



**Rural Municipality of Reynolds
Meeting Minutes**

Regular Meeting of Council August 26, 2025 - 06:00 PM

RURAL MUNICIPALITY OF REYNOLDS-REGULAR MEETING- MINUTES

HELD IN THE COUNCIL CHAMBERS ON AUGUST 26, 2025

PRESENT

REEVE: RUSS GAWLUK - VIRTUAL

DEPUTY REEVE: BLAINE WEBSTER

COUNCILLORS:

CURTIS BULEY

MICHAEL HUZEL

HARRIET YARMILL

CURT STELMACK

KIMBERLY GESELL

CHIEF ADMINISTRATIVE OFFICER: KIM FURGALA

REGRETS: COUNCILLOR JESSICA THURSTON

1 CALL TO ORDER

The August 26, 2025, Regular Meeting of Council was Called to Order by Deputy Reeve Webster at 6:00 pm.

2 ADOPTION OF AGENDA

Res. 25/276 M/S Councillor Buley/ Councillor Stelmack

BE IT RESOLVED that the Agenda of the August 26, 2025, Regular Meeting of Council be adopted as presented.

CARRIED

3 NOTICE OF CONFLICT OF INTEREST

4 MINUTES

Res. 25/277 M/S Councillor Buley/ Councillor Stelmack

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

CARRIED

4.1 Regular Meeting of Council - August 12, 2025 Minutes - Draft

5 DELEGATIONS / HEARINGS

6 PLANNING AND DEVELOPMENT

7 COMMITTEES / REPORTS

Res. 25/278 M/S Councillor Buley/ Councillor Stelmack

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

CARRIED

7.1 Eastman Regional Municipal Committee Minutes - June 16, 2025

7.2 Seine Rat Roseau Watershed District Minutes - June 17, 2025 & July 17, 2025

8 BY-LAWS

9 UNFINISHED BUSINESS

9.1 Whitemouth Water Extension Project - Prawda Water CO-OP

10 NEW BUSINESS

10.1 Hearts & Heroes - Lac du Bonnet Wildfire Response Recognition

Res. 25/279 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds authorize Reeve Russ Gawluk to attend the *Hearts and Heroes: Lac du Bonnet Wildfire Response Recognition Event* on Saturday, September 20, 2025, with all related expenses to be covered by the Municipality.

CARRIED

10.2 Request for Proposal - Residential Housing Development in Molson, Manitoba

Res. 25/280 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds authorize the issuance and advertisement of a Request for Proposal (RFP) for a Residential Housing Development in the community of Molson, Manitoba.

CARRIED

10.3 Bridge Inspections - Pier Solutions

Res. 25/281 M/S Councillor Stelmack/ Councillor Buley

BE IT RESOLVED THAT Council of the Rural Municipality of Reynolds authorize Public Works Manager to proceed with Bridge Inspections and Maintenance Plans with Pier Solutions.

CARRIED

11 FINANCIAL / ACCOUNTS

11.1 Combined A/P Payroll Cheque Register Report

Res. 25/282 M/S Councillor Gesell/ Councillor Stelmack

BE IT RESOLVED that cheques numbered 25068 to 25091 including the Electronic Fund Transfer payments, for a total payment of \$79,819.34 be hereby approved for payment on this day.

CARRIED

11.2 July 2025 - Financial Statement

Res. 25/283 M/S Councillor Gesell/ Councillor Stelmack

BE IT RESOLVED THAT the July 2025 Financial Statement be approved as presented.

CARRIED

11.3 Overdue Invoices - Engineering Consultation

Res. 25/284 M/S Councillor Yarmill/ Councillor Huzel

WHEREAS invoices were issued for various properties within the Rural Municipality of Reynolds on July 18, 2025, for Engineering Consultation;

AND WHEREAS the following invoices were issued:

- **Invoice No. 24133** – Roll **0069910.000** – **\$241.50**
- **Invoice No. 24131** – Roll **0069900.000** – **\$120.75**

AND WHEREAS the Rural Municipality of Reynolds has incurred engineering fees related to development of a roadway for the following properties listed above;

AND WHEREAS the outstanding invoices were due on August 18, 2025;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Reynolds acknowledges the issuance of the aforementioned invoices;

BE IT FURTHER RESOLVED THAT the Council of the Rural Municipality of Reynolds authorizes the CAO to add the unpaid balance of invoices, to the tax Roll accounts.

CARRIED

11.4 Overdue Invoice - By-Law Infraction Roll 0102850.000

Res. 25/285 M/S Councillor Yarmill/ Councillor Huzel

BE IT RESOLVED THAT Council authorize the addition of Invoice #24134 in the amount of \$500.00, due August 23, 2025, to Roll #102850 for an overdue invoice relating to a By-Law Infraction for Animal at Large and Number of Pets over the allowable amount.

CARRIED

12 CORRESPONDENCE

12.1 Revised Public Hearing Notice - By-Law 25-10 - RM of Springfield

13 AGENDA ADDITIONS

14 NOTICE OF MOTIONS

15 IN CAMERA

15.1 Move In Camera

Res. 25/286 M/S Councillor Yarmill/ Councillor Huzel

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 Matter 1

15.1.2 Personnel

15.2 Move Out of Camera

Res. 25/287 M/S Councillor Huzel/ 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

16 ADJOURNMENT

Res. 25/288 M/S Councillor Yarmil/ Councillor Huzel

BE IT RESOLVED that the next Regular Council Meeting be held on Thursday, September 11, 2025;

AND BE IT FURTHER RESOLVED that Council does now adjourn at 6:33 pm.

CARRIED



Russ Gawluk, Reeve



**Kim Furgala
Chief Administrative Officer**