



## Rural Municipality of Reynolds

### Meeting Minutes

C.O.W. Committee of the Whole March 5, 2019 - 06:00 PM

Rural Municipality of Reynolds

### Meeting Agenda

March 5, 2019 - C.O.W. Committee of the Whole Meeting - 06:00 PM

#### Attendance:

Councillor Jessica Thurston  
Councillor Kim Zalitach  
Councillor Harriet Yarmill  
Councillor De-Ann Holmes  
Councillor Curtis J. Buley  
Councillor Michael Huzel

Interim Chief Administrative Officer Marion Grogan

**1 Call To Order**

The Committee of the Whole meeting was called to order at 6:00 PM.

**2 Delegations / Hearings**

None

**3 Items for Discussion**

**3.1 2019 Budget process**

Minimal meeting on March 12, then Budget. Council to bring a Capital wish list. CAO to have 2018 FP copies ready.

**3.2 Other**

Deputy Reeve Yarmill reported on the East Forum: Review K-12; Heads up to MLA when writing the Minister; Ste. Anne's Co-Op.

**4 In Camera at 7:00 PM**

**4.1 Animal Control contract**

**4.2 North Whiteshell Fire Department**

**4.3 Building Inspector /Development Officer**

**4.4 Out of Camera at 8:15 PM**

The regular Committee of the Whole Meeting resumed at 8:15 PM.

**Recommendation:**

To extend the term of Bert Kuypers as Building Inspector on an interim basis until a suitable replacement is found.

**5 Adjournment**

The Committee of the Whole Meeting was adjourned at 8:15 PM.

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Trudy Turchyn

Reeve

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Date

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Marion Grogan CMMA

Interim Chief Administrative Officer

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Date