Huzel/ Councillor Webster

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

CARRIED

5.2 Close Public Hearing Conditional Use Order 01/23

Res. 23/185 M/S Councillor Webster/ Councillor Huzel

BE IT RESOLVED that after closing the Public Hearing in the matter of Condition Use Order 01/2023 Council does now resume the Regular Meeting of Council.

CARRIED

5.3 Seine Rat Roseau Watershed District- Joey Pankiw, Manager 6:15PM

5.4 Delegation - Cole Manning 6:30 PM

6 PLANNING AND DEVELOPMENT

6.1 Conditional Use Order 01/2023 - C & L Levesque

Res. 23/186 M/S Councillor Webster/ Deputy Reeve Thurston

BE IT RESOLVED that after consideration of Conditional Use application 01/2023 under Zoning By-Law 7/13, and any representation made for or against the Conditional Use sought by Curtis & Laecie Levesque, Applicants and Owners; to permit a secondary dwelling upon the property known as RL 12-8-14 EPM, 83061 Rippling River Road, Title 2851119, be approved subject to the following conditions:

1. That the property owners occupy at least one of the two dwelling units as their primary residence.
2. That the property owners agree to enter into a Development Agreement with the Municipality to address the duration of the secondary dwelling.
3. That the Development Agreement shall be prepared by the Municipality
4. That the Development Agreement shall be registered as a caveat against the title of the property.
5. That the owner will be invoiced by the Municipality for costs associated with registration of the caveat.

CARRIED

6.2 Subd. 4611-23-7717 - L. North

Res. 23/187 M/S Councillor Webster/ Deputy Reeve Thurston

WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-23-7717. The proposed subdivision involves 155.78 acres of land held under CT No. 2940836/1 and 2940832/1 in the RM of Reynolds. The applicant wishes to subdivide a 22.5 acre residential lot following the natural boundary of the land created by Birch River Road. No new titles will be created. This application is more of a proposal to re-align the existing property lines of the two subject parcels of land. The proposed 22.5 acre consolidated lot already has an occupied yard site. The proposed 133.28 consolidated residual appears to have no buildings on it.

BE IT RESOLVED that the subdivision be approved with the following conditions:

1. That a subdivision application fee of \$100.00 be paid to the RM of Reynolds,
2. That any outstanding property taxes on said subdivision lands be paid in full,
3. That any monument restoration costs be borne by the Developer.

CARRIED

7 COMMITTEES / REPORTS

Res. 23/188 M/S Councillor Webster/ Deputy Reeve Thurston

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

CARRIED

7.1 North Eastman Community Health Committee - Minutes April 6, 2023 & Correspondence

7.2 Southeast Manitoba Transit Initiative - Survey Results

7.3 Whitemouth Reynolds North Whiteshell Waste Management Minutes and Agenda

7.4 Public Works

7.4.1 Bridge Repairs

7.4.2 Prawda Water Co-op

7.4.3 Roadside Mowing

7.4.4 Lagoon

7.4.5 Dust Abatement

7.5 Whitemouth District Health Centre

8 BY-LAWS

9 UNFINISHED BUSINESS

None

10 NEW BUSINESS

None

10.1 EMO Portal Information Sharing Agreement

Res. 23/189 M/S Councillor Yarmill/ Councillor Webster

BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the EMO Portal Information Sharing Agreement with the Manitoba Government, as represented by the Minister of Transportation and Infrastructure, Emergency Management Organization.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 23/190 M/S Deputy Reeve Thurston/ Councillor Yarmill

BE IT RESOLVED that cheques numbered 23741 to 23777 including the Electronic Fund Transfer payments, for a total payment of \$ 249,835.20 be hereby approved for payment on this day, June 13, 2023.

CARRIED

11.2 Refund of Overpayment of Taxes

Res. 23/191 M/S Councillor Yarmill/ Councillor Webster

BE IT RESOLVED that Council authorizes the reimbursement of overpayment of taxes in the amount of \$239.00 from James Frederick Douglas for Roll No.126600.

CARRIED

11.3 May 2023 - Financial Statement

Res. 23/192 M/S Councillor Yarmill/ Councillor Webster

BE IT RESOLVED that the May 2023 Financial Statement be approved as presented.

CARRIED

12 CORRESPONDENCE

None

12.1 Building Sustainable Communities Program Funding - Acceptance

Res. 23/193 M/S Deputy Reeve Thurston/ Councillor Yarmill

BE IT RESOLVED that Council authorizes the CAO to advertise a Request for Proposal for Consulting Services for a Zoning By-Law.

CARRIED

12.2 Greater Winnipeg Water District - Hauling of Chlorine

12.3 Response Letter Manager of Watershed Planning and Programs

12.4 Notice of Public Hearing - Zoning Amendment RM of Brokenhead

12.5 Valley Fiber - Letter of Support Request

Res. 23/194 M/S Deputy Reeve Thurston/ Councillor Yarmill

BE IT RESOLVED that Council authorizes the CAO to send a Letter of Support to Valley Fiber application for Universal Broadband Fund.

CARRIED

12.6 Whitemouth Reynolds North Whiteshell Waste Management - Letter of Support Request

Res. 23/195 M/S Deputy Reeve Thurston/ Councillor Yarmill

BE IT RESOLVED that Council authorizes the CAO to send a Letter of Support for the hiring of J.R.Cousins Consultants to complete the Standard Operating Procedural Manuals for the Whitemouth - Reynolds - North Whiteshell Waste Management Facility.

CARRIED

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 23/196 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 **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

15.2 Move Out of Camera

Res. 23/197 M/S Councillor Zalitach/ 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

15.3 Letter to Cole Manning - RE: Subd. 4611-23-7704

Res. 23/198 M/S Councillor Zalitach/ Deputy Reeve Thurston

BE IT RESOLVED that Council authorizes the CAO to send a letter to delegation Cole Manning, item 5.4, that Council does not support proposal to subdivide the property known as Lot 17, Block 1, Plan 60335 in PT SE 1/4 5-11-9 EPM.

CARRIED

16 ADJOURNMENT

Res. 23/199 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED that the next Regular Council Meeting be held on June 27, 2023

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:30 pm.

CARRIED



Russ Gawluk, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer