



**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council July 9, 2024 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-MINUTES

HELD IN THE COUNCIL CHAMBERS ON JULY 9, 2024

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

CURTIS BULEY

MICHAEL HUZEL

CURT STELMACK

KIM ZALITACH

HARRIET YARMILL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

REGRETS: COUNCILLOR THURSTON

1 CALL TO ORDER

The July 9, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 24/236 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Agenda of the July 9, 2024, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

11.1 COUNCILLOR HUZEL

4 MINUTES

Res. 24/237 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Minutes of the June 25, 2024 Regular Meeting of Council and the June 20, 2024 Reynolds Ponds Meeting, be approved as presented.

CARRIED

4.1 Regular Meeting of Council - June 25, 2024 Minutes - Draft

4.2 Reynolds Ponds Meeting Minutes - June 20, 2024

5 DELEGATIONS / HEARINGS

5.1 Eastman ATV at 6pm

5.1.1 Letter of Support - From the Ground Up Provincial Grant Application - Eastman ATV Association Inc.

Res. 24/238 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED THAT Council approves a Letter of Support for From the Ground Up Provincial grant application for the Eastman ATV Association Inc.

6 PLANNING AND DEVELOPMENT

7 COMMITTEES / REPORTS

Res. 24/239 M/S Councillor Buley/ Councillor Zalitach

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

CARRIED

7.1 Whitemouth-Reynolds-North Whiteshell Waste Management Minutes - May 20, 2024

8 BY-LAWS

9 UNFINISHED BUSINESS

10 NEW BUSINESS

10.1 Letter of Support - Ste. Rita Friendly Hands Club - Annual Picnic/BBQ

Res. 24/240 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED THAT Council authorizes the CAO to send a Letter of Support for the Ste. Rita Friendly Hands Club Picnic and Beer Gardens Fundraiser on July 13, 2024.

CARRIED

10.2 Review and Revision of the Municipal Board Mandate, Role, Function, and Practices

Res. 24/241 M/S Councillor Zalitach/ Councillor Buley

WHEREAS the Municipal Board Act, the Municipal Act, the Planning Act, and other legislation sets out the mandate, role, function, and general practices of the Municipal Board; and

WHEREAS the Province of Manitoba recognizes municipalities as a mature order of government; and

WHEREAS Municipalities are experiencing significant and costly delays as a result of outdated, bureaucratic, paternalistic, and wasteful processes in their interactions with the Municipal Board as prescribed in legislation and regulation; and

WHEREAS these delays and processes generate valueless workloads for municipal administration and wasted tax dollars due to redundant work, higher interest rates on borrowing, unnecessary legal fees, and delayed procurement; and

WHEREAS the Province of Manitoba has demonstrated its interest in reducing red tape and improving the efficiency and effectiveness of municipalities by creating the Municipal Service Delivery Improvement Program which provides financial support to complete value-for-money service delivery reviews of programs and services to improve service delivery, streamline functions, and find cost efficiencies;

THEREFORE BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to undertake a comprehensive review of the mandate, role, and function of the Municipal Board to evaluate its relevance and actual value in today's municipal sector; and

FURTHER THAT the Province of Manitoba complete a third-party value-for-money service delivery review of the Municipal Board processes and undertake process improvements to streamline functions, reduce red tape, and reduce municipal costs; and

FURTHER THAT the Province of Manitoba engage AMM and MMA to participate as key stakeholders in the preparation of terms of reference for these efforts and any steering or oversight body for this work.

CARRIED

11 FINANCIAL / ACCOUNTS

Councillor Huzel declared a conflict of interest and abstained from voting.

11.1 Combined A/P Payroll Cheque Register Report

Res. 24/242 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED that cheques numbered 24406 to 24426 including the Electronic Fund Transfer payments, for a total payment of \$135,577.90 be hereby approved for payment on this day.

CARRIED

11.2 Fencing Fees - Inv. 23972 - Add to Roll 0196700.000

Res. 24/243 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS Invoice 23972 was sent to Roll 0196700.000 to recoup costs for the security fence for May 7 - June 3, 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

12 CORRESPONDENCE

12.1 Manitoba Species At Risk - Government of Canada

12.2 Notice of Public Hearing - RM of La Broquerie

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 24/244 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 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

15.2 Move Out of Camera

Res. 24/245 M/S Councillor Yarmill/ Deputy Reeve Webster

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. 24/246 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the next Regular Council Meeting be held on July 23, 2024;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 6:45pm.

CARRIED



Russ Gawluk, Reeve



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