



Rural Municipality of Reynolds
Meeting Minutes
Regular Meetings of Council September 12, 2023 - 06:00 PM
RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING - MINUTES
HELD IN THE COUNCIL CHAMBERS ON SEPTEMBER 12, 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 September 8, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 23/279 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Agenda of the September 12, 2023, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 23/280 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Minutes of the August 22, 2023, be approved as presented.

CARRIED

4.1 Regular Meeting of Council - August 22, 2023, Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Open Public Hearing Conditional Use 03/2023 & 04/2023

Res. 23/281 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that Council does now recess the Regular Meeting of Council in order to hold the Public Hearing in the matter of Conditional Use Order 03/2023 - Klassen/Penner & 04/2023 - Everett.

CARRIED

5.2 Conditional Use - Anna Klassen/Stefan Penner CU 03/2023 @ 6 PM

5.3 CU 04/2023 - David Everett

5.4 Close Public Hearing Conditional Use Order 03/23 & 04/23.

Res. 23/282 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED that after closing the Public Hearing in the matter of Conditional Use Order 03/2023 & 04/2023 Council does now resume the Regular Meeting of Council.

CARRIED

6 PLANNING AND DEVELOPMENT

6.1 Development Agreement -Wagner - VO 06/2023

Res. 23/283 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED that Council authorizes the Reeve and CAO to sign the Development Agreement for Shane and Chenelle Wagner for VO 06/2023.

CARRIED

6.2 Conditional Use - Anna Klassen/Stefan Penner CU 03/2023

Res. 23/284 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED that after consideration of Conditional Use application 03/2023 under Zoning By-Law 7/13, and any representation made for or against the Conditional Use sought by Anna Klassen & Stefan Penner, Applicants and Owners; to deny the following:

- 1. Placement of a used mobile home, intended to serve as a year-round dwelling unit, upon their property as specified in Table 4.6 of our current Zoning By-law
- 2. Establishment of a residential related farm, incidental to a residence upon the same Zoning site as described in our current Zoning By-law.

CARRIED

6.3 Conditional Use - David Everett CU 04/2023

Res. 23/285 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED that after consideration of Conditional Use application 04/2023 under Zoning By-Law 7/13, and any representation made for or against the Conditional Use sought by David Everett, Applicant and Owner; to permit the establishment of a "General Storage" facility upon his property.

BE IT FURTHER RESOLVED that the following be included but not as conditions of approval;

- 1. That the Development Agreement shall be prepared by the RM of Reynolds with the following potential clauses within the Agreement might include but not limited to the following.
- 2. Hours of operation.
- 3. Items being stored must be stored within the compound.
- 4. Customers would not be allowed to work on their items being stored.
- 5. On site lighting to be adequate but not be a nuisance to neighbors.
- 6. Use of noise generating or vibration producing equipment to be during daytime hours of operation.
- 7. That dust and noxious fumes are not produced or allowed to spread to the neighboring properties.

CARRIED

7 COMMITTEES / REPORTS

Res. 23/286 M/S Councillor Zalitach/ Councillor Buley

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

CARRIED

7.1 Eastman Regional Municipal Committee - Agenda & Minutes

7.2 Whitemouth Reynolds North Whiteshell Waste Management Minutes and Agenda

7.3 Rural Animal Management Report - August 2023

8 BY-LAWS

9 UNFINISHED BUSINESS

10 NEW BUSINESS

10.1 Amended 2023 Tax Sale Date

Res. 23/287 M/S Councillor Zalitach/ Councillor Buley

WHEREAS the 2023 tax sale date was set in Resolution 22/442 for Monday November 13, 2023, and is required to be amended due to the day in lieu of Remembrance day;

THEREFORE BE IT RESOLVED that the new tax sale date for 2023 will be Tuesday November 14, 2023.

CARRIED

10.2 Municipal Economic Development Infrastructure Program - Support

Res. 23/288 M/S Deputy Reeve Thurston/ Councillor Yarmill

WHEREAS the Government of Manitoba has launched a new Municipal Economic Development Infrastructure Program;

THEREFORE BE IT RESOLVED that Council is in support of the RM of Reynolds applying for funding for the following projects:

- 1. Bridge Infrastructure Upgrades
- 2. Lidar Mapping
- 3. Reynolds Fire Department building renovation and equipment

CARRIED

10.3 Development Tax Incentive Application Roll# 0206582.000

Res. 23/289 M/S Deputy Reeve Thurston/ Councillor Webster

BE IT RESOLVED that Council approves Roll Number 0206582.000 for the Development Tax Incentive Program for Years 2 and 3 only.

CARRIED

10.4 Asset Management Workshop

Res. 23/290 M/S Deputy Reeve Thurston/ Councillor Yarmill

WHEREAS AMM has partnered with FCM to offer training workshops specific to Manitoba through the Municipal Asset Management Program (MAMP);

THEREFORE BE IT RESOLVED that Council approves the CAO, ACAO and Public Works Manager to attend the Asset Management: Getting Started and Moving Forward workshop in Winnipeg, Manitoba on October 20, 2023, and all eligible expenses be hereby approved.

CARRIED

10.5 Council Meeting Date Change

Res. 23/291 M/S Councillor Yarmill/ Councillor Webster

WHEREAS Council is attending AMM during the regular meeting of Council on Tuesday, November 28, 2023;

THEREFORE BE IT RESOLVED that the regular meeting of Council scheduled for November 28th, 2023, be moved to December 5th, 2023;

AND BE IT FURTHER RESOLVED that the regular meeting of Council scheduled for December 12th, 2023, be moved to December 19th, 2023.

CARRIED

10.6 Christmas Office Hours/Move December 26th Council Meeting

Res. 23/292 M/S Councillor Yarmill/ Councillor Webster

BE IT RESOLVED that Council authorizes the RM Office to be closed for Christmas from December 25 to January 1, 2024, re-opening on Tuesday January 2, 2024, at 8:00 a.m.;

AND BE IT FURTHER RESOLVED that the Council Meeting scheduled for December 26, be cancelled.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 23/293 M/S Councillor Webster/ Councillor Yarmill

BE IT RESOLVED that cheques numbered 23889 to 23918 including the Electronic Fund Transfer payments, for a total payment of \$64,759.05 be hereby approved for payment on this day, September 12, 2023.

CARRIED

11.2 Supplementary Taxes

Res. 23/294 M/S Councillor Webster/ Councillor Yarmill

BE IT RESOLVED that Council authorizes the 2022 Added Taxes of \$3,581.62, the 2022 Cancelled Taxes of (-\$1,181.47), the 2023 Added Taxes of \$37,607.92 and the 2023 Cancelled Taxes of (-\$3,523.78).

CARRIED

12 CORRESPONDENCE

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

12.2 Manitoba Provincial Election

12.3 Notice of Public Hearing - By-Law 08-23 RM of Lac du Bonnet

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 23/295 M/S Councillor Huzel/ Councillor Webster

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

15.2 Move Out of Camera

Res. 23/296 M/S Councillor Webster/ Councillor Huzel

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

16 ADJOURNMENT

Res. 23/297 M/S Councillor Huzel/ Councillor Webster

BE IT RESOLVED that the next Regular Council Meeting be held on September 26, 2023.

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:37 pm.

CARRIED



Russ Gawluk, Reeve



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