



**Rural Municipality of Reynolds
Meeting Minutes**

Committee of the Whole/Budget March 31, 2025 - 05:30 PM

Rural Municipality of Reynolds

Meeting Agenda

March 31, 2025 - Committee of the Whole Meeting 5:30 PM

Attendance:

Reeve: Russ Gawluk

Deputy Reeve: Blaine Webster

Councillors:

Curt Buley

Michael Huzel

Jessica Thurston

Harriet Yarmill

Curt Stelmack

Chief Administrative Officer: Kim Furgala

Regrets: Councillor Kim Gesell

1 Call To Order

The March 31, 2025, Committee of the Whole/Budget Meeting was Called to Order by Reeve Gawluk at 5:30 pm.

2 Adoption of Agenda

Res. 25/120 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED that the Agenda of the March 31, 2025, Committee of the Whole/Budget Meeting be adopted as presented.

CARRIED

3 Items for Discussion

3.1 EDO

EDO position and or committee was discussed, CAO to advertise for Part-Time EDO, CAO to draft a letter be sent out to former Chamber members to reinstate the Reynolds Chamber of Commerce

3.2 Manitoba Chamber of Commerce

Membership was discussed, will add to April 8 agenda for resolution.

3.3 Federation of Canadian Municipalities - 2025 Annual Conference

Attendance at FCM convention was discussed, attendees from other RMs include Council and CAO - add to April 8, 2025, agenda for resolution.

3.4 June District Resolution

Council to notify CAO of resolution suggestions by end of April.

3.5 Policy Review

Council to let CAO know if there are any concerns with policy, RM getting some surplus land appraised, policy can be updated in future if required.

3.6 Coffee with Council - Richer East - Dates

Suggested date for Richer East Coffee with Council May 14, 2025 6-8pm - CAO to confirm with host - advertise after confirmation of venue.

3.7 2025 Budget Discussion

CAO to prepare Provincial Financial Plan - no further budget meetings required.

4 In Camera

4.1 Move In Camera

Res. 25/121 M/S Councillor Stelmack/ Councillor Buley

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.

CARRIED

4.2 Legal Matters

4.3 Move Out of Camera

Res. 25/122 M/S Councillor Thurston/ Councillor Yarmill

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

5 Adjournment

Res. 25/123 M/S Councillor Thurston/ Councillor Yarmill

BE IT RESOLVED that Council does now adjourn the March 31, 2025, Committee of the Whole/Budget Meeting at 6:50 PM.

CARRIED



Russ Gawluk, Reeve



**Kim Furgala
Chief Administrative Officer**