



Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council May 28, 2024 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES

HELD IN THE COUNCIL CHAMBERS ON MAY 28, 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 May 28, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 24/179 M/S Councillor Buley/ Councillor Thurston

BE IT RESOLVED that the Agenda of the May 28, 2024, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 24/180 M/S Councillor Buley/ Councillor Thurston

BE IT RESOLVED that the Minutes of the May 13, 2024, Special Meeting of Council & May 14, 2024, Regular Meeting of Council be approved as presented.

CARRIED

4.1 Special Meeting of Council - May 13, 2024, Minutes - Draft

4.2 Regular Meeting of Council - May 14, 2024, Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Open Public Hearing CU 01/2024 & VO 03/2024

Res. 24/181 M/S Councillor Buley/ Councillor Thurston

BE IT RESOLVED THAT Council does now recess the Regular Meeting of Council in order to open the Public Hearing in the matter of Conditional Use Order 01/2024 and Variation Order 03/2024.

CARRIED

5.1.1 Conditional Use Order 01/2024 - Funk/Chalmers

Notices were mailed out and all requirements of The Planning Act were met. The applicants were present, and there were two in favor & no objections were received.

5.1.2 Variation Order 03/2024 - Arnold/Whiteshell Holding Co. Ltd.

Notices were mailed out and all requirements of The Planning Act were met. The applicants were present, and one was in favor & no objections were received.

5.2 Close Public Hearing CU 01/2024 & VO 03/2024

Res. 24/182 M/S Councillor Thurston/ Councillor Buley

BE IT RESOLVED THAT after the closing the Public Hearing in the matter of Conditional Use Order 01/2024 and Variation Order 03/2024 Council does now resume the Regular Meeting of Council.

CARRIED

6 PLANNING AND DEVELOPMENT

6.1 Variation Order 03/2024 - Arnold/Whiteshell Holding Co. Ltd.

WHEREAS a Public Hearing has been held in the matter of Variation Order 03/2024 - Arnold/Whiteshell Holding Co. Ltd, Subd. 4611-24-7771; The requested variance is to permit existing structures to be less than 125 feet from the front property line, as specified in Zoning By-Law 7/13 for property Zoned RGZ "Rural Green Zone".

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

THEREFORE BE IT RESOLVED THAT after careful consideration for the requested Variation Order, Council hereby tables its decision on the variances as requested subject to the following conditions;

1. That a Building Location Certificate be prepared by a Legal Surveyor be submitted to the Municipality.
2. That the Building Location Certificate must provide accurate dimensions for the four structures in close proximity to the front property line to help quantify the magnitude of the variances requested.
3. That the Building Location Certificate must also illustrate the at the barn which is currently shown on the SAM as being partially upon the proposed Lot and partial upon the government road allowance directly East of the proposed Lot has been completely removed from both the proposed Lot and the government road allowance directly East of the proposed Lot.
4. That the Building Location Certificate must also show that the grain bins which are shown in the SAM to be within the government road allowance have been removed from the government road allowance.

TABLED

6.2 Conditional Use Order 01/2024 - Funk/Chalmers

Res. 24/183 M/S Councillor Buley/ Councillor Zalitach

WHEREAS Conditional Use application 01/2024 under Zoning By-Law 7/13, and any representation made for or against the Conditional Use sought by Jenifer Funk & Darcy Chalmers, Applicant and Owner; to permit the 20' insulated shipping container on the northeast side of the home in close proximity for supply lines and winter frost protection for a water cistern upon the residential lot at 72132 Zamec Road;

AND WHEREAS 72132 Zamec Road is zoned General Development;

THEREFORE BE IT RESOLVED THAT after consideration of the Conditional Use 01/2024, that Council approve the conditional use order under the following conditions;

1. The applicant must apply for a variance to permit the reduced front yard setback to 69 feet to meet the Zoning By-Law 7/13 requirements of a minimum setback of 75 feet in General Development Zone.
2. A privacy screen and/or fence will be erected for esthetic purposes.
3. When public water is available, the applicant will seek to apply for connection.
4. In the event of permanent connection to the public water source, the seacan will be removed.

CARRIED

7 COMMITTEES / REPORTS

Res. 24/184 M/S Councillor Buley/ Councillor Zalitach

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

CARRIED

7.1 Eastman Vocational Training Centre Committee (EVTC) Feb 1, 2024, Minutes Draft & May 9, 2024, Agenda

7.2 Seine Rat Roseau Watershed District Minutes - April 16, 19, May 7, 2024

7.3 North Eastman Community Health Committee - Minutes April 4, 2024

8 BY-LAWS

9 UNFINISHED BUSINESS

9.1 Dixon Commercial - Agreement Renewal

Res. 24/185 M/S Councillor Buley/ Councillor Zalitach

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 hereby approve the ACAO to sign the agreement with Dixon Commercial Investigators.

