

THE RURAL MUNICIPALITY OF REYNOLDS
AGENDA
November 21, 2017 at 6:30 p.m.
Council Chambers, Hadashville, Manitoba

1. **Call to Order:** Reeve Turchyn
2. **Adoption of Agenda:** *Resolution 430/17*
3. **Reading & Confirmation of Minutes:**
[November 7, 2017 – Regular meeting minutes. Resolution](#)
4. **Delegations/Hearings:**
 - 4.1 6:40 p.m. - RCMP Falcon Lake
 - 4.2 [6:55 p.m. - Reynolds Chamber of Commerce](#)
5. **Committees / Reports:**
 - 5.1 [Public Works Report for November 21, 2017](#)
Report Images: [Image 1](#), [Image 2](#), [Image 3](#), [Image 4](#), [Image 5](#)
 - 5.2 Branding Committee Appointments. Resolution
 - 5.3 [Board of Revisions Minutes](#). Resolution
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 Prawda Water Co-op re: meeting request.
 - 7.5 Fire Hall Expansion
 - 7.6 Statement of Assets – Annual declaration for Council
 - 7.7 Fire Ban By-Law. Tabled.
 - 7.8 RM of Reynolds, re-branding strategy
 - 7.9 [New Human Resource policies for RM of Reynolds, People First HR. Tabled](#)
8. **General Business:**
 - 8.1 [Street light request for Firehall Road West](#)
 - 8.2 [AMM Convention delegation with RCMP + Agenda](#)
 - 8.3 [Safe Work Manitoba](#)
 - 8.4 [Engine Retarder Brakes – Hadashville Complaint](#)
 - 8.5 RM of Reynolds End of Year Newsletter

9. Accounts:

- 9.1 Payment of Accounts – Resolution
- 9.2 [Financial Statements ending October 31, 2017](#)
- 9.3 [RM of Reynolds - 2015 Audited Financial Statements](#)

10. Communications:

- 10.1 [Communication from owner of Roll No. 0181100.000](#)
- 10.2 [Municipalities Trading Company of Manitoba – Rebate Cheque](#)
- 10.3 [Lac du Bonnet Detachment Police Report, November 6, to November 12, 2017](#)
- 10.4 [Province of Manitoba News Release – 511 Road condition cameras](#)

11. Agenda Additions:

- 11.1 [Dawson Trail Dispatch – Holiday Ad.](#) Resolution
- 11.2 [MMAA Courses](#)
- 11.3 [Eastman Tourism Membership](#) – Resolution
- 11.4 [Municipal Advocacy Solutions – Federal Municipal News](#)

12. In Camera: Resolutions

Legal Matters.

13. Adjournment – Resolution

Next Regular Meeting on December 5, 2017