



Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council September 24, 2024 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES DRAFT

HELD IN THE COUNCIL CHAMBERS ON SEPTEMBER 24, 2024

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

CURTIS BULEY

MICHAEL HUZEL

KIM ZALITACH

HARRIET YARMILL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

REGRETS: COUNCILLOR JESSICA THURSTON

COUNCILLOR CURT STELMACK

1 CALL TO ORDER

The September 24, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 24/318 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Agenda of the September 24, 2024, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

Councillor Huzel declared a conflict of interest for item 11.2

4 MINUTES

Res. 24/319 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the Minutes of the September 12, 2024, Regular Meeting of Council and the September 17, 2024 - Committee of the Whole be approved as presented.

CARRIED

4.1 Regular Meeting of Council - September 12, 2024 Minutes - Draft

4.2 Committee of the Whole - September 17, 2024 - Minutes - Draft

5 DELEGATIONS / HEARINGS

6 PLANNING AND DEVELOPMENT

7 COMMITTEES / REPORTS

Res. 24/320 M/S Councillor Buley/ Councillor Zalitach

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

CARRIED

7.1 North Eastman Municipal Forum - May 13, 2024

7.2 Springfield Chamber of Commerce - Minutes June 3, 2024

7.3 Eastman Regional Municipal Committee Minutes - July 29, 2024

7.4 Seine Rat Roseau Watershed District Minutes - August 20 & 29, 2024

8 BY-LAWS

9 UNFINISHED BUSINESS

10 NEW BUSINESS

10.1 North Eastman Municipal Forum - October 21, 2024

Res. 24/321 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED THAT Council authorizes council members, Reeve, and CAO to attend the North Eastman Municipal Forum on October 21, 2024, at the Whitemouth Community Centre.

FURTHER BE IT RESOLVED THAT Council authorizes all eligible expenses to be reimbursed.

CARRIED

10.2 Seine Rat Roseau Watershed District Sub District - Appointments 2024-2025

Res. 24/322 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED THAT Council appoints the Reeve for the 2024-2025 appointment for the Seine Rat Roseau Watershed District Committee.

CARRIED

10.3 Northeast Red Watershed District - Appointment 2024 - 2025

Res. 24/323 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED that Council appoints the Reeve as the representative for the Northeast Red Watershed District committee.

CARRIED

10.4 Building Fire Inspection Report - Ste. Rita Community Club

TABLED

10.5 Trunk or Treat 2024 - Reynolds Community Hall

10.6 Joint Water Feasibility Study with RM of Whitemouth

Res. 24/324 M/S Councillor Zalitach/ Councillor Buley

WHEREAS the Council of the Rural Municipality of Reynolds recognizes the importance of exploring water supply and infrastructure opportunities to meet the present and future needs of its residents;

AND WHEREAS the Council of the Rural Municipality of Reynolds has identified the need for a comprehensive water feasibility study to assess the potential for a joint water system in partnership with the Rural Municipality of Whitemouth;

AND WHEREAS Manitoba Water Services Board and the Rural Municipality of Whitemouth have agreed to participate in this feasibility study on a cost-sharing basis;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Reynolds enter into a joint water feasibility study with the Manitoba Water Services Board & the Rural Municipality of Whitemouth at a maximum of \$30,000.00;

AND FURTHER RESOLVED THAT the costs of the study be shared on a 50/50 basis with the Manitoba Water Services Board (\$15,000.00);

AND FURTHER BE IT RESOLVED THAT each municipality will contribute 50% of the remaining 50% of the total project cost at a cost of \$7,500.00 each.

CARRIED

10.7 Valley Fiber

10.8 TransCanada Pipeline Ltd - Request for Temporary Road Use - Road 68E

Res. 24/325 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS TransCanada Pipeline Ltd. has requested authorization to utilize the RM of Reynolds Infrastructure for work known as Pipeline Integrity Programs to take place October 14, 2024, to December 31, 2024.

THEREFORE BE IT RESOLVED THAT the RM of Reynolds Council grant permission for the temporary use of Road 68E to utilize ditch access from Road 68E located in NE 8-8-12 E1M;

AND FURTHER BE IT RESOLVED THAT the TransCanada Pipeline Ltd. will leave the infrastructure in the existing or better condition upon completion of the work.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 24/326 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED that cheques numbered 24510 to 24530 including the Electronic Fund Transfer payments, for a total payment of \$ 52,758.97 be hereby approved for payment on this day.

CARRIED

Councillor Huzel declared a Conflict of Interest and left the council chambers.

11.2 Combined AP PR Cheque Report 2

Res. 24/327 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that cheque numbered 24531 for a total payment of \$ 8,982.75 be hereby approved for payment on this day.

CARRIED

Councillor Huzel returned to the Council Chambers.

11.3 Supplementary Taxes

Res. 24/328 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that Council authorizes the 2023 Added Taxes as \$6,211.96, the 2023 Cancelled Taxes of (-1,282.57), the 2024 Added Taxes as \$37,508.72, the 2024 Cancelled Taxes of (-5,557.97).

CARRIED

12 CORRESPONDENCE

12.1 2024 Manitoba Watersheds Conference Agenda

12.2 Seine Rat Roseau Watershed District Annual General Meeting

Res. 24/329 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED THAT Council authorizes the CAO to attend the Annual General Meeting for the Seine Rat Roseau Watershed District on November 4, 2024, in Friedensfeld, Manitoba.

CARRIED

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 24/330 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

15.2 Legal Matters 1

15.3 Legal Matters 2

15.4 Legal Matters 3

15.5 Move Out of Camera

Res. 24/331 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. 24/332 M/S Councillor Yarmill/ Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on October 8, 2024;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:00 pm.

CARRIED



Russ Gawluk, Reeve



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