



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council October 10, 2023 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-DRAFT AGENDA
HELD IN THE COUNCIL CHAMBERS ON OCTOBER 10, 2023

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: JESSICA THURSTON

COUNCILLORS:

BLAINE WEBSTER

CURTIS BULEY

MICHAEL HUZEL

HARRIET YARMILL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

REGRETS: COUNCILLOR ZALITACH

COUNCILLOR STELMACK

1 CALL TO ORDER

The October 10, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

CARRIED

2 ADOPTION OF AGENDA

Res. 23/326 M/S Councillor Buley/ Councillor Yarmill

BE IT RESOLVED that the Agenda of the October 10, 2023, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 23/327 M/S Councillor Buley/ Councillor Yarmill

BE IT RESOLVED that the Minutes of the September 26, 2023, Regular Meeting of Council be approved as presented.

CARRIED

4.1 Regular Meeting of Council - September 26, 2023, Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Open Public Hearing Conditional Use 05/2023 6:00 p.m.

Res. 23/328 M/S Councillor Buley/ Councillor Yarmill

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to open the Public Hearing in the matter of Conditional Use Order 05/2023 - Laurie Giesbrecht.

CARRIED

5.2 Conditional Use - Laurie Giesbrecht CU 05/2023

5.3 Close Public Hearing CU 05/2023 - Laurie Giesbrecht

Res. 23/329 M/S Councillor Buley/ Councillor Yarmill

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

CARRIED

5.4 Delegation - Anna Klassen @ 6:10 pm

6 PLANNING AND DEVELOPMENT

6.1 Conditional Use - Laurie Giesbrecht CU 05/2023

Res. 23/330 M/S Councillor Webster/ Councillor Buley

BE IT RESOLVED that after consideration of Conditional Use application 05/2023 under Zoning By-Law 7/13, and any representation made for or against the Conditional Use sought by Laurie Giesbrecht, Applicant and Owner; to permit the used dwelling upon the residential lot at 44131 Spur Road - Lot 4, Plan 16136, be approved with the following conditions;

1. That the building be subject to an inspection by the Municipality to determine which components of the structure, if any, shall be upgraded to meet current Manitoba Building Code, and Manitoba Plumbing Code prior to occupancy. This list will form part of the scope of work within the Building Permit to establish the structure as a dwelling on the subject property.
2. That the building be inspected by Manitoba Hydro to observe the current electrical service and wiring. Should Manitoba Hydro prescribe upgrades to the electrical service or wiring, the owner shall affect said upgrades and have the building re-inspected by Manitoba Hydro to ensure it meets the requirements of the Canadian Electrical Code for a dwelling prior to occupancy.
3. Occupancy of the dwelling shall not occur until such time that the structure passes a Final Inspection from the Building Inspector.
4. That the Owner agree to enter into a Development Agreement with the Municipality to document that the building was placed on the property as a relocated used dwelling and as such has undergone specific Building Code, Plumbing Code and Electrical Code upgrades.
5. That the Owner agree to have the Development Agreement registered as a caveat against the Title with the Land Titles Office.

CARRIED

6.2 Subd. 4611-22-7679 - Wasylnuk/Bilan/Granger

Res. 23/331 M/S Councillor Buley/ Councillor Webster

WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-22-7679 for RL 79-9-12EPM for Wasylnuk/Bilan/Granger;

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

1. That Parcel A, Parcel B and Parcel E be consolidated into one Title.
2. That Parcel C and parcel D be consolidated into one Title.
3. That the Owners pay the capital cost dedication fee of \$700.00 to the RM of Reynolds for each new lot created by this subdivision.
4. That any outstanding property taxes on said subdivision lands be paid in full.
5. That the Owners shall provide written confirmation from Manitoba Conservation, Environmental Compliance and Enforcement Branch that the existing ejector systems have either been satisfactorily decommissioned or that a Certificate of Exemption has been issued for both from that office.

AND FURTHER BE IT RESOLVED that Resolution 22-343 be rescinded.

CARRIED

7 COMMITTEES / REPORTS

Res. 23/332 M/S Councillor Webster/ Councillor Buley

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

CARRIED

7.1 Eastman Regional Municipal Committee - Minutes August 21, 2023

7.2 Municipal Silica Sands Advisory Committee -Chronology of events

8 BY-LAWS

8.1 By-Law 05/2023 - Emergency Response Vehicles Fee for Service - Second Reading

Res. 23/333 M/S Councillor Webster/ Councillor Buley

BE IT RESOLVED that By-Law 05/2023, being a By-Law to state the Emergency Response Vehicle Fee for Service, be read a second time.

CARRIED

8.2 By-Law 05/2023 - Emergency Response Vehicles Fee for Service - Third Reading

Res. 23/334 M/S Deputy Reeve Thurston/ Councillor Huzel

BE IT RESOLVED that By-Law No.05/2023, being a By-Law to state the Emergency Responses Vehicles Fee for Service, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley	✓			
Russ Gawluk	✓			
Michael Huzel	✓			
Curt Stelmack				✓
Jessica Thurston	✓			
Harriett Yarmill	✓			
Kim Zalitach				✓

CARRIED

9 UNFINISHED BUSINESS

9.1 McMunn Hotel Building and Debris Removal

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 the McMunn Hotel and all expenses incurred will be added to Tax Roll# 0113925.000.

