



Rural Municipality of Reynolds

Meeting Minutes

Committee of the Whole November 5, 2024 - 05:30 PM

RURAL MUNICIPALITY OF REYNOLDS-COMMITTEE OF THE WHOLE-DRAFT AGENDA

HELD IN THE COUNCIL CHAMBERS ON NOVEMBER 5, 2024

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

JESSICA THURSTON

HARRIET YARMILL

KIM ZALITACH

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH

REGRETS: COUNCILLOR STELMACK

COUNCILLOR HUZEL

COUNCILLOR BULEY

1 Call To Order

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

2 Adoption of Agenda

BE IT RESOLVED that the Agenda of the November 5, 2024, Committee of the Whole Meeting be adopted as presented.

3 Delegations / Hearings

4 Items for Discussion

4.1 Midwinter Heritage Museum

Discussion was had in regard to increasing the funding. CAO to send letter to Midwinter - no increase at this time, please apply again next year for 2026 budget, administration can assist with grant sourcing and can advertise for committee members for museum and cemetery committees.

4.2 Railway Crossings

4.3 Grant applications

Still waiting for quote for emergency generator.

4.4 RAMS - Case 5625

CAO to send letter to dog owner re: conditions of resolution 24/223.

4.5 Rennie Hotel Property

PW Manager to gather information complete full cleanup- fence will remain until completed.

4.6 Swap RM Land for Crown Land

PW Manager to compile list of RM owned land locked parcels and swamp areas.

4.7 Call for Plebiscite - ZBL

Council discussed agenda additions, additions by a Council Member are for time sensitive items only all other requests should be presented to the CAO in advance so all of Council has opportunity to review prior to the meeting. Public requests need to be into the CAO the Wednesday prior to the Agenda release.

4.8 June District Resolution

CAO to add draft 2 to a spring meeting for presentation at June District Meeting 2025.

4.9 Council Participation/committee appointments

Add Asset Management committee to spreadsheet, need 1 representative from Council.

4.10 Economic Development

4.11 Watershed Initiative

Administration to prepare for an Open House Saturday, January 18, 2025, from 1-3pm with presenters from the Province as well as successful agriculture participants for information on the new proposed watershed district.

5 In Camera

5.1 Move In Camera

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.

5.2 Legal Matter

5.3 Move Out of Camera

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.

6 Adjournment

BE IT RESOLVED that Council does now adjourn the November 5, 2024, Committee of the Whole Meeting at 6:36PM.



Russ Gawluk, Reeve



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