



Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council May 27, 2025 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES

HELD IN THE COUNCIL CHAMBERS ON MAY 27, 2025

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

CURTIS BULEY

MICHAEL HUZEL

KIMBERLY GESELL

HARRIET YARMILL

CURT STELMACK

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER : SHERRI PEARCH

REGRETS: COUNCILLOR THURSTON

1 CALL TO ORDER

The May 27, 2025, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 25/177 M/S Councillor Buley/ Councillor Gesell

BE IT RESOLVED that the Agenda of the May 27, 2025, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 25/178 M/S Councillor Buley/ Councillor Gesell

BE IT RESOLVED that the Minutes of the May 13, 2025, Regular Meeting of Council be approved as presented.

CARRIED

4.1 Regular Meeting of Council - May 13, 2025 Minutes - Draft

5 DELEGATIONS / HEARINGS

6 PLANNING AND DEVELOPMENT

6.1 Subd. 4611-25-7820 - Harding

Res. 25/179 M/S Councillor Buley/ Councillor Gesell

WHEREAS the Council of the Rural Municipality of Reynolds has received an application for subdivision under Community Planning File No. 4611-25-7820, regarding lands legally described as SW ¼ 4-11-9 EPM, being SP Lots 7, 8, and 9, Plan 17917 WLTO, Titles 2867483/1 and 3292639/1;

AND WHEREAS the applicants, Ted Louis Harding and Lori Lynn Harding, propose to subdivide one acre off a six-acre property and consolidate that one-acre parcel with two adjacent one-acre properties, thereby reducing the number of lots from three to two and realigning an existing property line;

AND WHEREAS the Development Officer has reviewed the application, supports the proposed subdivision, and has indicated that no Development Agreement is required, and no new lots are being created;

THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Reynolds supports the proposed subdivision application, subject to the following condition:

- 1. That any outstanding property taxes on the subject lands be paid in full.

CARRIED

6.2 Subd. 4611-25-7626 - Tritthart

Res. 25/180 M/S Councillor Buley/ Councillor Gesell

WHEREAS the Council of the Rural Municipality of Reynolds has received an application for subdivision under Community Planning File No. 4611-25-7826, regarding the proposed subdivision of land legally described as SW ¼ 21-12-9 EPM, Being Parcel A, Plan 64300 WLTO, Title No. 3169801/1;

AND WHEREAS the applicant, Doug Tritthart, proposes to create one new lot which already contains a residence;

AND WHEREAS the Development Officer has reviewed the application and supports the proposed subdivision and recommends no development agreement is necessary due to the simplicity of the application;

THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Reynolds supports the proposed subdivision application, subject to the following conditions:

- 1. That any outstanding property taxes on the subject lands be paid in full; and
- 2. That the owner pay the capital cost dedication fee of \$700.00 to the RM of Reynolds for each new lot created by this subdivision.

CARRIED

7 COMMITTEES / REPORTS

Res. 25/181 M/S Councillor Buley/ Councillor Gesell

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

CARRIED

7.1 North Eastman Community Health Committee - March 13, 2025 - Minutes

7.2 Seine Rat Roseau Watershed District Minutes - April 14, 2025

7.3 Northeast Red Watershed District Minutes - April 17, 2025

7.4 Eastman Regional Municipal Committee

8 BY-LAWS

8.1 Procedural By-Law - 03/2025 - First Reading

Res. 25/182 M/S Councillor Buley/ Councillor Gesell

WHEREAS section 149(1) of the Municipal Act provides that a Council must establish by By-Law rules of procedure and review the by-law at least once during the term of office.

AND WHEREAS procedural By-Law 12/2022 has been reviewed and updated

THEREFORE BE IT RESOLVED THAT Procedural By-Law 03/2025 be read a first time.

CARRIED

8.2 Procedural By-Law 03/2025 Second Reading

Res. 25/183 M/S Councillor Gesell/ Councillor Buley

BE IT RESOLVED that Procedural By-Law 03/2025 be read a second time.

CARRIED

9 UNFINISHED BUSINESS

10 NEW BUSINESS

10.1 Policy 60 - Accessibility Policy

Res. 25/184 M/S Councillor Gesell/ Councillor Buley

BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds hereby adopts the RM of Reynolds Accessibility Policy, in accordance with The Accessibility for Manitobans Act, as presented;

AND FURTHER BE IT RESOLVED THAT the Accessibility Policy be reviewed at least once every three years, or sooner if required due to legislative changes or significant developments in accessibility practices.

CARRIED

10.2 Policy 61- Public Conduct

TABLED

10.3 Policy 62 - Access to Documents

Res. 25/185 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT Council accepts Policy 62 - Access to Documents Policy as presented.

