



**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council February 29, 2024 - 06:00 PM

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-MINUTES
HELD IN THE COUNCIL CHAMBERS ON FEBRUARY 27, 2024
RESCHEDULED ON FEBRUARY 29, 2024 - DUE TO POOR WEATHER CONDITIONS**

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

JESSICA THURSTON

CURTIS BULEY

HARRIET YARMILL

MICHAEL HUZEL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

REGRETS: COUNCILLOR ZALITACH

COUNCILLOR STELMACK

1 CALL TO ORDER

The February 29, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 24/049 M/S Councillor Buley/ Councillor Yarmill

BE IT RESOLVED that the Agenda of the February 29, 2024, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 24/050 M/S Councillor Buley/ Councillor Yarmill

BE IT RESOLVED that the Minutes of the February 13, 2024, be approved as presented.

CARRIED

4.1 Regular Meeting of Council - February 13, 2024 Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Delegation - D. Turchyn - 6:00 p.m.

6 PLANNING AND DEVELOPMENT

7 COMMITTEES / REPORTS

Res. 24/051 M/S Councillor Buley/Councillor Yarmill

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

CARRIED

7.1 Grid Metals Conference Call Summary

7.2 Whitemouth Reynolds North Whiteshell Waste Management Minutes - January 31, 2024

8 BY-LAWS

9 UNFINISHED BUSINESS

10 NEW BUSINESS

10.1 Funding request - Tree of Life Fundraiser - Ste. Rita

BE IT RESOLVED THAT Council authorizes a donation of \$ _____ as a sponsor to the "Tree of Life" fundraising campaign held in the community of Ste. Rita for a fundraising initiative to cover costs for the community center and a new playground structure.

TABLED

10.2 Professional Development Opportunity - Navigating Your Financial Plan

WHEREAS MMA is offering a Professional Development Opportunity session called Navigating Your Financial Plan on March 22, 2024 in Winnipeg;

THEREFORE BE IT RESOLVED that council approves the attendance of the CAO and ACO and that all eligible expenses be hereby approved.

DEFEATED

10.2.1 Professional Development Opportunity - Navigating Your Financial Plan

Res. 24/052 M/S Reeve Gawluk/ Councillor Huzel

WHEREAS MMA is offering a Professional Development Opportunity session called Navigating Your Financial Plan on March 22, 2024 in Winnipeg;

THEREFORE BE IT RESOLVED that council approves the attendance of the CAO and that all eligible expenses be hereby approved.

CARRIED

10.3 Association of Manitoba Municipalities 2024 Spring Convention

Res. 24/053 M/S Deputy Reeve Webster / Councillor Yarmill

WHEREAS the annual 2024 Spring Convention is scheduled for April 9 - 11, 2024 at the Keystone Centre in Brandon, MB;

THEREFORE BE IT RESOLVED that Council approves the attendance of all Council Members who are available to attend the convention, the CAO and the Public Works Manager at the Public Works Program;

AND BE IT FURTHER RESOLVED that all eligible expenses be approved.

CARRIED

10.4 Tax Sale Agreement - Roll# 0206520.000

Res. 24/054 M/S Deputy Reeve Webster / Councillor Yarmill

WHEREAS the property owner of Roll# 0206520.000 is currently in tax sale and has requested to enter into a tax sale agreement with the RM of Reynolds as per Policy 39;

THEREFORE BE IT RESOLVED that Council authorizes the CAO to sign the tax sale agreement.

CARRIED

10.5 Office Caretaker Increase - IERHA Office Space

Res. 24/055 M/S Deputy Reeve Webster / Councillor Yarmill

WHEREAS Kari Toews has the caretaker contract for the RM office at a monthly rate of \$495.00 and has been asked to clean the IERHA office space once opened;

AND WHEREAS she has agreed to clean the space, and requested \$20.00/week increase to clean the extra space;

THEREFORE BE IT RESOLVED that Council agrees to pay Kari Toews \$20.00/week more.

CARRIED

10.6 Inv. 23911 - Add to Roll 206564.000 - Non-Build Fee Craig's Cove

Res. 24/056 M/S Deputy Reeve Webster / Councillor Yarmill

WHEREAS Agreements were signed by Craig's Cove Purchaser's stating a home must be built within two years of purchase and that a fee of \$1000.00 would be charged per year if not built;

AND WHEREAS invoices were sent out to purchasers who were over the two year mark with a January 31, 2024 due date;

THEREFORE BE IT RESOLVED THAT as per the agreement signed, Inv. 23911 be added to Roll 206564.000 for non-payment of the 2023 Fee.

