



**Rural Municipality of Reynolds**  
**Meeting Minutes**  
**Regular Meeting of Council March 14, 2023 - 06:00 PM**

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-DRAFT AGENDA**  
**HELD IN THE COUNCIL CHAMBERS ON MARCH 14, 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 March 14, 2023, Regular Meeting Agenda was Called to Order by Reeve Gawluk at 6:00 pm

**2 Notice of Conflict of Interest**

Councillor Zalitach 10.3

**3 Adoption of Agenda**

**Res. 23/049 M/S** Councillor Buley / Councillor Stelmack

**BE IT RESOLVED** that the Agenda of the March 14, 2023, Regular Meeting of Council be adopted as presented.

**CARRIED**

**4 Minutes**

**Res. 23/050 M/S** Councillor Buley / Councillor Stelmack

**BE IT RESOLVED** that the Minutes of the February 6, 2023, Regular Meeting of Council be approved as presented.

**CARRIED**

**5 Delegations / Hearings**

**5.1 Ron Miller Delegation 6:00 pm**

**5.2 Open Public Hearing Proposed New Public Roads 01/2023 and 02/2023**

**Res. 23/051 M/S** Councillor Buley / Councillor Stelmack

**BE IT RESOLVED** that Council does now recess the Regular Meeting of Council in order to resume the Public Hearing in the matter of Proposed New Public Roads 01/2023 and 02/2023.

CARRIED

**5.3 Close Public Hearing Proposed New Roads 01/2023 and 02/2023**

**Res. 23/052 M/S** Councillor Buley / Councillor Stelmack

**BE IT RESOLVED** that after closing the Public Hearing in the matter of Proposed New Public Roads 01/2023 and 02/2023, Council does now resume the Regular Meeting of Council.

CARRIED

**5.4 Proposed New Public Roads 01/2023 and 02/2023 6:15 pm**

**Res. 23/053 M/S** Councillor Zalitach / Councillor Buley

**WHEREAS** a Public Hearing has been held in the matters of Proposed New Public Roads 01/2023 and 02/2023 to consider opening two New Proposed Public Roads for Subd. File 4611-22-7686 as per Zoning By-Law 7/13;

**THEREFORE BE IT RESOLVED** that after consideration of Proposed New Public Roads 01/2023 and 02/2023, and any representation made for or against the Proposed New Public Roads sought by Rocoda Inc, applicant and owner of the property described as N 1/2 of NW 1/4 28-12-9E, be approved with the following conditions:

1. THAT the New Public Roads as illustrated in the plan of subdivision for file 4611-22-7686, will be established in conjunction with and coordinated with an engineered drainage plan.
2. THAT the New Public Roads as illustrated in the plan of subdivision for file 4611-22-7686, would be constructed to an engineered design which must meet the approval of the RM of Reynolds Public Works Manager prior to construction.
3. THAT the design and construction costs for the roads would be borne by the Developer.
4. THAT upon completion of the New Public Roads, the Engineer of record would inspect the completed work and either approve the completed work or issue specific instructions to make necessary repairs to meet the design intended.
5. THAT upon approval of the completed New Public Roads by the Engineer, the Developer would maintain the roads until the completion of new constructed homes on 75% of the lots in the subdivision, at which time, the Developer may then apply to the municipality to take over maintenance of the New Public Roads.
6. THAT the approval is dependent on the approval of Subd. File 4611-22-7686.
7. THAT the Development Agreement for Subdivision file 4611-22-7686 shall include construction standards for all roads serving the subdivision, including the upgrade of RD 71, and approval of the plan of construction prior to commencing construction

CARRIED

**5.5 Open Public Hearing Variation Order 02-2023 L Hastmann**

**Res. 23/054 M/S** Councillor Stelmack / Councillor Buley

**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 Order 02/2023 - Leo Hastmann.

CARRIED

**5.6 Close Public Hearing VO 02/2023 - L Hastmann**

**Res. 23/055 M/S** Councillor Stelmack / Councillor Buley

**BE IT RESOLVED** that after closing the Public Hearing in the matter of Variation Order 02/2023 - Leo Hastmann, Council does now resume the Regular Meeting of Council.

CARRIED

**5.7 Variation Order 02/2023 - L Hastmann 6:30 pm**

**Res. 23/056 M/S** Councillor Stelmack / Councillor Buley

**WHEREAS** a Public Hearing has been held in the matter of Variation Order 02/2023 to reduce the frontage from 200 feet to 154.7 feet for proposed Parcel G in Subdivision File 4611-18-7406 as it is truncated by the adjacent Hydro property (Variance 1).

**AND WHEREAS** the Variation Order 02/2023 is also to reduce the frontage from 200 feet to 66 feet for proposed Parcel I in Subdivision File 4611-18-7406 as it will service as access to proposed Parcel H (Variance 2).

