



Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council September 12, 2024 - 06:00 PM

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-MINUTES
HELD IN THE COUNCIL CHAMBERS ON THURSDAY, SEPTEMBER 12, 2024**

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

JESSICA THURSTON

CURTIS BULEY

MICHAEL HUZEL

HARRIET YARMILL

KIM ZALITACH

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ADMINISTRATIVE ASSISTANT: SHERRI PEARCH

REGRETS: COUNCILLOR CURT STELMACK

COUNCILLOR CURTIS BULEY

1 CALL TO ORDER

The September 12, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 24/302 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that the Agenda of the September 12, 2024, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 24/303 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that the Minutes of the August 27, 2024, Regular Meeting of Council be approved as presented.

CARRIED

4.1 Regular Meeting of Council - August 27, 2024 Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Open Public Hearing VO 06/2024 @ 6pm

Res. 24/304 M/S Councillor Yarmill/ Deputy Reeve Webster

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 06/2024.

CARRIED

5.2 Variation Order 06/2024 - Rocoda Inc.

5.3 Close Public Hearing VO 06/2024

Res. 24/305 M/S Councillor Zalitach/ Councillor Yarmill

BE IT RESOLVED THAT after closing the Public Hearing in the matter of Variation Order 06/2024, Council does now resume the Regular Meeting of Council.

CARRIED

Notices were mailed out and all requirements of The Planning Act were met. The applicants were not present, and no objections were received.

5.4 Delegation - David Turchyn @ 6:15 pm

There were two petitions presented to the CAO.

6 PLANNING AND DEVELOPMENT

6.1 Variation Order 06/2024 - Rocoda Inc.

Res. 24/306 M/S Councillor Zalitach/ Councillor Yarmill

WHEREAS a Public Hearing has been held in the matter of Variation Order 06/2024 - Rocoda Inc.; The requested variance is for a reduced site width of proposed Lot 1 from 200 feet minimum as stated in Zoning By-Law 7/13 Zoned RSR to 65.62 feet. Applying for and obtaining this variance is a condition of approval for subdivision 4611-22-7683.

AND WHEREAS the subject lot does not technically meet the minimum site width of 200 feet for a septic field, and the buildable portion of the subject lot exceeds the minimum site width for a septic field;

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

THEREFORE BE IT RESOLVED THAT after consideration of Variation Order 06/2024, and any representation made for or against the Variances sought by Rocoda Inc. the owner of the property described as Lot 1 Plan 59282, NW 1/4 28-12-9 EPM - Subdivision 4611-22-7683 to reduce the site width of proposed Lot 1 from 200 feet to 65.62 feet as specified in Zoning By-Law 7/13 for property Zoned Rural Settlement Residential as proposed by the applicant be approved.

CARRIED

7 COMMITTEES / REPORTS

8 BY-LAWS

9 UNFINISHED BUSINESS

10 NEW BUSINESS

10.1 Debris and Garbage Removal on Municipal Right of Way Update

10.2 2024 Association of Manitoba Municipalities - Fall Convention

Res. 24/307 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS the annual 2024 Fall Convention is scheduled for November 25th - 27th, 2024 at the RBC Convention Centre in Winnipeg, MB;

THEREFORE BE IT RESOLVED that Council approves the attendance of all Council Members who are available to attend the convention, the CAO and the Public Works Manager at the Public Works Program;

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

CARRIED

10.3 Library Regionalization

Res. 24/308 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED THAT Council authorizes two Councillors to attend the Library Regionalization meeting on September 18, 2024, at 7:00 pm at the Steinbach City Hall.
FURTHER BE IT RESOLVED THAT Council authorizes all eligible expenses to be reimbursed.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 24/309 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 24489 to 24509 including the Electronic Fund Transfer payments, for a total payment of \$ 56,311.88 be hereby approved for payment on this day.

CARRIED

11.2 Fencing Fees - Inv. 23985 - Add to Roll 0196700.000

Res. 24/310 M/S Councillor Thurston/ Councillor Huzel

WHEREAS Invoice 23985 was sent to Roll 0196700.000 to recoup costs for the security fence for July 2 - July 29, 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 Launching Success with Premier Wab Kinew

12.2 2024 Family Medicine Retreat

12.3 Notice of Public Hearing - RM of Ste. Anne - Conditional Use 10-24

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 24/311 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

15.2 Legal Matters 1

15.3 Move Out of Camera

Res. 24/312 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. 24/313 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on September 24, 2024;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 6:38 pm.

CARRIED



Russ Gawluk, Reeve



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