



**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council December 17, 2024 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES

HELD IN THE COUNCIL CHAMBERS ON DECEMBER 17, 2024

PRESENT

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

MICHAEL HUZEL

KIM ZALITACH

HARRIET YARMILL

CURT STELMACK

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ADMINISTRATIVE ASSISTANT: LAECIE LEVESQUE

REGRETS: REEVE RUSS GAWLUK

COUNCILLOR CURTIS BULEY

COUNCILLOR JESSICA THURSTON

1 CALL TO ORDER

The December 17, 2024, Regular Meeting of Council was Called to Order by Deputy Reeve Webster at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 24/413 M/S Councillor Huzel/ Councillor Yarmill

BE IT RESOLVED that the Agenda of the December 17, 2024, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 24/414 M/S Councillor Huzel/ Councillor Yarmill

BE IT RESOLVED that the Minutes of the December 4, 2024, Regular Meeting of Council be approved as presented.

CARRIED

4.1 Regular Meeting of Council - December 4, 2024 Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Dalton Fredericks - 6pm

6 PLANNING AND DEVELOPMENT

6.1 Variation Order 03/2024 - Arnold/Whiteshell Holding Co. Ltd.

Res. 24/415 M/S Councillor Huzel/ Councillor Yarmill

WHEREAS a Public Hearing has been held on May 28, 2024, in the matter of Variation Order 03/2024 - Arnold/Whiteshell Holding Co. Ltd. Subd. 4611-24-7771; The requested variance is to permit existing structures to be less than 125 feet from the front property line, as specified in Zoning By-Law 7/13 for property Zoned RGZ "Rural Green Zone".

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

THEREFORE BE IT RESOLVED THAT after careful consideration for the requested Variation Order, Council hereby approves the following variances;

1. A reduced front yard set-back from 125 feet to 37.4 feet (11.30m) for a 60'x42' metal clad shed.
2. A reduced front yard set-back from 125 feet to 79.8 feet (24.31m) for a 62'x40 Quonset.
3. A reduced front yard set-back from 125 feet to 67.5 feet (20.59m) for a 55'x 139' pole shed.
4. A reduced front yard set-back from 125 feet to 33.1 feet (10.1m) for an 84'x44' pole shed.

CARRIED

7 COMMITTEES / REPORTS

Res. 24/416 M/S Councillor Huzel/ Councillor Yarmill

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

CARRIED

7.1 AMM Fall Convention - Report Summary from Reeve

7.2 Whitemouth Reynolds Planning District - November 4, 2024 Minutes

7.3 Northeast Red Watershed District Minutes - November 21, 2024

7.4 Manitoba Association of Watersheds 2024 Conference Summary

8 BY-LAW

8.1 By-Law 04/2024 - Remuneration & Reimbursement of Expenses to Members of Council - Third Reading

Res. 24/417 M/S Councillor Huzel/ Councillor Yarmill

BE IT RESOLVED that By-Law 04/2024, being a By-Law to provide remuneration and reimbursement of expenses to Council, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley				✓
Russ Gawluk				✓
Michael Huzel	✓			
Curt Stelmack	✓			
Jessica Thurston				✓
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

CARRIED

8.2 By-Law 05/2024 - General Reserve - Third Reading

Res. 24/418 M/S Councillor Yarmill/ Councillor Huzel

BE IT RESOLVED that By-Law 05/2024, being a By-Law to provide for a General Reserve Fund, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley				✓
Russ Gawluk				✓
Michael Huzel	✓			
Curt Stelmack	✓			
Jessica Thurston				✓
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

CARRIED

8.3 By-Law 06/2024 - Fire Equipment Reserve - Third Reading

Res. 24/419 M/S Councillor Yarmill/ Councillor Huzel

BE IT RESOLVED that By-Law 06/2024, being a By-Law to provide for a Fire Equipment Reserve Fund, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley				✓
Russ Gawluk				✓
Michael Huzel	✓			
Curt Stelmack	✓			
Jessica Thurston				✓
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

CARRIED

8.4 By-Law 07/2024 - Drainage Reserve - Third Reading

Res. 24/420 M/S Councillor Yarmill/ Councillor Huzel

BE IT RESOLVED that By-Law 07/2024, being a By-Law to provide for a Drainage Reserve Fund, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley				✓
Russ Gawluk				✓
Michael Huzel	✓			
Curt Stelmack	✓			
Jessica Thurston				✓
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			

CARRIED

9 UNFINISHED BUSINESS

10 NEW BUSINESS

10.1 MMA - Navigating Your Financial Plan

Res. 24/421 M/S Councillor Yarmill/ Councillor Huzel

WHEREAS the MMA is offering a Professional Development opportunity session called Navigating Your Financial Plan on January 30, 2025;

THEREFORE BE IT RESOLVED that Council approves the attendance of the ACAO and that all eligible expenses be hereby approved.

