



Rural Municipality of Reynolds

Meeting Minutes

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

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES

HELD IN THE COUNCIL CHAMBERS ON JUNE 11, 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 June 11, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 24/199 M/S Councillor Thurston/ Councillor Huzel

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

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

Reeve Russ Gawluk, who was notified as a ratepayer for the public hearing of VO 04-2024, has spoken in his capacity as Reeve.

4 MINUTES

Res. 24/200 M/S Councillor Thurston/ Councillor Huzel/

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

CARRIED

4.1 Regular Meeting of Council - May 28, 2024 Regular Meeting of Council Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Open Public Hearing VO 04/2024 @ 6pm

Res. 24/201 M/S Councillor Thurston/ Councillor Huzel

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 04/2024.

CARRIED

5.2 Variation Order 04/2024 - Hadaller/Serenity Estates Inc.

Notices were mailed out and all requirements of The Planning Act were met. The applicants were present, and no objections were received.

5.3 Close Public Hearing VO 04/2024

Res. 24/202 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED THAT after the closing the Public Hearing in the matter of Variation Order 04/2024 Council does now resume the Regular Meeting of Council.

CARRIED

5.4 Delegation - Yvonne Bremault 6:10pm

6 PLANNING AND DEVELOPMENT

6.1 Variation Order 04/2024 - Hadaller/Serenity Estates Inc.

Res. 24/203 M/S Councillor Thurston/ Councillor Huzel

WHEREAS the Applicant wishes to reduce the west side yard requirement of 125 feet to provide a better use of the property where drainage is higher;

AND WHEREAS the Applicant applied to Council of the RM of Reynolds under Zoning By-Law 7/13 for the approval of Variance Order 04/2024, allowing for the reduction of the west side yard requirements from 125 feet to 80 feet;

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

BE IT RESOLVED THAT the Council for the RM of Reynolds approves Variance Order 04/2024 for the reduced setback with the following condition;

1. That the applicant revise the location for the proposed future dwelling such that its location meets the minimum setback of 100 feet from the normal high water level of the Boggy River.
2. That once the future dwelling is constructed, a Building Location Certificate be submitted to the Municipality to document the actual setback from the West property line and the setback from the Boggy River to both the East of the dwelling as well as to the North of the dwelling.
3. That future accessory structures not be established on flood prone land.
4. That the applicant, as the future owner of the property, enter into a development agreement with the Municipality.

AND FURTHER BE IT RESOLVED THAT the above noted proposed conditions of approval, not as conditions but, rather as a part of the Resolution to approve;

1. That the Development Agreement shall be prepared by the RM of Reynolds;
2. That the Development Agreement address, at a minimum, the hazards of developing on flood prone land adjacent to the Boggy River.
3. That the Development Agreement shall be registered with Land Titles as a caveat against the Title and as such shall run with the Land.
4. That all costs associated with the development agreement and registration at Land Titles shall be at a cost borne by the property owner.

CARRIED

6.2 Subd. 4611-23-7763 - Litau

Res. 24/218 M/S Councillor Thurston/ Councillor Huzel

WHEREAS Community Planning Services has submitted a Subdivision Application File No. 4611-23-7763 for Lot 4 and Lot 7, Plan 63103, Title 2961787/1 & 2961793/1, for the owner Johannes & Inga Litau, the subdivision involves approximately 49.9 acres of land; title 2961793/1 is currently a landlocked parcel, the proposed subdivision seeks to remedy this situation;

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 any outstanding property taxes on said subdivision lands be paid in full;
3. That a Variation Order be obtained for a reduced Site Width from 200 feet as specified in the current Reynolds Zoning By-law to 20 feet as illustrated in the Survey Application Map (SAM);

DEFEATED

7 COMMITTEES / REPORTS

Res. 24/204 M/S Councillor Yarmill/ Deputy Reeve Webster

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

CARRIED

7.1 Eastman Regional Municipal Committee - Minutes April 15, 2024

7.2 Whitemouth-Reynolds-North Whiteshell Waste Management Minutes - April 17, 2024

7.3 Rural Animal Management Report - May 2024

8 BY-LAWS

9 UNFINISHED BUSINESS

10 NEW BUSINESS

10.1 Letter of Support - Eastman ATV Club's Expansion of Trail System

BE IT RESOLVED THAT Council authorizes the CAO to send a Letter of Support for the Eastman ATV Club for Expansion of the Trail System to access the local businesses of Richer, Hadashville and Prawda.

