



**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council March 11, 2025 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES

HELD IN THE COUNCIL CHAMBERS ON MARCH 11, 2025

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

CURTIS BULEY

JESSICA THURSTON

MICHAEL HUZEL

KIMBERLY GESELL

HARRIET YARMILL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER : SHERRI PEARCH

REGRETS: COUNCILLOR STELMACK

1 CALL TO ORDER

The March 11, 2025, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 25/074 M/S Councillor Buley/ Councillor Gesell

BE IT RESOLVED that the Agenda of the March 11, 2025, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

10.4 Councillor Huzel

4 MINUTES

Res. 25/075 M/S Councillor Buley/ Councillor Gesell

BE IT RESOLVED that the Minutes of the February 25, 2025, Regular Meeting of Council be approved as presented.

CARRIED

4.1 Regular Meeting of Council - February 25, 2025 Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Open Public Hearing - Order to Appeal

Res. 25/076 M/S Councillor Buley/ Councillor Gesell

WHEREAS the Rural Municipality of Reynolds is required to hear and deliberate on appeal orders in accordance with applicable laws and regulations;

BE IT RESOLVED THAT Council hereby formally opens the appeal order hearing for the Order to Remedy a Contravention on Roll 0069900.000, 0069905.000, 0069910.000, 0069925.000 at 6:03 pm.

CARRIED

5.2 Appeal Hearing - Order to Remedy a Contravention - 6:00pm

5.3 Close Public Hearing - Order to Appeal

Res. 25/077 M/S Councillor Buley/ Councillor Gesell

WHEREAS the Council of the Rural Municipality of Reynolds has heard all presentations, evidence, and submissions related to the appeal order regarding Order to Remedy a Contravention on Roll 0069900.000, 0069905.000, 0069910.000, 0069925.000.

BE IT RESOLVED THAT Council hereby declares the appeal hearing closed at 6:06 pm.

CARRIED

5.4 Open Public Hearing VO 05/2025 - TC Energy/Everett

Res. 25/078 M/S Councillor Gesell/ Councillor Buley

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 05/2025.

CARRIED

5.5 Close Public Hearing VO 05/2025 - TC Energy/Everett

Res. 25/079 M/S Councillor Gesell/ Councillor Buley

BE IT RESOLVED THAT after the closing the Public Hearing in the matter of Variation Order 05/2025, 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 05/2025 were present, and one objection was received for VO 05/2025.

6 PLANNING AND DEVELOPMENT

6.1 Variation 05/2025 - TC Energy-Everett

Res. 25/080 M/S Councillor Gesell/ Councillor Buley

WHEREAS a Public Hearing has been held in the matter of Variation Order 05/2025 - TC Energy (Roll 0068700 & 0068900); The requested variance is for a temporary change in Land Use, namely a Contractor Service, General Use as specified in Zoning By-Law 7/13 for property Zoned General Development;

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

THEREFORE BE IT RESOLVED THAT after consideration of Variation Order 05/2025, and any representation made for or against the Variances sought by TC Energy the applicant and David Everett, the owner of the properties described as for a temporary change in Land Use, namely a Contractor Service, General Use as specified in Zoning By-Law 7/13 for properties Zoned General Development as proposed by the applicant be approved with the following conditions:

- Site operations shall be conducted from 7:00 am to 7:00 pm.
 - Work required outside this time frame must be requested 5 days prior to the required date and time by email to the CAO

- Light and noise pollution will be restricted to the designated site working hours
- The expiration date of the Variation Order is May 15, 2025 with the following condition:
 - TC Energy must inform the Building Inspector/Development Officer by April 30, 2025 the status of the project. Should an extension be required beyond May 15, 2025, TC Energy must provide justification and an updated timeline they require to complete the project.
- All equipment and vehicles must be parked within the enclosed facility site.
- Following MTI Spring Road Restriction dates, the Municipality will conduct road conditions on Road 49E and Dawson Road that surround Roll# 0068700.000 & 0068900.000. If the Public Works Manager determines that municipal roads require repairs due to project-related impacts, the contractor shall be responsible for restoring the roads to municipal standards at their own expense within 14 days of notice.
- The contractor must comply with all applicable Federal and Provincial Acts and Regulations.
- That the Storage Compound be restored to its condition prior to being used as a laydown area fuel service and site office services.
- That a final inspection shall be conducted by the Development Officer/Building Inspector and Public Works Manager to assess the conditions of the property including road allowances, roadways, drainage.

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

CARRIED

7 COMMITTEES / REPORTS

Res. 25/081 M/S Councillor Gesell/ Councillor Buley

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

CARRIED

7.1 EDO Report

7.2 Rural Animal Management Report - February 2025

8 BY-LAWS

9 UNFINISHED BUSINESS

9.1 RM Land Lease - E. Feilberg - SW 1/4 28-7-14 EPM

10 NEW BUSINESS

10.1 AMM Education Workshop: Turning Tension into Teamwork

Res. 25/082 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT all Council members are authorized to attend the AMM Education Workshop: Turning Tension into Teamwork: Conflict Resolution for Councils on April 14, 2025 at the RBC Convention Centre in Winnipeg, MB at a cost of \$85.00 plus GST;
AND FURTHER BE IT RESOLVED THAT all eligible expenses be reimbursed.

