

**THE RURAL MUNICIPALITY OF REYNOLDS**  
**AGENDA**  
**December 5, 2017 at 6:30 p.m.**  
**Council Chambers, Hadashville, Manitoba**

1. **Call to Order:** Reeve Turchyn
2. **Adoption of Agenda:** *Resolution 441 / 2017*
3. **Reading & Confirmation of Minutes:**  
[November 21, 2017 Regular Meeting Minutes](#) – Res.
4. **Delegations/Hearings:**  
N/A
5. **Committees / Reports:**
  - 5.1 [Public Works Report for December 5, 2017](#) – Res.
  - 5.2 [Building Inspector's report ending Nov. 22, 2017](#) – Res.
  - 5.3 [Report from Animal Control Officer for Molson](#) – November 2017
  - 5.4 Report from Councillors who attended the AMM convention – Res.
    - (a) [Former LGD Main Market Road Report](#) – D. Turchyn
    - (b) [The power of networking](#) – D. Holmes
6. **By-Laws:**
  - 6.1 [Municipal Animal Control By-Law No. 10/17](#) – First reading. Resolution
  - 6.2 Municipal Animal Control By-Law No. 10/17 – Second reading. Resolution
7. **Unfinished Business:**
  - 7.1 Tendering and Procurement Policy – Review and draft policy. Tabled.
  - 7.2 Procedural – current By-Law No. 2/17. Review and draft by-law. Tabled.
  - 7.3 Organizational By-Law Review No. 3/17. Tabled
  - 7.4 New Human Resource policies for RM of Reynolds, People First HR. Tabled
  - 7.5 Fire Hall Expansion. Tabled.
  - 7.6 Fire Ban By-Law. Tabled.
  - 7.7 [Prawda Water Co-op](#) – Res.
  - 7.8 RM of Reynolds, re-branding strategy – Res.
  - 7.9 [Street light request for Firehall Road West](#) – Res.
  - 7.10 Safe Work Manitoba – Res.
  - 7.11 RM of Reynolds Holiday Newsletter – Res.
  - 7.12 [Toupin Rd. Ratepayer Correspondences](#) – Res.
8. **General Business:**
  - 8.1 [Reynolds Community Club – VLT Grant Application](#) – Res.
  - 8.2 [Crime Stoppers 2018 Funding Request](#) – Res.
  - 8.3 2017 Holiday Gathering – Res.

- 8.4 ACAO Signing Authority – Res.
- 8.5 Holiday Office Closure – Res.
- 8.6 Payment options for the RM – Res.
- 8.7 Budget Meetings – Res.

**9. Accounts:**

- 9.1 Payment of Accounts – Resolution

**10. Communications:**

- 10.1 [Red River Basin Commission](#) – Res.
- 10.2 [Emergency Coordinator](#) – Visit with Santa
- 10.3 [Eastman Mutual Aid Fire District](#)
- 10.4 [Province of Manitoba - News Release – Sustainable Watershed Act](#)

**11. Agenda Additions:**

**12. In Camera: Resolutions**

Legal Matters.  
Personnel.

**13. Adjournment** – Resolution

**Next Regular Meeting on December 19, 2017**