CARRIED

9.2 Funding Request - Tree of Life Fundraiser - Ste. Rita

9.3 Ste. Rita Friendly Hands Club - Permanent Liquor License

10 NEW BUSINESS

10.1 Molson Road

10.2 June District Resolution - RM of Stuartburn - Manitoba Health

Res. 24/186 M/S Councillor Zalitach/ Councillor Buley

WHEREAS the Canadian and Manitoba Health Act states all Canadians have the right to basic and equal health care;

AND WHEREAS rural Manitobans in many areas throughout the province have had their

health care services cut dramatically and are now forced to drive farther to access emergency care and basic health care due to these health cuts;

BE IT RESOLVED THAT we request AMM to lobby the Provincial Government and FCM to lobby the federal government in restoring equal access to healthcare in all rural municipalities working in partnership with Council and local communities.

CARRIED

10.3 June District Resolutions - Leased Crown Lands

Res. 24/187 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS agricultural producers lease Crown Land from the Province of Manitoba for agricultural purposes, thereby assuming all risks of liability under the Manitoba Occupiers Liability Act for the actions of uninvited guests;

AND WHEREAS Provincial policy on Crown lands, permits public hunting and other activities on agricultural leased land without granting agricultural producers any input into who enters the land, thereby exposing producers to unwarranted risks of economic liability, soil contamination from foreign off-road vehicles, and safety hazards during times of fieldwork when producers may be unaware of hunting and other activities on the leased land;

AND WHEREAS The Manitoba Hunter's Guide states that "Most leased Crown land is open for hunting. Permission is not required to hunt on leased provincial Crown land... It is recommended that hunters notify leaseholders before entry;

THEREFORE, BE IT RESOLVED that the AMM advocate to the Province of Manitoba for the establishment of a policy requiring individuals seeking access to Crown leased land to obtain permission from the lessee before participating in public hunting and other activities on agricultural leased lands.

CARRIED

10.4 Tax Sale Agreement - Roll# 0094200.000

Res. 24/188 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS the property owner of Roll# 0094200.000 is currently in tax sale and has requested to enter into a tax sale agreement with the RM of Reynolds as per Policy 39;

AND WHEREAS the property owner has agreed to include in the agreement payment of the 2024 taxes;

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

CARRIED

10.5 Prawda Quarry

Res. 24/189 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS Bayview Construction has obtained the quarry lease for RL 54-8-13E in Prawda;

AND WHEREAS Garry Kupiak has requested to be removed as the person responsible for maintaining and providing dust control on Birch River Road North and Road 74E;

THEREFORE BE IT RESOLVED that Council agrees to rescind resolution 20/143;

AND FURTHER BE IT RESOLVED that Council authorizes the CAO to sign the agreement with Bayview Construction with respect to the maintenance of Birch River Road and Road 74E.

CARRIED

10.6 Christmas Lights - Grant application

10.7 Ducharme North/Hazel Creek Rapids

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 24/190 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 24322 to 24341 including the Electronic Fund Transfer payments, for a total payment of \$43,411.02 be hereby approved for payment on this day.

CARRIED

11.2 2022 Financial Audit - Draft

Res. 24/191 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS the RM of Reynolds has received the 2022 Draft Audited Financial Statement as prepared by MNP for review;

THEREFORE BE IT RESOLVED THAT Council accepts the 2022 Draft Audited Financial Statement as presented;

AND THEREFORE BE IT RESOLVED THAT as per section 194 of the Municipal Act the CAO shall give Public Notice.

CARRIED

12 CORRESPONDENCE

12.1 Lac du Bonnet RCMP - Occurrence Statistics

12.2 Boreal Shores Art Tour Sponsorship

M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED THAT Council approves a grant for the Boreal Shores Art Tour in the amount of \$ 500.00.

DEFEATED

12.3 Hadashville Recreation Centre Operating Grant

Res. 24/192 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED THAT Council approves a grant for the Hadashville Recreation Centre in the amount of \$ 1,000.00.

CARRIED

12.4 Reynolds Community Hall Operating Grant

Res. 24/193 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED THAT Council approved a grant for the Reynolds Community Club in the amount of \$ 3,500.00.

CARRIED

12.5 Midwinter Heritage Association Operating Grant

Res. 24/194 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED THAT Council approves a grant for the Midwinter Heritage Association in the amount of \$ 1,000.00.

CARRIED

12.6 Rennie Community Club - Operating Grant

Res. 24/195 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED THAT Council approves a grant for the Rennie Community Club in the amount of \$ 3,000.00.

CARRIED

12.7 Community Futures - Invite to Annual General Meeting & Awards Banquet

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 24/196 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

15.1.2 Legal Matters 2

15.1.3 Legal Matters 3

15.1.4 Legal Matters 4

15.1.5 Legal Matters 5

15.2 Move Out of Camera

Res. 24/197 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. 24/198 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on June 11, 2024;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:37pm.

CARRIED



Russ Gawluk, Reeve



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