



**Rural Municipality of Reynolds**

**Meeting Minutes**

Regular Meeting of Council October 22, 2024 - 06:00 PM

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-MINUTES**

HELD IN THE COUNCIL CHAMBERS ON OCTOBER 22, 2024

**PRESENT**

**REEVE:** RUSS GAWLUK

**DEPUTY REEVE:** BLAINE WEBSTER

**COUNCILLORS:**

JESSICA THURSTON

CURTIS BULEY

MICHAEL HUZEL

HARRIET YARMILL

CURT STELMACK

**CHIEF ADMINISTRATIVE OFFICER:** KIM FURGALA

**ASSISTANT CHIEF ADMINISTRATIVE OFFICER:** SHERRI PEARCH

**REGRETS:** COUNCILLOR ZALITACH

**1 CALL TO ORDER**

The October 22, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:05 pm.

**2 ADOPTION OF AGENDA**

**Res. 24/356 M/S** Councillor Stelmack/ Councillor Buley

**BE IT RESOLVED** that the Agenda of the October 22, 2024, Regular Meeting of Council be adopted as presented.

13.1 Request for votes for resolutions

**CARRIED**

**3 NOTICE OF CONFLICT OF INTEREST**

**4 MINUTES**

**Res. 24/357 M/S** Councillor Buley/ Councillor Stelmack

**BE IT RESOLVED** that the Minutes of the October 8, 2024, Regular Meeting of Council be approved as presented.

**CARRIED**

**4.1 Regular Meeting of Council - October 8, 2024 Minutes - Draft**

**5 DELEGATIONS / HEARINGS**

**5.1 Delegation - Margaret Feilberg - President of MHA**

**6 PLANNING AND DEVELOPMENT**

**6.1 Rich Environmental Properties - Development Agreement**

**7 COMMITTEES / REPORTS**

**Res. 24/358 M/S** Councillor Buley/ Councillor Stelmack

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

**CARRIED**

**7.1 Whitemouth Reynolds Planning District - September 16, 2024 Minutes**

**7.2 Reynolds Fire Committee Meeting - October 3, 2024 Minutes - Draft**

**7.3 RCMP (Lac du Bonnet) - Quarter 3 Report**

**7.4 Seine Rat Roseau Watershed District Minutes - September 16, 2024**

**7.5 Pembina Valley Watershed District**

**7.6 Rural Animal Management Report - September 2024**

**8 BY-LAWS**

**9 UNFINISHED BUSINESS**

**10 NEW BUSINESS**

**10.1 Captain Appointment**

**Res. 24/359 M/S** Councillor Stelmack/ Councillor Buley

**WHEREAS** Fire Chief McDougall has appointed Erin Kopchuk as Reynolds Fire Department Captain;

**THEREFORE BE IT RESOLVED THAT** Council accepts Erin Kopchuk as Captain of the Reynolds Fire Department as of October 8, 2024.

**CARRIED**

**10.2 2024 MB Crime Stoppers Fundraising Campaign**

**WHEREAS** Manitoba Crime Stoppers has requested a \$0.25/per capita donation from the RM of Reynolds for operational costs;

**THEREFORE BE IT RESOLVED** that Council agrees to donate \$336.00 to Manitoba Crime Stoppers.

**TABLED**

**10.3 Professional Development - Finance & Administration Boot Camp**

**Res. 24/360 M/S** Deputy Reeve Webster/ Councillor Buley

**BE IT RESOLVED THAT** Council authorizes the CAO and ACAO to attend the Professional Development - Finance & Administration Boot Camp, hosted by Manitoba Municipal Administrators on December 12 & 13, 2024 in Winnipeg

**FURTHER BE IT RESOLVED THAT** all eligible expenses be reimbursed.

**CARRIED**

**10.4 Manitoba Growth, Renewal, and Opportunities for Municipalities Program**

**Res. 24/361 M/S** Deputy Reeve Webster/ Councillor Yarmill

**BE IT RESOLVED THAT** the RM of Reynolds Council directs the administration to prepare and submit an application for funding under the Manitoba Growth, Renewal, and Opportunities for Municipalities Program.

