

WHITEMOUTH REYNOLDS PLANNING DISTRICT

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MINUTES OF THE BOARD MEETING FOR THE WHITEMOUTH REYNOLDS PLANNING DISTRICT HELD ON AUGUST 11, 2026, AT 7:30 P.M. IN THE RURAL MUNICIPALITY OF REYNOLDS COUNCIL CHAMBERS, IN HADASHVILLE, MANITOBA

Present

Board Members - Duncan McDougald, Russ Gawluk, Curt Stelmack
Secretary – Treasurer - Carolyné Dubé, Michael Huzel
Regrets - Delmer Staerk

1. Call to Order

Chairperson, Duncan McDougald called the meeting to order at 7:48 p.m.

2. Adoption of the Agenda

Moved by C. Stelmack and seconded R. Gawluk

47/26 BE IT RESOLVED THAT THAT By-Law 58/26 – Remuneration and Rates, being a By-Law that establishes terms, conditions, and rate for payment of remuneration of board members, be read for the third time, with a minor addition of Term 8.

Recorded Vote:

Name	Yes	No	Abstained	Absent
Russ Gawluk	✓			
Delmer Staerk				✓
Curt Stelmack	✓			
Duncan McDougald	✓			

CARRIED

Moved by C. Stelmack and seconded R. Gawluk

48/26 BE IT RESOLVED THAT By-law No. 59/26, being a by-law to appoint a Secretary-Treasurer and to establish the duties, compensation and general terms of office of the Secretary-Treasurer, be read a third time.

Recorded Vote:

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