



**Rural Municipality of Reynolds  
Meeting Minutes**

**Regular Meeting of Council November 14, 2023 - 06:00 PM**

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES  
HELD IN THE COUNCIL CHAMBERS ON NOVEMBER 14, 2023**

**PRESENT**

**REEVE: RUSS GAWLUK**

**DEPUTY REEVE: JESSICA THURSTON**

**COUNCILLORS:**

**BLAINE WEBSTER**

**CURTIS BULEY**

**CURT STELMACK**

**HARRIET YARMILL**

**CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA**

**ADMINISTRATIVE ASSISTANT: LAECIE LEVESQUE**

**REGRETS: MICHAEL HUZEL, KIM ZALITACH**

**1 CALL TO ORDER**

The November 14, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

**2 ADOPTION OF AGENDA**

**Res. 23/364 M/S** Councillor Buley/ Councillor Stelmack

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

**CARRIED**

**3 NOTICE OF CONFLICT OF INTEREST**

**4 MINUTES**

**Res. 23/365 M/S** Councillor Buley/ Councillor Stelmack

**BE IT RESOLVED** that the Minutes of the October 24, 2023 Regular Meeting Council and October 30, 2023 Special Meeting of Council be approved as presented.

**CARRIED**

**4.1 Regular Meeting of Council - October 24, 2023 Minutes - Draft**

**4.2 October 30, 2023 - Special Meeting of Council - Minutes Draft**

**5 DELEGATIONS / HEARINGS**

**5.1 East Braintree Cemetery Access - Lorna Annell @ 6pm**

**5.2 Open Public Hearing VO 09/2023 @ 6pm**

**Res. 23/366 M/S** Councillor Buley/ Councillor Stelmack

**BE IT RESOLVED** that Council does now recess the Regular Meeting of Council in order to open the Public Hearing in the matter of Variation Order 09/2023.

**CARRIED**

**5.3 Variation Order 09/2023 - Rzyhak, Horbay, Birchall, Laba Subd. 4611-23-7736**

**5.4 Close Public Hearing VO 09/23**

**Res. 23/367 M/S** Councillor Buley/ Councillor Stelmack

**BE IT RESOLVED** that after closing the Public Hearing in the matter of Variation Order 09/2023 Council does now resume the Regular Meeting of Council.

**CARRIED**

**6 PLANNING AND DEVELOPMENT**

**6.1 Variation Order 09/2023 - Rzyhak, Horbay, Birchall, Laba Subd. 4611-23-7736**

**Res. 23/368 M/S** Councillor Stelmack/ Councillor Buley

**WHEREAS** a Public Hearing has been held in the matter of Variation Order 09/2023 - Rzyhak, Horbay, Birchall, Laba Subd. 4611-23-7736; The requested variance is for a reduced area for the proposed Lot 1 in the subdivision to be 14.5 acres instead of the minimum 80 acres as specified in Zoning By-law 7/13 for property Zoned RGZ "Rural Green Zone".

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

**THEREFORE BE IT RESOLVED THAT** after consideration of Variation Order 09/2023, and any representation made for or against the Variances sought by Linda Rzyhak, the applicant and owner of the property described as Parcel D , Plan 27457, Pt RL 32-9-12 EPM to reduce the area for the proposed Lot 1 in the subdivision to be 14.5 acres instead of the minimum 80 acres as specified in Zoning By-law 7/13 for property Zoned RGZ "Rural Green Zone" be approved.

**CARRIED**

**7 COMMITTEES / REPORTS**

**Res. 23/369 M/S** Councillor Stelmack/ Councillor Buley

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

**CARRIED**

**7.1 North Eastman Community Health Committee - Minutes & Correspondence August 3, 2023**

**8 BY-LAWS**

**8.1 New Zoning By-Law Tenders**

**Res. 23/370 M/S** Councillor Stelmack/ Councillor Buley

**WHEREAS** the RM of Reyolds has requested proposals for the creation of a new zoning By-law

**AND WHEREAS** all proposals received have been reviewed

**NOW THEREFORE BE IT RESOLVED THAT** the proposal for creating the new zoning by-law be awarded to Landmark Planning and Design Inc at a cost of \$36,350.00 plus disbursements and GST.

**AND FURTHER BE IT RESOLVED THAT** the CAO is authorized to sign the contract agreement with Landmark Planning and Design Inc.

**CARRIED**

**8.2 Fees, Fines & Charges By-Law 02/2021 - Amendedment**

**Res. 23/371 M/S** Councillor Stelmack/ Councillor Buley

**WHEREAS** Access Credit Union has changed the fee for an NSF cheque to \$50.00;

**THEREFORE BE IT RESOLVED** that Council authorizes amending Schedule "A" of By-Law 2/2021, Fees, Fines and Charges, to change the current fee of \$35.00 to \$50.00 for a NSF cheque.

