



Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council October 8, 2024 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-MINUTES

HELD IN THE COUNCIL CHAMBERS ON OCTOBER 8, 2024

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

JESSICA THURSTON

MICHAEL HUZEL

HARRIET YARMILL

CURT STELMACK

KIM ZALITACH

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

REGRETS: COUNCILLOR BULEY

1 CALL TO ORDER

Res. 24/333 M/S Councillor Stelmack/ Councillor Zalitach

The October 8, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

CARRIED

2 ADOPTION OF AGENDA

Res. 24/334 M/S Councillor Stelmack/ Councillor Zalitach

BE IT RESOLVED that the Agenda of the October 8, 2024, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

5.3 & 6.2 Councillor Zalitach

4 MINUTES

Res. 24/335 M/S Councillor Stelmack/ Councillor Zalitach

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

CARRIED

4.1 Regular Meeting of Council - September 24, 2024 Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Open Public Hearing

Res. 24/336 M/S Councillor Stelmack/ Councillor Zalitach

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 07/2024 & Variation Order 08/2024.

CARRIED

5.2 Variation Order 07/2024 - Funk/Chalmers

5.3 Variation Order 08/2024 - Omichinski/Zalitach

5.4 Close Public Hearing

Res. 24/337 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT after closing the Public Hearing in the matter of Variation Order 07/2024 & Variation Order 08/2024, 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 for VO 07/2024 were present, and no objections were received. The applicants for VO 08/2024 were present, and no objections were received.

6 PLANNING AND DEVELOPMENT

6.1 Variation Order 07/2024 - Funk/Chalmers

Res. 24/338 M/S Councillor Zalitach/ Councillor Stelmack

WHEREAS a Public Hearing has been held in the matter of Variation Order 07/2024 - Funk/Chalmers; The requested variance is to reduce the minimum front yard setback from 75 feet as specified in Zoning By-Law 7/13 for property Zoned General Development to 69 feet as proposed by the applicant for a shipping container;

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

THEREFORE BE IT RESOLVED THAT after consideration of Variation Order 07/2024, and any representation made for or against the Variances sought by Jen Funk & Darcy Chalmers the owner of the property described as RL 22-8-13 EPM - 72132 Zamec Road to reduce the minimum front yard setback from 75 feet as specified in Zoning By-Law 7/13 for property Zoned General Development to 69 feet as proposed by the applicant be approved.

CARRIED

Councillor Zalitach left the Council Chambers

6.2 Variation Order 08/2024 - Omichinski/Zalitach

Res. 24/339 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS a Public Hearing has been held in the matter of Variation Order 08/2024 - Omichinski/Zalitach; The requested variance is to reduce the minimum side yard setback from 25 feet as specified in Zoning By-Law 7/13 for property Zoned General Development to 12 feet as proposed by the applicant for a wood boiler;

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

THEREFORE BE IT RESOLVED THAT after consideration of Variation Order 08/2024, and any representation made for or against the Variances sought by Colin Omichinski, Chelsea Zalitach and Kimberly Zalitach the owner of the property described as Lot 1 Plan 25602 - 44026 PR 506 to reduce the minimum side yard setback from 25 feet as specified in Zoning By-Law 7/13 for property Zoned General Development to 12 feet as proposed by the applicant be approved.

CARRIED

Council Zalitach returned to the Council Chambers

7 COMMITTEES / REPORTS

Res. 24/340 M/S Councillor Yarmill/ Deputy Reeve Webster

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

CARRIED

7.1 Northeast Red Watershed District Minutes - August 22, 2024

7.2 Springfield Chamber of Commerce - Members

7.3 Whitemouth Reynolds Planning District - August 12, 2024 Minutes

7.4 Joint Meeting September 17, 2024 - RM of Whitemouth & RM of Reynolds

7.5 Community Futures Winnipeg River - Minutes - September 23, 2024

7.6 Whitemouth-Reynolds-North Whiteshell Waste Management Minutes - August 20, 2024

8 BY-LAWS

9 UNFINISHED BUSINESS

9.1 Building Fire Inspection Report - Ste. Rita Community Club - Invoice

9.2 Asset Management Services Agreement - Buhlin Asset Management

Res. 24/341 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED THAT Council authorizes the CAO to enter into an agreement with Buhlin Asset Management for the 12-month general thread program at the cost of \$12,740.00 commencing January 2025.

