



Rural Municipality of Reynolds

Meeting Minutes

Committee of the Whole July 16, 2024 - 06:00 PM

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Meeting Minutes

July 16, 2024- Committee of the Whole Meeting 6:00 PM

Attendance:

Reeve: Russ Gawluk

Deputy Reeve: Blaine Webster

Councillors:

Kim Zalitach

Michael Huzel

Harriet Yarmill

Curt Stelmack

Chief Administrative Officer: Kim Furgala

Assistant Chief Administrative Officer: Sherri Pearch

Public Works Manager: Nelson Chmuhalek

Regrets: Councillor Thurston

Councillor Buley

1 Call To Order

The July 16, 2024, Committee of the Whole was Called to Order by Reeve Gawluk at 6:38 PM

CARRIED

2 Adoption of Agenda

Councillor Yarmill

Deputy Reeve Webster

BE IT RESOLVED that the Agenda of the July 16, 2024, Committee of the Whole Meeting be adopted as presented.

CARRIED

3 Items for Discussion

**Res.
24/247**

3.1 Road Allowance By Post Office

Discussion was had RE: cleanup of road allowance.
PW manger will arrange a stake survey to determine the exact location of Municipal Right of Way and what has been dumped onto the property.
Council will revisit cleanup and costs after survey is complete.

3.2 East Braintree Cemetery

Discussion of driveway into East Braintree Cemetery (Roll 54600)
This is not a Municipal road but a shared driveway, therefore the RM will not maintain the road.
Cemetery has a Right of Way Agreement in place with Matt Winkler/Maureen Olafson Roll 54650 the driveway is not located on the exact right of way it crosses onto Roll 53825.
Consensus was that the cemetery committee requires a Right of Way Agreement with Fehr and vice versa as the access crosses both properties. CAO to send letter to cemetery committee and Fehr that they should enter into legal agreement for access and file such as caveat on the titles.

3.3 Springfield Library - Public Library Service Establishment

Council agrees a virtual library would be beneficial to the RM.
CAO to arrange a presentation and find out how this operates/costs/benefits for this program.

3.4 Consulting Services - Indigenous Nations Economic Development

Discussion was held on the benefits of a facilitator with Indigenous groups. Council will revisit after the EDO is in place, as Council would like a presentation from the Consultant.
Would be a great resource to have for the Crown Lands request and the TLE areas in Reynolds.

3.4.1 Molson Road - MTI Agreement

Discussion was held RE: Molson Road. This is a Provincial roadway.
The RM has other provincial roads in the RM that are in much worse condition.
A draft agreement template was reviewed by Council and the consensus was that it's too costly for the RM to take over.
CAO to continue to request maintenance.

3.5 Prawda Water Co-op

Discussion on higher costs, CAO to invite member listed on the proposed by-law only to the meeting to see if we will proceed - confirm Travis can attend - get costs together for operating estimates, etc.

3.6 Ward boundary review

Discussion on reducing wards to 4 or 5 - will revisit in 2025.

3.7 Economic Development Officer

CAO to prepare job description and ad for Council review wage and hours to be determined.

3.8 Medika Drain Road from 507 South

Limited maintenance road. Would users agree to cost share? CAO to set up delegation to consult RE: suggestions.

3.9 Rich Environmental Properties

4 In Camera

Res.
24/248

4.1 Move In Camera

Councillor Zalitach
Councillor Stelmack

BE IT RESOLVED that Council now move “In Camera” as per Section 152(3) of The Municipal Act to discuss **Personnel 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

4.2 Personnel

Res.
24/249

4.3 Move Out of Camera

Councillor Yarmill
Deputy Reeve Webster

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

Res.
24/250

5 Adjournment

Deputy Reeve Webster
Councillor Yarmill

BE IT RESOLVED THAT Council does now adjourn the July 16, 2024, Committee of the Whole Meeting at 9:15 PM.

CARRIED



Russ Gawluk, Reeve



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