



Rural Municipality of Reynolds
Meeting Minutes
Regular Meetings of Council June 27, 2023 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING – MINUTES - FINAL
HELD IN THE COUNCIL CHAMBERS ON JUNE 27, 2023

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: JESSICA THURSTON

COUNCILLORS:

BLAINE WEBSTER

CURTIS BULEY

CURT STELMACK

MICHAEL HUZEL

HARRIET YARMILL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

REGRETS: COUNCILLOR KIM ZALITACH

1 CALL TO ORDER

The June 27, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 23/200 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED that the Agenda of the June 27, 2023, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 23/201 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED that the Minutes of the June 13, 2023, be approved as presented.

CARRIED

4.1 Regular Meeting of Council - June 13, 2023, Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Open Public Hearing VO 05/2023 - D. Everett at 6:00 PM

Res. 23/202 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of Variation Use Order 05/2023.

CARRIED

5.2 Close Public Hearing VO 05/2023

Res. 23/203 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED that after closing the Public Hearing in the matter of Variation Use Order 05/2023 Council does now resume the Regular Meeting of Council.

CARRIED

5.3 Delegation - Dana Connolly @ 6:15 PM

6 PLANNING AND DEVELOPMENT

6.1 VO 05-2023 David Everett

Res. 23/204 M/S Deputy Reeve Thurston/ Councillor Stelmack

WHEREAS a Public Hearing has been held in the matter of Variation Order 05/2023 - D. Everett for the maximum height of a fence as well as the minimum setback measurement as follows:

1. To increase the maximum height from 2.5 feet to 6.5 feet where said fence occurs within a front yard and side yard of a corner property.
2. To decrease the minimum setback from the property line from 90 feet to 30 feet at the East property line.
3. To decrease the minimum setback from the property line from 90 feet to zero feet at the South property line at Lot 7 & 8, Blk 3, Plan 16833.

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

THEREFORE BE IT RESOLVED that after consideration of VO 05/2023, and any representation made for or against the, proposed by David Everett to be approved.

CARRIED

6.2 Rocoda Inc. Development Agreement - 4611-22-7683

Res. 23/205 M/S Deputy Reeve Thurston/ Councillor Stelmack

BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Development Agreement for the Rocoda Subdivision 4611-22-7683.

CARRIED

7 COMMITTEES / REPORTS

Res. 23/206 M/S Councillor Yarmill/ Councillor Webster

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

CARRIED

7.1 June 15, 2023 - RM of Reynolds Fire Committee Meeting Minutes - Draft

7.2 Seine Rat Roseau Watershed District Minutes - May 2023

8 BY-LAWS

9 UNFINISHED BUSINESS

9.1 Date for Municipal Tour

10 NEW BUSINESS

10.1 Eastman Tourism - 2023 Annual Membership

BE IT RESOLVED that Council agrees to pay the 2023 Annual Municipal Membership of \$ 650.00 to Eastman Tourism.

TABLED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 23/207 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED that cheques numbered 23778 to 23797 including the Electronic Fund Transfer payments, for a total payment of \$ 58,261.20 be hereby approved for payment on this day, June 27, 2023.

CARRIED

11.2 Invoice 23529 - SEG Enterprises

Res. 23/213 M/S Deputy Reeve Thurston/ Councillor Stelmack

WHEREAS representation by SEG Enterprises was made on April 25, 2023, regarding the invoice #DC-23529 with Dixon Collection Agency in the amount of \$5,986.12;

AND WHEREAS Council passed Resolution 23/132 to reduce the invoice to the original amount and release from Dixon Collection Agency if payment is received in one month;

AND WHEREAS the amended invoice #23529 in the amount of \$2,107.30 was due and payable on May 31, 2023;

AND WHEREAS no payment has been received;
THEREFOR BE IT RESOLVED that amended invoice #23529 is now null and void;
AND FURTHER BE IT RESOLVED the previous invoice #DC-23529 held with Dixon Collection Agency will now move forward to phase 3 and full collection be authorized.

CARRIED

11.3 Tax Sale Agreement - Roll# 0233675.000

Res. 23/208 M/S Councillor Yarmill/ Councillor Webster

WHEREAS the property owner of Roll# 0233675.000 is currently in tax sale and has requested to enter into a tax sale agreement with the RM of Reynolds as per Policy 39;
THEREFORE BE IT RESOLVED that Council authorizes the CAO to sign the tax sale agreement.

CARRIED

12 CORRESPONDENCE

12.1 Notice of Public Hearing - By-Law 745/23 RM of Whitemouth

12.2 Notice of Public Hearing - By-Law Amendment 2249/23 RM of Brokenhead

12.3 Notice of Public Hearing - By-Law Amendment 2250/23 RM of Brokenhead

12.4 Notice of Public Hearing - Zoning By-Law 08-01 - RM of Springfield

12.5 Notice of Public Hearing - Zoning Amendment RM of Tache By-Law 10-2017

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 23/209 M/S Councillor Yarmill/ Councillor Webster

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

15.2 Legal 1

15.3 Legal 2

15.4 Move Out of Camera

Res. 23/210 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

15.5 Legal Matters 1

Res. 23/211 M/S Councillor Webster/ Councillor Yarmill

WHEREAS the RM of Reynolds would like to expand development in Ste. Rita.

AND WHEREAS the RM of Reynolds holds little lands available for development in this area.

THEREFOR BE IT RESOLVED that the CAO make an application to the Province of Manitoba, Crown Lands, Real Estate Services Branch to acquire the following parcels for development:

- 1.NW-27-10-9E
- 2.NE-27-10-9E

CARRIED

15.6 Legal Matters 2

Res. 23/212 M/S Councillor Huzel/ Councillor Webster

WHEREAS the RM of Reynolds would like to proactively pursue industrial development in the RM of Reynolds.

AND WHEREAS the RM of Reynolds does not have a CDC to initiate contact with possible entities;

THEREFORE BE IT RESOLVED that the Council of the RM of Reynolds appoints the Reeve and CAO to work together towards engaging new opportunities.

CARRIED

16 ADJOURNMENT

Res. 23/214 M/S Councillor Huzel/ Councillor Webster

BE IT RESOLVED that the next Regular Council Meeting be held on July 11, 2023.

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:45 pm

CARRIED



Russ Gawluk, Reeve



Kim Furgala, CMMA, CMMML
Chief Administrative Officer