



Rural Municipality of Reynolds
Meeting Minutes
 Regular Meetings of Council September 26, 2023 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES
 HELD IN THE COUNCIL CHAMBERS ON SEPTEMBER 26, 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 26, 2023, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 23/298 M/S Councillor Buley/ Councillor Zalitach

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

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 23/299 M/S Councillor Buley/ Councillor Zalitach

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

CARRIED

4.1 Regular Meeting of Council - September 12, 2023, Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Open Public Hearing Variation Order 07/2023 - Peter Peterson 6:00 p.m.

Res. 23/300 M/S Councillor Buley/ Councillor Zalitach

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 07/2023.

CARRIED

5.2 Variation Order 07/2023 - Peter Peterson

5.3 Close Public Hearing Variation Order 07/23 - Peter Peterson

Res. 23/301 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that after closing the Public Hearing in the matter of Variation Order 07/2023 Council does now resume the Regular Meeting of Council.

CARRIED

6 PLANNING AND DEVELOPMENT

6.1 Variation Order 07/2023 - Peter Peterson

Res. 23/302 M/S Councillor Stelmack/ Councillor Buley

WHEREAS a Public Hearing has been held in the matter of Variation Order 07/2023 - Peter Peterson;

1. To reduce the setback from the property line parallel to Spruce Street from 75 feet to 25 feet.
2. To reduce the setback from the property line parallel to Pine Drive from 75 feet to 33 feet.

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

THEREFORE BE IT RESOLVED that after consideration of Variation Order 07/2023, and any representation made for or against the Variance sought by Peter Peterson, applicant and owner of the property described as Lot 1, Block 2, Plan 29372 to reduce the setback from the property line parallel to Spruce Street from 75 feet to 25 feet and to reduce the setback from the property line parallel to Pine Drive from 75 feet to 33 feet for placement of a detached shop be approved with the following conditions: THAT the Variance applies only to the shop and not any other future buildings.

CARRIED

7 COMMITTEES / REPORTS

Res. 23/303 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 Municipal Forum

Res. 23/304 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED that Council approves all of council and CAO to attend the North Eastman Municipal Forum on October 23, 2023, in Pinawa, Manitoba, and all expenses be reimbursed.

CARRIED

7.2 Whitemouth Reynolds North Whiteshell Waste Management August 9, 2023 - Minutes

7.3 Seine Rat Roseau Watershed District Minutes - August 15 & 22, 2023

7.4 Joint Meeting with RM of Reynolds & RM of Whitemouth

7.5 Fire Committee Meeting - June 15, 2023, September 21, 2023

8 BY-LAWS

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

Res. 23/305 M/S Councillor Stelmack/ 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 first time.

CARRIED

9 UNFINISHED BUSINESS

10 NEW BUSINESS

10.1 Tax Incentive - Roll# 0206544.000

Res. 23/306 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED that Council approves Roll Number 0206544.000 for the Development Tax Incentive Program.

CARRIED

10.2 Tax Incentive - Roll# 0206572.000

Res. 23/307 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED that Council approves Roll Number 0206572.000 for the Multi Residential Development Tax Incentive Program.

CARRIED

10.3 Tax Incentive - Roll# 0069612.000

Res. 23/308 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED that Council approves Roll Number 0069612.000 for the Development Tax Incentive Program.

CARRIED

10.4 Tax Incentive - Roll# 0146400.000

Res. 23/309 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED that Council approves Roll# 0146400.000 for the Development Tax Incentive Program.

CARRIED

10.5 Legal Fees Added to Tax Roll# 0109730.000

Res. 23/310 M/S Deputy Reeve Thurston/ Councillor Yarmill

WHEREAS invoice number 23839 was sent to Gaetan and Ana Boudreau to recuperate costs incurred during 2022 from enforcement issues and an order to remedy, and the invoice has not been paid;

THEREFORE BE IT RESOLVED that Council authorizes the CAO to add \$2,919.41 to Roll# 0109730.000.

CARRIED

10.6 Legal Fees Added to Tax Roll# 0233680.000

Res. 23/311 M/S Deputy Reeve Thurston/ Councillor Yarmill

WHEREAS invoice number 23838 was sent to Louis Nicholas for costs incurred in 2022 for the road and driveway repairs in Molson and has not been paid;

THEREFORE BE IT RESOLVED that Council authorizes the CAO to add \$7,688.20 to Roll# 0233680.000.

CARRIED

10.7 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

10.8 Rennie Hotel - Order to Remedy extension

Res. 23/312 M/S Deputy Reeve Thurston/ Councillor Yarmill

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;

AND WHEREAS staff has had communication with the insurance company and they are requesting an extension on the compliance date;

THEREFORE BE IT RESOLVED that Council agrees to extend the Order of Remedy for 30 days to November 5, 2023.

