



**Rural Municipality of Reynolds**

**Meeting Minutes**

**Regular Meeting of Council April 23, 2024 - 06:00 PM**

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

**HELD IN THE COUNCIL CHAMBERS ON APRIL 23, 2024**

**PRESENT**

**REEVE: RUSS GAWLUK**

**DEPUTY REEVE: BLAINE WEBSTER**

**COUNCILLORS:**

JESSICA THURSTON

CURTIS BULEY

CURT STELMACK

HARRIET YARMILL

MICHAEL HUZEL

KIM ZALITACH

**CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA**

**ADMINISTRATIVE ASSISTANT: LAECIE LEVESQUE**

**REGRETS: ASSISTANT CHIEF ADMINISTRATIVE OFFICER SHERRI PEARCH**

**1 CALL TO ORDER**

The April 23, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

**2 ADOPTION OF AGENDA**

**Res. 24/120 M/S** Councillor Buley/ Councillor Zalitach

**BE IT RESOLVED** that the Agenda of the April 23, 2024, Regular Meeting of Council be adopted as presented.

With the following addition:

13.1 Agenda Addition - Coffee with Council Ste. Rita April 20, 2024

**CARRIED**

**3 NOTICE OF CONFLICT OF INTEREST**

**4 MINUTES**

**Res. 24/121 M/S** Councillor Buley/ Councillor Zalitach

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

**CARRIED**

**4.1 Regular Meeting of Council - April 16, 2024 Minutes - Draft**

**5 DELEGATIONS / HEARINGS**

**5.1 Open Public Hearing VO 01/2024 @ 6pm**

**Res. 24/122 M/S** Councillor Buley/ Councillor Zalitach

**BE IT RESOLVED THAT** Council does now recess the Regular Meeting of Council in order to open the Public Hearing in the matter of Variation Order 01/2024.

**CARRIED**

**5.2 Variation Order 01/2024 - Lamaga/Unger**

Notices were mailed out and all requirements of The Planning Act were met. The applicants were not present, and no objections were received.

**5.3 Close Public Hearing VO 01/2024**

**Res. 24/123 M/S** Councillor Buley/ Councillor Zalitach

**BE IT RESOLVED THAT** after the closing the Public Hearing in the matter of Variation Order 01/2024 Council does now resume the Regular Meeting of Council.

**CARRIED**

**6 PLANNING AND DEVELOPMENT**

**6.1 Variation Order 01/2024 - Lamaga/Unger**

**Res. 24/124 M/S** Councillor Buley/ Councillor Stelmack

**WHEREAS** a Public Hearing has been held in the matter of Variation Order 01/2024 - Lamaga/Unger Subd. 4611-24-7767; The requested variance is for a reduced area for the proposed Lot 1 in the subdivision to be 75.89 acres instead of the minimum 80 acres as specified in Zoning By-Law 7/13 for property Zoned RM1 "Rural Mixed Zone".

**AND WHEREAS** Council has considered the application and held a public hearing;

**THEREFORE BE IT RESOLVED THAT** after consideration of Variation Order 01/2024, and any representation made for or against the Variances sought by Myron Lamaga the owner and Chad Unger the applicant, of the property described as Pt. of RL 45-8-12 EPM to reduce the area for the proposed Lot 1 in the subdivision to be 75.89 acres instead of the minimum 80 acres as specified in Zoning By-Law 7/13 for property Zoned RM1 "Rural Mixed Zone" be approved.

**CARRIED**

**6.2 Subd. 4611-24-7771 - Whiteshell Holdings Co. Ltd - Arnold**

**Res. 24/125 M/S** Councillor Stelmack/ Councillor Buley

**WHEREAS** Community Planning Services has submitted a Subdivision Application File No. 4611-24-7771 for Pt. of SE 1/4 36-12-10 EPM, Title No. 3177413/1, Roll 0252800.000 for the owner Peter Arnold, applicant Whiteshell Holdings Co. Ltd., the subdivision involves approximately 160 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 a Variation Order be obtained for all of the existing structures with a reduced setback from the property lines as specified in the current Reynolds Zoning By-law;