CARRIED

10.7 Inv. 23918 - Add to Roll 206596.000 - Non-Build Fee Craig's Cove

Res. 24/057 M/S Deputy Reeve Webster / Councillor Yarmill

WHEREAS Agreements were signed by Craig's Cove Purchaser's stating a home must be built within two years of purchase and that a fee of \$1000.00 would be charged per year if not built;

AND WHEREAS invoices were sent out to purchasers who were over the two year mark with a January 31, 2024 due date;

THEREFORE BE IT RESOLVED THAT as per the agreement signed, the remaining balance of \$900.00 on Inv. 23918 be added to Roll 206596.000 for non-payment of the 2023 Fee.

CARRIED

10.8 Inv. 23919 - Add to Roll 206594.000 - Non-Build Fee Craig's Cove

Res. 24/058 M/S Deputy Reeve Webster / Councillor Yarmill

WHEREAS Agreements were signed by Craig's Cove Purchaser's stating a home must be built within two years of purchase and that a fee of \$1000.00 would be charged per year if not built;

AND WHEREAS invoices were sent out to purchasers who were over the two year mark with a January 31, 2024 due date;

THEREFORE BE IT RESOLVED THAT as per the agreement signed, Inv. 23919 be added to Roll 206594.000 for non-payment of the 2023 Fee.

CARRIED

10.9 Inv. 23921 - Add to Roll 206588.000 - Non-Build Fee Craig's Cove

Res. 24/059 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS Agreements were signed by Craig's Cove Purchaser's stating a home must be built within two years of purchase and that a fee of \$1000.00 would be charged per year if not built;

AND WHEREAS invoices were sent out to purchasers who were over the two year mark with a January 31, 2024 due date;

THEREFORE BE IT RESOLVED THAT as per the agreement signed, Inv. 23921 be added to Roll 206588.000 for non-payment of the 2023 Fee.

CARRIED

10.10 Inv. 23922 - Add to Roll 206586.000 - Non-Build Fee Craig's Cove

Res. 24/060 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS Agreements were signed by Craig's Cove Purchaser's stating a home must be built within two years of purchase and that a fee of \$1000.00 would be charged per year if not built;

AND WHEREAS invoices were sent out to purchasers who were over the two year mark with a January 31, 2024 due date;

THEREFORE BE IT RESOLVED THAT as per the agreement signed, Inv. 23922 be added to Roll 206586.000 for non-payment of the 2023 Fee.

CARRIED

10.11 Enforcement Fees -Inv. 23931 - Add to Roll 0067937

Res. 24/061 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS Invoice Number 23931 was sent to Roll 0067937.000 to recuperate costs incurred during 2023 from enforcement issues and an order to remedy The due date was February 10, 2024 and the invoice has not been paid;

THEREFORE BE IT RESOLVED THAT Council authorizes the CAO to add \$ 524.00 to Roll # 0067937.000.

CARRIED

10.12 Enforcement Fees - Inv. 23932 - Add to Roll 0113925.000

Res. 24/062 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS Invoice Number 23932 was sent to Roll 0113925.000 to recuperate costs incurred during 2023 from enforcement issues and an order to remedy The due date was February 10, 2024 and the invoice has not been paid;

THEREFORE BE IT RESOLVED THAT Council authorizes the CAO to add \$ 413.95 to Roll # 0113925.000.

CARRIED

10.13 Legal & Enforcement Fees - Inv. 23933 - Add to Roll 0109730.000

Res. 24/063 M/S Councillor Thurston / Councillor Huzel

WHEREAS Invoice Number 23933 was sent to Roll 0109730.000 to recuperate costs incurred during 2023 from legal & enforcement issues and an order to remedy The due date was February 10, 2024 and the invoice has not been paid;

THEREFORE BE IT RESOLVED THAT Council authorizes the CAO to add \$1845.59 to Roll # 0109730.000.

