



**Rural Municipality of Reynolds  
Meeting Minutes**

**Inaugural Meeting of New Council 2022 November 1, 2022 - 05:30 PM**

**HELD IN THE COUNCIL CHAMBERS ON NOVEMBER 1, 2022**

**PRESENT**

**REEVE:** RUSS GAWLUK

**COUNCILLOR:** BLAINE WEBSTER

CURT STELMACK

JESSICA THURSTON

CURTIS BULEY

MICHAEL HUZEL

KIM ZALITACH

HARRIET YARMILL

**CHIEF ADMINISTRATIVE OFFICER:** KIM FURGALA

**1 Call to Order**

The November 1, 2022, Inaugural Meeting of the 2022 New Council was Called to Order by Reeve Gawluk at 5:30 p.m.

**2 Oath of Office**

**3 Disclosure of Assets/Conflicts of Interest**

**4 Appointments**

**4.1 Deputy Reeve Appointment**

**Res. 22/372 M/S** Councillor Stelmack / Councillor Zalitach

**BE IT RESOLVED** that the Deputy Reeve appointment for 2022-2023 is as follows:  
Councillor Jessica Thurston

**CARRIED**

**4.2 Committee Appointments**

**Res. 22/373 M/S** Councillor Stelmack / Councillor Zalitach

**BE IT RESOLVED** that the Committee appointments for 2022-2023 are as follows:

**Committee of the Whole**

- Legislative and Finance Committee: All of Council
- Public Works Committee: All of Council
- Economic Development Committee: All of Council
- Personnel / Human Resources Committee: All of Council
- Fire Protection Committee: Cnc. Zalitach, Cnc. Thurston, Cnc. Huzel, Cnc. Webster

**Other Committees**

- Whitemouth District Health Centre Committee: Councillor Zalitach
- Whitemouth Reynolds Planning District Committee: Cnc. Buley, Reeve Gawluk, Cnc. Stelmack - Alt.
- Whitemouth Reynolds-North Whiteshell Waste Management: Cnc. Yarmil, Cnc. Webster, Cnc. Buley - Alt.
- Eastman Regional Municipal Committee: Councillor Yarmill
- North Eastman Municipal Forum: All of Council
- Community Futures Winnipeg River: Councillor Webster
- CFWR Sub Committee - Investment Review: Councillor Webster
- Former LGD Ad-Hoc: Reeve Gawluk
- Seine Rat Roseau Watershed District: Reeve Gawluk

**Sub District 8-Upper Seine River Watershed: Reeve Gawluk**  
**MSSAC - Municipal Silica Sand Committee: Reeve Gawluk**  
**North Eastman Community Health Committee: Councillor Buley**  
**Eastern Regional Health Advisory Council Board: Reeve Gawluk**

**CARRIED**

**4.3 Board of Revision Appointment**

**Res. 22/374 M/S Councillor Huzel / Deputy Reeve Thurston**

**WHEREAS** Section 36(1) of the Municipal Assessment Act requires municipalities to establish a Board of Revision each year to hear and decide upon applications for revisions to the assessment roll;  
**THEREFORE BE IT RESOLVED** that the Council of the RM of Reynolds be appointed as the Board of Revision and that Reeve be appointed the Presiding Officer, and the CAO as Board Secretary.

**CARRIED**

**4.4 Signing Authority Appointment**

**Res. 22/375 M/S Councillor Huzel / Deputy Reeve Thurston**

**WHEREAS** the RM of Reynolds must have authorized personnel with signing authority;  
**THEREFORE BE IT RESOLVED** that Council approves Reeve Russ Gawluk, CAO Kim Furgala, ACAO Sherri Pearch, Administrative Assistant Darlene Thom and Councillor Jessica Thurston as the signing authority for the RM of Reynolds.

**CARRIED**

**5 By-Laws**

**5.1 Procedural By-Law 12/17**

**5.2 Organizational By-Law 3/2020**

**5.3 Council Indemnity By-Law 01/2022**

**6 Finance Statements**

**6.1 Election Campaign Finance Statement**

**7 Other**

**7.1 Christmas Party 2022 - Thursday, December 8, 2022**

**7.2 AMM Fall Convention - November 20 to 23, 2022**

**7.3 George Cuff Presentation - November 15 & 16 Beausejour**

**7.4 Ernie Epp / Way To Go Consulting - Orientation -December 5, 9:30 AM to 4 PM Session**

**7.5 Joint Meeting with RM of Whitemouth**

**7.6 Council Code of Conduct**

**7.7 Blue Cross Health Benefits**

**7.8 Payroll**

**7.9 Minister Meeting Letter and Application**

**7.10 Whitemouth Museum Wreath Ceremony**

**Res. 22/376 M/S Councillor Yarmill / Councillor Webster**

**BE IT RESOLVED** that Council authorizes Reeve Gawluk to attend the Whitemouth Museum Wreath Ceremony on November 11, 2022;

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

**CARRIED**

**7.11 Election - Statement of Official Results**

**8 In Camera**

**8.1 Move In Camera**

**8.2 Move Out of Camera**

**9 Adjournment**

**Res. 22/377 M/S Councillor Buley / Councillor Stelmack**

**BE IT RESOLVED** that the next Regular Council Meeting be held on November 8, 2022;

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 6:35 p.m.

**CARRIED**



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Russ Gawluk, Reeve



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Kim Furgala, CMMA, CMML  
Chief Administrative Officer