



Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council February 13, 2024 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-MINUTES

HELD IN THE COUNCIL CHAMBERS ON FEBRUARY 13, 2024

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

JESSICA THURSTON

CURTIS BULEY

CURT STELMACK

HARRIET YARMILL

MICHAEL HUZEL

KIM ZALITACH

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

ADMINISTRATIVE ASSISTANT : LAECIE LEVESQUE

REGRETS: CHIEF ADMINISTRATIVE OFFICER KIM FURGALA

1 CALL TO ORDER

The February 13, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 24/029 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED that the Agenda of the February 13, 2024, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

11.2 Councillor Yarmill

4 MINUTES

Res. 24/030 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED that the Minutes of the January 23, 2024, be approved as presented.

CARRIED

4.1 Regular Meeting of Council - January 23, 2024 Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Public Hearing - Zoning By-Law Amendment 06-2023 RSR to RCI Notice

Res. 24/031 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED THAT Council does now recess the Regular Meeting of Council in order to hold a Public Hearing in the matter of By-Law 06/2023 - Zoning By-Law Amendment.

CARRIED

5.2 Close Public Hearing - Zoning By-Law Amendment 06/2023

Res. 24/032 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED THAT after closing the Public Hearing in the matter of By-Law 06/2023 - Zoning By-Law Amendment, Council does now resume the Regular Meeting of Council.

CARRIED

6 PLANNING AND DEVELOPMENT

7 COMMITTEES / REPORTS

Res. 24/033 M/S Councillor Zalitach/ Councillor Buley

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

7.1 RCMP Year End and Quarterly Reports

7.2 Community Futures - Economic Development Report Reeve Gawluk

7.3 North Eastman Community Health Committee - Minutes & Correspondence

7.4 Northeast Red Watershed District

7.5 Rural Animal Control - January 2024 Report

7.6 Whitemouth Reynolds North Whiteshell Waste Management Minutes - December 6, 2023

8 BY-LAWS

8.1 Zoning By-Law Amendment 06-2023 RSR to RCI - Second Reading

Res. 24/034 M/S Councillor Zalitach/ Councillor Buley

WHEREAS a By-law of The Rural Municipality of Reynolds to amend By-law No. 7-13, being the Rural Municipality of Reynolds Zoning By-law as amended, to be read a second time.

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds, in meeting duly assembled enacts as follows:

- (1) Map '3' of By-law 7-13, attached to and being part of the Rural Municipality of Reynolds Zoning By-law, as amended, is hereby further amended so that the area described as follows:

NE31-10-9 EPM

NE31-10-9E EX CNR ROW 1275 EX TRANSLINE 3354

EX S 25F PERP WHICH LIES TO N OF N LIMIT OF SAID CNR ROW 1275

and shown outlined with a heavy broken line on Schedule "A", attached hereto, presently Zoned **RSR "Rural Settlement Residential Zone"** be re-zoned to **RCI "Rural Commercial / Industrial Zone"**.

CARRIED

8.2 Zoning By-Law Amendment 06-2023 RSR to RCI - Third Reading

WHEREAS a By-law of The Rural Municipality of Reynolds to amend By-law No. 7-13, being the Rural Municipality of Reynolds Zoning By-law as amended, to be read a third and final time.

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds, in meeting duly assembled enacts as follows:

- (1) Map '3' of By-law 7-13, attached to and being part of the Rural Municipality of Reynolds Zoning By-law, as amended, is hereby further amended so that the area described as follows:

NE31-10-9 EPM

NE31-10-9E EX CNR ROW 1275 EX TRANSLINE 3354

EX S 25F PERP WHICH LIES TO N OF N LIMIT OF SAID CNR ROW 1275

and shown outlined with a heavy broken line on Schedule "A", attached hereto, presently Zoned **RSR "Rural Settlement Residential Zone"** be re-zoned to **RCI "Rural Commercial / Industrial Zone"**.

TABLED

9 UNFINISHED BUSINESS

9.1 Prawda Water - update

9.2 EMO Town Meeting - Ste Rita

Res. 24/035 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED THAT Council authorizes all Council members, Reeve, CAO, Fire Chief, and Emergency Registration Team, to attend the Shelter In Place Meeting in Ste. Rita on April 20th, 2024, at the Community Club.

AND BE IT RESOLVED THAT all eligible expenses be approved.

