



Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council June 24, 2025 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES

HELD IN THE COUNCIL CHAMBERS ON TUESDAY, JUNE 24 2025

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

JESSICA THURSTON

MICHAEL HUZEL

CURT BULEY

HARRIET YARMILL

KIMBERLY GESELL

CURT STELMACK

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ADMINISTRATIVE ASSISTANT: SHERRI PEARCH

1 CALL TO ORDER

The June 24, 2025, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 25/208 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED that the Agenda of the June 24, 2025, Regular Meeting of Council be adopted as presented.

15.1.2 Legal added to agenda

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 25/209 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED that the Minutes of the June 11, 2025, Regular Meeting of Council and the June 17, 2025, Committee of the Whole be approved as presented.

CARRIED

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

4.2 Committee of the Whole - June 17, 2025 - Minutes - Draft

5 DELEGATIONS / HEARINGS

5.1 Delegation - Mike Touchette

5.2 Open Public Hearing

Res. 25/210 M/S Councillor Thurston/ Councillor Huzel

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 07/2025 and Conditional Use 02/2025.

CARRIED

5.3 Variation Order VO 07/2025 - J. Johnson

5.4 Conditional Use Order 02/2025 - B. Forbes

5.5 Close Public Hearing

Res. 25/211 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED THAT after the closing the Public Hearing in the matter of Variation Order 07/2025 and Conditional Use 02/2025, 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 07/2025 were present, there were three in favor and no objections were received for VO 07/2025. The applicants for CU 02/2025 were present, there were three in favor and no objections were received for CU 02/2025.

6 PLANNING AND DEVELOPMENT

6.1 Variation Order VO 07/2025 - Jeff Johnson

Res. 25/212 M/S Councillor Thurston/ Councillor Buley

WHEREAS Jeff Johnson, the registered owner of the property located at 84115 Wye Road (Tax Roll #129010), has applied for a Variation Order to reduce the minimum required front yard setback for a proposed new garage from 125 feet to 102 feet as required in the Zoning By-law for property zoned RM1 “Rural Mixed Use – Class 1”;

AND WHEREAS the applicant has indicated the proposed location is at the highest elevation on the property and would preserve mature trees currently on site;

AND WHEREAS Administration has reviewed the application, conducted a site visit, and determined that sufficient information has been provided to support the request;

AND WHEREAS the request is considered reasonable and no conditions of approval are recommended;

THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Reynolds hereby approves Variation Order No. VO 07-2025 to reduce the required front yard setback from 125 feet to 102 feet for the proposed garage located at 84115 Wye Road.

CARRIED

6.2 Conditional Use Order 02/2025 - B. Forbes

Res. 25/213 M/S Councillor Thurston/ Councillor Buley

WHEREAS B.M.F. Carpentry Ltd., the registered owner of Lots A and B, Plan 72599 (Tax Roll #97625), and Brady Forbes, the applicant and developer, have submitted an application for a Conditional Use Order to allow the construction and operation of a *Contractor Service, General* establishment on the subject property;

AND WHEREAS the application has been reviewed in accordance with the RM of Reynolds Zoning By-law and the Whitemouth-Reynolds Planning District Development Plan;

AND WHEREAS the proposed use is considered appropriate for the site and surrounding area, subject to reasonable conditions;

THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Reynolds hereby approves Conditional Use Order CU 02-2025, subject to the following conditions:

1. That the developer, Brady Forbes, enter into a Development Agreement with the Municipality to establish clear parameters related to the construction and operation of the *Contractor Service, General* establishment.
2. That the Development Agreement be registered as a caveat against the title of the subject property by the developer's legal counsel, with all associated costs borne by the developer.
3. That the Municipality be notified once the Development Agreement has been registered with the Winnipeg Land Titles Office.