CARRIED

10.9 Municipal Economic Development Infrastructure Program - Support (Bridge)

Res. 23/323 M/S Councillor Yarmill / Councillor Webster

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

AND WHEREAS the RM of Reynolds will provide funding from Reserves and 2024 GOF to support the project;

THEREFORE BE IT RESOLVED that Council is in support of the RM of Reynolds applying for funding for bridge infrastructure upgrades and being the first priority.

CARRIED

10.10 Municipal Economic Development Infrastructure Program - Support (Lidar Mapping)

Res. 23/324 M/S Councillor Yarmill/Councillor Webster

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

AND WHEREAS the RM of Reynolds will provide funding from the 2024 Budget GOF to support the project;

THEREFORE BE IT RESOLVED that Council is in support of the RM of Reynolds applying for funding for Lidar Mapping and being the second priority.

CARRIED

10.11 Municipal Economic Development Infrastructure Program - Support (Fire Department Reno)

Res. 23/313 M/S Councillor Yarmill/ Councillor Webster

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

AND WHEREAS the RM of Reynolds will provide funding from the reserves to support the project;

THEREFORE BE IT RESOLVED that Council is in support of the RM of Reynolds applying for funding for the Reynolds Fire Department building renovations and equipment and being the third priority.

CARRIED

10.12 Appointment - Reeve for Seine Rat Roseau Watershed District 2023-2024 year

Res. 23/314 M/S Councillor Yarmill/ Councillor Webster

BE IT RESOLVED that Council appoints the Reeve for the 2023-2024 appointment for the Seine Rat Roseau Watershed District Committee.

CARRIED

10.13 Whitemouth Reynolds North Whiteshell Waste Management Administration Term

Res. 23/315 M/S Councillor Webster/ Councillor Yarmill

WHEREAS the RM of Reynolds commenced administration duties of the Whitemouth Reynolds North Whiteshell Waste Management as of January 1, 2023.

AND WHEREAS the term of administration was discussed at the Joint Council Meeting with the RM of Whitemouth held on Tuesday, September 19, 2023.

AND WHEREAS the consensus was that the term of administration would be a 10 year period.

THEREFORE BE IT RESOLVED that the RM of Reynolds shall be the administrator of the Whitemouth Reynolds North Whiteshell Waste Management until December 31, 2032.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 23/316 M/S Councillor Webster/ Councillor Yarmill

BE IT RESOLVED that cheques numbered 23919 to 23942 including the Electronic Fund Transfer payments, for a total payment of \$ 74,527.16 be hereby approved for payment on this day,

CARRIED

11.2 August 2023 Financial Statement

Res. 23/317 M/S Councillor Webster/ Councillor Yarmill

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

CARRIED

12 CORRESPONDENCE

12.1 Southeast Regional Transportation Initiative

Res. 23/318 M/S Councillor Webster/ Councillor Yarmill

BE IT RESOLVED that Council approves the CAO to attend the Southeast Regional Transportation Initiative on October 12, 2023 in St.Pierre-Jolys and all expenses be reimbursed.

CARRIED

12.2 2023 Fall Convention - Association of Manitoba Municipalities

Res. 23/319 M/S Councillor Huzel/ Councillor Webster

BE IT RESOLVED that council approves all of Council, CAO and Public Works Manager to attend the Association of Manitoba Municipalities 2023 Fall Convention on November 28-30, 2023 at the Keystone Centre in Brandon, Manitoba and all expenses be reimbursed.

CARRIED

12.3 RCMP "D" Division AMM Meeting Letter - For Info

12.4 By-Law 2252-23 Amendment RM of Brokenhead

12.5 Notice of Public Hearing - RM of Springfield - Municipal Board of Manitoba

Res. 23/320 M/S Councillor Webster/ Councillor Huzel

BE IT RESOLVED that Council approves the Reeve to attend the public hearing in the RM of Springfield at Dugald Community Club, 544 Holland Street, Dugald, Manitoba on Monday, October 23, 2023, and, if needed, on Tuesday, October 24 and Wednesday, October 25, 2023, and all expenses be reimbursed.

CARRIED

12.6 Whitemouth & District Lions Club - 40th Anniversary Dinner & Dance

12.7 Trunk & Treat Event

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 23/321 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 1

15.2 Move Out of Camera

Res. 23/322 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. 23/325 M/S Councillor Huzel/ Councillor Webster

BE IT RESOLVED that the next Regular Council Meeting be held on October 10, 2023.

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:27 pm.

CARRIED



Russ Gawluk, Reeve



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