



**Rural Municipality of Reynolds**  
**Meeting Minutes**  
**Regular Council Meeting May 9, 2023 - 06:00 PM**

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING - MINUTES**  
**HELD IN THE COUNCIL CHAMBERS ON MAY 9, 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 May 9, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 5:55 pm

**2 ADOPTION OF AGENDA**

**Res. 23/140 M/S** Councillor Zalitach/ Councillor Buley

**BE IT RESOLVED** that the Agenda of the May 9, 2023, Regular Meeting of Council be adopted as presented.

**CARRIED**

**3 NOTICE OF CONFLICT OF INTEREST**

**4 MINUTES**

**Res. 23/141 M/S** Councillor Zalitach/ Councillor Buley

**BE IT RESOLVED** that the Minutes of the April 25, 2023, Regular Meeting of Council and April 27, 2023, and May 4, 2023, C.O.W. Meeting be approved as presented.

**CARRIED**

**4.1 April 25, 2023 - Regular Meeting of Council Minutes - Draft**

**4.2 April 27, 2023 - COW Meeting Minutes - Draft**

**4.3 May 4, 2023 - COW Meeting Minutes - Draft**

**5 DELEGATIONS / HEARINGS**

**5.1 S/Sgt Guy Landreville, Steinbach Detachment Annual Visit 6:00pm**

**5.2 Open Public Hearing VO 04-2023 Sneath/Vadas**

**Res. 23/142 M/S** Councillor Zalitach/ 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 04/2023 - Sneath/Vadas

**CARRIED**

**5.3 Close Public Hearing VO 04/2023 - Sneath/Vadas**

**Res. 23/143 M/S** Councillor Webster/ Councillor Yarmill

**BE IT RESOLVED** that after closing the Public Hearing in the matter of Variation Order 04/2023 - Sneath/Vadas, Council does now resume the Regular Meeting of Council.

**CARRIED**

**5.4 Variation Order 04/2023 - Sneath/Vadas 6:15 PM**

**6 PLANNING AND DEVELOPMENT**

**6.1 Variation Order 04/2023 - Vadas/Sneath**

**Res. 23/144 M/S** Councillor Webster/ Councillor Yarmill

**WHEREAS** a Public Hearing has been held in the matter of Variation Order 04/2023, Subdivision File No. 4611-23-7707 - Vadas/Sneath to reduce area for the proposed residual in the subdivision to be 60 acres instead of the minimum 80 acres as specified in Zoning By-Law 7/13.

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

**THEREFORE BE IT RESOLVED** that after consideration of VO 04/2023, and any representation made for or against the reduction of acreage from 80 acres to 60 acres, proposed by Doug Sneath to be approved.

**CARRIED**

**7 COMMITTEES / REPORTS**

**Res. 23/145 M/S** Councillor Webster/ Councillor Yarmill

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

**CARRIED**

**7.1 Public Works**

**7.1.1 Lagoon**

**7.1.2 Litau Driveway Access**

**7.2 Rural Animal Management Report - April 2023**

**8 BY-LAWS**

**8.1 Tax Levy By-Law 04-2023 First reading**

**Res. 23/146 M/S** Councillor Yarmill/ Deputy Reeve Thurston

**BE IT RESOLVED** that Tax Levy By-Law 4/2023, being a By-Law to provide for the 2023 Tax Levies in the RM of Reynolds, be read a first time.

**CARRIED**

**9 UNFINISHED BUSINESS**

**9.1 Local Emergency Response Control Group Report**

**Res. 23/147 M/S** Councillor Yarmill/ Deputy Reeve Thurston

**WHEREAS** the Manitoba Emergency Measures Act Section 8 (1 )(b) - States that a Municipality shall establish and maintain a local emergency response control group; And based on the Local Authorities Emergency Planning and Preparedness Regulation: Section S(a)-Assist the MEC with preparation and coordination of emergency management program

Section S(b) -Provide annual updates to the local authority.

**THEREFORE BE IT RESOLVED** that the RM of Reynolds does hereby establish a Local Emergency Response Control Group (LERCG).

**AND FURTHER BE IT RESOLVED** that Council appoints all Council, CAO, Public Works Manager, and the Fire Chief to be members of the LERCG.

**CARRIED**

**9.2 Rennie Hotel - Dangerous Property**

**Res. 23/148 M/S** Councillor Webster/ Councillor Yarmill

**WHEREAS** Roll# 0196700.000 known as the Rennie Hotel is a danger to public safety due to a fire on

December 8, 2022;

**AND WHEREAS** the Enforcement By-Law 06/2021 under Dangers and Unsightly Property the By-Law Enforcement Officer may by written Order to Remedy A Contravention;

**THEREFORE, BE IT RESOLVED** that Council agrees to enlist the Commissionairs of Manitoba to contact the owners of Roll# 0196700.000 for an Order to Remedy a Contravention.

**CARRIED**

**10 NEW BUSINESS**

**10.1 Dismissal Fire Fighters**

**Res. 23/149 M/S** Deputy Reeve Thurston/ Councillor Yarmill

**BE IS RESOLVED** that Council agrees to dismiss fire fighters, Manjot Cheema & Mandeep Dhillon from the Reynolds Fire Department as per Fire Chief McDougall's recommendation, due to the lack of attendance.

**CARRIED**

**10.2 2023 Eastern District Meeting- AMM**

**Res. 23/150 M/S** Deputy Reeve Thurston/ Councillor Yarmill

**BE IT RESOLVED** that the 2023 Eastern District Meeting of Association of Manitoba Municipalities is on June 16, 2023, at Hearts Club, 22 Dawson Road West, Richer, MB.

**THEREFORE BE IT RESOLVED** that Council approves the CAO and Council to attend the meeting and all eligible expenses be approved.

**CARRIED**

**10.3 Rennie Community Club Grant Request**

**Res. 23/151 M/S** Deputy Reeve Thurston/ Councillor Yarmill

**BE IT RESOLVED** that Council approves a grant for the Rennie Community Club in the amount of \$3,000.00

**CARRIED**

**10.4 Spring Clean Up**

**11 FINANCIALS / ACOUNTS**

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

**Res. 23/152 M/S** Councillor Zalitach/ Councillor Stelmack

**BE IT RESOLVED** that cheques numbered 23696 to 23717 including the Electronic Fund Transfer payments, for a total payment of \$68,694.20 be hereby approved for payment on this day, May 9th, 2023.

**CARRIED**

**11.2 March 2023 Financial Statement**

**Res. 23/153 M/S** Councillor Zalitach/ Councillor Stelmack

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

**CARRIED**

**11.3 April 2023- Financial Statement**

**Res. 23/154 M/S** Councillor Stelmack/ Councillor Buley

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

**CARRIED**

**12 CORRESPONDENCE**

**12.1 Northeast Red Watershed District Expansion - Complete**

**13 AGENDA ADDITIONS**

**14 NOTICE OF MOTIONS**

**15 IN CAMERA**

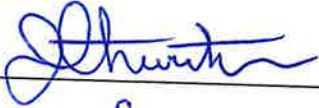
**16 ADJOURNMENT**

**Res. 23/155 M/S** Councillor Buley/ Councillor Stelmack

**BE IT RESOLVED** that the next Regular Council Meeting be held on May 23, 2023;

**AND BE IT FURTHER RESOLVED** that Council does now adjourn the May 9, 2023, Regular Council Meeting at 7:50 PM

**CARRIED**

  
\_\_\_\_\_  
for Russ Gawluk, Reeve

  
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Kim Furgala, CMMA, CMLL  
Chief Administrative Officer