**CARRIED**

**7 COMMITTEES / REPORTS**

**Res. 24/126 M/S** Councillor Buley/ Councillor Stelmack

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

**CARRIED**

**7.1 North Eastman Municipal Forum - Minutes February 12, 2024**

**7.2 Seine Rat Roseau Watershed District Minutes - March 19, 21, 28, 2024**

**7.3 Rural Animal Management Report - March 2024**

**7.4 Whitemouth-Reynolds-North Whiteshell Waste Management Minutes - March 20, 2024**

**8 BY-LAWS**

**8.1 By-Law 02-2024 Tax Levy By-Law First Reading**

**Res. 24/127 M/S** Councillor Stelmack/ Councillor Buley

**BE IT RESOLVED** that Tax Levy By-Law 02/2024, being a By-Law to provide for the 2024 Tax Levies in the RM of Reynolds, be read a first time.

**CARRIED**

**8.2 By-Law 3-2024 - Fire Department By-Law First Reading**

**Res. 24/128 M/S** Councillor Zalitach/ Councillor Stelmack

**BE IT RESOLVED** that Fire Department By-Law 03/2024, being a By-Law to establish and regulate the RM of Reynolds Fire Department, be read a first time.

**CARRIED**

**9 UNFINISHED BUSINESS**

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

**Res. 24/129 M/S** Councillor Zalitach/ Councillor Stelmack

**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 estimate cost of \$500,000.00.

**CARRIED**

**10 NEW BUSINESS**

**10.1 Valley Fiber - Project**

**10.2 Irrigation Pipes for 2024 - RKS Farms request**

**Res. 24/130 M/S** Councillor Zalitach/ Councillor Stelmack

**WHEREAS** RKS Farms has requested permission from Council to install irrigation pipes for the 2024 growing season.

**THEREFORE BE IT RESOLVED THAT** Council grants permission to RKS Farms to install irrigation pipes with the guidance from the Public Works Manager and to sign new agreement with the CAO.

**CARRIED**

**10.3 Clearance of Road Allowance - Twin River Ranch & RKS Farms**

**Res. 24/131 M/S** Councillor Zalitach/ Councillor Stelmack

**WHEREAS** Twin River Ranch has asked for permission from the RM of Reynolds to clear the road allowance on the south, east, and north side of 26-8-12E.

**AND WHEREAS** RKS Farms has asked for permission from the RM of Reynolds to clear the road allowance on the south side of 26-8-12E.

**THEREFORE BE IT RESOLVED THAT** Council grants permission to Twin River Ranch and

RKS Farms to clear the road allowance on the south, east, and north side of 26-8-12E as requested in their letter to council.

**AND FURTHER BE IT RESOLVED** that the entire road allowance must be cleared.

**CARRIED**

**10.4 North Eastman Municipal Forum - May 13, 2024**

**Res. 24/132 M/S** Deputy Reeve Webster/ Councillor Yarmill

**BE IT RESOLVED THAT** Council authorizes council members, Reeve, and CAO to attend the North Eastman Municipal Forum on May 13, 2024, at the Lac du Bonnet Community Centre.

**FURTHER BE IT RESOLVED THAT** Council authorizes all expenses to be reimbursed.

**CARRIED**

**10.5 MPI Speed Display Sign Program**

**Res. 24/133 M/S** Deputy Reeve Webster/ Councillor Yarmill

**WHEREAS** Manitoba Public Insurance is lending speed display signs, upon request, to governments and government agencies for use in Manitoba communities. Manitoba Public Insurance will cover the costs for the initial installation of the signs, as well as any routines maintenance and repairs.

**BE IT RESOLVED THAT** the RM of Reynolds applies for #4 signs to be situated in Rennie and Hadashville.

**CARRIED**

**10.6 Fees, Fines & Charges By-Law 02/2021 - Amendment**

**Res. 24/134 M/S** Councillor Yarmill/ Deputy Reeve Webster

**WHEREAS** the Municipal Act Procedural Manual states under Part 9 Duties of Municipalities Section 5 Access to Information and FIPPA Fees, 4(1) An applicant shall pay a search and preparation fee to the public body whenever the public body estimates that search and preparation related to the application will take more than two hours;

**AND WHEREAS** under Section 5 - 4(2) states the fee payable for search and preparation is \$15.00 for each half-hour in excess of two hours;

**THEREFORE BE IT RESOLVED** that council authorizes amending Schedule "A" of By-Law 2/2021 Fees, Fines and Charges, to allow the RM to charge for FIPPA requests at \$15.00 for each half-hour in excess of two hours for search and preparation of documentation.