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

**THEREFORE BE IT RESOLVED** that after consideration of VO 02/2023, and any representation made for or against the reduction of frontage from 200 feet to 154.7 feet on Parcel G and reduction of frontage

from 200 feet to 66 feet on Parcel I, proposed by applicant Leo Hastman, owner of the property to be approved.

**CARRIED**

## **6 Planning & Development**

### **6.1 Subd. File 4611-22-7686 - For Approval**

**Res. 23/057 M/S** Councillor Zalitach / Councillor Stelmack

**WHEREAS** Community Planning Services has submitted a Subdivision Application File No. 4611-22-7686 for N 1/2 of NW 1/4 28-12-9E for Rocoda Inc;

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

1. That a capital cost dedication fee of \$700.00 per lot be paid to the RM of Reynolds;
2. That any outstanding property taxes on said subdivision lands be paid in full;
3. That variance orders be obtained, as necessary, to ensure compliance with the current Reynolds Zoning By-Law;
4. That the Owner agrees to enter into a Development Agreement with the RM of Reynolds to be prepared by the RM of Reynolds legal counsel and all costs payable by applicant.
5. That any monument restoration costs, be borne by the Developer.

**CARRIED**

## **7 Committees / Reports**

**Res. 23/058 M/S** Councillor Zalitach / Councillor Stelmack

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

**CARRIED**

### **7.1 Southeast Manitoba Regional Transit Initiative**

#### **7.1.1 Seine Rat Roseau Watershed District Meeting Minutes**

#### **7.2 Rural Animals Management Services Report January 2023**

#### **7.3 Minutes of the Board Meeting Whitemouth Reynolds Planning District - Dec 12/2022**

#### **7.4 Eastman Regional Municipal Committee January 23, 2023 Minutes**

#### **7.5 January 25, 2023 Whitemouth-Reynolds North Whiteshell Waste Management Facility Minutes**

#### **7.6 Municipal Silica Sands Advisory Committee**

## **8 By-Laws**

### **8.1 By-Law 1/2023 Council remuneration and Reimbursement of Expenses - First Reading**

**Res. 23/059 M/S** Councillor Zalitach / Councillor Stelmack

**BE IT RESOLVED** that By-Law 01/2023, being a By-Law to provide for Council remuneration and reimbursement of expenses, be read a first time.

**CARRIED**

## **9 Unfinished Business**

## **10 New Business / General Business**

### **10.1 Appoint Weed Inspector**

**Res. 23/060 M/S** Councillor Zalitach / Councillor Stelmack

**BE IT RESOLVED** that Council appoints Nelson Chmuhalek as the Weed Inspector in the RM of Reynolds for 2023.

**CARRIED**

### **10.2 Policy 49 - UPDATE Fire Department Controlled Burn Policy**

**Res. 23/061 M/S** Deputy Reeve Thurston / Councillor Yarmill

**BE IT RESOLVED** that Policy No. 49, being a Policy to provide for request for controlled burn on private property, be approved as amended.

Councillor Zalitach declared a conflict of interest and left the Council Chambers.

**10.3 Fire Department Controlled Burn Waiver - Roll# 101500**

**Res. 23/062 M/S** Councillor Webster / Deputy Reeve Thurston

**BE IT RESOLVED** that Council approves the application for Roll# 101500.000 for the Fire Department Controlled Burn Waiver;

**AND FURTHER BE IT RESOLVED** that the owners of Roll# 101500.000 pay the \$40.00 demolition permit fee.

**CARRIED**

Councillor Zalitach returned to the Council Chambers.

**10.4 Association of Manitoba Municipalities 2023 Spring Convention**

**Res. 23/063 M/S** Deputy Reeve Thurston / Councillor Yarmill

**WHEREAS** the annual 2023 AMM Spring Convention is scheduled for April 3 to April 5, 2023 at the RBC Convention Centre in Winnipeg, MB;

**THEREFORE, BE IT RESOLVED** that Council approves the attendance of all Council Members who are available to attend the convention, the CAO and the Public Works Manager at the Public Works Program;

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

**CARRIED**

**10.5 Annual Manitoba Building Officials Seminar**

**Res. 23/064 M/S** Deputy Reeve Thurston / Councillor Yarmill

**WHEREAS** the annual Manitoba Building Officials Seminar is scheduled for April 19 & 20, 2023 in Winnipeg, MB;

**AND WHEREAS** the pre-seminar is being held on April 18, 2023 in Winnipeg, MB:

**THEREFORE, BE IT RESOLVED** that Council approves the attendance of the Building Inspector to attend the convention and all eligible expenses be approved.

