



Rural Municipality of Reynolds

Meeting Minutes

Special Meetings of Council May 10, 2023 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-SPECIAL MEETING OF COUNCIL - MINUTES

HELD IN THE COUNCIL CHAMBERS ON MAY 10, 2023

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: JESSICA THURSTON

COUNCILLORS:

BLAINE WEBSTER

CURTIS BULEY

CURT STELMACK

MICHAEL HUZEL

KIM ZALITACH

HARRIET YARMILL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

1 Call to Order

The May 10, 2023, Special Meeting Agenda was Called to Order by Reeve Gawluk at 6:00 pm.

2 Adoption of Agenda

Res. 23/156 M/S Councillor Buley/ Councillor Yarmill

BE IT RESOLVED that the Agenda of the May 10, 2023, Special Meeting of Council be adopted as presented.

CARRIED

3 Delegations / Hearings

3.1 Open Public Hearing 2023 Financial Plan

Res. 23/157 M/S Councillor Buley/ Deputy Reeve Thurston

BE IT RESOLVED that Council does now recess the Special Meeting of Council in order to hold the Public Hearing in the matter of the 2023 Financial Plan.

CARRIED

3.2 Introduction & Welcome from Reeve

3.3 2023 Financial Plan Presentation by CAO

3.4 Question Period

3.5 Close Public Hearing Financial Plan

Res. 23/158 M/S Councillor Buley/ Deputy Reeve Thurston

BE IT RESOLVED that after closing the Public Hearing in the matter of the 2023 Financial Plan, Council does now resume the Special Meeting of Council.

CARRIED

4 By-Laws

4.1 Adopt 2023 Financial Plan

Res. 23/159 M/S Councillor Buley/ Councillor Zalitach

BE IT RESOLVED that the 2023 Financial Plan be hereby adopted, signed, sealed and attached to By-Law 04/2023 as "Schedule A".

CARRIED

4.2 Tax Levy By-Law 04/2023 - Second Reading

Res. 23/160 M/S Councillor Zalitach/ Councillor Buley

BE IT RESOLVED that Tax Levy By-Law 04/2023, being a By-Law to provide for the 2023 Tax Levies in the RM of Reynolds, be read a second time.

CARRIED

4.3 Tax Levy By-Law 04/2023 - Third Reading

Res. 23/161 M/S Councillor Yarmill/ Councillor Webster

BE IT RESOLVED that By-Law No.04/2023, being a By-Law to provide for the 2023 Tax Levies in the Rural Municipality of Reynolds, be read a third and final time, be signed, sealed, and therefore done and passed as a By-Law of the RM of Reynolds.

Name	Yes	No	Abstained	Absent
Curtis Buley	✓			
Russ Gawluk	✓			
Michael Huzel	✓			
Curt Stelmack	✓			
Jessica Thurston	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			
Kim Zalitach	✓			


CARRIED

5 Adjournment

Res. 23/162 M/S Councillor Yarmill/ Councillor Webster

BE IT RESOLVED that Council does now adjourn the May 10, 2023, Special Meeting of Council at 6:36 pm

CARRIED



 for Russ Gawluk, Reeve



 Kim Furgala, CMMA, CMML
 Chief Administrative Officer