



Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council March 25, 2025 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES

HELD IN THE COUNCIL CHAMBERS ON MARCH 25, 2025

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

CURTIS BULEY

JESSICA THURSTON

MICHAEL HUZEL

HARRIET YARMILL

CURT STELMACK

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

REGRETS: COUNCILLOR KIMBERLY GESELL

1 CALL TO ORDER

The March 25, 2025, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm..

2 ADOPTION OF AGENDA

Res. 25/097 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED that the Agenda of the March 25, 2025, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 25/098 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED that the Minutes of the March 11, 2025, Regular Meeting of Council March 13, 2025, Fire Committee Meeting, March 18, 2025, Committee of the Whole be approved as presented.

CARRIED

4.1 Regular Meeting of Council - March 11, 2025 Minutes - Draft

4.2 March 13, 2025 - Fire Committee Meeting - Minutes - Draft

4.3 March 18, 2025 - Committee of the Whole - Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 D. Turchyn - Delegation at 6pm

6 PLANNING AND DEVELOPMENT

7 COMMITTEES / REPORTS

Res. 25/099 M/S Councillor Buley/ Councillor Stelmack

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

CARRIED

7.1 Seine Rat Roseau Watershed District Minutes - Feb 18, 2025

7.2 Community Futures Winnipeg River - Minutes - March 17, 2025

7.3 Northeast Red Watershed District Minutes

7.4 Report from Reeve - MBiz Breakfast with Minister of Finance - Adrian Sala

8 BY-LAWS

9 UNFINISHED BUSINESS

9.1 Consent for Road Use, Approach Construction, Fence Installation, and Temporary Use of ROW for TransCanada Pipelines Ltd.

Res. 25/100 M/S Councillor Buley/ Councillor Stelmack

WHEREAS EVOLVE SURFACE STRATEGIES INC., on behalf of TRANSCANADA PIPELINES LIMITED, has provided notification of planned work under the Pipeline Maintenance Programs (PMP);

AND WHEREAS the work is anticipated to take place from May 1, 2025, through December 31, 2025, weather and crew permitting, with potential follow-up remediation and clean-up activities;

AND WHEREAS TRANSCANADA PIPELINES LIMITED has requested consent for the following activities within the Rural Municipality of Reynolds:

Location	Road	Work Description
Between NE 12-8-12 ELM and NW 7-8-13 ELM	Road ± 0.02 km	Road Use 72E
NE 12-8-12 ELM	Road	Construct Approach 72E
NE 12-8-12 ELM	Road	Temporary Use of ROW for Access/Working Space (TWS 72E required for removal of barrel from Receiver Site. Matting will be applied, and road will be fully restored once work is completed.)
NE 12-8-12 ELM	Road	Construct Fence within 25 ft from the edge of RM Road 72E

THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds grants consent to TRANSCANADA PIPELINES LIMITED for the requested activities, subject to the following conditions:

1. That the agreement be issued for a two-year period to allow for any necessary remediation or clean-up work.
2. That all work be conducted in accordance with applicable municipal, provincial, and federal regulations.
3. That any damage to municipal infrastructure be repaired to the satisfaction of the RM of Reynolds.
4. That adequate safety and traffic control measures be implemented during the work period.
5. That prior notice be given to the RM before the commencement of work and any subsequent return visits.

CARRIED

9.2 Consent for Temporary Use of ROW for TransCanada Pipelines Ltd.

Res. 25/101 M/S Councillor Stelmack/ Councillor Buley

WHEREAS EVOLVE SURFACE STRATEGIES INC., on behalf of TRANSCANADA PIPELINES LIMITED, has provided notification of planned work under the Pipeline Maintenance Programs (PMP);

AND WHEREAS the work is anticipated to take place from May 1, 2025, through December 31, 2025, weather and crew permitting, with potential follow-up remediation and clean-up activities;

AND WHEREAS TRANSCANADA PIPELINES LIMITED has requested consent for the temporary use of the Rural Municipality’s right-of-way (ROW) for access and workspace at the following location, as shown on the attached plan:

Location	Work Description
Between NE 16-8-10 ELM amp; NW 15-8-10 ELM	Temporary Use of ROW for Access and Workspace

THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds grants consent to TRANSCANADA PIPELINES LIMITED for the requested activities, subject to the following conditions:

1. That the agreement be issued for a two-year period to allow for any necessary remediation or clean-up work.
2. That all work be conducted in accordance with applicable municipal, provincial, and federal regulations.
3. That any damage to municipal infrastructure be repaired to the satisfaction of the RM of Reynolds.
4. That adequate safety and traffic control measures be implemented during the work period.
5. That prior notice be given to the RM before the commencement of work and any subsequent return visits.

CARRIED

9.3 CU 04/2023 - Development Agreement

Res. 25/102 M/S Councillor Stelmack/ Councillor Buley

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

CARRIED

9.4 Sponsor Request - Ste. Rita Wilderness Workshop Event

Res. 25/103 M/S Councillor Stelmack/ Councillor Buley

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. Swag only.

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

CARRIED

9.5 Expand Participation in Northeast Red Watershed District Programs

10 NEW BUSINESS

10.1 Manitoba Hydro - Gas Franchise Term Agreement

Res. 25/104 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED THAT Council authorize the Reeve and CAO to sign the Manitoba Hydro Gas Franchise Term Agreement as presented.

CARRIED

10.2 2025 Association of Manitoba Municipalities June District Meetings

Res. 25/105 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT Council and the Chief Administrative Officer be authorized to attend the 2025 Association of Manitoba Municipalities June District Meeting on June 10, 2025, in Beausejour, MB, with related expenses to be covered in accordance with the RM's policies.