CARRIED

10.14 Enforcement Fees - Inv. 23934 - Add to Roll 0227100.000

Res. 24/064 M/S Councillor Thurston / Councillor Huzel

WHEREAS Invoice Number 23934 was sent to Roll# 0227100.000 to recuperate costs incurred during 2023 from enforcement issues and an order to remedy The due date was February 10, 2024 and the invoice has not been paid;

THEREFORE BE IT RESOLVED THAT Council authorizes the CAO to add \$430.37 to Roll # 0227100.000.

CARRIED

10.15 Legal & Enforcement Fees - Inv. 23935 - Add to Roll 0196700.000

Res. 24/065 M/S Councillor Thurston / Councillor Huzel

WHEREAS Invoice Number 23935 was sent to Roll# 0196700.000 to recuperate costs incurred during 2023 from legal & enforcement issues and an order to remedy the due date was February 10, 2024 and the invoice has not been paid;

THEREFORE BE IT RESOLVED THAT Council authorizes the CAO to add \$1,271.90 to Roll # 0196700.000.

CARRIED

10.16 Fencing Fees Inv. 23938 - Added to Roll 0196700.000

Res. 24/066 M/S Councillor Thurston / Councillor Huzel

WHEREAS Invoice 23938 was sent to Roll# 0196700.000 to recoup costs for the security fence 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

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 24/067 M/S Councillor Thurston / Councillor Huzel

BE IT RESOLVED that cheques numbered 24193 to 24217 including the Electronic Fund Transfer payments, for a total payment of \$ 77,596.37 be hereby approved for payment on this day.

CARRIED

12 CORRESPONDENCE

12.1 TransCanada Pipelines - PL 23-197: PL 2024 Falcon Pipe Replace & Valve

Res. 24/068 M/S Councillor Huzel/ Councillor Thurston

WHEREAS Trans Canada Pipeline Limited has requested authorization to utilize the RM of Reynolds Infrastructure for works known as Pipeline Integrity Program to take place Dec 1, 2024 to April 30, 2025.

THEREFORE BE IT RESOLVED THAT the RM of Reynolds Council grant permission for the temporary use of the requested roads as per below:

- a.) .38 km of RD 86E for temporary access
- b.) Existing approach from RD 86E located in NE 8-8-15 EPM
- c.) .21km of trail for temporary access
- d.) install temporary approach from trail located in Lot 18, 12-8-14 EPM

AND FURTHER BE IT RESOLVED THAT the Trans Canada Pipeline will leave the Infrastructure in the existing or better condition along with the removal of the temporary approaches upon completion.

CARRIED

12.2 2024 Strategic Plan - Draft

12.3 Seine Rat Roseau Watershed District Expansion Update

12.4 Private Well Water Testing Days

12.5 Two Rivers Seniors - Acceptance Letter Reynolds Food Bank & Hadashville Recreation Centre

12.6 Climate & Green Plan Implementation Office - Invite

Res. 24/069 M/S Councillor Thurston / Councillor Huzel

BE IT RESOLVED THAT Council authorizes Councillor Buley to attend Manitoba's Climate & Green Plan Implementation Workshop held in Beausejour, Manitoba, March 20, 2024, at the Sungro Centre.

FURTHER BE IT RESOLVED THAT all expenses be reimbursed.

CARRIED

12.7 Real Estate Services Branch - Hold Pending Temporary Reservation NO. 75436

12.8 Seine River School Division - 2024-2025 Public Budget Information Session

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 24/070 M/S Councillor Huzel/ Councillor Thurston

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

15.1.2 Legal Matters 2

15.2 Move Out of Camera

Res. 24/071 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

15.3 Regular Meeting of Council - March 12, 2024 - Amend Date

Res. 24/072 M/S Deputy Reeve Webster/ Councillor Buley

WHEREAS the regular meeting of Council is scheduled for Tuesday, March 12, 2024;

AND WHEREAS a presentation is scheduled for Monday, March 11th;

THEREFORE BE IT RESOLVED that council agrees to move the regular meeting of Council from March 12th, 2024 to Monday March 11th, 2024 at 6:00 p.m.

CARRIED

16 ADJOURNMENT

Res. 24/073 M/S Councillor Huzel/ Councillor Thurston

BE IT RESOLVED that the next Regular Council Meeting be held on March 11, 2024.

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:52 pm.

CARRIED



Russ Gawluk, Reeve



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