TABLED

10.2 Policy 41 - RM Land Sale Policy

Res. 24/205 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED THAT Council approves updated Policy 41 - RM Land Sale Policy

CARRIED

10.3 2024 RM of Reynolds Bursary

Res. 24/206 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS the RM of Reynolds has enacted Policy 54;

THEREFORE BE IT RESOLVED THAT the 2024 bursaries be awarded to:

1. Elisha Espinoza - Sunrise School Division
2. Leevonne Kennedy-Crane - Seine River School Division

CARRIED

10.4 Petition Received June 5, 2024

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 24/207 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED that cheques numbered 24343 to 24372 including the Electronic Fund Transfer payments, for a total payment of \$ 182,388.10 be hereby approved for payment on this day.

CARRIED

11.2 2022 Financial Audit - Final

Res. 24/208 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT Council accepts the 2022 Final Audited Financial Statement as presented.

CARRIED

11.3 Refund of Overpayment - Roll 0065205.000

Res. 24/209 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED THAT Council authorizes the reimbursement of overpayment for taxes for Roll 0065205.000 in the amount of \$289.71.

CARRIED

11.4 April 2024 - Financial Statement

Res. 24/210 M/S Councillor Zalitach/ Councillor Stelmack

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

CARRIED

11.5 Fencing Fees - Inv. 23969 - Add to Roll 0196700.000

Res. 24/211 M/S Councillor Zalitach/ Councillor Stelmack

WHEREAS Invoice 23969 was sent to Roll #0196700.000 to recoup costs for the security fence for April 9- May 6, 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

11.6 Prawda Shell Invoice - Previous Years

Res. 24/212 M/S Councillor Stelmack/ Councillor Buley

WHEREAS the Prawda Shell was contacted in the fall of 2022 requesting submission of any outstanding invoices but had not submitted anything for payment from August 2022 forward;

AND WHEREAS the Prawda Shell has now submitted invoices dating back from August 2022 through to June 1, 2024 for payment;

THEREFORE BE IT RESOLVED that Council agrees to pay the 2022 and 2023 invoices.

CARRIED

12 CORRESPONDENCE

12.1 RM of Springfield - Zoning By-Law 21-25

12.2 Centra Pipelines - Information for Public Officials

12.3 Interlake-Eastern Regional Health Authority - Funding Request

Res. 24/213 M/S Deputy Reeve Webster/ Councillor Thurston

WHEREAS the Interlake-Eastern Regional Health Authority has requested funding for the 2024 Family Medicine Resident Retreat;

THEREFORE BE IT RESOLVED that Council approves a \$1,000.00 donation to towards the retreat.

CARRIED

12.4 Sun Gro Report

12.5 Speed Display Signs

12.6 Resolution Committee Update

12.7 Lieutenant-Governor and the National Centre for Truth and Reconciliation

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 24/214 M/S Councillor Stelmack/ 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 1

15.1.2 Legal Matters 2

15.1.3 Legal Matters 3

15.2 Move Out of Camera

Res. 24/215 M/S Councillor Stelmack/ 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

15.3 Whitemouth-Reynolds-North Whiteshell Waste Management Tipping Fees

Res. 24/216 M/S Councillor Buley/ Councillor Stelmack

WHEREAS the Whitemouth-Reynolds-North Whiteshell Waste Facility Committee has updated the tipping fees on May 1, 2024.

AND WHEREAS the Whitemouth-Reynolds-North Whiteshell Waste Facility Committee is seeking support for the new tipping fees.

THEREFORE BE IT RESOLVED THAT Council does support the new tipping fees that commenced on May 1, 2024.

CARRIED

16 ADJOURNMENT

Res. 24/217 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED that the next Regular Council Meeting be held on June 25, 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**