**CARRIED**

**10.7 Policy No. 54 - Bursary**

**Res. 24/135 M/S** Deputy Reeve Webster/ Councillor Yarmill

**BE IT RESOLVED THAT** Council accepts Policy 54 Bursary as presented.

**CARRIED**

**10.8 Adopt a Road Program - Eastman ATV**

**Res. 24/136 M/S** Deputy Reeve Webster/ Councillor Yarmill

**WHEREAS** Policy No.32 states that an organization can submit a letter for approval to clean a municipal roadway as a fundraiser;

**THEREFORE BE IT RESOLVED THAT** Council authorizes Eastman ATV to clean municipal roadways as recommended by Public Works to a maximum grant amount of \$1,000.00.

**CARRIED**

**10.9 TransCanada Pipelines Ltd - Request for Temporary Road Use Service Road NE 12-8-12EPM**

**Res. 24/137 M/S** Councillor Yarmill/ Deputy Reeve Webster

**WHEREAS** Trans Canada Pipelines Limited has requested authorization to utilize the RM of Reynolds Infrastructure for works known as Pipeline Integrity Programs to take place December 1, 2024 to December 31, 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.) Existing approach from Service Road located in the NE 12-8-12 EPM

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

**CARRIED**

**10.10 2024 June District Resolutions**

**10.11 Dixon Commercial - Agreement Renewal**

**WHEREAS** the contract with Dixon Commercial Investigators has expired;

**AND WHEREAS** the RM of Reynolds can enter into a 3-year agreement with Dixon Commercial Investigators for \$1,738.81;

**THEREFORE BE IT RESOLVED** Council does / does not approve the ACAO to sign the agreement with Dixon Commercial Investigators.

**TABLED**

**11 FINANCIAL / ACCOUNTS**

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

**Res. 24/138 M/S** Councillor Yarmill/ Deputy Reeve Webster

**BE IT RESOLVED** that cheques numbered 24287 to 24292 including the Electronic Fund Transfer payments, for a total payment of \$ 4,923.40 be hereby approved for payment on this day.

**CARRIED**

**11.2 Refund of Capital Cost Dedication Fee - Subd. 4611-23-7762**

**Res. 24/139 M/S** Councillor Yarmill/ Deputy Reeve Webster

**BE IT RESOLVED THAT** Council authorizes the reimbursement of the Capital Cost Dedication Fee for Subdivision 4611-23-7762 in the amount of \$2,100.00, as the applicant has decided to not proceed with the subdivision.

**CARRIED**

**11.3 February 2024 - Financial Statement**

**Res. 24/140 M/S** Councillor Thurston/ Councillor Buley

**BE IT RESOLVED THAT** the February 2024 Financial Statement be approved as presented.

**CARRIED**

**11.4 March 2024 - Financial Statement**

**Res. 24/141 M/S** Councillor Thurston/ Councillor Buley

**BE IT RESOLVED THAT** the March 2024 Financial Statement be approved as presented.

**CARRIED**

**12 CORRESPONDENCE**

**12.1 Workplace Education Manitoba - Leadership Conference**

**12.2 CN Annual Vegetation Management Program**

**12.3 Rogers Communications Inc. - Telecommunication Tower Proposed at  
NE 8-8-15E**

**12.4 Office of the Fire Commissioner - Medical First Response**

**12.5 RCMP - Annual Performance Plan**

**12.6 Species At Risk Act - Consultation on Amending the List of Species**

**13 AGENDA ADDITIONS**

**13.1 Coffee with Council Ste. Rita – April 20, 2024**

**14 NOTICE OF MOTIONS**

**15 IN CAMERA**

**15.1 Move In Camera**

**Res. 24/142 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 **Personnel and 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 Personnel**

**15.2 Move Out of Camera**

**Res. 24/143 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. 24/144 M/S** Councillor Thurston/ Councillor Buley

**BE IT RESOLVED** that the next Regular Council Meeting be held on May 14, 2024.

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 7:26 pm.

**CARRIED**



**Russ Gawluk, Reeve**



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