



Rural Municipality of Reynolds

Meeting Minutes

COW April 27, 2023 - 05:30 PM

Rural Municipality of Reynolds

Meeting Agenda

April 27, 2023- Committee of the Whole Meeting 5:00 PM

Attendance:

Reeve: Russ Gawluk

Deputy Reeve: Jessica Thurston

Councillors:

Kim Zalitach

Curt Buley

Michael Huzel

Blaine Webster

Harriet Yarmill

Curt Stelmack

Chief Administrative Officer: Kim Furgala

1 Call to Order

The April 27, 2023, Committee of the Whole Meeting was Called to Order by Reeve Gawluk at 5:30 PM.

2 Adoption of Agenda

Res. 23/134 M/S Councillor Stelmack/Councillor Buley

BE IT RESOLVED that the Agenda of the April 27, 2023, Committee of the Whole Meeting be adopted as presented.

3 Items for Discussion

3.1 Cannibas Businesses

3.2 Encroachment Agreement

3.3 51050 Whitemouth River Rd - Non Compliance

3.4 Development Agreements and Compliance Follow Up

4 In Camera

4.1 Move In Camera

Res. 23/135 M/S Deputy Reeve Thurston/Councillor Yarmill

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.

4.2 Legal Matters 1

4.3 Legal Matters 2

4.4 Move Out of Camera

Res. 23/136 M/S Councillor Webster/Councillor Yarmill

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.

5 Adjournment

Res. 23/137 M/S Councillor Webster/Councillor Yarmill

BE IT RESOLVED that Council does now adjourn the April 27, 2023, Committee of the Whole Meeting at 7:17 PM.



Russ Gawluk, Reeve



Kim Furgala, CMMA, CMML
Chief Administrative Officer