CARRIED

10.2 Tax Sale Date

Res. 24/422 M/S Councillor Yarmill/ Councillor Huzel

BE IT RESOLVED THAT Council approves the Tax Sale Date for the properties in arrears for the year 2023, to be held on Thursday, October 23, 2025 at 10:00 am.

CARRIED

10.3 TransCanada Pipeline Ltd. - Request for Temporary Road Use

Res. 24/423 M/S Councillor Stelmack/ Councillor Zalitach

WHEREAS TransCanada Pipeline Ltd. has requested authorization to utilize the RM of Reynolds Infrastructure for work known as Pipeline Integrity Programs to take place January 15, 2025 to April 21, 2025, weather and crew permitting;

THEREFORE BE IT RESOLVED THAT the RM of Reynolds Council grants permission for the temporary use of the Roads listed in "Schedule A".

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

10.4 2025-2026 Federation of Canadian Municipalities Membership Invoice

Res. 24/424 M/S Councillor Stelmack/ Councillor Zalitach

WHEREAS Federation of Canadian Municipalities has sent their annual membership invoice;

THEREFORE BE IT RESOLVED THAT Council approves the expense for the membership, in the amount of \$550.36.

CARRIED

10.5 Request for Permission to Clear Trees for Hydro Installation - Roll 146400

Res. 24/425 M/S Councillor Stelmack/ Councillor Zalitach

WHEREAS the landowner at 51129 Spruce Siding Road (NW 21-9-11E) has requested permission to cut down trees along Spruce Siding Road 49 leading to their driveway approach;

AND WHEREAS the purpose of the tree removal is to clear to facilitate the installation of hydro poles to their residence;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds grants permission to the landowner at 51129 Spruce Siding Road to remove the trees along Spruce Siding Road 49 as requested, subject to the following conditions:

1. The clearing is to be limited to the municipal right of way.
2. The landowner is responsible for ensuring all necessary permits or permissions from Manitoba Hydro and Manitoba Conservation are obtained prior to tree removal.
3. All debris resulting from the tree removal is to be disposed of appropriately and in compliance with municipal and environmental regulations.
4. The tree cutting does not obstruct or in any way interfere with any drainage on from or around the area.
5. The tree cutting remains within the boundaries of the road allowance and there shall be no intrusion onto the neighboring lands - acknowledgment that the road allowance boundary and property lines are not clearly identified and RM of Reynolds does not guarantee them.
6. The landowner assumes full responsibility for any costs associated with the tree removal and subsequent site cleanup.

BE IT FURTHER RESOLVED THAT the landowner indemnifies and holds harmless the Rural Municipality of Reynolds from any claims or liabilities arising from the tree removal or associated activities.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 24/426 M/S Councillor Stelmack/ Councillor Zalitach

BE IT RESOLVED THAT cheques numbered 24660 to 24671 including the Electronic Fund Transfer payments, for a total payment of \$78,587.97 be hereby approved for payment on this day.

CARRIED

11.2 2025 Interim Operating Budget

Res. 24/427 M/S Councillor Stelmack/ Councillor Zalitach

WHEREAS Section 163 of *The Municipal Act* requires Council to adopt an interim operating budget until such time that the Financial Plan is complete;

THEREFORE, BE IT RESOLVED that Council adopt the following interim operating budget for 2025;

General Government Services	\$150,000.00
Protective Services	\$ 70,000.00
Transportation Services	\$150,000.00
Environmental Health Services	\$ 40,000.00
Health amp; Welfare Services	\$ 10,000.00
Environmental Development Services	\$ 12,250.00
Economic Development Services	\$ 17,750.00
Fiscal Services	\$ 50,000.00
Total	\$500,000.00

CARRIED

12 CORRESPONDENCE

12.1 Province of Manitoba - Letter Response

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 24/428 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED that Council now move “In Camera” as per Section 152(3) of The Municipal Act to discuss **Personnel 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 Personnel

15.3 Move Out of Camera

Res. 24/429 M/S Councillor Zalitach/ Councillor Stelmack

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

15.4 Annual Salary Increases

Res. 24/430 M/S Councillor Zalitach/ Councillor Stelmack

WHEREAS annual performance reviews have been completed by the CAO;

THEREFORE BE IT RESOLVED THAT Council authorizes the following wage increases for 2025;

ACAO - 3%

ADMINISTRATIVE ASSISTANT - 2%

BUILDING INSPECTOR/DEVELOPMENT OFFICER - 2%

PUBLIC WORKS MANAGER - 2%

CARRIED

16 ADJOURNMENT

Res. 24/431 M/S Councillor Zalitach/ Councillor Stelmack

BE IT RESOLVED that the next Regular Council Meeting be held on January 14, 2025;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:30 pm.

CARRIED



Russ Gawluk, Reeve



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