



RURAL MUNICIPALITY OF  
**REYNOLDS**

**Rural Municipality of Reynolds**

**Meeting Minutes**

**Regular Meeting of Council September 28, 2021 - 06:30 PM**

**HELD IN HADASHVILLE RECREATION CENTRE ON SEPTEMBER 28, 2021**

**PRESENT**

**REEVE:** TRUDY TURCHYN  
**COUNCILLORS:** HARRIET YARMILL  
BLAINE WEBSTER  
MICHAEL HUZEL  
JESSICA THURSTON

**REGRETS:** CURTIS J. BULEY  
DE-ANN HOLMES

**DEPUTY REEVE:** KIM ZALITACH

**CHIEF ADMINISTRATIVE OFFICER:** KIM FURGALA

**ASSISTANT CHIEF ADMINISTRATIVE OFFICER:** DARLENE THOM

**1 Call To Order**

The September 28, 2021 Regular Meeting of Council was Called to Order by Reeve Turchyn at 6:30 p.m.

**2 Adoption of Agenda**

**Res. 21/283 M/S** Councillor Yarmill / Councillor Webster

**BE IT RESOLVED** that the Agenda of the September 28, 2021 Regular Meeting of Council be adopted as presented.

**CARRIED**

**3 Minutes**

**3.1 September 14, 2021 Regular Meeting Minutes**

**Res. 21/284 M/S** Councillor Yarmill / Councillor Webster

**BE IT RESOLVED** that the Minutes of the September 14, 2021 Regular Meeting of Council be approved as presented.

**CARRIED**

**4 Delegations / Hearings**

**4.1 Wayne Lovenuk - 6:35 p.m.**

**5 Committees / Reports**

**Res. 21/285 M/S** Councillor Yarmill / Councillor Webster

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

**CARRIED**

**5.1 Whitemouth Reynolds Planning Minutes August 9, 2021**

**5.2 Eastman Regional Municipal Committee - August 16, 2021 Minutes**

**5.3 Eastman Regional Municipal Committee - September 20, 2021 Minutes Draft**

**5.4 Seine Rat Roseau Watershed District - Board Minutes & Approved Project Descriptions**

**5.5 Municipal Silica Sand Committee**

**6 By-Laws**

#### **6.1 Amended Maximum Speed Limit By-Law 05/2019 - First Reading**

**Res. 21/286 M/S** Councillor Yarmill / Councillor Webster

**BE IT RESOLVED** that By-Law 05/2019, being an amended By-Law to provide for Maximum Speed Limits in The Rural Municipality of Reynolds, be read a first time.

**CARRIED**

#### **6.2 Amended Maximum Speed Limit By-Law 05/2019 - Second Reading**

**Res. 21/287 M/S** Councillor Webster / Councillor Yarmill

**BE IT RESOLVED** that By-Law 05/2019, being an amended By-Law for Maximum Speed Limits in The Rural Municipality of Reynolds, be read a second time.

**CARRIED**

### **7 Unfinished Business**

#### **7.1 New Office Change Order #02**

**Res. 21/288 M/S** Councillor Webster / Councillor Yarmill

**BE IT RESOLVED** that council authorizes the CAO to sign Change Order #2 for Project 201-05304-00 with WSP.

**CARRIED**

#### **7.2 Arndt-Danylchuk Development Agreement**

### **7.3 PUBLIC WORKS**

#### **7.3.1 Lagoon Weekly Report Sept. 17 & 24**

### **8 New Business / General Business**

#### **8.1 Proposal to Subdivide File 4611-21-7580 - Jensen**

**Res. 21/289 M/S** Councillor Webster / Councillor Yarmill

**WHEREAS** Community Planning Services has submitted a Subdivision Application File No. 4611-21-7580 at Pt. of SW 1/4 Sec. 25-10-14 EPM for Bruce & Rosilyn Jensen;

**BE IT RESOLVED THAT** the subdivision be approved with the following conditions:

1. That a capital cost dedication fee of \$700.00 per lot be paid to the RM of Reynolds;
2. That a Subdivision Application fee of \$100.00 be paid to the RM of Reynolds;
3. That any outstanding property taxes on said subdivision lands be paid in full;
4. That a conditional use order be applied for and obtained, as necessary, to legalize the structure which is currently on the proposed new lot;
5. That the Owner agrees to enter into a Development Agreement with the RM of Reynolds.
6. That the Development Agreement shall be prepared by the RM of Reynolds.
7. That the Development Agreement shall be registered with Land Titles as a caveat for the proposed new lots created by this subdivision.
8. That the aforementioned caveat be registered with Land Titles by the applicant's legal council and that the applicant shall bear the full cost of this action.
9. That the Development Agreement shall run with the Land for the newly created lot.
10. That any monument restoration costs, be borne by the Developer.

**CARRIED**

#### **8.2 Proposal to Subdivide 4611-21-7585 - Conyette**

**TABLED**

#### **8.3 How to Weather a Media Storm Webinar**

**Res. 21/290 M/S** Councillor Thurston / Deputy Reeve Zalitach

**WHEREAS** the "How to Weather a Media Storm" webinar is scheduled for Friday, October 8, 2021 remotely;

**THEREFORE BE IT RESOLVED** that Council approves the attendance of the CAO and any council who are available to attend with a registration fee of \$75.00;

**AND BE IT RESOLVED** that all expenses be hereby approved.

**CARRIED**

#### **8.4 Council Meeting Date Change**

**Res. 21/291 M/S** Deputy Reeve Zalitach / Councillor Thurston

**WHEREAS** the AMM Convention ends on Tuesday, November 23, 2021,



**THEREFORE BE IT RESOLVED** that Council authorizes the Council Meeting to be held on Wednesday, November 24, 2021 at 6:30 p.m. in the Hadashville Recreation Centre.

