



**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council October 24, 2023 - 06:00 PM

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS ON OCTOBER 24, 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 October 24, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 23/346 M/S Councillor Huzel/ Councillor Webster

BE IT RESOLVED that the Agenda of the October 24, 2023, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 23/347 M/S Councillor Webster/ Councillor Huzel

BE IT RESOLVED that the Minutes of the October 3, 2023, Committee of the Whole & October 10, 2023 Regular Meeting of Council, be approved as presented.

CARRIED

4.1 Regular Meeting of Council - October 10, 2023 Minutes - Draft

4.2 Committee of the Whole - October 3, 2023 - Minutes -Draft

5 DELEGATIONS / HEARINGS

6 PLANNING AND DEVELOPMENT

7 COMMITTEES / REPORTS

Res. 23/348 M/S Councillor Webster/ Deputy Reeve Thurston

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

CARRIED

7.1 Southeast Regional Transportation Initiative - Eco West Feasibility Study

7.2 Whitemouth Reynolds North Whiteshell Waste Management Minutes - September 13, 2023

7.3 Eastman Regional Municipal Committee - Minutes September 25, 2023

7.4 Seine Rat Roseau Watershed District Minutes

8 BY-LAWS

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

9.2 Appeal - Anna Klassen/Stefan Penner

Res. 23/349 M/S Deputy Reeve Thurston/ Councillor Yarmill

WHEREAS Anna Klassen has appealed the Zoning Warning Order issued on September 21, 2023;

AND WHEREAS Council heard presentation for the appeal on October 10, 2023;

NOW THEREFORE BE IT RESOLVED that Council denies the appeal;

AND FURTHER BE IT RESOLVED that the CAO and Development Officer proceed with the enforcement of removal of the mobile home and animals in conjunction with the Commissionaires of Manitoba.

CARRIED

9.3 Prawda Water

10 NEW BUSINESS

10.1 Tax Sale - November 14 - Cancelled

10.2 Lottery Licensing

Res. 23/350 M/S Councillor Yarmill/ Councillor Webster

WHEREAS the Lottery Licensing is now being offered online with the Liquor, Gaming and Cannabis Authority of Manitoba, and there are no fees for raffles with anticipated gross revenue of \$10,000 or less;

THEREFORE BE IT RESOLVED that Council authorizes that the RM of Reynolds to no longer sell Lottery Licenses commencing January 1, 2024.

CARRIED

10.3 Revised Accessibility Plan - RM of Reynolds

Res. 23/351 M/S Deputy Reeve Thurston/ Councillor Yarmill

BE IT RESOLVED that Council accepts the revised Accessibility Plan as presented.

CARRIED

10.4 Whiteshell Rescue Truck

Res. 23/352 M/S Deputy Reeve Thurston/ Councillor Yarmill

WHEREAS the Reynolds Fire Department has identified the need for a Rescue Truck;

AND WHEREAS the Fire Department has researched and found a suitable replacement;

AND WHEREAS the RM of Reynolds has a Fire Equipment Reserve Fund;

AND WHEREAS time is of the essence with this purchase;

THEREFORE BE IT RESOLVED that the RM of Reynolds Council hereby authorizes the purchase of the 2000 F450 Rescue Truck from the Whiteshell Fire Department for \$35,000.00.

AND BE IT FURTHER RESOLVED that \$35,000.00 plus taxes and registration costs be transferred, from the Fire Equipment Reserve Fund as per Municipal Act 169(5)a.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 23/353 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that cheques numbered 23966 to 23987 including the Electronic Fund Transfer payments, for a total payment of \$ 28,581.37 be hereby approved for payment on this day, October 24, 2023.

CARRIED

11.2 2019 Audited Financial Statements - Final

Res. 23/354 M/S Councillor Zalitach/ Councillor Buley

THEREFORE BE IT RESOLVED that Council accepts the 2019 Final Audited Financial Statement as presented.

CARRIED

12 CORRESPONDENCE

12.1 RCMP- Occurrence Statistics Q2

12.2 Community Futures Winnipeg River - Training

Res. 23/355 M/S Councillor Zalitach/ Councillor Buley

WHEREAS the Community Futures Winnipeg River will be hosting 3 Board Training Modules on November 17, 2023 in Oakbank, MB.

THEREFORE BE IT RESOLVED THAT Council authorizes the CAO and all of Council to attend the Community Futures Winnipeg River training session held in Oakbank, MB on November 17, 2023 and all expenses be reimbursed.

CARRIED

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 23/356 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED that Council now move "In Camera" as per Section 152(3) of The Municipal Act to discuss **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 Legal Matters 1

15.2 Move Out of Camera

Res. 23/357 M/S Councillor Buley/ Councillor Stelmack

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.

16 ADJOURNMENT

Res. 23/358 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED that the next Regular Council Meeting be held on November 14, 2023.

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:30 pm

CARRIED



Russ Gawluk, Reeve



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