



Rural Municipality of Reynolds
Meeting Minutes
COW/Budget April 18, 2023 - 05:30 PM

RURAL MUNICIPALITY OF REYNOLDS-COMMITTEE OF THE WHOLE-DRAFT AGENDA
HELD IN THE COUNCIL CHAMBERS ON APRIL 18, 2023

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: JESSICA THURSTON

COUNCILLORS:

BLAINE WEBSTER

CURTIS BULEY

CURT STELMACK

MICHAEL HUZEL

HARRIET YARMILL

ABSCENT: KIM ZALITACH

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

1 Call To Order

The April 18, 2023, Committee of the Whole and Budget Meeting was Called to Order by Reeve Gawluk at 5:30 PM.

2 Adoption of Agenda

Res. 23/117 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED that the Agenda of the April 18, 2023, Committee of the Whole/Budget Meeting be adopted as presented.

3 Delegations / Hearings

4 Items for Discussion

4.1 2023 Financial Plan Draft

4.2 Gravel Tenders 2023

Res. 23/118 M/S Deputy Reeve Thurston/ Councillor Yarmill

BE IT RESOLVED that Council accepts the 2023 Gravel Tender from L.CHABOT ENTERPRISES in the amount of \$94,500.00 (including GST) for 10,000 Tonnes of crushed and loaded gravel.

4.3 Emergency services Trans Canada Hwy

4.4 Baker Rd Allowance re: delegation March 14, 2023

5 In Camera

6 Adjournment

Res. 23/119 M/S Deputy Reeve Thurston/ Councillor Yarmill

BE IT RESOLVED that Council does now adjourn the April 18, 2023, Committee of the Whole/Budget Meeting at 7:15 PM.

A handwritten signature in blue ink, appearing to read "R. Gawluk", written over a horizontal line.

Russ Gawluk, Reeve

A handwritten signature in blue ink, appearing to read "Kim Furgala", written over a horizontal line.

Kim Furgala, CMMA, CMML
Chief Administrative Officer