



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds

Meeting Minutes

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

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES

HELD IN THE COUNCIL CHAMBERS ON FEBRUARY 25, 2025

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

CURTIS BULEY

JESSICA THURSTON

MICHAEL HUZEL

HARRIET YARMILL

CURT STELMACK

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

ADMINISTRATIVE ASSISTANT: LAECIE LEVESQUE

REGRETS: CHIEF ADMINISTRATIVE OFFICER KIM FURGALA

COUNCILLOR GESELL

1 CALL TO ORDER

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

2 ADOPTION OF AGENDA

Res. 25/052 M/S Councillor Buley/ Councillor Stelmack

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

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 25/053 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED that the Minutes of the February 11, 2025, Regular Meeting of Council be approved as presented.

CARRIED

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

5 DELEGATIONS / HEARINGS

5.1 Sgt Cory Meyers Lac Du Bonnet RCMP 6pm

6 PLANNING AND DEVELOPMENT

7 COMMITTEES / REPORTS

Res. 25/054 M/S Councillor Buley/ Councillor Stelmack

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

CARRIED

7.1 Eastman Regional Municipal Committee Minutes - November 18, 2024

8 BY-LAWS

9 UNFINISHED BUSINESS

10 NEW BUSINESS

10.1 MBOA - Annual Spring Seminar

Res. 25/055 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED that council approves the Building Inspector/Development Officer to attend the Manitoba Building Officials Association Annual Spring Seminar in Winnipeg on April 30th & May 1st, 2025, and all eligible expenses be reimbursed.

CARRIED

10.2 2025 Association of Manitoba Municipalities - Spring Convention

Res. 25/056 M/S Councillor Stelmack/ Councillor Buley

WHEREAS the annual 2025 Spring Convention is scheduled for April 14th - 16th, 2025 at the RBC Convention Centre in Winnipeg, MB;

THEREFORE BE IT RESOLVED that Council approves the attendance of all Council Members who are available to attend the convention, the CAO and the Public Works Manager at the Public Works Program;

AND BE IT FURTHER RESOLVED that all eligible expenses be approved.

CARRIED

10.3 Policy 58 - Municipal Standards

Res. 25/057 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED THAT Council accepts Policy 58 - Municipal Standards as presented.

CARRIED

10.4 Policy 2 - Street Lighting Requests

Res. 25/058 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED that Council authorizes the amendments to Policy 2 - Street Lighting Requests.

CARRIED

10.5 Policy 3 - Driveway & Culvert Policy

Res. 25/059 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED that Council authorizes the amendments to Policy 3 - Driveway & Culvert Policy.

CARRIED

10.6 Policy 6 - Road Construction Standard

Res. 25/060 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS Policy 58 - Municipal Standards addresses Road Construction Standards for Road Allowances and Subdivision Roads;

THEREFORE BE IT RESOLVED that Council authorizes Policy 6 - Road Construction Standard policy be repealed.

CARRIED

10.7 Policy 8 - Drainage

Res. 25/061 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS Policy 58 - Municipal Standards addresses Drainage;

THEREFORE BE IT RESOLVED that Council authorizes Policy 8 - Drainage to be repealed.

CARRIED

10.8 Policy 59 - Municipal Asset Management Policy

Res. 25/062 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED THAT Council approves Policy 59 - Municipal Asset Management Policy.

CARRIED

10.9 Municipal Asset Management Strategy

Res. 25/063 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS Council is working with Buhlin Asset Management to create a Asset Management Strategy for 2025- 2032;

THEREFORE BE IT RESOLVED that Council adopts the Asset Management Strategy as presented.

CARRIED

10.10 Removal of Tax Sale Costs - Roll# 0130250.002

Res. 25/064 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS an overpayment was added to Roll# 0130250.001, and the payment should have been split between Roll# 0130250.001 and 0130250.002;

AND WHEREAS Roll# 0130250.002 was placed into tax sale and the initial tax sale fees of \$490.00 were added to the roll;

THEREFORE BE IT RESOLVED that Council authorizes the ACAO to remove the tax sale costs due to an administration error.

CARRIED

10.11 RM of Tache - Fire Agreement Renewal

Res. 25/065 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that the Reeve and ACAO be authorized to sign the 2025 RM of Tache and RM of Reynolds Fire Agreement.

CARRIED

10.12 Expand Participation in Northeast Red Watershed District Programs

Res. 25/066 M/S Councillor Yarmill/ Deputy Reeve Webster

WHEREAS the RM of Reynolds is a member of the Northeast Red Watershed District, but limited to specific areas within the municipality to participate in the watershed district programs;

AND WHEREAS the Watershed District Act Section 21(2)(a) states that watershed districts have the authority to implement, or support works outside their current boundaries if such activities benefit the district by protecting, conserving, and managing watershed resources;

THEREFORE BE IT RESOLVED that Council requests the Northeast Red Watershed District to include all landowners from the RM of Reynolds to be able to participate in critical watershed management programs.

AND FURTHER BE IT RESOLVED that Council request the Northeast Red Watershed District to investigate and create a draft document to show what the program would entail.

CARRIED

10.13 Agreement - Northeast Red Watershed District and Seine Rat Roseau Watershed District

Res. 25/067 M/S Councillor Thurston/ Councillor Huzel

WHEREAS the Northeast Red Watershed District and the Seine Rat Roseau Watershed District would like to enter into an agreement with the RM of Reynolds, Tache and Ste. Anne for the maintenance of the water retention dyke in the Salmon Lake area on Roads 13 and 13A;

AND WHEREAS the RM of Reynolds agrees to contribute \$3,260.00 annually to the maintenance outlined in the agreement;

THEREFORE BE IT RESOLVED that Council authorizes the Reeve to sign the agreement.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 25/068 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED that cheques numbered 24776 to 24798 including the Electronic Fund Transfer payments, for a total payment of \$89,061.42 be hereby approved for payment on this day.

CARRIED

11.2 2023 Financial Audit - Final

Res. 25/069 M/S Councillor Thurston/ Councillor Huzel

BE IT RESOLVED THAT Council accepts the 2023 Final Audited Financial Statement as presented.

CARRIED

12 CORRESPONDENCE

12.1 Manitoba Hydro Request for Discussion on Power Supply Alignment for 58076 Tyrrell Trail

Res. 25/070 M/S Councillor Thurston/ Councillor Huzel

WHEREAS Manitoba Hydro has requested approval to determine a suitable power supply alignment to 58076 Tyrrell Trail for David and Jennifer Tyrrell;

AND WHEREAS MB Hydro has suggested a 2 meter alignment on the North side of Tyrrell Trail be installed;

THEREFORE BE IT RESOLVED that Council approves Manitoba Hydro's request to place a 2.0 meter power supply alignment on the North side of Tyrrell Trail to 58076 Tyrrell Trail.

CARRIED

12.2 Epilepsy and Seizure Association of Manitoba

12.3 Open House - Harmonized Impact Assessment Haute & Boggy Bogs

12.4 Sun Gro Northwest Angle 3 Project

12.5 Manitoba Possible - Parking Permit Letter

12.6 Manitoba Communities in Bloom Program 2025

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 25/071 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 Matter 2

15.2 Move Out of Camera

Res. 25/072 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

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.

TABLED

16 ADJOURNMENT

Res. 25/073 M/S Councillor Thurston/ Councillor Huzel

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

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:33 pm.

CARRIED



Russ Gawluk, Reeve



**Kim Furgala
Chief Administrative Officer**