



**Rural Municipality of Reynolds**

**Meeting Minutes**

**Regular Meeting of Council March 26, 2024 - 06:00 PM**

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-MINUTES**

**HELD IN THE COUNCIL CHAMBERS ON MARCH 26, 2024**

**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**

**ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH**

**1 CALL TO ORDER**

The March 26, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

**2 ADOPTION OF AGENDA**

**Res. 24/090 M/S** Councillor Buley/ Councillor Stelmack

**BE IT RESOLVED** that the Agenda of the March 26, 2024, Regular Meeting of Council be adopted with the following addition - In Camera 15.1 Legal.

**CARRIED**

**3 NOTICE OF CONFLICT OF INTEREST**

**4 MINUTES**

**Res. 24/091 M/S** Councillor Buley/ Councillor Stelmack

**BE IT RESOLVED** that the Minutes of the March 11, 2024 Regular Meeting of Council, be approved as presented.

**CARRIED**

**4.1 Regular Meeting of Council - March 11, 2024 Minutes - Draft**

**5 DELEGATIONS / HEARINGS**

**6 PLANNING AND DEVELOPMENT**

**6.1 New Zoning By-Law - Draft**

**Res. 24/092 M/S** Councillor Buley/ Councillor Zalitach

**WHEREAS** Council requests to host a Public Consultation for the new Zoning By-Law;  
**THEREFORE BE IT RESOLVED** the Public Consultation will take place on Tuesday, April 30, 2024 at 6:00 pm in the Reynolds Civic Centre.

**CARRIED**

**6.2 Subd. 4611-24-7770 - Streuber**

**Res. 24/093 M/S** Councillor Stelmack/ Councillor Zalitach

**WHEREAS** Community Planning Services has submitted a Subdivision Application File No. 4611-24-7770 for Pt. of RL 42-9-12 EPM, Title No. 1191171/1, Roll 0159400.000 for the owner Elaine Streuber, applicant Mona Jodoin, the subdivision involves approximately 93.6 acres of land;

**AND WHEREAS** the applicant, on behalf of the registered owner intends to consolidated the parcels west of Whitemouth River Road East into one title for residential use, and create a separate title for the residual agricultural parcel east of Whitemouth River Road.

**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;

**FURTHER BE IT 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. 24/094 M/S** Councillor Stelmack/ Councillor Zalitach

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

**CARRIED**

**7.1 Community Economic Development Report**

**7.2 Whitemouth-Reynolds-North Whiteshell Waste Management Minutes - February 21, 2024**

**7.3 Seine Rat Roseau Watershed District Minutes - Feb 20, 2024**

**8 BY-LAWS**

**8.1 By-Law 01/2024 - Repeal By-Law 01/2021 Development Tax Incentive Program - Third Reading**

**Res. 24/095 M/S** Councillor Stelmack/ 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 in the municipality, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley		✓		
Russ Gawluk	✓			
Michael Huzel	✓			
Curt Stelmack	✓			
Jessica Thurston	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

**CARRIED**

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

**Res. 24/096 M/S** Councillor Zalitach/ Councillor Stelmack

**BE IT RESOLVED THAT** By-Law 06/2023, being a By-Law to amend Zoning By-Law 7/13, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley		✓		
Russ Gawluk	✓			
Michael Huzel		✓		
Curt Stelmack	✓			
Jessica Thurston	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

**CARRIED**

**9 UNFINISHED BUSINESS**

**10 NEW BUSINESS**

**10.1 Fire Fighter Personnel - Probation review**

**Res. 24/097 M/S** Councillor Zalitach/ Councillor Buley

**WHEREAS** Fire Fighter Michael Medeiros has completed 3 months of probation;  
**AND WHEREAS** Council has reviewed the recommendation to reinstate a Fire Fighter Michael Medeiros submitted by Fire Chief;  
**THEREFORE BE IT RESOLVED THAT** Michael Medeiros be fully reinstated as of March 27, 2024.

**CARRIED**

**10.2 2024 Equipment & Materials Rates**

**Res. 24/098 M/S** Councillor Zalitach/ Councillor Buley

**BE IT RESOLVED THAT** the 2024 Equipment and Materials rates be approved as presented.

**CARRIED**

**10.3 Appoint Weed Inspector**

**Res. 24/099 M/S** Deputy Reeve Webster/ Councillor Yarmill

**BE IT RESOLVED THAT** Council appoints Nelson Chmuhalek as the Weed Inspector in the RM of Reynolds for 2024.

**CARRIED**

**10.4 2024 Financial Plan Public Hearing Date**

**Res. 24/100 M/S** Deputy Reeve Webster/ Councillor Yarmill

**BE IT RESOLVED THAT** Council approves the 2024 Financial Plan Public Hearing and Presentation date to be set for Monday, May 13, 2024 at 6:00 p.m.

**CARRIED**

**11 FINANCIAL / ACCOUNTS**

**11.1 Combined A/P Payroll Cheque Register Report**

**Res. 24/101 M/S** Councillor Yarmill/ Deputy Reeve Webster

**BE IT RESOLVED** that cheques numbered 24237 to 24257 including the Electronic Fund Transfer payments, for a total payment of \$56,892.48 be hereby approved for payment on this day.

**CARRIED**

**12 CORRESPONDENCE**

**12.1 Manitoba Municipal Administrators 2024 Finance & Administration Boot Camp**

**Res. 24/102 M/S** Councillor Yarmill/ Deputy Reeve Webster

**BE IT RESOLVED THAT** Council authorizes the ACAO to attend the 2024 Finance & Administration Boot Camp on May 13 to 15, 2024 in Winnipeg, Manitoba.  
**FURTHER BE IT RESOLVED THAT** all expenses be reimbursed.

**CARRIED**

**12.2 Asset Management Training Program**

**Res. 24/103 M/S** Councillor Thurston/ Councillor Buley

**BE IT RESOLVED THAT** Council approves the ACAO to attend the Online Asset Management Training Program presented by NAMS Canada from Wednesday, May 8, 2024 through to Wednesday, May 29, 2024, for a cost of \$150.00 plus GST.

**CARRIED**

**12.3 Community Futures 2024 Volunteer of the Year Award**

**12.4 Mid Canada Storage - Sign Permit**

**12.5 Lac du Bonnet NDP Constituency Letter to Council**

**13 AGENDA ADDITIONS**

**14 NOTICE OF MOTIONS**

**15 IN CAMERA**

**15.1 Move In Camera**

**Res. 24/104 M/S** Councillor Thurston/ Councillor Buley

**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**

**15.2 Move Out of Camera**

**Res. 24/105 M/S** Councillor Thurston/ Councillor Buley

**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. 24/106 M/S** Councillor Thurston/ Councillor Buley

**BE IT RESOLVED** that the next Regular Council Meeting be held on April 16, 2024.

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 7:06 pm.

**CARRIED**



**Russ Gawluk, Reeve**



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