



**Rural Municipality of Reynolds  
Meeting Minutes**

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

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-MINUTES  
HELD IN THE COUNCIL CHAMBERS ON JULY 23, 2024**

**PRESENT**

**REEVE: RUSS GAWLUK**

**COUNCILLORS:**

CURTIS BULEY

MICHAEL HUZEL

KIM ZALITACH

HARRIET YARMILL

**ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH**

**ADMINISTRATIVE ASSISTANT: LAECIE LEVESQUE**

**REGRETS: CHIEF ADMINISTRATIVE OFFICER KIM FURGALA**

COUNCILLOR CURT STELMACK

COUNCILLOR JESSICA THURSTON

DEPUTY REEVE BLAINE WEBSTER

**1 CALL TO ORDER**

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

**2 ADOPTION OF AGENDA**

**Res. 24/251 M/S** Councillor Buley/ Councillor Zalitach

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

**CARRIED**

**3 NOTICE OF CONFLICT OF INTEREST**

**4 MINUTES**

**Res. 24/252 M/S** Councillor Buley/ Councillor Zalitach

**BE IT RESOLVED** that the Minutes of the July 9, 2024 Regular Meeting of Council and the July 16, 2024, Committee of the Whole, be approved as presented.

**CARRIED**

**4.1 Regular Meeting of Council - July 9, 2024 Minutes - Draft**

**4.2 Committee of the Whole - July 16, 2024 - Minutes - Draft**

**5 DELEGATIONS / HEARINGS**

**5.1 Delegation - Ethel Hansen 6pm**

**6 PLANNING AND DEVELOPMENT**

**6.1 Subd. 4611-22-7683 Revised - Rocoda**

**M/S** Councillor Zalitach/ Councillor Buley

**WHEREAS** Community Planning Services has submitted a Subdivision Revised Application File No. 4611-22-7683 for Lot 11 Plan 59282 in NW 1/4 28-12-9 EPM, Owner Rocoda Inc. and applicant Roger Granger;

**AND WHEREAS** The proposed subdivision involves approximately 42.11 acres of land held under CT 2838496 in the community of Molson. The land is heavily treed and has no structures. The proposal constitutes the second phase of a multi-phase residential development. The applicant proposes to subdivide three new residential lots from the existing title. The residual will be reserved for future residential purposes. The lots will be serviced by septic fields and individual wells. The lots have frontage along and will gain access from Arcadia Road.

**BE IT RESOLVED THAT** the subdivision be approved with the following conditions:

1. That any outstanding property taxes on said subdivision lands be paid in full.
2. That any survey monument restoration costs be borne by the Developer.
3. That the Owner enter into a Development Agreement with the RM of Reynolds applicable to the three newly created lots to regulate development of same.
4. That the Developer enter into a separate Development Agreement applicable to the Residual Property to restrict development of the Residual Property within 125 meters from the Easterly boundary of that property.
5. Variation Order to be obtained for the reduced site width of proposed Lot 1 from 200 feet to 65.62 feet.

**BE IT FURTHER RESOLVED THAT** the following be included but not as conditions of approval;

1. That the Development Agreement shall be prepared by the RM of Reynolds legal counsel.
2. That the Owner be invoiced for costs associated with the preparation of the Development Agreement.
3. The Development Agreement applicable to the three newly created lots shall address, at a minimum, the following;
  - a. The requirement for an engineered drainage plan.
  - b. That each of the newly created lots have a house constructed thereupon within three years of the lot being sold by the developer to a new owner.
4. That both of the Development Agreements shall be registered with Land Titles as caveats.
5. That the aforementioned caveats be registered with Land Titles by the applicant's legal counsel and that the applicant shall bear the full cost of this action.
6. That the Development Agreement shall run with the Land to which they apply.

**TABLED**

**7 COMMITTEES / REPORTS**

**Res. 24/253** **M/S** Councillor Zalitach/ Councillor Buley

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

**CARRIED**

**7.1 RCMP (Lac du Bonnet) - Occurrence Statistics**

**7.2 RCMP (Steinbach) - 2nd Quarter Statistics**

**8 BY-LAWS**

**9 UNFINISHED BUSINESS**

**10 NEW BUSINESS**

**10.1 Christmas Office Hours**

**Res. 24/254 M/S** Councillor Yarmill/ Councillor Huzel

**BE IT RESOLVED THAT** Council authorizes the RM Office to be closed for Christmas from December 24 at 12:00 pm to January 1, 2025, re-opening on Thursday, January 2, 2025 at 8:00 am.

**CARRIED**

**10.2 Personnel Matter - CAO Annual Review**

**Res. 24/255 M/S** Councillor Yarmill/ Councillor Huzel

**WHEREAS** Council has completed a performance for the CAO;

**AND WHEREAS** Council has reviewed all the Performance Evaluations;

**THEREFORE BE IT RESOLVED THAT** Council approves an increase for the CAO of 2% as of July 15, 2024.

**CARRIED**

**11 FINANCIAL / ACCOUNTS**

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

**Res. 24/256 M/S** Councillor Yarmill/ Councillor Huzel

**BE IT RESOLVED** that cheques numbered 24427 to 24439 including the Electronic Fund Transfer payments, for a total payment of \$61,073.25 be hereby approved for payment on this day.

**CARRIED**

**11.2 June 2024 - Financial Statement**

**Res. 24/257 M/S** Councillor Yarmill/ Councillor Huzel

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

**CARRIED**

**12 CORRESPONDENCE**

**12.1 Notice of Public Hearing - Zoning Amendment By-Law 59/24 - Town of Lac du Bonnet**

**12.2 Letter from Honourable Ian Bushie**

**13 AGENDA ADDITIONS**

**14 NOTICE OF MOTIONS**

**15 IN CAMERA**

**15.1 Move In Camera**

**Res. 24/258 M/S** Councillor Yarmill/ Councillor Huzel

**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 Legal Matters 1**

**15.2 Move Out of Camera**

**Res. 24/259 M/S** Councillor Huzel/ Councillor Yarmill

**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. 24/260 M/S** Councillor Yarmill/ Councillor Huzel

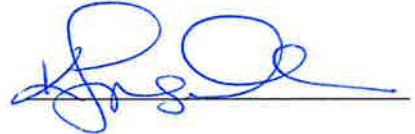
**BE IT RESOLVED** that the next Regular Council Meeting be held on August 13, 2024;

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 6:29 pm.

**CARRIED**



**Russ Gawluk, Reeve**



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