



Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council June 25, 2024 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES

HELD IN THE COUNCIL CHAMBERS ON JUNE 25, 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 25, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 5:50 pm.

2 ADOPTION OF AGENDA

Res. 24/219 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Agenda of the June 25, 2024, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

Section 5.1.1. Councilor Stelmack declared a conflict of interest.

4 MINUTES

Res. 24/220 M/S Councillor Buley/ Councillor Zalitach

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

CARRIED

4.1 Regular Meeting of Council - June 11, 2024 Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Move In Camera

Res. 24/221 M/S Councillor Stelmack/ Councillor Zalitach

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

Councillor Stelmack declared a conflict of interest and left the Council Chambers.

5.1.1 RAMS - Hearing @ 6pm

The hearing commenced at 5:50 pm.

5.2 Move Out of Camera

Res. 24/222 M/S Councillor Zalitach/ 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

Councillor Stelmack returned to the Council Chambers. Hearing adjourned at 6:20 pm.

5.3 Resolution - Declaration of Dangerous Dog

Res. 24/223 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS an infraction occurred on May 4, 2024, involving two dogs owned by Mr. Matt Mazur that entered another property and attacked both the complainant's dog and Mr. Mazur's own dog, resulting in puncture wounds;

AND WHEREAS this incident, combined with numerous complaints since May 2017, has raised concerns regarding public safety;

AND WHEREAS By-Law No. 7-2020, Part V provides provisions for the declaration of dangerous animals;

THEREFORE BE IT RESOLVED THAT:

The two dogs owned by Mr. Matt Mazur are hereby declared dangerous animals effective immediately, in accordance with By-Law No. 7-2020, Part V.

Mr. Matt Mazur must comply with the following restrictions as outlined in By-Law No. 7-2020, Part V 10.9(a) through (g):

- (a) Ensure that the dangerous dogs are confined to his premises to prevent escapes and avoid direct contact with other animals and persons other than himself to be completed by July 15, 2024.
- (b) Post a sign reading "Beware of Dangerous Dog" in a conspicuous location at the entrance of the premises where the dogs are confined.
- (c) Submit the dangerous dogs for veterinary examination as prescribed by the Animal Control Officer, and report the examination results to the Animal Control Officer including proof of rabies vaccination.
- (d) Obtain and maintain liability insurance for the dangerous dogs as prescribed by the Animal Control Officer and provide proof on liability insurance.
- (e) Be responsible for all costs, fines, and damages associated with the dangerous dogs, including but not limited to impoundment costs, quarantine costs, signage costs, veterinary fees, pound fees, license fees, and costs related to liability for any victims of incidents involving the dangerous dogs.
- (f) Comply with any additional conditions deemed necessary by the Animal Control Officer in the interest of public safety.

- a. Owner of dogs go for training and provide proof via receipt

AND FURTHER BE IT RESOLVED THAT as per 12.1 of Animal Control By-Law 7-2020 "The decision of Council shall be final and not subject to appeal"

AND FURTHER BE IT RESOLVED THAT this will be reviewed after 6 months to determine if all conditions have been met and that the date for review shall be January 14, 2025.

CARRIED

6 PLANNING AND DEVELOPMENT

6.1 Subd. 4611-23-7763 - Litau

Res. 24/224 M/S Councillor Zalitach/ Councillor Stelmack

WHEREAS Subdivision 4611-23-7763-Litau was presented to Council at the Regular Meeting of Council on June 11, 2024;

AND WHEREAS the Resolution 24-218 was defeated.

THEREFORE BE IT RESOLVED THAT the RM of Reynolds Council hereby denies Subdivision 4611-23-7763-Litau due to the following concerns:

1. The proposed Lot 1 is too narrow for a driveway (20 feet)
2. If the applicant or future owner decides to subdivide the proposed Lot 2 (47.16 acres), proposed Lot 1 would be too narrow for a Public Road.
3. Lot 2 is land locked but the road allowance adjacent could be developed with Councils authorization.

