



**Rural Municipality of Reynolds  
Meeting Minutes**

**Regular Meeting of Council January 23, 2024 - 06:00 PM**

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES  
HELD IN THE COUNCIL CHAMBERS ON JANUARY 23, 2024**

**PRESENT**

**REEVE: RUSS GAWLUK**

**DEPUTY REEVE: BLAINE WEBSTER**

**COUNCILLORS:**

JESSICA THURSTON

CURTIS BULEY

CURT STELMACK

MICHAEL HUZEL

KIM ZALITACH

HARRIET YARMILL

**CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA**

**ADMINISTRATIVE ASSISTANT: LAECIE LEVESQUE**

**1 CALL TO ORDER**

The January 23, 2024, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

**2 ADOPTION OF AGENDA**

**Res. 24/018 M/S** Councillor Buley/ Councillor Stelmack

**BE IT RESOLVED** that the Agenda of the January 23, 2024, Regular Meeting of Council be adopted as presented.

**CARRIED**

**3 NOTICE OF CONFLICT OF INTEREST**

**4 MINUTES**

**Res. 24/019 M/S** Councillor Buley/ Councillor Stelmack

**BE IT RESOLVED** that the Minutes of the January 9, 2024, be approved as presented.

**CARRIED**

**4.1 Regular Meeting of Council - January 9, 2024 Minutes - Draft**

**5 DELEGATIONS / HEARINGS**

**6 PLANNING AND DEVELOPMENT**

**7 COMMITTEES / REPORTS**

**Res. 24/020 M/S** Councillor Zalitach/ Councillor Buley

**BE IT RESOLVED** that the Committee and all other reports be accepted as presented.

**CARRIED**

**7.1 RCMP- General Report Q3 - Occurrence Statistics**

**7.2 Northeast Red Watershed District - Brokenhead River Sub-Committee Meeting Report**

**7.3 Mayor Ray Schirle - Mayor of the Town of Beausejour Report**

**8 BY-LAWS**

**9 UNFINISHED BUSINESS**

**10 NEW BUSINESS**

**10.1 Resolution for Ste. Rita - Shelter in Place**

**10.2 Fire Collection Report - 2023**

**10.3 Fort Distributors Ltd. Invitation Gravel Roads Academy**

**Res. 24/021 M/S** Councillor Zalitach/ Councillor Buley

**BE IT RESOLVED THAT** Council authorizes the Public Works Manager, CAO, and Council to attend the Fort Distributors Ltd. Gravel Roads Academy on Wednesday, March 20, 2024, located at Lower Fort Garry National Historic Site Visitor Centre - 5925 Hwy 9, St. Andrews, Manitoba.

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

**CARRIED**

**10.4 Springfield Chamber of Commerce - Membership**

**Res. 24/022 M/S** Councillor Zalitach/ Councillor Stelmack

**BE IT RESOLVED THAT** Council authorizes the RM Reynolds to join the Springfield Chamber of Commerce with an annual fee of \$200.00.

**AND FURTHER BE IT RESOLVED THAT** Reeve Gawluk will be Council Representation.

**CARRIED**

**10.5 Development Tax Incentives Application Roll 0200225.000**

**Res. 24/023 M/S** Councillor Zalitach/ Councillor Buley

**BE IT RESOLVED THAT** Council approved Roll Number 0200225.000 for the Development Tax Incentive Program.

**CARRIED**

**11 FINANCIAL / ACCOUNTS**

**11.1 Combined A/P Payroll Cheque Register Report**

**Res. 24/024 M/S** Deputy Reeve Webster/Councillor Yarmill

**BE IT RESOLVED** that cheques numbered 24123 to 24157 including the Electronic Fund Transfer payments, for a total payment of \$114,055.59 be hereby approved for payment on this day.

**CARRIED**

**12 CORRESPONDENCE**

**12.1 Brokenhead River Agriculture Conference**

**12.2 Richer Community Club Inc. - Funding Request**

**Res. 24/025 M/S** Deputy Reeve Webster/Councillor Yarmill

**BE IT RESOLVED THAT** Council approves a grant for the Richer Community Club in the amount of \$1,000.00.

**CARRIED**

**12.3 Public Hearing - RM of Springfield By-Law 23-13**

**13 AGENDA ADDITIONS**

**14 NOTICE OF MOTIONS**

**15 IN CAMERA**

**15.1 Move In Camera**

**Res. 24/026 M/S** Councillor Yarmill/Deputy Reeve Webster

**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.

**CARRIED**

**15.1.1 Legal Matters 1**

**15.1.2 Personnel Matter 1**

**15.2 Move Out of Camera**

**Res. 24/027 M/S** Councillor Thurston/Councillor Huzel

**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.

**CARRIED**

**16 ADJOURNMENT**

**Res. 24/028 M/S** Councillor Huzel/Councillor Thurston

**BE IT RESOLVED** that the next Regular Council Meeting be held on February 13, 2024 at 6 pm.

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 6:48 pm.

**CARRIED**



**Russ Gawluk, Reeve**



**Kim Furgala, CMMA, CMML  
Chief Administrative Officer**