CARRIED

10 NEW BUSINESS

10.1 Potential New Watershed District

Res. 24/342 M/S Councillor Zalitach/ Councillor Stelmack

WHEREAS the Rural Municipality of Reynolds is interested in joining the Winnipeg River Watershed District;

AND WHEREAS Council has met with Environment and Climate Change staff to discuss their interest;

THEREFORE BE IT RESOLVED THAT the RM of Reynolds requests that Manitoba Environment and Climate Change prepare a proposal outlining the terms and conditions of participation within the Winnipeg River Watershed District for Council’s consideration.

CARRIED

10.2 Council Meeting Date Change

Res. 24/343 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED THAT Council authorizes the Regular Meeting of Council on December 3, 2024, to be changed to Wednesday, December 4, 2024 at 6:00 pm.

CARRIED

10.3 Canada Community Building Fund

Res. 24/344 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED THAT Council authorizes the Reeve and CAO to sign the Canada 2024-2034 Community Building Fund Agreement.

CARRIED

10.4 Former LGD Ad Hoc Meeting - October 18, 2024

Res. 24/345 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT Council authorizes the Reeve and CAO to attend the Former LGD Ad Hoc Meeting on October 18, 2024, in Portage la Prairie, Manitoba.

FURTHER BE IT RESOLVED THAT all eligible expenses be reimbursed.

CARRIED

10.5 Transfer of land - Molson

Res. 24/346 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS It has come to the attention of the Council that the landowner, **P. Andrushko**, has inadvertently placed a mobile home on a parcel of land owned by the Rural Municipality of Reynolds, identified as Roll # 0228900.000;

AND WHEREAS The landowner, **P. Andrushko**, owns an adjacent parcel of land identified as **Roll 0228700.000**;

AND WHEREAS Both parties, the Rural Municipality of Reynolds and the landowner, have mutually agreed to resolve this matter through a land swap, wherein the Rural Municipality shall transfer ownership of **Roll 0228900.000** to the landowner in exchange for **Roll 0228700.000**;

AND WHEREAS the landowner has agreed to share the legal fees associated with the land transfer, with costs being divided equally between the Rural Municipality of Reynolds and the landowner, on a 50/50 basis;

NOW, THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds hereby approves the initiation of a land swap between the Rural Municipality of Reynolds and **P. Andrushko**, whereby the Rural Municipality of Reynolds shall transfer ownership of **Roll 0228900.000** to the landowner in exchange for **Roll 0228700.000**;

AND FURTHER BE IT RESOLVED THAT the Rural Municipality of Reynolds and **P. Andrushko** shall equally share the legal costs associated with the land swap, with each party responsible for 50% of the total legal fees which are estimated to be \$4,000.00 plus taxes and disbursements;

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer is hereby authorized to work with legal Counsel to execute all necessary legal documents, agreements, and actions to facilitate the land swap.

CARRIED

10.6 Rennie Snow Clearing Tender - Recycling Shed

Res. 24/347 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED THAT Council accepts the 2024-2025 snow clearing Rennie recycling shed/parking area and Granite Bay tender from Richard Marshall - Rough Country Tree Services for \$281.25 plus taxes per 4" snowfall.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 24/348 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 24532 to 24560 including the Electronic Fund Transfer payments, for a total payment of \$65,225.51 be hereby approved for payment on this day.

CARRIED

11.2 Fencing Fees - Inv. 23994 - Add to Roll 0196700.000

Res. 24/349 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS Invoice 23994 was sent to Roll 0196700.000 to recoup costs for the security fence for July 30 - August 26, 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

11.3 August 2024 - Financial Statement

Res. 24/350 M/S Deputy Reeve Webster/ Councillor Yarmill

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

12 CORRESPONDENCE

12.1 Manitoba Association of Watersheds Field Tour

Res. 24/351 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT Council authorizes the Reeve to attend the Manitoba Association of Watersheds Field Tour on October 10, 2024, in Manitou, Manitoba.

FURTHER BE IT RESOLVED THAT all eligible expenses be reimbursed.

CARRIED

12.2 Library Regionalization Presentation Notes

12.3 RCMP - Letter to Council

12.4 Whitemouth Municipal Museum Annual Donation to the Remembrance Day Wreath Fund

Res. 24/352 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED THAT Council authorizes a donation of \$75.00 to be paid to the Whitemouth Municipal Museum for the Remembrance Day Wreath Fund.

CARRIED

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 24/353 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 Legal Matters 2

15.4 Move Out of Camera

Res. 24/354 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. 24/355 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on October 22, 2024;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:34pm

CARRIED

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

Russ Gawluk, Reeve

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

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