CARRIED

10.4 Acknowledgement Letter - Community Priority Issues RCMP

10.5 2025 Eastern District Golf Tournament

10.6 2025 Manitoba Municipal Administrators Conference

Res. 25/186 M/S Deputy Reeve Webster/ Councillor Yarmill

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

CARRIED

10.7 Tamarac Road Names - Safety Concern for Emergency Personnel

WHEREAS there are currently 2 roads with the name Tamarac Road - 1 in the RM of Reynolds and 1 in the RM of Whitemouth;

AND WHEREAS this has created confusion for dispatching of 911;

AND WHEREAS the RM of Reynolds only has one resident along Tamarac Road;

THEREFORE BE IT RESOLVED that the Council of the RM of Reynolds does hereby rename the road to Road 60E.

TABLED

10.8 Rescind Res. 25/173 - Tender - RM Land for Sale

Res. 25/187 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS Council of the Rural Municipality of Reynolds passed Resolution No. 25/173 on May 13, 2025 which reads as follows:

WHEREAS the RM has received an expression of interest in surplus municipal owned property Roll# 0128400.000 located at NW 5-8-15E;

AND WHEREAS Policy 41 – Land Sale Policy states if Council approves the property to be sold, they shall direct the CAO to advertise the property for sale by tender bids in the local newspaper;

AND WHEREAS if Council considers the property to have potential to assist in the sustainability of the future of the municipality by providing economic opportunities will instruct administration by resolution to indicate that it is sustainability offer for sale with the following to apply:

The offer to purchase shall include a business plan that indicates the purchaser’s plan for use of the property being offered for sale. The business plan must include:

1. What will be constructed (if applicable) square footage, value of construction and when will the construction take place.
2. Proposed number of jobs to be created and the timelines of when the jobs will be initiated.
3. Identify development of property access

THEREFORE BE IT RESOLVED that Council requests the CAO to advertise the property in the local newspapers as per Policy 41;

AND FURTHER BE IT RESOLVED that a reserve bid be set at \$81,900.00;

AND FURTHER BE IT RESOLVED that the lowest or any bid will not necessarily be accepted.

AND WHEREAS Council has received written notice of a proposal to review resolution 25/173 and to rescind said resolution;

NOW THEREFORE BE IT RESOLVED THAT Council hereby rescinds Resolution No. 25/173 in its entirety.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 25/188 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 24928 to 24941 including the Electronic Fund Transfer payments, for a total payment of \$ 29,471.38 be hereby approved for payment on this day.

CARRIED

11.2 April 2025 - Financial Statement

Res. 25/189 M/S Councillor Yarmill/ Deputy Reeve Webster

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

CARRIED

11.3 Overdue Invoice 24092 - Enforcement Cost

Res. 25/190 M/S Councillor Huzel/ Councillor Yarmill

WHEREAS invoices were issued for various properties within the Rural Municipality of Reynolds on April 14, 2025, for By-Law Enforcement;

AND WHEREAS the following invoices were issued:

- **Invoice No. 24092 – Roll 0069900.000 – \$1,203.75**

AND WHEREAS the Rural Municipality of Reynolds has incurred legal fees related to by-law enforcement for the following properties listed above;

AND WHEREAS the outstanding invoices were due on May 14, 2025;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds acknowledges the issuance of the aforementioned invoices;

BE IT FURTHER RESOLVED THAT the Council of the Rural Municipality of Reynolds authorizes the CAO to add the unpaid balance of invoices, to the tax Roll accounts.

CARRIED

12 CORRESPONDENCE

12.1 Manitoba Good Roads Association - 2025 Annual Competition

12.2 Proposed Amendments to the Species Act - Inviting Council Comments

12.3 By-Law 182-25 Development Plan Amendment - RM of Brokenhead

12.4 By-Law 2263-25 Rezoning Public Hearing Notice - RM of Brokenhead

12.5 Manitoba Transportation & Infrastructure - Access Permit on PR506

12.6 Manitoba Transportation & Infrastructure - Sign Permit

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 25/191 M/S Councillor Yarmill/ 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

15.1.1 Legal Matters

15.1.2 Legal Matters 1

15.1.3 Legal Matters 2

15.1.4 Legal Matters 3

15.2 Move Out of Camera

Res. 25/192 M/S Councillor Huzel/ Councillor Yarmill

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 Tender RM land for sale

Res. 25/193 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS Resolution 25/152 authorized the advertisement of Roll# 0196700.000 located at 83089 PTH 44 in Rennie for sale by tender;

AND WHEREAS the closing date for the tenders was set for May 21, 2025 at 4:00pm;

AND WHEREAS the property listed had a reserved bid of 25,000.00;

AND WHEREAS one tender was received which has met all sustainability requirements as per policy 41;

THEREFORE BE IT RESOLVED THAT the RM of Reynolds accepts the bid for purchase of Roll # 0196700.000 in the amount of \$ 30,010.00.

CARRIED

16 ADJOURNMENT

Res. 25/194 M/S Deputy Reeve Webster/ Councillor Yarmill

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

AND BE IT FURTHER RESOLVED that Council does now adjourn at 6:44 pm.

CARRIED



Russ Gawluk, Reeve



**Kim Furgala
Chief Administrative Officer**