



Rural Municipality of Reynolds
Meeting Minutes
Regular Meeting of Council January 9, 2024 - 06:00 PM
RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES
HELD IN THE COUNCIL CHAMBERS ON JANUARY 9, 2024

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

JESSICA THURSTON

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 January 9, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 5:48 pm.

2 ADOPTION OF AGENDA

Res. 24/001 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Agenda of the January 9, 2024, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 24/002 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Minutes of the December 19, 2023, Regular Meeting of Council, be approved as presented.

CARRIED

4.1 Regular Meeting of Council - December 19, 2023, Minutes - Draft

5 DELEGATIONS / HEARINGS

6 PLANNING AND DEVELOPMENT

6.1 Subd. 4611-23-7762 - Donna Rose

Res. 24/003 M/S Councillor Stelmack/ Councillor Buley

WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-23-7762 for RL 57-8-13 EPM, Owner Donna Rose and applicant Samuel Van Berkel;

AND WHEREAS The proposed subdivision involves approximately 125.8 acres of land held under CT 2764689/1 in the RM of Reynolds. The title is physically separated by Birch River Road. The parcel west of the road backs onto the Birch River. The east parcel backs onto an undeveloped Government Road Allowance.

The applicant, acting on behalf of the registered owner, intends to create three rural residential lots from the parcel west of Birch River Road. Proposed lot 1 contains existing structures and a driveway approach onto Birch River Road. Lots 2 and 3 are vacant and will require new driveways onto Birch River Road. The lots will be serviced with holding tanks and individual wells.

The residual lot has frontage along Birch River Road. There is no proposed change in use for the residual lot.

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

1. That a capital cost dedication fee of \$700.00 per new lot be paid to the RM of Reynolds.
2. That a subdivision application fee of \$100.00 be paid to the RM of Reynolds.
3. That any outstanding property taxes on said subdivision lands be paid in full.
4. That the Owner agrees to enter into a Development Agreement with the RM of Reynolds.
5. That the Development Agreement shall be prepared by the RM of Reynolds.

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

1. That the Development Agreement shall be registered with Land Titles as a caveat for the proposed new lots created by this subdivision.
2. That the aforementioned caveat be registered with Land Titles by the applicant’s legal counsel and that the applicant shall bear the full cost of this action.
3. That a copy of the registered caveat must be sent to the RM of Reynolds by the applicant’s legal counsel.

CARRIED

7 COMMITTEES / REPORTS

8 BY-LAWS

8.1 By-Law 01/2023 - Remuneration and Reimbursement of Expenses to Members of Council

9 UNFINISHED BUSINESS

9.1 Northeast Red Watershed District - At-Large Committee Member

Res. 24/004 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED THAT Council appoints Brent Bjorklund as the Community Volunteer for the Northeast Red Watershed District for the Brokenhead River Subdistrict.

CARRIED

10 NEW BUSINESS

10.1 Eastman Regional Municipal Committee - Lac Du Bonnet- Personal Care Home

Res. 24/005 M/S Councillor Zalitach/ Councillor Stelmack

WHEREAS the Lac du Bonnet Personal Care Home project was formally announced in 2012, by then Premier Selinger, along with an official sod turning event within the Town of Lac du Bonnet;

AND WHEREAS during the past decade and despite countless meetings with various government officials, Health and Finance Ministers, this much needed project did not move forward until July of 2022;

AND WHEREAS during this time the Lac du Bonnet Heritage Corporation was established with municipal representatives from the Eastern Regional municipalities as well as private citizens to manage the planning and development of the Lac du Bonnet Personal Care Home;

AND WHEREAS the Lac du Bonnet Heritage Corporation Board has spent countless hours updating the project costing and design plan with community volunteers, board members and senior Government officials;

AND WHEREAS the Lac du Bonnet Personal Care Home project had been approved by the previous government through the cabinet and treasury board funding processes;

AND WHEREAS construction contracts have been awarded and the project is in the final stages of approval by the Provincial Fire Commissioners office, with construction slated to begin once the final permits are obtained;

AND WHEREAS this Personal Care Home is clearly supported by the Interlake Eastern Regional Health Authority (IERHA) data, as there are currently 65 paneled Lac du Bonnet Seniors awaiting PCH placement, along with many other paneled seniors from the Eastman region, who are currently being placed in hospitals far from their homes, while awaiting Personal Care Home beds in our region;

AND WHEREAS the new Provincial Government decided to **pause** the Personal Care Home Project on December 14th, 2023, with no consultation with the Lac du Bonnet Heritage Corporation or Eastern Regional municipalities, with no definitive timeline to resume the Project;

AND WHEREAS with the new building code in 2024 and inflationary costs this “PAUSE” in construction, will significantly increase costs for this much needed project.

AND WHEREAS any contractual postponement of the awarded Personal Care Home contracts would

cause potential liabilities in the range of \$1.8 million or higher if the project does not immediately move forward;

THEREFORE BE IT RESOLVED THAT the Eastman Region Communities, Municipalities and Local Government Districts respectfully request that the Premier and Health Minister reconsider and lift the PAUSE on the Lac du Bonnet Personal Care Home, so that construction can commence and move forward as planned.