**CARRIED**

**10.6 Manitoba Municipal Administrators - Protecting Your Municipalities Bottom Line**

**Res. 23/065 M/S** Deputy Reeve Thurston / Councillor Yarmill

**BE IT RESOLVED** that Council approves the attendance of the CAO to attend the Manitoba Municipal Administrators- "Protecting Your Municipalities Bottom Line" conference on March 24, 2023 in Winnipeg, MB;

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

**CARRIED**

**10.7 Eastman Vocational Training Centre Committee Appointment**

**Res. 23/066 M/S** Councillor Yarmill / Councillor Webster

**BE IT RESOLVED** that council appoints Councillor Buley to join the Eastman Vocational Training Centre Committee.

**CARRIED**

**10.8 2024 Board of Revision**

**Res. 23/067 M/S** Councillor Yarmill / Councillor Webster

**WHEREAS** Section 36(1) of the Municipal Assessment Act requires municipalities to establish a Board of Revision each year to hear and decide upon applications for revisions to the assessment roll;

**THEREFORE BE IT RESOLVED** that the Council of the RM of Reynolds be appointed as the Board of Revision and that Reeve be appointed the Presiding Officer, and the CAO as Board Secretary.

**AND BE IT RESOLVED** that the Revision relating to the 2024 Assessment Roll be held on October 24, 2023 commencing at 5:30 p.m.

**CARRIED**

**10.9 Canadian Corps. of Commissionaires MB - Service Contract**

**Res. 23/068 M/S** Councillor Yarmill / Councillor Webster

**BE IT RESOLVED** that Council authorizes the CAO to sign the Service Agreement with the Canadian Corp.

of Commissionaires, Manitoba Division, to provide By-Law Enforcement Services, for the period of April 1, 2023 to March 31, 2024.

**CARRIED**

**10.10 Way to Go Consulting for Municipal Capacity Building Fund Grant**

**Res. 23/069 M/S Councillor Webster / Councillor Yarmill**

**BE IT RESOLVED** that Council authorizes the CAO to sign the agreement between the RM of Reynolds and Way to Go Consulting for Municipal Capacity Building Fund grant proposal for asset management for the cost of \$2925.00.

**CARRIED**

**11 Financial**

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

**Res. 23/070 M/S Councillor Webster / Councillor Yarmill**

**BE IT RESOLVED** that cheques numbered 23571 to 23635 including the Electronic Fund Transfer payments, for a total payment of \$177,407.68 be hereby approved for payment on this day, March 14th, 2023.

**CARRIED**

**11.2 2023 Financial Plan Public Hearing Date**

**Res. 23/071 M/S Councillor Webster / Councillor Yarmill**

**BE IT RESOLVED** that Council approves the 2023 Financial Plan Public Hearing and Presentation date to be set for Wednesday, May 10, 2023 at 6:00 p.m.

**CARRIED**

**12 Correspondence**

**12.1 RM of Whitemouth Emergency Management Memorandums of Understanding**

**12.2 RM of Tache By-Law 03/2023**

**12.3 Association of Manitoba Municipalities Webinar - Manitoba Hydro Integrated Resource Plan**

**12.4 Point du Bois Renewable Energy Project - Preferred Route for Transmission line selected**

**Res. 23/072 M/S Councillor Webster / Councillor Yarmill**

**BE IT RESOLVED** that the Point du Bois Renewable Energy Project - Manitoba Hydro Information sessions will be held;

**THEREFORE BE IT RESOLVED** that Council approves the Reeve to attend the information session and all eligible expenses be approved.

**CARRIED**

**12.5 MB Labour & Immigration Letter**

**12.6 Conditional Use - RM of Springfield CU 23-08**

**12.7 Nature Conservancy Canada - Ste. Rita Peatlands**

**Res. 23/073 M/S Councillor Yarmill / Councillor Webster**

**THEREFORE BE IT RESOLVED** that Council supports the land transfer from Willow Creek Canadian Corporation and Apex Agencies Ltd. lands to The Nature Conservancy of Canada.

**CARRIED**

**13 Agenda Additions**

**14 Notice of Motions**

**15 In Camera**

**15.1 Move In Camera**

**Res. 23/074 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.

**15.2 Move Out of Camera**

**Res. 23/075 M/S** Deputy Reeve Thurston / 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.

**15.3 Legal Matters**

**15.4 Legal Matters 2**

**16 Adjournment**

**Res. 23/076 M/S** Councillor Webster / Deputy Reeve Thurston

**BE IT RESOLVED** that the next Regular Council Meeting be held on March 28, 2023; **AND BE IT FURTHER RESOLVED** that Council does now adjourn the March 14, 2023, Regular Council Meeting at 8:20 PM.



Russ Gawluk, Reeve



Kim Furgala, CMMA, CMML  
Chief Administrative Officer