

**THE RURAL MUNICIPALITY OF REYNOLDS
AGENDA**

**October 10, 2017 at 6:30 p.m.
Municipal Office in Hadashville, Manitoba**

- 1. Call to Order:** Reeve Turchyn
- 2. Adoption of Agenda:** Resolution /17
- 3. Reading & Confirmation of Minutes:**
September 12, 2017 Regular meeting minutes - Resolution
- 4. Delegations/Hearings:**
6:30 p.m. Public Hearing for Conditional Use File No. REY CU 5/17 Resolutions
- 5. Committee Reports:**
 - 5.1 Public Works Report – ending October 6, 2017
 - 5.2 Public Works Draft Minutes – meeting of September 19, 2017, and draft letter to Toupin Road ratepayers and Road 74 Road gravelling update
- 6. By-Laws:**
 - 6.1 Procedural – current By-Law No. 2/17. Review and draft by-law to be prepared by permanent Chief Administrative Officer for first reading. Tabled.
 - 6.2 Organization – current By-Law No. 3/17. Review and draft by-law to be prepared by permanent Chief Administrative Officer for first reading. Tabled.
 - 6.3 Fire Ban – review and draft by-law to be prepared by permanent Chief Administrative Officer for first reading. Tabled.
- 7. Unfinished Business:**
 - 7.1 Tendering and Procurement Policy – Review and draft policy to be prepared By permanent Chief Administrative Officer. Tabled.
 - 7.2 Midwinter Heritage Association re: Community Places Grant application to have former teacherage moved. Request Council to name same a Historical Building and request for letter of support to accompany their application for funding. Reiteration that they do not require any financial contribution.
 - 7.3 Eastman Tourism – Official Visitors Guide 2018 Advertising. Resolution
- 8. General Business:**
 - 8.1 Building Permit Activity Report – provided by Building Inspector Kuypers
 - 8.2 Draft RFP for Fire Hall – Review and draft by-law to be prepared by permanent Chief Administrative Officer for first reading. Tabled.
- 9. Accounts:**
 - 9.1 Payment of Accounts – Resolution
- 10. Communications:**
 - 10.1 Whitemouth River Recreation Commission Inc. – 2016 Audited Financial Statements
 - 10.2 Fire Services Reporting – service available
 - 10.3 Community and Regional Planning – proposal to subdivide SP Lots 4 and 5 Plan 18046 in SW 7-11-9 EPM. Resolution
 - 10.4 Manitoba News Release re: home-based child care
 - 10.5 Municipal Assessment Branch – Added/Reduced Taxes. Resolution
 - 10.6 Seine-Rat River Conservation District re: appointments
 - 10.7 Rural Forum – responses from Interlake Eastern Regional Health Authority and; Fire Reporting Service information

- 10.8 Deputy Minister of Municipal Relations – Association of Manitoba Municipalities Convention re: request for Minister Meetings
- 10.9 Manitoba News Release re: 2016 Annual Report. Referred to Senior Election Official Wasylnuk.
- 10.10 Manitoba Community Services Council Inc. re: grants available for Manitoba Non-Profit Organizations
- 10.11 Municipal Emergency Coordinator – request for 2016 Emergency Response Guidebooks
- 10.12 North Eastern Regional Municipal Lobby Committee – full agenda of September 22, 2017, complete with draft minutes
- 10.13 Manitoba Sustainable Development – Water License for Pt. 23—12 EPM
- 10.14 North Forge – invitation to Funding Day

11. Agenda Additions:

11.1

12. In Camera:

13. Adjournment – Resolution

Next Regular Meeting on October 24, 2017