TABLED

10 NEW BUSINESS

10.1 Tax Incentive - Roll# 0110475.000

Res. 23/335 M/S Deputy Reeve Thurston/ Councillor Huzel

BE IT RESOLVED that Council approves Roll Number 0110475.000 for the Development Tax Incentive Program.

CARRIED

10.2 Invoice 23845 be added to Roll 198300.000

Res. 23/336 M/S Deputy Reeve Thurston/ Councillor Huzel

WHEREAS invoice number 23845 was sent to Alana Danylchuk for a Building Permit 47/22 and the invoice has not been paid;

THEREFORE BE IT RESOLVED that Council authorizes the CAO to add \$151.20t to Roll# 0198300.000 plus interest at the rate of 1.25%.

CARRIED

10.3 Indigenous Awareness Training

Res. 23/337 M/S Councillor Yarmill/ Councillor Webster

BE IT RESOLVED that Council approves the office staff and all of council to attend Indigenous Awareness Training online and all costs be covered.

CARRIED

10.4 Reynolds Food Bank - 2023 Christmas Hamper Program**Res. 23/338 M/S** Councillor Yarmill/ Councillor Webster**BE IT RESOLVED** that Council wishes to donate \$1000.00 to the Reynolds Food Bank to assist in the 2023 Christmas Hamper Program.**CARRIED****10.5 NDP- Majority Government - Welcome the Premier****10.6 Welcome Sign - McMunn****BE IT RESOLVED** that Council approves the purchase and install of a welcome sign for McMunn at the approximate cost of \$2,800.00.**TABLED**

Moved to Budget 2024

10.7 2024 Strategic Plan**Res. 23/339 M/S** Councillor Yarmill/ Councillor Webster**BE IT RESOLVED** that Council authorizes the CAO to enter into agreement with Way to Go Consulting Inc. to conduct the 2024 Strategic plan including the Public input portion of the proposal, at cost of \$7,610.00.**CARRIED****10.8 Whitemouth Municipal Museum - Remembrance Day Wreath Fund****Res. 23/340 M/S** Councillor Webster/ Councillor Yarmill**BE IT RESOLVED** that Council authorizes a donation of \$75.00 to be paid to the Whitemouth Municipal Museum for the Remembrance Day Wreath Fund.**CARRIED****10.9 Fire Collection Report - Third Quarter 2023****11 FINANCIAL / ACCOUNTS****11.1 Combined A/P Payroll Cheque Register Report****Res. 23/341 M/S** Councillor Webster/ Councillor Yarmill**BE IT RESOLVED** that cheques numbered 23943 to 23965 including the Electronic Fund Transfer payments, for a total payment of \$ 78,223.83 be hereby approved for payment on this day.**CARRIED****11.2 2019 Draft Audited Financial Statements****Res. 23/342 M/S** Councillor Webster/ Councillor Yarmill**WHEREAS** the RM of Reynolds has received the 2019 draft audited financial statement as prepared by MNP for review,**THEREFORE BE IT RESOLVED** that Council accepts the 2019 Draft Audited Financial Statement as presented.**AND FURTHER BE IT RESOLVED** that as per section 194 of the Municipal Act the CAO shall give Public Notice**CARRIED****12 CORRESPONDENCE****12.1 Emergency Management Organization Workshop for Manitoba Municipalities****Res. 23/343 M/S** Councillor Webster/ Councillor Yarmill**WHEREAS** the Emergency Management Organization Workshop for Manitoba Municipalities is scheduled for November 1, 2023, in Beausejour, MB;**THEREFORE, BE IT RESOLVED** that Council approves the attendance of all Council Members, the CAO, Public Works Manager, Fire Chief, EMO Coordinator to attend;**AND BE IT FURTHER RESOLVED** that all eligible expenses be approved.**CARRIED****12.2 Municipal Board of Manitoba - Decision and Order Gulenchyn Subdivision Appeal****12.3 TC Energy - Build Strong application approval****12.4 Public Hearing - RM of Springfield By-Law 23-12**

12.5 Public Hearing - RM of Springfield By-Law 23-13

12.6 Sunrise School Division Special Public Meeting - October 24, 2023

12.7 Rural Manitoba Economic Development Corporation - Investment Readiness

Res. 23/344 M/S Councillor Buley/ Councillor Huzel

BE IT RESOLVED that Council authorizes the CAO and all of council to attend the Rural Manitoba Economic Development Corporation - Investment Readiness meeting on October 24, 2023, in Morris, MB, and all expenses be reimbursed.

CARRIED

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

16 ADJOURNMENT

Res. 23/345 M/S Councillor Huzel/ Councillor Buley

BE IT RESOLVED that the next Regular Council Meeting be held on October 24, 2023.

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:18 pm

CARRIED



Russ Gawluk, Reeve



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