

THE RURAL MUNICIPALITY OF REYNOLDS
AGENDA
November 7, 2017 at 6:30 p.m.
Council Chambers in Hadashville, Manitoba

- 1. Call to Order:** Reeve Turchyn
- 2. Adoption of Agenda:** *Resolution 416/17*
- 3. Reading & Confirmation of Minutes:**
[October 24, 2017 Regular meeting minutes - Resolution](#)
- 4. Delegations/Hearings:**
 - No Delegation or Hearings
- 5. Committee Appointments/Reports:**
 - 5.1 [Committee Appointments – Annual](#). Resolution
 - 5.2 Public Works Report: [ending October 19, 2017](#)
Report images: [Image 1](#), [Image 2](#), [Image 3](#)
Medika Drain Clean-out images: [Image 1](#), [Image 2](#), [Image 3](#)
 - 5.3 Public Works Report: [ending November 2, 2017](#)
Report Images: [Image 1](#), [Image 2](#)
 - 5.4 Public Works Draft Minutes – N/A
- 6. By-Laws:**
 - 6.1 Procedural – current By-Law No. 2/17. Review and draft by-law. Tabled.
 - 6.2 Organization – current By-Law No. 3/17. Review and draft by-law to be prepared by Chief Administrative Officer Boissonneault for first reading. Tabled.
 - 6.3 Fire Ban – review and draft by-law. Tabled.
 - 6.4 [Animal Control By-Law No. 3/15 for Molson Area – information](#)
- 7. Unfinished Business:**
 - 7.1 Tendering and Procurement Policy – Review and draft policy to be prepared Tabled.
 - 7.2 Prawda Water Co-op re: meeting request.
 - 7.3 Sunova Signing Authority: Reeve and Councillor signatures required.
- 8. General Business:**
 - 8.1 [Reynolds building permits Report – Provided October 24, 2017](#)
 - 8.2 [Reynolds building inspector Report for October – Provided November 2, 2017](#)
 - 8.3 Draft RFP for Fire Hall – Review and draft by-law. Tabled.
 - 8.4 [RM of Reynolds re-branding work/website](#)
 - 8.5 [Statement of Assets – Annual declaration for Council](#)
 - 8.6 [AMM Convention delegation with RCMP](#)

9. Accounts:

9.1 Payment of Accounts – Resolution

9.2 Financial Statements ending October 31, 2017. Resolution

10. Communications:

10.1 [Whitemouth School – Donation request for grad fundraising bingo on November 24, 2017](#) - Resolution

10.2 [Safeguard – Office form supplier, transfer of business.](#)

10.3 [Province of Manitoba News Release – Hunter and Angler Survey completion of survey requested before November 30, 2017.](#)
http://www.manitoba.ca/sd/preference_surveys.html

10.4 [Province of Manitoba News Release – Veterinary Services Appointments](#)

10.5 [Invitation from the Federation of Canadian Municipalities \(FCM\) – Annual Conference and Trade Show, May 31 to June 3, 2018, Halifax, NS.](#)
Resolution.

10.6 [Province of Manitoba News Release – November Domestic Violence Prevention Month, <http://www.gov.mb.ca/stoptheviolence/index.html>](#)

10.7 [Praxis Conflict Consulting – Board Governance Training, November 28-29, 2017, United Way Learning Centre, 580 Main St., Winnipeg](#)

10.8 [Association of Manitoba Municipalities – ATS Traffic new pricing](#)

10.9 [Municipal Assessment Branch – Cancelled Taxes](#)

11. Agenda Additions:

12. In Camera:

Legal Matters. Resolutions

13. Adjournment – Resolution

Next Regular Meeting on November 21, 2017