CARRIED

10.3 Council Meeting Date Change

Res. 25/106 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT Council approves rescheduling the Regular Meeting of Council from June 10, 2025, to Monday, June 9, 2025, at 6:00 PM, to accommodate Council's attendance at the 2025 Association of Manitoba Municipalities June District Meeting on June 10, 2025.

CARRIED

10.4 2025 Community Grant Applicants

Res. 25/107 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS the RM of Reynolds has established Policy 4 – Grant Provision to ensure that grants to organizations are fairly and equally considered on an annual basis;

AND WHEREAS Section 261 of *The Municipal Act* prescribes the payment of grants approved by resolution of council;

THEREFORE BE IT RESOLVED THAT the Council of the RM of Reynolds approves the 2025 Community Operating Grant as follows:

- Rennie Community Club – \$3,000
- Ste. Rita Friendly Hands Club Inc. – \$3,500
- Hadashville Recreation Centre – \$1,000
- Reynolds Community Club – \$3,500
- Midwinter Heritage – \$1,000
- Boreal Shores Art Tour – \$750.00

AND BE IT FURTHER RESOLVED THAT these grants be disbursed in accordance with RM of Reynolds Policy 4 – Grant Provision.

CARRIED

10.5 Appoint Tax Sale Manager - TAXervice Inc.

Res. 25/108 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT pursuant to By-Law No 08/11 of the Rural Municipality of Reynolds, TAXervice Inc. be appointed to manage property tax arrears recovery for the RM of Reynolds;

THEREFORE BE IT RESOLVED pursuant to By-Law No 08/11 of the Rural Municipality of Reynolds, the following individuals be appointed Tax Sale Managers for the Rural Municipality of Reynolds:

- a. Donna Zinkiew, Vice President of TAXervice Inc. OR
- b. Tyler Burnside, Associate of TAXervice Inc.

CARRIED

10.6 Removal of Penalties/Interest - HMK Property

Res. 25/109 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS Roll Numbers 0090000.000, 0090200.000, 0090300.000 and 0090400.000 belong to His Majesty the King;

AND WHERE AS these properties were leased, and the lessee defaulted in property tax payments;

AND WHERE AS the Province of Manitoba has now paid all outstanding taxes, less penalties as the Province is not required to pay arrears on outstanding property taxes;

THEREFORE BE IT RESOLVED that Council authorizes the CAO to remove a total of \$13,279.74 of penalties as follows:

Roll# 0090000.000 - \$77.43

Roll# 0090200.000 - \$88.16

Roll# 0090300.000 - \$13,015.96

Roll# 0090400.000 - \$98.19

CARRIED

10.7 Tax Sale Agreement - Roll# 0238100.000

Res. 25/110 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS the tenant of Roll Number 0238100.000 has requested to enter into a tax sale agreement with the RM of Reynolds as per Policy 39;

AND WHEREAS TAXservice confirms that a tenant can enter into the tax sale agreement;

THEREFORE BE IT RESOLVED that Council authorizes the CAO to sign the tax sale agreement.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 25/111 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 24830 to 24850 including the Electronic Fund Transfer payments, for a total payment of \$46,589.62 be hereby approved for payment on this day.

CARRIED

11.2 January 2025 - Financial Statement

Res. 25/112 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED THAT the January 2025 Financial Statement be approved as presented.

CARRIED

11.3 February 2025 - Financial Statement

Res. 25/113 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED THAT the February 2025 Financial Statement be approved as presented.

CARRIED

11.4 Overdue Invoice 24055 - Enforcement Cost

Res. 25/114 M/S Councillor Thurston/ Councillor Huzel

WHEREAS the Rural Municipality of Reynolds has incurred legal fees related to by-law enforcement for Lot 20 - Roll 0130250.020 in the amount of \$1,064.55;

AND WHEREAS the outstanding invoice is due on March 24, 2025;

BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds authorizes the CAO for the addition of the unpaid balance of Invoice 24055, amounting to \$1,064.55, to tax Roll 0130250.020.

CARRIED

11.5 Overdue Invoice 24057 - Enforcement Cost

Res. 25/115 M/S Councillor Thurston/ Councillor Huzel

WHEREAS the Rural Municipality of Reynolds has incurred legal fees related to by-law enforcement for Lot 77 - Roll 0130250.077 in the amount of \$1,873.03;

AND WHEREAS the outstanding invoice is due on March 24, 2025;

BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds authorizes the CAO for the addition of the unpaid balance of Invoice 24057, amounting to \$1,873.03, to tax Roll 0130250.077.

CARRIED

11.6 Overdue Invoice 24059 - Enforcement Cost

Res. 25/116 M/S Councillor Thurston/ Councillor Huzel

WHEREAS the Rural Municipality of Reynolds has incurred legal fees related to by-law enforcement for Lot 17 - Roll 0130250.017 in the amount of \$1,575.48;

AND WHEREAS the outstanding invoice is due on March 24, 2025;

BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds authorizes the CAO for the addition of the unpaid balance of Invoice 24059, amounting to \$1,575.48, to tax Roll 0130250.017.

CARRIED

12 CORRESPONDENCE

12.1 Manitoba Public Insurance - 2025 Firefighting Rates

12.2 Dawson Trek

12.3 Rogers Public Notice - Telecommunication Tower Proposed for Ste. Rita

NW 34-10-9

12.4 Community Futures 2025 Volunteer of the Year Award

12.5 STARS - AMM Member Open House

12.6 CN Annual Vegetation Management Program

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 25/117 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 **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. 25/118 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. 25/119 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED that the next Committee of the Whole Meeting will be held on March 31, 2025 at 5:30 PM & the Regular Council Meeting be held on April 8, 2025 at 6 PM;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:10 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**