**CARRIED**

**9 UNFINISHED BUSINESS**

**9.1 McMunn Hotel Building and Debris Removal**

**Res. 23/372 M/S** Councillor Stelmack/ Councillor Webster

**WHEREAS** the owner of the McMunn Hotel has failed to comply with the Order to Remedy to have the property cleaned up;

**THEREFORE BE IT RESOLVED** that Council approves the Public Works Manager to hire a contractor to clean up and secure the debris area of the former McMunn Hotel and all expenses incurred will be added to Tax Roll# 0113925.000 if remain unpaid after 30 days of date invoice.

**CARRIED**

**9.2 Rennie Hotel**

WHEREAS the owner of Roll #0196700.000 has reached out to the RM requesting an extension of the Order to Remedy due to circumstances out of their control;

**THEREFORE BE IT RESOLVED THAT** Council agrees to extend the order of remedy until June 1, 2024.

**TABLED**

**9.3 RM Vested Lands**

**10 NEW BUSINESS**

**10.1 Appointments - Deputy Reeve**

**Res. 23/373 M/S** Councillor Stelmack/ Councillor Webster

**BE IT RESOLVED** that the Deputy Reeve appointment for 2023-2024 is as follows: Councillor Webster

**CARRIED**

**10.2 Committee Appointments**

**Res. 23/374 M/S** Councillor Stelmack/ Councillor Webster

**BE IT RESOLVED** that the Committee appointments for 2023-2024 are as follows:

**Committee of the Whole**

- Legislative and Finance Committee: All of Council
- Public Works Committee: All of Council
- Economic Development Committee: All of Council
- Personnel / Human Resources Committee: All of Council
- Fire Protection Committee: Cnc. Zalitach, Thurston, Huzel, Deputy Reeve Webster

**Other Committees**

- Whitemouth District Health Centre Committee: Councillor Zalitach
- Whitemouth Reynolds Planning District Committee: Councillor Buley, Reeve Gawluk, Councillor Stemack - Alt.
- Whitemouth Reynolds-North Whiteshell Waste Management: Cnc. Yarmill, Deputy Reeve Webster, Cnc. Buley - Alt.
- Eastman Regional Municipal Committee: Councillor Yarmill
- North Eastman Municipal Forum: All of Council
- Community Futures Winnipeg River: Deputy Reeve Webster
- CFWR Sub Committee - Investment Review: Deputy Reeve Webster
- Former LGD Ad-Hoc: Reeve Gawluk
- Seine Rat Roseau Watershed District: Reeve Gawluk
- Sub District 8-Upper Seine River Watershed: Reeve Gawluk
- MSSAC - Municipal Silica Sand Committee: Reeve Gawluk
- North Eastman Community Health Committee: Councillor Buley
- Eastern Regional Health Advisory Council Board: Reeve Gawluk, Councillor Stelmack
- Two Rivers Seniors Committee: Councillor Zalitach - Alt.
- Eastman Vocational Training Centre Committee: Councillor Buley
- Southeast Regional Transportation Initiative: Councillor Yarmill
- Northeast Red Water District - Brokenhead Subdistrict: Reeve Gawluk

**CARRIED**

**10.3 STATEMENTS OF ASSETS & INTEREST FORMS**

**10.4 Tax Incentive - Roll# 0206558.000**

**Res. 23/375 M/S** Deputy Reeve Thurston/ Councillor Yarmill

**BE IT RESOLVED** that Council approves Roll# 0206558.000 for the Development Tax Incentive Program.

**CARRIED**

**10.5 Tax Incentive - Roll# 0047510.000**

**Res. 23/376 M/S** Deputy Reeve Thurston/ Councillor Yarmill

**BE IT RESOLVED** that Council approves Roll Number 0047510.000 for the Development Tax Incentive Program.

**CARRIED**

**10.6 RAMS Contract Review-Renewal**

**10.7 Polar Enterprises - Vehicle Inspection Station request letter**

**Res. 23/377 M/S** Deputy Reeve Thurston/ Councillor Yarmill

**WHEREAS** Polar Enterprises Ltd. requested an approval to operate a Vehicle Inspection Station located on RL 42-8-13E, 75136 Birch River Road.

**AND WHEREAS** the said property on RL 42-8-13E, 75136 Birch River Road is zoned RM1 "Rural Mixed Use - Class 1".

**BE IT RESOLVED THAT** RM1 "Rural Mixed Use - Class 1" does not support a vehicle inspection station operation, as this type of use is directed to properties zoned RCI "Rural Commercial/Industrial".

**THEREFORE BE IT RESOLVED THAT** Council deny Polar Enterprises Ltd. application to operate a Vehicle Inspection Station located on RL 42-8-13E, 75136 Birch River Road.

