



**Rural Municipality of Reynolds**

**Meeting Minutes**

Regular Meeting of Council April 16, 2024 - 06:00 PM

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

HELD IN THE COUNCIL CHAMBERS ON APRIL 16, 2024

**PRESENT**

**REEVE:** RUSS GAWLUK

**DEPUTY REEVE:** BLAINE WEBSTER

**COUNCILLORS:**

CURTIS BULEY

HARRIET YARMILL

CURT STELMACK

KIM ZALITACH

**CHIEF ADMINISTRATIVE OFFICER:** KIM FURGALA

**ASSISTANT CHIEF ADMINISTRATIVE OFFICER:** SHERRI PEARCH

**REGRETS:** COUNCILLOR MICHAEL HUZEL

COUNCILLOR JESSICA THURSTON

**1 CALL TO ORDER**

The April 16, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

**2 ADOPTION OF AGENDA**

**Res. 24/107 M/S** Councillor Buley/ Councillor Stelmack

**BE IT RESOLVED** that the Agenda of the April 16, 2024, Regular Meeting of Council be adopted as presented.

Agenda Addition: 13.1 - Suspend 15.5 Procedural By-Law 12/2022

**CARRIED**

**3 NOTICE OF CONFLICT OF INTEREST**

**4 MINUTES**

**Res. 24/108 M/S** Councillor Buley/ Councillor Stelmack

**BE IT RESOLVED** that the Minutes of the March 26, 2024, be approved as presented.

**CARRIED**

**4.1 Regular Meeting of Council - March 26, 2024 Minutes - Draft**

**5 DELEGATIONS / HEARINGS**

**5.1 Delegation #1- Taylor Connolly @ 6:00 pm**

**5.2 Delegation #2 - Taylor Connolly @ 6:10 pm**

**6 PLANNING AND DEVELOPMENT**

**7 COMMITTEES / REPORTS**

**Res. 24/109 M/S** Councillor Stelmack/ Councillor Buley

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

**CARRIED**

**7.1 Eastman Regional Municipal Committee - Minutes Dec 18, 2023 & Feb 26, 2024, March 27, 2024**

**7.2 Fire Committee Minutes - March 27, 2024 - Draft**

**7.3 Whitemouth Reynolds Planning District - March 4 & 14, 2024 Minutes**

**7.4 North Eastman Community Health Committee - IERHA East Sub Region Updates**

**8 BY-LAWS**

**9 UNFINISHED BUSINESS**

**9.1 Prawda Water**

**10 NEW BUSINESS**

**10.1 Manitoba Water Services Board- Water & Sewer Program**

**BE IT RESOLVED THAT** the CAO submits the Manitoba Water Services Board Capital Request form for the joint water extension from the Border of the RM of Whitemouth at PR506 for 2 miles south on PTH 11 at an estimated cost of \$300,000.00.

**10.2 Rennie Hotel - Order to Remedy**

**Res. 24/110 M/S** Councillor Stelmack/ Councillor Buley

**WHEREAS** the owner of Roll# 0196700.000 has reached out to the RM requesting an extension of the Order to Remedy due to road restrictions;

**AND WHEREAS** the owner has applied for the demolition permit and the contractor has contacted that RM office expressing they will demo as soon as road restrictions are off PTH 44;

**THEREFORE BE IT RESOLVED** that Council agrees to extend the order to remedy until July 1, 2024;

**AND FURTHER BE IT RESOLVED** that the cleanup be completed by July 1, 2024.

**CARRIED**

**10.3 Fencing Fees - Inv. 23949 - Add to Roll 0196700.000**

**Res. 24/111 M/S** Councillor Stelmack/ Councillor Zalitach

**WHEREAS** Invoice 23949 was sent to Roll # 0196700.000 to recoup costs for the security fence for February 13 - March 11, 2024, 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**

**10.4 Ste. Rita Friendly Hands Club - Permanent Liquor License - NEED OCCUPANT LOAD REPORT**

**WHEREAS** David Schulz, a licensing advisor from the Liquor Gaming Cannabis Authority of Manitoba requires a letter of support from the RM of Reynolds Council for the Ste. Rita Friendly Hands Club Inc., which operates out of the Ste. Rita Community Centre to obtain a permanent liquor license.

**THEREFORE BE IT RESOLVED THAT** Council authorizes the Building Inspector/Development Officer to issue a letter of support to Ste. Rita Friendly Hands Club Inc. and the Liquor Gaming Cannabis Authority of Manitoba.

**TABLED**

**10.5 First Quarter - Fire Call Expense Revenue Report**

**10.6 Gravel Tenders 2024**

**Res. 24/112 M/S** Councillor Stelmack/ Councillor Zalitach

**BE IT RESOLVED THAT** Council accepts the 2024 Gravel Tender from SEG in the amount of \$89,250.00 (including GST) for 10,000 tonnes of crushed and loaded gravel.

**CARRIED**

**11 FINANCIAL / ACCOUNTS**

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

**Res. 24/113 M/S** Deputy Reeve Webster/ Councillor Yarmill

**BE IT RESOLVED** that cheques numbered 24258 to 24286 including the Electronic Fund Transfer payments, for a total payment of \$ 83,001.38 be hereby approved for payment on this day.

**CARRIED**

**11.2 January 2024 - Financial Statement**

**Res. 24/114 M/S** Councillor Yarmill/ Deputy Reeve Webster

**BE IT RESOLVED THAT** Council accepts the January 2024 Financial Statement as presented.

**CARRIED**

**12 CORRESPONDENCE**

**12.1 Province of Manitoba - RM of Morris joining Seine Rat Roseau Watershed District**

**12.2 Eastman Tourism - 2024 Annual Membership**

**Res. 24/115 M/S** Councillor Yarmill/ Deputy Reeve Webster

**BE IT RESOLVED THAT** the 2024 Municipal Membership with Eastman Tourism Association in the amount of \$650.00 be approved for payment.

**CARRIED**

**12.3 RM of Springfield - Zoning By-Law Amendment 08-01 AR to RR**

**12.4 RM of Springfield - Zoning By-Law Amendment 08-01 CC to HA**

**12.5 Snoman - Addition to Snowmobile Recreational Trail**

**12.6 The Indigenous Advisory Board for Homelessness - Membership**

**12.7 RAMS - Continuation of Services Despite Facility Closure**

**13 AGENDA ADDITIONS - Suspend 15.15 Procedural By-Law 12/2022**

**Res. 24/116 M/S** Councillor Yarmill/ Deputy Reeve Webster

**WHEREAS** in accordance with section 3.0 of By-Law 12/2022 provisions are made for the suspension of any rule in the by-law by majority vote of Council.

**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Reynolds hereby in accordance with section 3.0 suspends Item 15.15 of By-Law 12/2022, disallowing the public and media from recording (audio and/or visual) meeting proceedings including Public Hearings.

**CARRIED**

**14 NOTICE OF MOTIONS**

**15 IN CAMERA**

**15.1 Move In Camera**

**Res. 24/117 M/S** Councillor Yarmill/ Deputy Reeve Webster

**BE IT RESOLVED** that Council now move "In Camera" as per Section 152(3) of The Municipal Act to discuss **Legal & Personnel 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 Personnel Matters 1**

**15.1.2 Legal Matters**

**15.2 Move Out of Camera**

**Res. 24/118 M/S** Deputy Reeve Webster/ Councillor Yarmill

**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. 24/119 M/S** Councillor Yarmill/ Deputy Reeve Webster

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

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 7:21 pm.

**CARRIED**



**Russ Gawluk, Reeve**



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