CARRIED

10.2 Appoint Weed Inspector

Res. 25/083 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT Council appoints Nelson Chmuhalek as the Weed Inspector in the RM of Reynolds for 2025.

CARRIED

10.3 Manitoba Municipal Administrators - 2025 Leadership Summit

Res. 25/084 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT Council authorizes the attendance of the CAO and ACAO to attend the Manitoba Municipal Administrators - 2025 Leadership Summit on May 9, 2025 in Brandon, MB at a cost of \$275.00 per person;
AND FURTHER BE IT RESOLVED THAT all eligible expenses be hereby approved.

CARRIED

Councillor Huzel left the council chambers

10.4 2025 Equipment & Materials Rates

Res. 25/085 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED THAT the 2025 Equipment and Materials rates be approved as presented.

CARRIED

Councillor Huzel returned to the council chambers.

10.5 Sponsor Request - Ste. Rita Wilderness Workshop Event

M/S Deputy Reeve Webster/

WHEREAS the Wilderness Workshop Event will be held in Ste. Rita on September 27, 2025, promoting outdoor education and community engagement;

AND WHEREAS the event organizers have invited the Rural Municipality of Reynolds to participate as a sponsor;

THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Reynolds approves sponsorship of the Wilderness Workshop Event in one of the following ways:

1. A monetary sponsorship in the amount of \$_____; and/or
2. A booth sponsorship with promotional materials and swag prizes and/or
3. Swag only.

BE IT FURTHER RESOLVED that the Chief Administrative Officer be authorized to coordinate the sponsorship details with event organizers.

TABLED

10.6 Evolve Surface Strategies Inc - Rogers Communication Inc. - W6783B Ste. Rita

Res. 25/086 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS Evolve Surface Strategies Inc. on behalf of Rogers Communications Inc. has requested concurrence for the installation of telecommunications infrastructure at W6783B Ste. Rita, NW 34-10-9E;

AND WHEREAS the tower location is at the end of Toupin Road, and approximately 600 feet of the northmost portion of Toupin road is not maintained on the Road Right of Way by the

municipality;

AND WHEREAS an approach will be required to access the property located at NW 34-10-9E;

THEREFORE BE IT RESOLVED that the costs to develop the northmost portion of Toupin road and construct an approach as per the Municipal Standards Policy will be at the expense of the developer;

AND FURTHER BE IT RESOLVED upon inspection and approval from the municipality of the construction on the road, the maintenance of the road will be municipalities responsibility;

AND THEREFORE BE IT RESOLVED that Council authorizes the CAO to sign the Letter of Concurrence with Evolve Surface Strategies Inc. on behalf of Rogers Communication Inc.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 25/087 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED that cheques numbered 24799 to 24829 including the Electronic Fund Transfer payments, for a total payment of \$91,465.90 be hereby approved for payment on this day.

CARRIED

12 CORRESPONDENCE

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 25/088 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 **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

15.1.1 Personnel Matter 1

15.1.2 Personnel Matters 2 (February 25)

15.2 Move Out of Camera

Res. 25/089 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

15.3 Personnel Matters 2 (February 25)

Res. 25/090 M/S Councillor Thurston/ Councillor Huzel

WHEREAS a request has been made from a ratepayer for access to all job descriptions for municipal staff;

AND WHEREAS personnel information does not fall under Section 263(1) of the Municipal Act;

AND WHEREAS section 263(2) states "The chief administrative officer must provide access to any other municipal record in the possession of the municipality if he or she is authorized by the council to provide access to the record"

AND WHEREAS the Council of the RM of Reynolds has reviewed the request and determined that job descriptions are internal administrative documents and are not subject to public disclosure;

THEREFORE BE IT RESOLVED that Council denies the request of access to the employees job descriptions.

CARRIED

15.4 Legal Matters

Res. 25/091 M/S Councillor Thurston/ Councillor Huzel

WHEREAS an appeal hearing was held for the matter of Order To Remedy A Contravention in regards to Roll numbers: 0069900.000, 0069910.000 and 0069925.000 specifically section 5 of the development agreement, which states "The Developer or future landowner will be responsible for construction and maintenance of the public road. Should the bridge and road be constructed to municipal standards the Municipality may consider assuming responsibility for maintenance"

NOW THEREFORE BE IT RESOLVED THAT after deliberation Council hereby confirms the order and denies the appeals.

CARRIED

16 ADJOURNMENT

Res. 25/092 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on March 25, 2025;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:12pm.

CARRIED



Russ Gawluk, Reeve



**Kim Furgala
Chief Administrative Officer**