CARRIED

7 COMMITTEES / REPORTS

Res. 24/225 M/S Councillor Zalitach/ Councillor Stelmack

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

CARRIED

7.1 Seine Rat Roseau Watershed District Minutes - May 21, 2024

7.2 Eastman Regional Municipal Committee - Minutes May 27, 2024

8 BY-LAWS

9 UNFINISHED BUSINESS

10 NEW BUSINESS

10.1 Rogers Communications Inc. - W6778 Trans-Canada Hwy & Falcon Lake - Request for Concurrence

Res. 24/226 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS Evolve Surface Strategies Inc. on behalf of Rogers Communications Inc. has requested concurrence for the installation of telecommunications infrastructure at W6778 Trans-Canada Hwy & Falcon Lake, project EVO 30757;

AND WHEREAS the RM of Reynolds Council supports improving telecommunications services for the community;

BE IT RESOLVED THAT Council authorizes the CAO to sign the Letter of Concurrence with Evolve Surface Strategies Inc. on behalf of Rogers Communication Inc.

CARRIED

10.2 Recycling Richer East

Res. 24/227 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT Council authorizes Markus Benzler to send a weekly second truck for Recycling pick up in Richer East until October 1, 2024, or earlier if extra pickup is no longer required.

CARRIED

10.3 MB Drainage - Ross McKinnon

10.4 Manitoba Administrators Learning Payroll Level 1 & 2 Sessions

Res. 24/228 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED THAT Council authorizes the ACAO to attend the Learning Payroll 1 & 2 offered through Manitoba Municipal Administrators on July 15th and August 12th in Winnipeg;

AND FURTHER BE IT RESOLVED that all eligible expenses be approved.

CARRIED

10.5 Municipal Office - Intercom Access

WHEREAS the RM of Reynolds would like to increase security measures for the municipal office;

AND WHEREAS three security companies have been contacted and the only company to respond is Get Security.ca for \$11,094.72;

THEREFORE BE IT RESOLVED that Council approves the quote from Get Security.ca for the cost of \$11,094.72 with a \$25.00 monthly recurring fee.

TABLED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 24/229 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 24373 to 24405 including the Electronic Fund Transfer payments, for a total payment of \$119,984.57 be hereby approved for payment on this day.

CARRIED

11.2 May 2024 - Financial Statement

Res. 24/230 M/S Councillor Thurston/ Councillor Huzel

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

CARRIED

12 CORRESPONDENCE

12.1 2024 Manitoba Association of Watersheds Tour

Res. 24/231 M/S Councillor Thurston/ Councillor Huzel

WHEREAS The 2024 Manitoba Association of Watersheds Tour will be hosted by the Redboine Watershed District on August 14th and 15th, 2024 at a registration fee of \$60.00 per person;

AND WHEREAS The Northeast Red Watershed District will cover the cost of the tour registration fee of \$60 and the cost of one night's hotel accommodation;

BE IT RESOLVED THAT Council authorizes the Reeve to attend the 2024 Manitoba Association of Watersheds Tour on August 14-15, 2024;

AND FURTHER BE IT RESOLVED THAT all eligible expenses be approved.

CARRIED

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 24/232 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

15.2 Move Out of Camera

Res. 24/233 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

15.3 Legal 2

Res. 24/234 M/S Councillor Thurston/ Councillor Huzel

WHEREAS on Sunday, June 2, 2024, Public Works Manager was approached by Anis Khan in regards to a water line break on River Road;

AND WHEREAS the water line belongs to the Prawda Water Co-op;

AND WHEREAS Mr. Khan was not given authority to cut the Municipal Road for repairs;

AND WHEREAS Mr. Khan hired a contractor and damaged River Road;

AND WHEREAS the RM of Reynolds had to hire their contractor on Tuesday June 4, 2024 to repair the road after reiterated that this was not permitted;

THEREFORE BE IT RESOLVED THAT Invoice #2013 in the amount of \$2,850.00 from N. Kupiak & Sons be charged to Anis Khan;

AND THEREFORE BE IT RESOLVED THAT if the invoice remains unpaid after 30 days it shall be added to tax roll 102500.000 - 4199368 MB Ltd.

CARRIED

16 ADJOURNMENT

Res. 24/235 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on July 9, 2024;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:53pm

CARRIED

A handwritten signature in black ink, appearing to read "R. Gawluk", written over a horizontal line.

Russ Gawluk, Reeve

A handwritten signature in blue ink, appearing to read "K. Furgala", written over a horizontal line.

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