FURTHER BE IT RESOLVED that the Development Agreement may include, but is not limited to, the following provisions:

- All items must be stored within a designated compound area.
- On-site lighting must be adequate for safety but must not cause nuisance to neighboring properties or highway traffic.
- Use of noise-generating or vibration-producing equipment shall be limited to daytime hours.
- Dust and noxious fumes shall not be produced or permitted to spread to neighboring properties.

CARRIED

7 COMMITTEES / REPORTS

Res. 25/214 M/S Councillor Thurston/ Councillor Buley

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

CARRIED

7.1 Rural Animals Management Services Report

7.2 Eastman Regional Municipal Committee - Minutes April 28, 2025

7.3 Economic Development Report

7.4 Seine Rat Roseau Watershed District Minutes - May 20, 2025

7.5 Fire Committee Minutes - June 19, 2025 - Draft

7.6 Northeast Red Watershed District Minutes - May 22, 2025

8 BY-LAWS

9 UNFINISHED BUSINESS

9.1 Policy 61 - Public Conduct

Res. 25/215 M/S Councillor Buley/ Councillor Gesell

BE IT RESOLVED THAT Council accepts Policy 61 - Public Conduct Policy as presented.

CARRIED

9.2 Tamarac Road Names - Safety Concern for Emergency Personnel

Res. 25/216 M/S Councillor Gesell/ Deputy Reeve Webster

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**.

CARRIED

9.3 Update Rogers Communications Inc. - Telecommunication Tower Ste. Rita

9.4 Whitemouth Water Extension Project

M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS the RM of Reynolds and the RM of Whitemouth entered into an agreement with the Manitoba Water Services Board to engage in a feasibility study to extend water from Elma to Prawda;

AND WHEREAS the RM of Reynolds conducted a survey to inquire the extent of interest for residents to connect to the proposed new water extension;

AND WHEREAS the survey results were not favorable to the proposed project;

THEREFORE BE IT RESOLVED THAT the RM of Reynolds will not be engaging in a water extension project with the RM of Whitemouth at this time.

TABLED

9.5 Excess fill from Public Works Yard

Res. 25/217 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS the RM of Reynolds has excess fill from the construction of the Public Works Yard;

AND WHEREAS the Whitemouth Reynolds North Whiteshell Waste Management Facility was approached to see if they had use for the material;

NOW THEREFORE BE IT RESOLVED that the Waste Management Facility will be hauling all of the fill for use onsite at the facility at their own cost as well as making any repairs to the yard site required after removal of the material.

CARRIED

10 NEW BUSINESS

10.1 Bridge Repair & Paving Project

Res. 25/218 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS the RM of Reynolds has received 3 quotes for the repaving of three bridge sites, as follows:

- Site 1: Hadashville – 45-46N - \$34,500.00
- Site 2: Nazar Road – 46N - \$26,680.00
- Site 3: 50N - \$30,935.00

AND WHEREAS the proposed scope of work includes the placement of new asphalt, with an additional allowance of \$5,000 for potential deck repairs as determined upon site inspection,

THEREFORE BE IT RESOLVED that Council approve the proposed work and authorize administration to proceed with scheduling and confirming the work as quoted.

CARRIED

10.2 Ste. Rita Friendly Hands Club - Support for Patio

Res. 25/219 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS the Ste. Rita Friendly Hands Club Inc., located at 59078 Ducharme Road South, Ste. Rita, MB R5L 0L4, has applied to the Liquor, Gaming and Cannabis Authority (LGCA) of Manitoba to add a patio to its existing food and liquor service;

AND WHEREAS the Liquor, Gaming and Cannabis Authority (LGCA) has requested confirmation from the Rural Municipality of Reynolds indicating that it has no objection to the operation of a permanent patio with liquor service;

NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Reynolds hereby confirms it has no objection to the Ste. Rita Friendly Hands Club Inc. operating a patio with liquor service, as proposed.

