



Rural Municipality of Reynolds

Meeting Minutes

Regular Meeting of Council August 12, 2025 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING-MINUTES

HELD IN THE COUNCIL CHAMBERS ON TUESDAY, AUGUST 12, 2025

PRESENT

REEVE: RUSS GAWLUK

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

JESSICA THURSTON

MICHAEL HUZEL

CURT BULEY

HARRIET YARMILL

KIMBERLY GESELL

CURT STELMACK

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

REGRETS:

1 CALL TO ORDER

The August 12, 2025, Regular Meeting of Council was Called to Order by Reeve Gawluk at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 25/260 M/S Councillor Buley/ Councillor Gesell

BE IT RESOLVED that the Agenda of the August 12, 2025, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

Conflict of Interest declared by Councillor Michael Huzel 11.1.

4 MINUTES

Res. 25/261 M/S Councillor Buley/ Councillor Gesell

BE IT RESOLVED that the Minutes of the July 22, 2025, Regular Meeting of Council be approved as presented.

CARRIED

4.1 Regular Meeting of Council - July 22, 2025 Minutes - Draft

5 DELEGATIONS / HEARINGS

6 PLANNING AND DEVELOPMENT

7 COMMITTEES / REPORTS

Res. 25/262 M/S Councillor Buley/ Councillor Gesell

BE IT RESOLVED that the Committee and all other reports be accepted as presented.

CARRIED

- 7.1 Northeast Red Watershed District Minutes - June 19, 2025 & July 4, 2025 Minutes
- 7.2 North Eastman Municipal Forum - Minutes May 12, 2025
- 7.3 Rural Animal Management Report - July 2025

8 BY-LAWS

8.1 Zoning By-Law 04-2025 - First Reading

Res. 25/263 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED that Zoning By-law No. 4-2025, being a by-law to regulate the use and development of land within the Rural Municipality of Reynolds, be given **first reading**.

Name	Yes	No	Abstained	Absent
Curtis Buley		✓		
Russ Gawluk	✓			
Kim Gesell	✓			
Michael Huzel	✓			
Curt Stelmack	✓			
Jessica Thurston	✓			
Blaine Webster	✓			
Harriett Yarmill	✓			

CARRIED

9 UNFINISHED BUSINESS

9.1 Development Agreement CU 02-2025 - B. Forbes

M/S Councillor Stelmack/ Councillor Buley

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

TABLED

10 NEW BUSINESS

10.1 Lease Agreement - IERHA

Res. 25/264 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED THAT Council authorizes the CAO to sign the agreement with the Interlake-Eastern Regional Health Authority for the rental of the doctor’s office space in the Reynolds Civic Centre.

CARRIED

10.2 Consent for Additional Temporary Workspace, Road 72E TransCanada Pipelines Ltd. - Receiver Site

Res. 25/265 M/S Councillor Stelmack/ Councillor Gesell

WHEREAS TransCanada Pipelines Limited has previously received consent for road use (Resolution 25/100), approach construction, fence construction, and temporary workspace related to pipeline maintenance works under File PI-23-209;

AND WHEREAS TransCanada has now submitted a request for additional temporary workspace, as outlined in the updated access map provided (dated July 24, 2025);

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds hereby consents to the additional temporary workspace as shown on the revised map, attached hereto and forming part of this resolution;

AND BE IT FURTHER RESOLVED THAT all terms, conditions, and clauses in the original agreement, including the two-year expiry and exclusion of consequential damages, shall remain in full force and effect.

CARRIED

10.3 Consent for Additional Temporary Workspace - TransCanada Pipeline - Launcher Site

Res. 25/266 M/S Councillor Stelmack/ Councillor Gesell

WHEREAS TransCanada Pipelines Limited has previously received consent for the temporary use of municipal right-of-way for access and workspace related to pipeline maintenance activities under File PI-23-209, specifically at the Launcher site located between NE 16-8-10 EPM and NW 15-8-10 EPM (Resolution 25/101);

AND WHEREAS TransCanada Pipelines Limited has now submitted a request for additional temporary workspace at this location, as outlined in the updated access map provided (dated July 22, 2025);

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds hereby consents to the additional temporary workspace as shown on the revised map, attached hereto and forming part of this resolution;

AND BE IT FURTHER RESOLVED THAT all terms, conditions, and clauses in the original agreement, including the two-year expiry period and the exclusion of consequential or special damages, shall remain in full force and effect.

