



Rural Municipality of Reynolds

Meeting Minutes

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

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES

HELD IN THE COUNCIL CHAMBERS ON NOVEMBER 12, 2024

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

CURTIS BULEY

MICHAEL HUZEL

CURT STELMACK

KIM ZALITACH

HARRIET YARMILL

JESSICA THURSTON

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

1 CALL TO ORDER

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

2 ADOPTION OF AGENDA

Res. 24/371 M/S Councillor Zalitach/ Councillor Stelmack

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

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

11.2 Councillor Huzel Conflict of Interest

4 MINUTES

Res. 24/372 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED that the Minutes of the October 22, 2024, Regular Meeting of Council and the November 5, 2024, Committee of the Whole, be approved as presented.

CARRIED

4.1 Regular Meeting of Council - October 22, 2024 Minutes - Draft

4.2 Committee of the Whole - November 5, 2024 - Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Randi Gorrell -Falcon West Estates 6:00pm

6 PLANNING AND DEVELOPMENT

6.1 Everett - Development Agreement - CU 04/2023

BE IT RESOLVED THAT Council authorizes the Reeve and CAO to sign the Development Agreement for the Everett Conditional Use 04/2023.

TABLED

7 COMMITTEES / REPORTS

Res. 24/373 M/S Councillor Zalitach/ Councillor Stelmack

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

CARRIED

7.1 Eastman Regional Municipal Committee - Minutes September 12, 2024

7.2 Whitemouth Reynolds Planning District - October 7, 2024 Minutes

7.3 Rural Animal Management Report - October 2024

8 BY-LAWS

9 UNFINISHED BUSINESS

10 NEW BUSINESS

10.1 2024-2025 Appointments - Deputy Reeve

Res. 24/374 M/S Councillor Stelmack/ Councillor Zalitach

BE IT RESOLVED THAT the Deputy Reeve appointment for 2024-2025 is as follows:
Councillor Webster

CARRIED

10.2 2024-2025 Committee Appointments

Res. 24/375 M/S Councillor Stelmack/ Councillor Zalitach

BE IT RESOLVED that the Committee appointments for 2024-2025 are as follows:

Committee of the Whole

- Legislative and Finance Committee: All of Council
- Public Works Committee: All of Council
- Economic Development Committee: All of Council
- Personnel / Human Resources Committee: All of Council
- Fire Protection Committee: Councillors Huzel, Thurston, Zalitach, Webster

Other Committees

- Whitemouth District Health Centre Committee: Councillor Zalitach
- Whitemouth Reynolds Planning District Committee: Councillor Buley, Reeve Gawluk, Councillor Stelmack- Alt.
- Whitemouth Reynolds-North Whiteshell Waste Management: Councillor Webster, Councillor Yarmill, Cnc. Huzel- Alt.
- Eastman Regional Municipal Committee: Councillor Yarmill
- North Eastman Municipal Forum: All of Council
- Community Futures Winnipeg River: Councillor Webster
- CFWR Sub Committee - Investment Review: Councillor Webster
- Former LGD Ad-Hoc: Reeve Gawluk
- Seine Rat Roseau Watershed District: Reeve Gawluk
- Sub District 8-Upper Seine River Watershed: Reeve Gawluk
- North Eastman Community Health Committee: Councillor Buley
- Eastern Regional Health Advisory Council Board: Reeve Gawluk, Councillor Thurston
- Two Rivers Seniors Committee: Councillor Thurston, Alt. Councillor Stelmack
- Southeast Regional Transportation Initiative: CAO, Alt. Councillor Yarmill

- Northeast Red Water District - Brokenhead Subdistrict: Reeve Gawluk
- Springfield Chamber of Commerce : Reeve Gawluk
- Eastman Tourism: Councillor Stelmack
- Asset Management Committee: Councillor Huzel

CARRIED

10.3 By-Law 01-2023 review

10.4 Firefighter - Extended Leave of Absence

Res. 24/376 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT Council grants approval for Firefighter Paul Barkman to take an extended leave of absence.

CARRIED

10.5 Fire Agreement - RM of Whitemouth

10.6 MAMEC Training - Module Two, Hazard Identification Risk Assessment

Res. 24/377 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS the Manitoba Association of Municipal Emergency Coordinators (MAMEC) is hosting a virtual event for Module Two, Hazard Identification Risk Assessment for \$200.00;

AND WHEREAS Gail Waslynuk, the Reynolds Emergency Management Coordinator has requested to attend the online module;

THEREFORE BE IT RESOLVED that Council agrees to pay the \$200 registration fee.

AND FURTHER BE IT RESOLVED THAT Council authorizes the Fire Chief or Deputy Fire Chief to also attend.

CARRIED

10.7 Withdrawal from the Municipal Silica Sands Advisory Committee (MSSAC)

Res. 24/378 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS the Rural Municipality (RM) of Reynolds has been participating as a member of the Municipal Silica Sands Advisory Committee (MSSAC) in good faith to address issues and concerns surrounding silica sand developments;

AND WHEREAS the RM of Reynolds recognizes the need to re-evaluate its commitments and allocations of resources to ensure alignment with its priorities and the best interests of its residents;

AND WHEREAS it has been determined that the RM of Reynolds will be better positioned to allocate its resources effectively by withdrawing from the MSSAC;

THEREFORE, BE IT RESOLVED THAT:

1. The RM of Reynolds formally withdraws its membership from the Municipal Silica Sands Advisory Committee (MSSAC), effective immediately.

CARRIED

10.8 Recycling Contract Renewal - Richer East, Molson, & Ste. Rita

Res. 24/379 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED THAT Council authorizes the renewal of the Richer East, Molson & Ste. Rita Recycling Contract with Markus Benzler at a rate of \$2,335.00 plus GST per month, subject review of pick up scheduled at Councils discretion. The contract expires December 31, 2025.

CARRIED

10.9 Recycling Contract Renewal - Hadashville, Prawda, East Braintree

Res. 24/380 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED THAT Council authorizes the renewal of the Hadashville, Prawda, East Braintree Recycling Contract with Markus Benzler at a rate of \$1,885.00 plus GST per month, subject review of pick up scheduled at Councils discretion. The contract expires December 31, 2025.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 24/381 M/S Councillor Thurston/ Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 24580 to 24615 and 24617 to 24633 including the Electronic Fund Transfer payments, for a total payment of \$186,394.04 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. 24/382 M/S Councillor Thurston/ Deputy Reeve Webster

BE IT RESOLVED that cheque number 24616 for a total payment of \$29,216.25 be hereby approved for payment on this day.

CARRIED

Councillor Huzel returned to the Council Chambers

11.3 September 2024 - Financial Statement

Res. 24/383 M/S Councillor Thurston/ Deputy Reeve Webster

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

CARRIED

11.4 Statements of Assets & Interest Forms

12 CORRESPONDENCE

12.1 Letter from J. Galloway-White

12.2 Seine River School Division - Letter to Ministers - Student Safety

12.3 Multi Chamber - Holiday Party Invite

12.4 RM of La Broquerie - Development Plan Amendment No. 03-2024 & 04-2024

13A GENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 24/384 M/S Councillor Huzel/ Councillor Thurston

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 Matter 1

15.3 Move Out of Camera

Res. 24/385 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. 24/386 M/S Councillor Huzel/ Councillor Thurston

BE IT RESOLVED that the next Regular Council Meeting be held on Wednesday, December 4, 2024;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:42pm.

CARRIED



Russ Gawluk, Reeve



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