



Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council March 11, 2024 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-MINUTES

HELD IN THE COUNCIL CHAMBERS ON MARCH 12, 2024

RESCHEDULED TO MARCH 11, 2024, DUE TO MEETING CONFLICT

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

JESSICA THURSTON

CURTIS BULEY

MICHAEL HUZEL

HARRIET YARMILL

CURT STELMACK

KIM ZALITACH

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ADMINISTRATIVE ASSISTANT: LAECIE LEVESQUE

1 CALL TO ORDER

The March 11, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 24/074 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Agenda of the March 11, 2024, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 24/075 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Minutes of the February 29, 2024, Regular Meeting of Council and March 5, 2024, Committee of the Whole, be approved as presented.

CARRIED

4.1 Regular Meeting of Council - February 29, 2024 - Minutes - Draft

4.2 Committee of the Whole - March 5, 2024 - Minutes - Draft

5 DELEGATIONS / HEARINGS

6 PLANNING AND DEVELOPMENT

6.1 Subd. 4611-24-7767 - Lamaga/Unger

Res. 24/076 M/S Councillor Buley/ Councillor Zalitach

WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-24-7767 for Pt. of RL 45-8-12 EPM, Title No. 1857522/1, Roll 0098200.000 for the owner Myron Lamaga, applicant Chad Unger, the subdivision involves approximately 81.4 acres of land;

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 a Variation Order be obtained for the proposed residual being less than 80 acres as specified in the current Reynolds Zoning By-law;

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

CARRIED

7 COMMITTEES / REPORTS

Res. 24/077 M/S Councillor Yarmill/ Councillor Buley

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

CARRIED

7.1 Seine Rat Roseau Watershed District Minutes - Dec 19, 2023 & Jan 15, 2024

7.2 Whitemouth Reynolds Planning District Minutes - February 16, 2024

8 BY-LAWS

8.1 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”**.

AND FURTHER BE IT RESOLVED THAT By-Law 06/2023, being a By-Law to provide for Council Zoning By-Law Amendment, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

TABLED

8.2 By-Law 01/2024 - Repeal By-Law 01/2021 Development Tax Incentive Program - First Reading

Res. 24/078 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED THAT By-Law 01/2024 being a By-Law of the Rural Municipality of Reynolds to repeal By-Law 01/2021 Being a By-Law to Establish a Development Tax Incentive Program within the municipality, be read a first time.

CARRIED

8.2.1 By-Law 01/2024 - Repeal By-Law 01/2021 Development Tax Incentive Program - Second Reading

Res. 24/079 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED THAT By-Law 01/2024 being a By-Law of the Rural Municipality of Reynolds to repeal By-Law 01/2021 Being a By-Law to Establish a Development Tax Incentive Program within the municipality, be read a second time.

CARRIED

9 UNFINISHED BUSINESS

10 NEW BUSINESS

10.1 2024-2028 RM of Reynolds Strategic Plan

Res. 24/080 M/S Councillor Zalitach/ Councillor Buley

WHEREAS Council has worked with Way to Go Consulting Inc. to create a new Strategic Plan for 2024-2028.

THEREFORE BE IT RESOLVED THAT Council adopts the Strategic Plan as presented.

CARRIED

10.2 Enforcement Fees - Inv. 23942 - Add to Roll 0109730.000

Res. 24/081 M/S Councillor Stelmack/ Councillor Zalitach

WHEREAS Invoice Number 23942 was sent to Roll 0109730.000 to recuperate costs incurred for 2024 enforcement issues and an order to remedy The due date was March 6, 2024 and the invoice has not been paid;

THEREFORE BE IT RESOLVED THAT Council authorizes the CAO to add \$1,495.50 to Roll # 0109730.000.

CARRIED

10.3 Fencing Fees - Invoice 23943 & 23945 - Add to Roll 0196700.000

Res. 24/082 M/S Councillor Thurston/ Councillor Huzel

WHEREAS Invoice 23943 & 23945 was sent to Roll# 0196700.000 to recoup costs for the security fence for January and February 2024 and the invoice has not been paid;

THEREFORE BE IT RESOLVED THAT Council authorizes the CAO to add \$1,195.40 to Roll 0196700.000.

CARRIED

10.4 Development of Subdivision in Molson, Manitoba

Res. 24/083 M/S Councillor Zalitach/ Councillor Yarmill

WHEREAS Council has discussed the possibility of a subdivision in Molson on RM owned land, NE, NW, SW 29-12-9E, NW 20-12-9E, NE 19-12-9E, Roll 233100, Roll 233100.01, Roll 233100.02, Roll 227250, Roll 226150;

THEREFORE BE IT RESOLVED THAT Council authorizes the administrative staff to proceed with an outline for the process and draft an RFP for development.

CARRIED

10.5 Springfield Chamber of Commerce - Resolution 24/022

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 24/084 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 24218 to 24236 including the Electronic Fund Transfer payments, for a total payment of \$83,948.17 be hereby approved for payment on this day.

CARRIED

11.2 2021 Audited Financial Statement - Final

Res. 24/085 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED THAT Council accepts the 2021 Final Audited Financial Statement as presented.

CARRIED

11.3 December 2023 - Financial Statement

Res. 24/086 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED THAT the December 2023 Financial Statement be approved as presented.

CARRIED

12 CORRESPONDENCE

12.1 RM of Lac du Bonnet - Zoning By-Law Amendment 03-24- Notice of Public Hearing

12.2 Seine Rat Roseau - Trees for Residents

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 24/087 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. 24/088 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

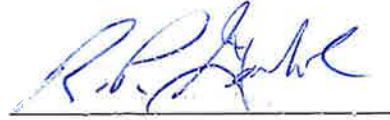
16 ADJOURNMENT

Res. 24/089 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on March 26, 2024.

AND BE IT FURTHER RESOLVED that Council does now adjourn at 6:54 pm.

CARRIED



Russ Gawluk, Reeve



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