



Rural Municipality of Reynolds

Meeting Minutes

Budget-COW March 18, 2025 - 05:30 PM

Rural Municipality of Reynolds

Meeting Minutes

March 18, 2025 - Committee of the Whole Meeting 5:30 PM

Attendance:

Reeve: Russ Gawluk

Deputy Reeve: Blaine Webster

Councillors:

Kim Gesell

Curt Buley

Michael Huzel

Jessica Thurston

Harriet Yarmill

Curt Stelmack

Chief Administrative Officer: Kim Furgala

Assistant Chief Administrative Officer: Sherri Pearch

1 Call To Order

The March 17, 2025, Committee of the Whole/Budget Meeting was Called to Order by Reeve Gawluk at 5:30 pm.

2 Adoption of Agenda

Res. 25/093 M/S Councillor Gesell/ Councillor Stelmack

BE IT RESOLVED that the Agenda of the March 17, 2025, Committee of the Whole/Budget Meeting be adopted as presented.

3 Delegations / Hearings

4 Items for Discussion

4.1 Land Acknowledgement Declaration

"We acknowledge that the RM of Reynolds is located on Treaty 1 Territory, the traditional lands of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, and the homeland of the Métis Nation. We recognize the enduring connection of these peoples to this land and commit to reconciliation and respect for all who share it."

Discussion was had, consensus that we have the poster board in front of council table, therefore we do not need to recite the acknowledgement each meeting at this time.

4.2 Review Fees and Fines By-Law

Review process started

Increase Debit Fees to \$3.00

Increase Tax Certificates to \$40.00

Cost for large scale printer printing - TBD

Increase in Planning VO & SD applications - TBD

Add demo fee

Add misc. fine fee (By-Law Infraction)

Add site inspection fee.

4.3 TC Energy/Evolve Planned Work - Conditions

Discussion was had on conditions to be set for Trans Canada Pipelines works - consensus that we do not require any work permits at this time - resolution as in past will suffice - perhaps the work permit template idea can evolve into a policy for temporary works in the RM.

4.4 Consent for Temporary Use of ROW for TransCanada Pipelines Ltd.

WHEREAS EVOLVE SURFACE STRATEGIES INC., on behalf of TRANSCANADA PIPELINES LIMITED, has provided notification of planned work under the Pipeline Maintenance Programs (PMP);

AND WHEREAS the work is anticipated to take place from May 1, 2025, through December 31, 2025, weather and crew permitting, with potential follow-up remediation and clean-up activities;

AND WHEREAS TRANSCANADA PIPELINES LIMITED has requested consent for the temporary use of the Rural Municipality’s right-of-way (ROW) for access and workspace at the following location, as shown on the attached plan:

Location	Work Description
Between NE 16-8-10 ELM & NW 15-8-10 ELM	Temporary Use of ROW for Access and Workspace

THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds grants consent to TRANSCANADA PIPELINES LIMITED for the requested activities, subject to the following conditions:

1. That the agreement be issued for a two-year period to allow for any necessary remediation or clean-up work.
2. That all work be conducted in accordance with applicable municipal, provincial, and federal regulations.
3. That any damage to municipal infrastructure be repaired to the satisfaction of the RM of Reynolds.
4. That adequate safety and traffic control measures be implemented during the work period.
5. That prior notice be given to the RM before the commencement of work and any subsequent return visits.

4.5 Consent for Road Use, Approach Construction, Fence Installation, and Temporary Use of ROW for TransCanada Pipelines Ltd.

WHEREAS EVOLVE SURFACE STRATEGIES INC., on behalf of TRANSCANADA PIPELINES LIMITED, has provided notification of planned work under the Pipeline Maintenance Programs (PMP);

AND WHEREAS the work is anticipated to take place from May 1, 2025, through December 31, 2025, weather and crew permitting, with potential follow-up remediation and clean-up activities;

AND WHEREAS TRANSCANADA PIPELINES LIMITED has requested consent for the following activities within the Rural Municipality of Reynolds:

Location	Road Work Description
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Between NE 12-8-12 ELM and NW 7-8-13 ELM	Road 72E	± 0.02 km Road Use
NE 12-8-12 ELM	Road 72E	Construct Approach
NE 12-8-12 ELM	Road 72E	Temporary Use of ROW for Access/Working Space (TWS required for removal of barrel from Receiver Site. Matting will be applied, and road will be fully restored once work is completed.)
NE 12-8-12 ELM	Road 72E	Construct Fence within 25 ft from the edge of RM Road

THEREFORE, BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds grants consent to TRANSCANADA PIPELINES LIMITED for the requested activities, subject to the following conditions:

1. That the agreement be issued for a two-year period to allow for any necessary remediation or clean-up work.
2. That all work be conducted in accordance with applicable municipal, provincial, and federal regulations.
3. That any damage to municipal infrastructure be repaired to the satisfaction of the RM of Reynolds.
4. That adequate safety and traffic control measures be implemented during the work period.
5. That prior notice be given to the RM before the commencement of work and any subsequent return visits.

4.6 Tariff Cost Consequences

4.7 EDO

Discussion on vacant EDO position - Administration will advertise to U of M to see if there are any students that would consider a summer position.

RM of Reynolds will renew membership for 2025 with Springfield Chamber of Commerce - Health and Wellness expo is May 17 - Pineridge Hollow - any of our residents that want to participate will get the RM cost for booth - advertise this on email blast and website.

4.8 Wawanesa Insurance & Fire Smart Program - Ste.Rita Site

CAO will let the Province know we are in support of this program, debris can be left at burn site for disposal by RM - Send them Ste Rita CC info for participation and to champion the program, as well as the Fire Chief.

4.9 Review By-Law 06-2024 Fire Equipment Reserve

Consensus to not increase reserve contribution at this time - any surplus from the Fire Dept budget will be transferred to the reserve starting in 2025.

4.10 2025 Budget Discussion

5 In Camera

5.1 Move In Camera

Res. 25/094 M/S Councillor Gesell/ Councillor Stelmack

BE IT RESOLVED that Council now move “In Camera” as per Section 152(3) of The Municipal Act to discuss **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 1

5.3 Move Out of Camera

Res. 25/095 M/S Councillor Gesell/ Councillor Stelmack

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

Res. 25/096 M/S Councillor Gesell/ Councillor Stelmack

BE IT RESOLVED that Council does now adjourn the March 17, 2025, Committee of the Whole/Budget Meeting at 7:59 PM.



Russ Gawluk, Reeve



**Kim Furgala
Chief Administrative Officer**