



**Rural Municipality of Reynolds**  
**Meeting Minutes**  
**Committee of the Whole March 5, 2024 - 05:30 PM**

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**March 5, 2024- Committee of the Whole Meeting 5:30 PM**

**Attendance:**

**Reeve: Russ Gawluk**

**Councillors:**

**Jessica Thurston**

**Michael Huzel**

**Harriet Yarmill**

**Curt Stelmack**

**Chief Administrative Officer: Kim Furgala**

**Public Works Manager: Nelson Chmuhalek**

**Development Officer/Building Inspector: Murray Cutmore**

**Regrets: Councillor Kim Zalitach**

**Councillor Curt Buley**

**Deputy Reeve: Blaine Webster**

**1 Call To Order**

The March 5, 2024, Committee of the Whole was Called to Order by Reeve Gawluk at 5:30 PM.

**2 Adoption of Agenda**

Councillor Stelmack

Councillor Huzel

The Agenda of the March 5, 2024, Committee of the Whole Meeting be adopted as presented.

**3 Items for Discussion**

**3.1 Policy Land Dedication Fee**

DO will work on draft policy, CAO will work on creating a reserve by-law for the funds potentially in lieu of land.

**3.2 Trailer Park - By-Law**

DO and CAO will inquire whether other RM's have this type of levy - table to next COW

**3.3 Feasibility Investigation of a Sub-Division Development in Molson, MB**

Resolution at next meeting to move forward with plan and commence subdivision of Molson property owned by the RM

**3.4 Ward Boundary By-Law - Adjust Boundaries**

Table to 1st 2025 COW. The by-law would require public advertising

**3.5 Tax Incentive Review**

Decision was made to repeal the By-Law and therefore cancel the Tax incentive program. Does not really promote Reynolds, no increase on builds because of this incentive, therefore not required. Added to the March 26 agenda.

**3.6 Spring Gravel**

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PWM to draft tender and include a section for penalty.

**3.7 Emergency Plan - addition of GWWD response/procedure**

CAO to request this section be added to the 2025 emergency plan by EOC - EOC to reach out to City of Winnipeg for their emergency plan for the GWWD

**3.8 Reynolds Civic Centre Agreement review**

CAO to speak with legal, Agreement does not serve either party now, can we renegotiate this as a tenant agreement now that the purchase process is complete. Who is rent payable to now? Any renovations to building should be cleared/approved by council - CAO to set up meeting with Hall Board.

**3.9 Garbage Bin program agreement with South Whiteshell transfer wards 5 6 7**

Kurtis Cline called back February 22, 2024, at this time they do not have the capacity to have others use the transfer station in the South Whiteshell.

**3.10 Transit Initiative**

Perhaps CO-OP should be installing charging stations on TransCanada. Table until requested by community. Tabled to 2025 COW

**3.10.1 EV Community Charge Stations**

**3.11 Pineland - Presentation**

Presentation will be made to Minister Moses on March 8, 2024

**3.12 Springfield Chamber of Commerce**

Reeve is on the Board, Should the RM budget for a booth set up for trade shows?

**3.13 Regular Council Meeting Start Time**

Tabled until new Council

**3.14 Dates for COW Meetings**

COW meetings will be every 4 months or more often if required. Next one will be late June 2024.

**4 Adjournment**

Councillor Huzel

Councillor Yarmill

The Committee of the Whole does now adjourn the March 5, 2024, Committee of the Whole/Budget Meeting at 7:37 PM.



Russ Gawluk, Reeve



Kim Furgala, CMMA, CMML

Chief Administrative Officer