



**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council January 28, 2025 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-MINUTES

HELD IN THE COUNCIL CHAMBERS ON JANUARY 28, 2025

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

JESSICA THURSTON

HARRIET YARMILL

CURT STELMACK

KIM GESELL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ADMINISTRATIVE ASSISTANT : LAECIE LEVESQUE

REGRETS: COUNCILLOR CURTIS BULEY

COUNCILLOR MICHAEL HUZEL

1 CALL TO ORDER

The January 28, 2025, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 25/018 M/S Councillor Stelmack/ Councillor Gesell

BE IT RESOLVED that the Agenda of the January 28, 2025, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

Councillor Stelmack declares conflict in 5.1 & 9.1

4 MINUTES

Res. 25/019 M/S Councillor Stelmack/ Councillor Gesell

BE IT RESOLVED that the Minutes of the January 14, 2025, Regular Meeting of Council be approved as presented.

CARRIED

4.1 Regular Meeting of Council - January 14, 2025 Minutes - Draft

5 DELEGATIONS / HEARINGS

Councillor Stelmack left council chambers due to conflict.

5.1 Compliance with Dangerous Dog Declaration Review - 6pm

Councillor Stelmack returned to council chambers.

5.2 Delegation - Steinbach Game & Fish @ 6:15pm

5.3 Permission to Develop Road Allowance for Access to New Gun Range

Res. 25/020 M/S Councillor Stelmack/ Councillor Gesell

WHEREAS the Steinbach Game and Fish Association has identified the need to construct a private driveway for access to the new gun range located on NE 36-06-08E within the Rural Municipality of La Broquerie;

AND WHEREAS the proposed access would extend from the intersection of RD 48E and RD 35N, utilizing the municipal road allowance along RD 35N and continuing north approximately 800 meters;

THEREFORE, BE IT RESOLVED THAT the Steinbach Game and Fish Association is authorized to develop a private driveway on the municipal road allowance extending north of RD 35N for approximately 800 meters;

BE IT FURTHER RESOLVED THAT the Steinbach Game and Fish Association is responsible for all costs associated with the development, maintenance, and any required approvals for the construction of the driveway;

AND FURTHER BE IT RESOLVED THAT Steinbach Game and Fish Association enter into a use agreement with the RM of Reynolds.

CARRIED

6 PLANNING AND DEVELOPMENT

7 COMMITTEES / REPORTS

Res. 25/021 M/S Councillor Stelmack/ Councillor Gesell

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

CARRIED

7.1 Proposed Winnipeg River Watershed District Meeting Summary

7.2 RCMP - 3rd Quarter Occurrence Statistics

7.3 Seine Rat Roseau Watershed District Minutes - December 17, 2024

8 BY-LAWS

9 UNFINISHED BUSINESS

Councillor Stelmack left council chambers due to conflict.

9.1 Declaration of Dangerous Dog Status

Res. 25/022 M/S Councillor Gesell/ Deputy Reeve Webster

WHEREAS an infraction occurred on May 4, 2024, involving two dogs owned by Mr. Matt Mazur that entered another property and attacked both the complainant's dog and Mr. Mazur's own dog, resulting in puncture wounds;

AND WHEREAS this incident, combined with numerous complaints since May 2017, initially raised concerns regarding public safety;

AND WHEREAS Mr. Matt Mazur **has complied** with all conditions outlined in By-Law No. 7-2020, Part V, 10.9(a) through (g), including: (a) Confinement of the dogs to his premises to prevent escapes; (b) Posting appropriate warning signage; (c) Submission of veterinary examination results and proof of rabies vaccination; (d) Obtaining and maintaining liability insurance; (e) Covering all costs and damages associated with the dogs; and (f) Attending training sessions and providing proof of completion;

AND WHEREAS no further incidents or complaints involving the dogs have been reported since May 4, 2024;

THEREFORE BE IT RESOLVED THAT The declaration of the two dogs owned by Mr. Matt Mazur as dangerous animals is hereby rescinded effective after receipt of payment for fine;

AND FURTHER BE IT RESOLVED THAT Mr. Matt Mazur shall continue to be responsible for

ensuring the safety of the public and other animals by adhering to general animal control regulations as per By-Law No. 7-2020, including fences, signage, and current vaccinations.

CARRIED

Councillor Stelmack returned to council chambers.

9.2 Policy 52 - Economic Development - Review

Res. 25/023 M/S Councillor Gesell/ Councillor Stelmack

WHEREAS Policy 52 outlines the process by which the Reeve and CAO are authorized to work together and represent Council in matters related to Economic Development, including inquiries and the arrangement of meetings with Ministers, developers, and planners for residential, industrial, and commercial opportunities;

AND WHEREAS as an Economic Development Officer has been hired for the RM of Reynolds;

THEREFORE BE IT RESOLVED THAT Policy 52 - Economic Development is hereby rescinded.

CARRIED

9.3 CU 04/2023 - Development Agreement

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

TABLED

10 NEW BUSINESS

10.1 Forage Lease - E. Feilberg

Res. 25/024 M/S Councillor Gesell/ Councillor Stelmack

BE IT RESOLVED THAT Council authorizes the Reeve and CAO to sign the Forage Lease Agreement - E. Feilberg.

CARRIED

10.2 2026 Board of Revision - October 28, 2025

Res. 25/025 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS Section 36(1) of the Municipal Assessment Act requires municipalities to establish a Board of Revision each year to hear and decide upon applications for revisions to the assessment roll;

THEREFORE BE IT RESOLVED THAT the Council of the RM of Reynolds be appointed as the Board of Revision and that Reeve be appointed the Presiding Officer, and the CAO as Board Secretary.

AND BE IT RESOLVED THAT the Revision relating to the 2026 Assessment Roll be held on October 28, 2025 commencing at 5:30 p.m.

CARRIED

10.3 Fire Department Controlled Burn Waiver - Roll 116500

Res. 25/026 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS a Fire Department Controlled Burn Waiver was received from Ashley Bargenda Roll 116500 on January 7, 2025;

AND WHEREAS Fire Chief McDougall feels the property is suitable for a live fire burn practice;

THEREFORE BE IT RESOLVED THAT Council agrees to allow the Fire Department to use this structure for a fire practice and the fees be waived for the property owner.

CARRIED

10.4 Designated Officer - Prairie By-Law Enforcement

Res. 25/027 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT Prairie By-Law Enforcement - Dave Prud'Homme, Si Pathamavong, Alan Akre, Mark Stanczak, Ken Levenec, Rohit Vashisht, Susan Schumland, Jason Prettie, Jeff Smith, Chris Steinke, Brock Visca be appointed as Designated Officers of the RM of Reynolds.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 25/028 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 24725 to 24740 including the Electronic Fund Transfer payments, for a total payment of \$ 72,943.67 be hereby approved for payment on this day.

CARRIED

12 CORRESPONDENCE

12.1 CPKC - Transport Canada Protective Direction 36

12.2 ReGen Ag Day - Feb 6th

12.3 Grad Class Bingo Fundraiser Donation Request - Sunrise School Division

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 25/029 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. 25/030 M/S Councillor Thurston/ Deputy Reeve Webster

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. 25/031 M/S Councillor Thurston/ Deputy Reeve Webster

BE IT RESOLVED that the next Regular Council Meeting be held on February 11, 2025;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:45 pm.

CARRIED

A handwritten signature in blue ink, appearing to read "R. 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
Chief Administrative Officer**