**CARRIED**

**10.5 AMM Infrastructure Grant**

**Res. 24/362 M/S** Deputy Reeve Webster/ Councillor Yarmill

**BE IT RESOLVED THAT** the RM of Reynolds Council directs the administration to prepare and submit an application for funding under the AMM Infrastructure Grant.

**CARRIED**

**10.6 MHCA Awards Breakfast & AGM**

**M/S** Councillor Yarmill/ Councillor Huzel

**WHEREAS** the Manitoba Heavy Construction Association Annual Chairs Gala is taking place on Friday, November 22, 2024, in Winnipeg for a cost of \$275.00 plus GST;

**BE IT RESOLVED THAT** Council authorizes the Reeve to attend the Manitoba Heavy Construction Association Annual Chairs Gala;

**AND FURTHER BE IT RESOLVED THAT** all eligible expenses be reimbursed.

**DEFEATED**

**11 FINANCIAL / ACCOUNTS**

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

**Res. 24/363 M/S** Deputy Reeve Webster/ Councillor Yarmill

**BE IT RESOLVED** that cheques numbered 24561 to 24579 including the Electronic Fund Transfer payments, for a total payment of \$ 81,056.45 be hereby approved for payment on this day.

**CARRIED**

**11.2 Fencing Fees - Inv. 24000 - Add to Roll 0196700.000**

**Res. 24/364 M/S** Deputy Reeve Webster/ Councillor Yarmill

**WHEREAS** Invoice 24000 was sent to Roll 0196700.000 to recoup costs for the security fence for August 27, 2024, and September 23, 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 Overdue Invoice 23975 - River Road Repairs - Add to Roll 102500.000**

**Res. 24/365 M/S** Councillor Yarmill/ Councillor Huzel

**WHEREAS** Invoice #23975 dated June 4, 2024, in the amount of \$2,850.00 was issued to 4199368 Manitoba Ltd. for costs incurred due to non-compliance with municipal regulations during the water main break repair on River Road;

**AND WHEREAS** the outstanding balance of Invoice #23975 remains unpaid despite attempts to recover the amount;

**BE IT RESOLVED THAT** the Council authorizes the CAO for the addition of the unpaid balance of Invoice #23975, amounting to \$2,850.00, to Tax Roll 102500.000 – 4199368 MB Ltd.;

**CARRIED**

**12 CORRESPONDENCE**

**12.1 Reynolds Food Bank - 2024 Christmas Hamper Program**

**Res. 24/366 M/S** Councillor Huzel/ Councillor Yarmill

**BE IT RESOLVED THAT** Council wishes to donate \$1,000.00 to the Reynolds Food Bank to assist in the 2024 Christmas Hamper Program.

**CARRIED**

- 12.2 TransCanada Pipelines Ltd - Temporary Water Use Permit
- 12.3 Quarry Lease Applications - Mines Branch Referral Notice
- 12.4 Eastman Tourism - Update
- 12.5 Letter to Municipalities from Minister of Municipal and Northern Relations
- 12.6 Sun Gro Horticulture Canada - Julius Lake West Bog Peat Harvesting
- 12.7 TC Energy - Low Pipeline Depth of Cover

13 AGENDA ADDITIONS

- 13.1 Request for Votes for Resolutions

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

**Res. 24/367 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 **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**

15.2 Legal 1

15.3 Legal 2

15.4 Legal 3

15.5 Personnel

15.6 Move Out of Camera

**Res. 24/368 M/S** Deputy Reeve Webster/ 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**

15.7 Personnel Matter

**Res. 24/369 M/S** Councillor Yarmill/ Councillor Huzel

**BE IT RESOLVED THAT** Council authorizes the CAO to hire an Economic Development Officer at a rate of \$30.16/hour, with the position to be re-evaluated in 1 year.

**CARRIED**

16 ADJOURNMENT

**Res. 24/370 M/S** Councillor Huzel/ Councillor Yarmill

**BE IT RESOLVED** that the next Regular Council Meeting be held on November 12, 2024;

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 7:48 pm.

**CARRIED**



**Russ Gawluk, Reeve**



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