**CARRIED**

#### **8.5 RM Office Christmas hours**

**Res. 21/292 M/S** Councillor Thurston / Deputy Reeve Zalitach

**BE IT RESOLVED** that Council authorizes the RM Office to close for the Christmas Holidays from 12:00 noon December 24, 2021 until January 3, 2022. The office will re-open at 8:00 am on Tuesday January 4, 2022.

**CARRIED**

#### **9 Accounts**

##### **9.1 Combined AP PR Cheque Report 9-28-2021**

**Res. 21/293 M/S** Deputy Reeve Zalitach / Councillor Thurston

**BE IT RESOLVED** that cheques numbered 22649 to 22666 including the Electronic Fund Transfer payments, for a total payment of \$35,235.17 be hereby approved for payment on this day, September 28, 2021.

**CARRIED**

##### **9.2 Supplementary Taxes**

**Res. 21/294 M/S** Deputy Reeve Zalitach / Councillor Huzel

**BE IT RESOLVED** that Council authorizes the 2020 Added Taxes of \$4,823.55 and the 2020 Cancelled Taxes of \$1,770.68.

**AND BE IT FURTHER RESOLVED** that Council authorizes the 2021 Added Taxes of \$31,516.28 plus \$1,106.84 and 2021 Cancelled Taxes of \$4,089.76.

**CARRIED**

##### **9.3 Refund of Overpayment of Taxes**

**Res. 21/295** Deputy Reeve Zalitach / Councillor Huzel

**BE IT RESOLVED** that Council authorizes the reimbursement of overpayment of taxes in the amount of \$5220.39 from the Province of Manitoba for Rolls 90000, 90200, 90300 and 90400.

**CARRIED**

#### **10 Communications**

##### **10.1 Transfer Station 214 - For Info**

##### **10.2 Emergency Services on Provincial Highways Resolution**

**Res. 21/296 M/S** Deputy Reeve Zalitach / Councillor Huzel

**WHEREAS** the Manitoba Municipal Act states that every municipality must provide fire protection services within its boundaries;

**AND WHEREAS** fire protection services have evolved to include emergency services such as responding to motor vehicle accidents on provincial roads among others;

**AND WHEREAS** numerous Manitoba municipalities are home to major transportation corridors providing a crucial role in the health of the local, provincial, and national economies;

**AND WHEREAS** the RM of Reynolds contracts 6 fire departments in addition to our own Reynolds Fire Department to provide Fire Protection Services to our citizens and visitors, including responding to motor vehicle accidents on municipal and provincial roads such as the Trans-Canada Highway, PR 503, PR 505, PR 506, PR 507, PR 308, and PTH 11;

**AND WHEREAS** the Reynolds Fire Department alone responded to thirty-one calls in 2020 on 42 miles of Trans-Canada highway within their coverage area, with roughly forty percent of these calls involving out-of-province vehicles not insured by Manitoba Public Insurance;

**AND WHEREAS** emergency service calls for out of province vehicles allow for 100% recovery of actual costs, however the likelihood of reimbursement is not guaranteed, and the timeliness of compensation is not always satisfactory;

**AND WHEREAS** the Manitoba Public Insurance flat rates for simple or complex motor vehicle incidents are often insufficient in covering the actual costs of fire and emergency protection services provided on provincial roads, leaving the burden of these expenses on local residents;

**AND WHEREAS** the cost to the municipal taxpayers to provide quality emergency and fire protection services on these provincial roads is significant in contrast to the total annual operating costs of these

fire departments;

**AND WHEREAS** municipalities must also incur costs related to planning for emergencies and mitigating the increased hazards generated by having these highways cross municipal lands;

**AND WHEREAS** the compensation to municipalities for bearing the responsibility of providing emergency services, and ensuring a well-staffed, well-equipped, and well-trained fire department on these provincial roads are not shared equally based on the portion of provincial roads per geographical area covered by a Municipality;

**THEREFORE, BE IT RESOLVED** that the Council of the RM of Reynolds request the AMM lobby the Provincial Government to enact change to provide for basic representative funding to municipalities for services provided on provincial roads per geographical area to help cover the ongoing costs of the additional staffing, equipment and training required to address highway motor vehicle accidents;

**AND BE IT FURTHER RESOLVED** that the Council of the RM of Reynolds request the AMM lobby the Provincial Government to enact change to provide for compensation for actual costs incurred by municipal fire departments when responding to incidents on provincial roads, regardless of the insurance provider or lack thereof, to ensure all Manitobans are responsible for the cost of highway safety, rather than straining local residents with this additional financial burden.

**CARRIED**

## **11 Agenda Additions**

## **12 Notice of Motions**

## **13 In Camera**

### **13.1 Move In Camera**

**Res. 21/297 M/S** Councillor Huzel / Deputy Reeve Zalitach

**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**

### **13.2 Move Out of Camera**

**Res. 21/298 M/S** Councillor Huzel / Deputy Reeve Zalitach

**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**

## **13.3 Legal Matters**

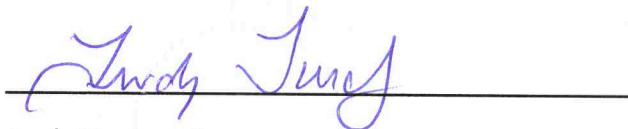
## **14 Adjournment**

**Res. 21/299 M/S** Councillor Huzel / Deputy Reeve Zalitach

**BE IT RESOLVED** that the next Regular Council Meeting be held on October 12, 2021;

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 7:47 p.m.

**CARRIED**



Trudy Turchyn, Reeve



Kim Furgala, CMMA, CMMML  
Chief Administrative Officer