CARRIED

10.2 Budget Draft - Whitemouth Reynolds North Whiteshell Waste Management

Res. 24/006 M/S Councillor Zalitach/ Councillor Stelmack

WHEREAS the 2024 budgets for the Whitemouth Reynolds North Whiteshell Waste Management have been presented;

THEREFORE BE IT RESOLVED that Councils approves option 2 for the 2024 budget.

CARRIED

10.3 AMM Visit

10.4 Eco-West Municipal Climate Adaptation & Disaster Mitigation Workshops

Res. 24/007 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT Council approves the Reeve and any council members, Fire Chief, EMO Coordinator & Public Works that would like to attend the Eco-West Municipal Climate Adaptation & Disaster Mitigation Workshops and all expenses be reimbursed.

CARRIED

10.5 Fencing Fees Added to Tax Roll# 0196700.000

Res. 24/008 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS invoice number 23904 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 \$597.70 to Roll# 0196700.000.

CARRIED

10.6 Invoice 23870 - Subdivision Application Fee 4611-23-7705 Cox

Res. 24/009 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS invoice number 23870 was sent to Eric & Julie Cox for Subdivision Application Fee 4611-23-7705 and the invoice has not been paid;

THEREFORE BE IT RESOLVED that Council authorizes the CAO to add \$100.00 to Roll# 0099030.000.

CARRIED

10.7 Invoice 23907 - McMunn Hotel Building & Debris Removal

Res. 24/010 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS invoice number 23907 was sent to 7146851 Manitoba Ltd. to recoup costs for the cleanup of the building and debris known as the McMunn Hotel, and the invoice has not been paid;

THEREFORE BE IT RESOLVED that Council authorizes the CAO to add \$4,179.62 to Roll# 0113925.000.

CARRIED

10.8 RAMS Incident 005070 - Myron Lamaga

Res. 24/011 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS invoice number 5070 was sent to Myron Lamaga for RAMS Incident # 005070 Animal at Large, and the invoice has not been paid;

THEREFORE BE IT RESOLVED that Council authorizes the CAO to add \$150.00 to Roll# 0098300.000.

CARRIED

10.9 RAMS Incident 005246 - Albert Jansen

Res. 24/012 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS invoice number 5246 was sent to Albert Jansen - 51070 Dawson Rd. for RAMS Incident # 005246 Dog at Large on October 11 & 22, 2023, and the invoice has not been paid;

THEREFORE BE IT RESOLVED that Council authorizes the CAO to add \$100.00 to Roll# 0066028.000.

CARRIED

10.10 2025 Board of Revision

Res. 24/013 M/S Councillor Thurston/ Councillor Huzel

WHEREAS Section 36(1) of the Municipal Assessment Act requires municipalities to establish a Board of Revision each year to hear and decide upon applications for revisions to the assessment roll;

THEREFORE BE IT RESOLVED THAT the Council of the RM of Reynolds be appointed as the Board of Revision and that Reeve be appointed the Presiding Officer, and the CAO as Board Secretary.

AND BE IT RESOLVED THAT the Revision relating to the 2025 Assessment Roll be held on October 22, 2024 commencing at 5:30 p.m.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 24/014 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED that cheques numbered 24089 to 24122 including the Electronic Fund Transfer payments, for a total payment of \$ 75,466.16 be hereby approved for payment on this day.

CARRIED

12 CORRESPONDENCE

12.1 STARS Donation Request

Res. 24/015 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED THAT Council authorizes a donation of \$1,344.00 to be paid to STARS Air Ambulance.

CARRIED

12.2 RM of Springfield - Zoning Amendment By-Law 23-16

12.3 RM of Brokenhead - Development Plan By-Law 181-23 Amendment

12.4 Emergency Plan Submission response from the Province of Manitoba

12.5 Notice of Public Hearing - Conditional Use 02-24 RM of Ste. Anne

12.6 North Eastman Municipal Forum

Res. 24/016 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED THAT Council approves the Reeve and all of Council to attend the North Eastman Municipal Forum meeting on Monday, February 12, 2024, at 12:00 pm. in the Town of Powerview-Pine Falls.

CARRIED

12.7 Public Hearing Zoning Amendment By-Law 55/23 - Town of Lac du Bonnet

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

16 ADJOURNMENT

Res. 24/017 M/S Councillor Thurston/ Councillor Huzel

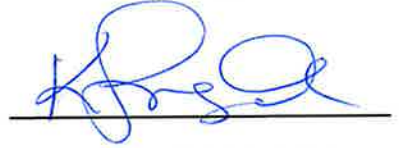
BE IT RESOLVED that the next Regular Council Meeting be held on January 23, 2024.

AND BE IT FURTHER RESOLVED that Council does now adjourn at 6:45 pm

CARRIED



Russ Gawluk, Reeve



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