**CARRIED**

**10.8 Re-Zone Roll 178000**

**Res. 23/378 M/S** Councillor Yarmill/ Deputy Reeve Thurston

**WHEREAS** the RM of Reynolds desires to create industrial use land near Ste Rita;

**NOW THEREFORE BE IT RESOLVED THAT** the process to rezone Roll 0178000.000 from RSR to RCI (Rural Commercial Industrial) be initiated by administrative staff.

**CARRIED**

**10.9 Fencing Fees Added to Tax Roll# 0196700.000**

**Res. 23/379 M/S** Councillor Yarmill/ Deputy Reeve Thurston

**WHEREAS** invoice number 23893 was sent to 10101091 Manitoba Ltd. to recoup costs for the fence surrounding the Rennie Hotel, and the invoice has not been paid;

**THEREFORE BE IT RESOLVED** that Council authorizes the CAO to add \$3,271.63 to Roll# 0196700.000

**CARRIED**

**10.10 Fire Agreement RM of Ste. Anne - Letter in Response**

**10.11 La Broquerie Fire Agreement Renewal**

**Res. 23/380 M/S** Councillor Yarmill/ Councillor Webster

**BE IT RESOLVED THAT** the Reeve and CAO are authorized to sign the Fire Protection Agreement renewal with the RM of La Broquerie

**CARRIED**

**10.12 Richer East, Molson, Ste. Rita Recycling Renewal Proposal**

**Res. 23/381 M/S** Councillor Yarmill/ Councillor Webster

**BE IT RESOLVED THAT** Council authorizes the renewal of the Richer East, Molson, & Ste. Rita Recycling Contract with Markus Benzler at a rate of \$2,285.00 plus GST.

**CARRIED**

**10.13 Prawda, Hadashville, East Braintree Recycling Renewal Proposal**

**Res. 23/382 M/S** Councillor Yarmill/ Councillor Webster

**BE IT RESOLVED THAT** Council authorizes the renewal of the Prawda, Hadashville, East Braintree Recycling Contract with Markus Benzler at a rate of \$1,835.00 plus GST.

**CARRIED**

**10.14 Office Caretaker Tender Results**

**Res. 23/383 M/S** Councillor Yarmill/ Councillor Webster

**BE IT RESOLVED THAT** Council accepts the Office Caretaker Tender from Kari Toews for the amount of \$495.00 per month including GST;

**AND FURTHER BE IT RESOLVED THAT** the start date for the contract is January 1, 2024.

**CARRIED**

**11 FINANCIAL / ACCOUNTS**

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

**Res. 23/384 M/S** Councillor Yarmill/ Councillor Webster

**BE IT RESOLVED** that cheques numbered 23988 to 24018 including the Electronic Fund Transfer payments, for a total payment of \$135,016.78 be hereby approved for payment on this day of November 14th, 2023.

**CARRIED**

**11.2 September Financial Statement**

**Res. 23/385 M/S** Councillor Webster/ Councillor Yarmill

**BE IT RESOLVED THAT** Council accepts the September 30, 2023 Financial statement as presented

**CARRIED**

**12 CORRESPONDENCE**

**12.1 Notice of Public Hearing - By-Law 13-2023 - RM of Ste. Anne**

**12.2 Eastman Region Economic Development Training**

**Res. 23/386 M/S** Councillor Webster/ Councillor Yarmill

**BE IT RESOLVED THAT** Council authorizes the CAO, Development Officer, and all of Council to attend the Eastman Region Economic Development Training held in Lac du Bonnet, Manitoba on January 25 & 26, 2024.

**CARRIED**

**12.3 Letter from Honourable Ian Bushie**

**12.4 Canada Post - Mail box location - Ste Rita Concern**

**12.5 Recreation Manitoba - 2024 Awards Program**

**12.6 Manitoba Good Roads Association**

**12.7 Southeast Manitoba Transit Initiative - AMM Brandon**

**12.8 Interlake Eastern Regional Health Authority Strategic Plan - For Info**

**13 AGENDA ADDITIONS**

**14 NOTICE OF MOTIONS**

**15 IN CAMERA**

**15.1 Move In Camera**

**Res. 23/387 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**

**15.1.1 Personnel Matters**

**15.1.2 Legal Matters 1**

**15.1.3 Legal Matters 2**

**15.2 Move Out of Camera**

**Res. 23/388 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 Fire Fighter Personnel**

**WHEREAS** Council has reviewed the recommendation to reinstate Fire Fighter Michael Medeiros submitted by Fire Chief Don McDougall.

**BE IT RESOLVED THAT** Council reinstate Fire Fighter Michael Medeiros as of \_\_\_\_\_.

**TABLED**

**16 ADJOURNMENT**

**Res. 23/389 M/S Councillor Webster/ Councillor Yarmill**

**BE IT RESOLVED** that the next Regular Council Meeting be held on December 5, 2023.

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 7:55 pm.

**CARRIED**



**Russ Gawluk, Reeve**



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