CARRIED

10 NEW BUSINESS

10.1 Sun Gro Horticulture Canada Ltd. - Julius Lake West Peat Harvesting

Res. 24/036 M/S Councillor Zalitach/ Councillor Stelmack

WHEREAS KGS and Scatliff & Miller & Murray (SMM) are preparing an Environmental Impact Act Proposal (EAP) on behalf of Sun Gro Horticulture Canada Ltd. for peat harvesting of Julius Lake West which falls within the RM of Reynolds;

AND WHEREAS KGS and SMM would like to offer the RM of Reynolds the opportunity to provide comments or questions regarding the proposed development and offer an engagement session;

THEREFORE BE IT RESOLVE that Council agrees to have the ACAO contact KGS and SMM to host an in person Leadership Meeting.

CARRIED

10.2 Policy 53 - Fire Department Courses

Res. 24/037 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED that Council approves Policy 53 - Fire Department Courses option 1 as presented.

CARRIED

10.3 2024-2025 By-Law Service Agreement

Res. 24/038 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT Council authorizes the CAO to sign the By-Law Service Agreement with Commissionaires Manitoba.

CARRIED

10.4 Development Tax Incentive Application Roll# 0200225.000

Res. 24/039 M/S Deputy Reeve Webster / Councillor Yarmill

WHEREAS Council approved Roll Number 0200225.000 for the Development Tax Incentive Program at the Regular Meeting of Council held on January 23, 2024 resolution 24/024;

AND WHEREAS the applicant submitted the application past the first tax year the new development was applied to the roll;

THEREFORE BE IT RESOLVED that Council rescinds resolution 24/024;

AND FURTHER BE IT RESOLVED that Council approves Roll Number 0200225.000 for the Development Tax Incentive Program for years 2 and 3 only.

CARRIED

10.5 Development Tax Incentive Application Roll# 0206562.000

Res. 24/040 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that council approves Roll Number 0206562.000 for the Development Tax Incentive Program for Years 2 and 3 only.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 24/041 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 24158 to 24173 and 24175 to 24192 including the Electronic Fund Transfer payments, for a total payment of \$ 103,473.77 be hereby approved for payment on this day.

CARRIED

Councillor Yarmill declared a conflict of interest and left the Council Chambers.

11.2 Combined AP PR Cheque Report 2

Res. 24/042 M/S Deputy Reeve Webster / Councillor Thurston

BE IT RESOLVED that check number 24174, for a total payment of \$41.95 be hereby approved for payment on this day.

CARRIED

Council Yarmill returned to the Council Chambers.

11.3 2021 Audited Financial Statement - Draft

Res. 24/043 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS the RM of Reynolds has received the 2021 Draft Audited Financial Statement as prepared by MNP for review,

THEREFORE BE IT RESOLVED that Council accepts the 2021 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 Environment and Climate Change Canada - Proposed Species At Risk amendments

12.2 2024 Manitoba Municipal Administrators Leadership Summit

Res. 24/044 M/S Councillor Thurston/Councillor Huzel

BE IT RESOLVED THAT Council authorizes the CAO and ACAO to attend the 2024 Manitoba Municipal Administrators Leadership Summit on April 26, 2024, in Brandon, Manitoba.

FURTHER BE IT RESOLVED THAT all eligible expenses be approved.

CARRIED

12.3 Hudson Bay Route Association Renewal 2024 & Report

BE IT RESOLVED THAT Council approves the membership for the Hudson Bay Route Association for 2024 at the cost of \$300.00.

TABLED

12.4 Two Rivers Support Services for Seniors - Letter to Council

Res. 24/045 M/S Councillor Thurston /Councillor Huzel

WHEREAS the Two Rivers Support Services for Seniors has reached out to the RM of Reynolds requesting office space from the building one day a week for a trial period of March 20, 2024;

THEREFORE BE IT RESOLVED THAT Council authorizes the ACAO to send a letter to the Reynolds Civic Center (formerly known as the Hadashville Recreation Center) and to the Reynolds Food Bank to advise the committees that the RM of Reynolds supports the request from the Two Rivers Support Services for Seniors to utilize the Reynolds Food Bank space.

CARRIED

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 24/046 M/S Councillor Thurston / Councillor Huzel

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. 24/047 M/S Councillor Thurston / 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. 24/048 M/S Councillor Thurston / Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on February 27, 2024.

AND BE IT FURTHER RESOLVED that Council does now adjourn at 8:06 pm.

CARRIED

A handwritten signature in blue ink, appearing to read "Russ Gawluk", written over a horizontal line.

Russ Gawluk, Reeve

A handwritten signature in blue ink, appearing to read "Kim Furgala", written over a horizontal line.

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