

THE RURAL MUNICIPALITY OF REYNOLDS
AGENDA
December 19, 2017 at 6:30 p.m.
Council Chambers, Hadashville, Manitoba

1. **Call to Order:** Reeve Turchyn
2. **Adoption of Agenda:** *Resolution 465 / 2017*
3. **Reading & Confirmation of Minutes:**
[December 5, 2017 Regular Meeting Minutes](#) – Res.
4. **Delegations/Hearings:**
N/A
5. **Committees / Reports:**
 - 5.1 [Public Works Manager Report for December 19, 2017](#) – Res.
 - 5.2 [Building Inspector's report ending December 14, 2017](#) – Res.
 - 5.3 [Whitemouth Reynolds Planning District Minutes, October 16, 2017](#) – Res.
6. **By-Laws:**
 - 6.1 [Municipal Animal Control By-Law No. 10/17](#) – Third and final reading. Res.
 - 6.2 [Organizational By-Law 11/17](#) - First and second reading. Res.
 - 6.3 [Procedural By-Law 12/17](#) – First and second readings. Res.
7. **Unfinished Business:**
 - 7.1 [Tendering and Procurement Policy](#) – Res.
 - 7.2 Fire Hall Expansion
 - 7.3 New Human Resource policies for RM of Reynolds, People First HR. Tabled
 - 7.4 Fire Ban By-Law. Tabled.
8. **General Business:**
 - 8.1 [2018 Council Meeting Schedule](#) – Res.
 - 8.2 [Ste Rita 2017 Grant from VLT Revenue](#) – Res.
 - 8.3 [Lion's Club Christmas hamper](#) – Res.
 - 8.4 [Addition of Sanding Truck](#) – Res.
 - 8.5 Stat holidays – Res.
 - 8.6 [RTK Survey Equipment](#) – Res.
 - 8.7 [Public Works Manager Contract](#) – Res.
 - 8.8 Designation of Tax Sale Year – Res.
 - 8.9 [Fire Department Tanker Truck](#) – Res.
 - 8.10 2018 Interim Operating Budget – Res.
 - 8.11 Office Space – Res.
 - 8.12 Sunova Signing Authority – Res.

9. Accounts:

9.1 Payment of Accounts – Res.

9.2 [Municipal Financial Statements for the period ending November 30, 2017](#) – Res.

10. Communications:

10.1 [Letter from J.R.Cousin Consulting Ltd.](#) – Engineering Services

10.2 [AMM Member Advisory – Municipal Survey regarding Cannabis Legalization and Regulation](#) – Res.

10.3 [Animal Control by-law petition](#)

10.4 [Reynolds Mom and Tots Playgroup – October 25, 2017 meeting minutes](#)

11. Agenda Additions:

11.1 Board of Revision

BOARD OF REVISION HEARING – 6:35 p.m.

- Resolution to appoint Board of Revision
- Oaths by Assessment Department Representatives & others
- Hearing of Complaints
- Disposition of Complaints
- Adjourn Board of Revision

12. In Camera: Resolutions

13. Adjournment – Res.

Next Regular Meeting on January 9, 2018