



**Rural Municipality of Reynolds**

**Meeting Minutes**

**Regular Meeting of Council July 8, 2025 - 06:00 PM**

**RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES DRAFT**

**HELD IN THE COUNCIL CHAMBERS ON JULY 8, 2025**

**PRESENT**

**REEVE: RUSS GAWLUK**

**DEPUTY REEVE: BLAINE WEBSTER**

**COUNCILLORS:**

CURTIS BULEY

JESSICA THURSTON

MICHAEL HUZEL

KIMBERLY GESELL

HARRIET YARMILL

CURT STELMACK

**CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA**

**REGRETS:**

**ASSISTANT CHIEF ADMINISTRATIVE OFFICER: SHERRI PEARCH**

**1 CALL TO ORDER**

The July 8, 2025, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

**2 ADOPTION OF AGENDA**

**Res. 25/234 M/S** Councillor Buley/ Councillor Gesell

**BE IT RESOLVED** that the Agenda of the July 8, 2025, Regular Meeting of Council be adopted as presented.

**CARRIED**

**3 NOTICE OF CONFLICT OF INTEREST**

**4 MINUTES**

**Res. 25/235 M/S** Councillor Buley/ Councillor Gesell

**BE IT RESOLVED** that the Minutes of the June 24, 2025, Regular Meeting of Council be approved as presented.

**CARRIED**

**4.1 Regular Meeting of Council - June 24, 2025 Minutes - Draft**

**5 DELEGATIONS / HEARINGS**

**6 PLANNING AND DEVELOPMENT**

**6.1 Development Agreement CU 02-2025 - B. Forbes**

M/S Councillor Buley/ Councillor Gesell

**BE IT RESOLVED THAT** Council authorizes the Reeve and CAO to sign the Development Agreement for the B. Forbes Conditional Use 02/2025.

**TABLED**

**7 COMMITTEES / REPORTS**

**8 BY-LAWS**

**9 UNFINISHED BUSINESS**

**9.1 Manitoba Association of Fire Chiefs Conference**

**Res. 25/236** M/S Councillor Gesell/ Councillor Buley

**WHEREAS** the Manitoba Association of Fire Chiefs (MAFC) Annual Conference will be held from September 3 to 6, 2025;

**THEREFORE BE IT RESOLVED THAT** the Council of the Rural Municipality of Reynolds authorizes the attendance of three (3) members of the Reynolds Fire Department at the 2025 MAFC Annual Conference;

**AND BE IT FURTHER RESOLVED THAT** all authorized expenses be reimbursed.

**CARRIED**

**9.2 Whitemouth Water Extension Project**

M/S Deputy Reeve Webster/ Councillor Yarmill

**WHEREAS** the RM of Reynolds and the RM of Whitemouth entered into an agreement with the Manitoba Water Services Board to engage in a feasibility study to extend water from Elma to Prawda;

**AND WHEREAS** the RM of Reynolds conducted a survey to inquire the extent of interest for residents to connect to the proposed new water extension;

**AND WHEREAS** the survey results were not favorable to the proposed project;

**THEREFORE BE IT RESOLVED THAT** the RM of Reynolds will not be engaging in a water extension project with the RM of Whitemouth at this time.

**TABLED**

**10 NEW BUSINESS**

**11 FINANCIAL / ACCOUNTS**

**11.1 Combined A/P Payroll Cheque Register Report**

**Res. 25/237** M/S Deputy Reeve Webster/ Councillor Yarmill

**BE IT RESOLVED** that cheques numbered 24995 to 25015 including the Electronic Fund Transfer payments, for a total payment of \$ 118,826.33 be hereby approved for payment on this day.

**CARRIED**

**12 CORRESPONDENCE**

**12.1 Notice of Public Hearing - Development Plan By-Law 183/25 - Brokenhead River Planning District**

**12.2 Notice of Public Hearing - Development Plan By-Law 184/25 - Brokenhead River District**

**13 AGENDA ADDITIONS**

**14 NOTICE OF MOTIONS**

**15 IN CAMERA**

**15.1 Move In Camera**

**Res. 25/238 M/S** Councillor Yarmill/ Deputy Reeve Webster

**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.

**CARRIED**

**15.1.1 Legal Matters 1**

**15.1.2 Legal 2**

**15.1.3 Personnel Matter 1**

**15.1.4 Personnel Matter 2**

**15.2 Move Out of Camera**

**Res. 25/239 M/S** 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**

**15.3 Personnel Matters 1**

**Res. 25/240 M/S** Councillor Thurston/ Councillor Yarmill

**WHEREAS** Council has completed a performance for the CAO;

**THEREFORE BE IT RESOLVED THAT** Council approves an increase for the CAO of 1.5% as of July 15, 2025.

**CARRIED**

**16 ADJOURNMENT**

**Res. 25/241 M/S** Councillor Thurston/ Councillor Yarmill

**BE IT RESOLVED** that the next Regular Council Meeting be held on July 22, 2025 at 6:00pm

**AND BE IT FURTHER RESOLVED** that Council does now adjourn at 7:15 pm.

**CARRIED**



**Russ Gawluk, Reeve**



**Kim Furgala  
Chief Administrative Officer**