CARRIED

10.3 Support for Local History Book Project

Res. 25/220 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS the RM of Reynolds recognizes the importance of preserving and promoting local heritage;

AND WHEREAS a community member is authoring a local history book titled *Rediscovering Reynolds: A History of Manitoba's Rural Communities*, which highlights the unique histories of communities such as Spruce Siding, Hadashville, Ste. Rita, McMunn, and others within the RM of Reynolds; and

AND WHEREAS the book builds upon previously published research and includes archival photos, maps, and personal reflections that contribute to the preservation and celebration of the RM's local history;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds supports this local heritage initiative and will assist in sharing the final publication with the community by:

1. Making printed copies of the book available for purchase at the RM office, and
2. Advertising the availability of the book on the RM's official website.

FURTHER BE IT RESOLVED THAT the RM of Reynolds acknowledges and supports this project as a community heritage initiative.

CARRIED

10.4 New Firefighter

Res. 25/221 M/S Councillor Gesell/ Deputy Reeve Webster

WHEREAS Kaydence McNaughton has completed four unpaid training sessions with the Reynolds Fire Department;

AND WHEREAS Fire Chief McDougall has recommended Kaydence McNaughton to join the Reynolds Fire Department;

THEREFORE, BE IT RESOLVED THAT Council approves Kaydence McNaughton as a Reynolds firefighter as of June 9, 2025.

CARRIED

10.5 Reinstate Firefighter Captain Chad Unger

Res. 25/222 M/S Councillor Gesell/ Councillor Buley

WHEREAS Chad Unger has expressed his readiness to return to active service with the Reynolds Fire Department;

AND WHEREAS it is recommended that Chad Unger be reinstated to full active duty as Firefighter Captain;

THEREFORE BE IT RESOLVED THAT Council approve the reinstatement of Chad Unger to full active duty as Firefighter Captain with the Reynolds Fire Department, effective June 12, 2025.

CARRIED

10.6 Manitoba Association of Fire Chiefs Conference

M/S Councillor Buley/ Councillor Gesell

WHEREAS the Manitoba Association of Fire Chiefs (MAFC) Annual Conference will be held from September 3 to 6, 2025;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds authorizes the attendance of three (3) members of the Reynolds Fire Department at the 2025 MAFC Annual Conference;

AND BE IT FURTHER RESOLVED THAT all authorized expenses be reimbursed.

TABLED

10.7 Donation request - Richer Daycare

Res. 25/223 M/S Councillor Buley/ Councillor Gesell

WHEREAS Richer Daycare Centre has requested support for their silent auction to help raise funds for expanding their childcare services;

AND WHEREAS the daycare is working to create more licensed spaces to meet growing community needs;

THEREFORE BE IT RESOLVED THAT the RM of Reynolds provides support to the Richer Daycare Centre through a donation of RM swag auction item(s)

CARRIED

10.8 Fence Tender - Public Works Yard

Res. 25/224 M/S Councillor Buley/ Councillor Gesell

WHEREAS the new Public Works Yard requires security fencing and the municipality has reached out to three companies to install and supply fencing;

THEREFORE BE IT RESOLVED that Council accepts the bid from Bestway Fence Systems for a cost of \$25,513.00 plus taxes to install and supply the fencing for the Public Works Yard.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 25/225 M/S Councillor Buley/ Councillor Gesell

BE IT RESOLVED that cheques numbered 24971 to 24994 including the Electronic Fund Transfer payments, for a total payment of \$ 104,625.99 be hereby approved for payment on this day.

CARRIED

11.2 May 2025 - Financial Statement

Res. 25/226 M/S Councillor Buley/ Councillor Gesell

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

CARRIED

12 CORRESPONDENCE

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 25/227 M/S Councillor Buley/ Councillor Gesell

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

15.1.2 Legal Matters

15.2 Move Out of Camera

Res. 25/228 M/S Councillor Buley/ Councillor Gesell

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. 25/229 M/S Councillor Buley/ Deputy Reeve Webster

BE IT RESOLVED that the next Regular Council Meeting be held on July 8, 2025;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:40 pm.

CARRIED



Russ Gawluk, Reeve



**Kim Furgala
Chief Administrative Officer**