CARRIED

10.4 Letter of Support for RM of Piney & Piney residents

Res. 25/267 M/S Councillor Stelmack/ Councillor Gesell

WHEREAS a bulk water station has been closed by the Province of Manitoba in the RM of Piney and further bulk water stations are to be shut down;

AND WHEREAS Council feels the province is over reaching their power to shut these bulk water stations down;

THEREFORE BE IT RESOLVED THAT Council requests a letter of support be drafted by the CAO to the RM of Piney and its residents in support of having the provincial government reopen these bulk water stations for residential use.

CARRIED

10.5 Donation request - Support for Reynolds Community Club Silent Auction

Res. 25/268 M/S Deputy Reeve Webster/ Councillor Yarmill

WHEREAS the Reynolds Community Club is celebrating its 60th Anniversary on August 16, 2025;

AND WHEREAS a silent auction will be held to raise funds for the ongoing operation of the Club;

THEREFORE BE IT RESOLVED THAT Council supports the event and approves a prize donation for the silent auction.

CARRIED

10.6 North Eastman Municipal Forum - October 20, 2025

Res. 25/269 M/S Deputy Reeve Webster/ Councillor Yarmill

BE IT RESOLVED THAT Council authorizes all council members, Reeve and CAO to attend the North Eastman Municipal Forum on October 20, 2025;

FURTHER BE IT RESOLVED THAT Council authorizes all expenses to be reimbursed.

CARRIED

11 FINANCIAL / ACCOUNTS

Councillor Michael Huzel left the council chambers due to conflict of interest of 11.1.

11.1 Combined A/P Payroll Cheque Register Report

Res. 25/270 M/S Councillor Yarmill/ Deputy Reeve Webster

BE IT RESOLVED that cheques numbered 25036 to 25067 including the Electronic Fund Transfer payments, for a total payment of \$ 92,290.73 be hereby approved for payment on this day.

CARRIED

Councillor Michael Huzel returned to the council chambers.

12 CORRESPONDENCE

12.1 STARS - Report

12.2 Molson Access Road - Manitoba Transportation and Infrastructure

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 25/271 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 **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 Matter 1

15.2 Legal Matter 2

15.3 Legal Matter 3

15.4 Legal Matter 4

15.5 Move Out of Camera

Res. 25/272 M/S Councillor Thurston/ Councillor Huzel

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

15.6 Legal Matters 1

Res. 25/273 M/S Councillor Gesell/ Councillor Huzel

WHEREAS Council has reviewed and discussed the continuation of fence installation at Pt. RL 41-8-12 EPM, Subdivision 4611-23-7700;

THEREFORE BE IT RESOLVED that Council authorizes the installation of the fence and gates to proceed prior to the completion of Zoning By-law Amendment No. 05-2025 and the Conditional Use process.

CARRIED

15.7 Legal Matter 4

Res. 25/274 M/S Councillor Thurston/ Councillor Stelmack

WHEREAS the Whitemouth Reynolds Planning District Board has discussed the status and future of the Whitemouth Reynolds Planning District;

AND WHEREAS the RM of Reynolds employs a Development Officer to provide the required services for Reynolds;

THEREFORE BE IT RESOLVED THAT the RM of Reynolds supports the dissolution of the Whitemouth Reynolds Planning District.

CARRIED

16 ADJOURNMENT

Res. 25/275 M/S Councillor Thurston/ Councillor Huzel

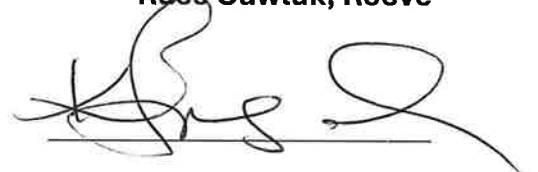
BE IT RESOLVED that the next Regular Council Meeting be held on August 26, 2025;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 7:50 pm.

CARRIED



Russ Gawluk, Reeve



**Kim Furgala
Chief Administrative Officer**