

**THE RURAL MUNICIPALITY OF REYNOLDS  
AGENDA**

**October 24, 2017 at 6:30 p.m.  
Council Chambers in Hadashville, Manitoba**

- 1. Call to Order:** Reeve Turchyn
- 2. Adoption of Agenda:** Resolution 398/17
- 3. Reading & Confirmation of Minutes:**  
October 10, 2017 Regular meeting minutes - Resolution
- 4. Delegations/Hearings:**  
6:30 p.m.
- 5. Committee Appointments/Reports:**
  - 5.1 Committee Appointments – Annual. Resolution
  - 5.2 Public Works Report – ending , 2017
  - 5.3 Public Works Draft Minutes – meeting of October 17, 2017
- 6. By-Laws:**
  - 6.1 Procedural – current By-Law No. 2/17. Review and draft by-law to be prepared by Chief Administrative Officer Boissonneault for first reading. 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 to be prepared by Chief Administrative Officer Boissonneault for first reading. Tabled.
  - 6.4 By-Law No. 8/17 – Rescind Employee By-Laws 6/01 and 19/95. Third and final reading. Resolution
  - 6.5 By-Law No. 9/17 – Chief Administrative Officer Appointment. Third and final reading. Resolution
  - 6.6 Dog 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 by Chief Administrative Officer Boissonneault. Tabled.
  - 7.2 Burn Site – key and dates. Update from Public Works Committee Meeting
  - 7.3 Donald Senchuk – interest in purchasing municipal lands
  - 7.4 Prawda Water Co-op re: options and tentative meeting date
- 8. General Business:**
  - 8.1 Building Permit Activity Report –
  - 8.2 Draft RFP for Fire Hall – Review and draft by-law to be prepared by Chief Administrative Officer Boissonneault for first reading. Tabled.
- 9. Accounts:**
  - 9.1 Payment of Accounts – Resolution
  - 9.2 Signing Authority – Resolution

9.3 Financial Statements ending September 30, 2017. Resolution

**10. Communications:**

- 10.1 Minister of Sustainable Development – release of the Manitoba-Minnesota Transmission Project report
- 10.2 Whitemouth Municipal Museum Society – request for donation for Remembrance Day Wreath. Resolution
- 10.3 Canadian Nuclear Laboratories – Draft Environmental Impact Statement. Comments will be accepted for 75 days
- 10.4 Westwood Homes Ltd. – request to renew snow contract
- 10.5 Interlake-Eastern Health Foundation – Official Launch. Resolution
- 10.6 Eastman Tourism re: Pine to Prairie Birding Trail request for information
- 10.7 Sunrise School Division re: Public Budget Consultation Meetings. Resolution
- 10.8 Manitoba Justice re: the Provincial Offences Act
- 10.9 Red River Basin Chapter re: Fundraiser in Morris on October 25, 2017
- 10.10 Environment Officer Paille re: dumping of litter
- 10.11 Municipal Assessment Branch – Added/Cancelled Taxes. Resolution
- 10.12 Cooks Creek Conservation District – minutes of September 18, 2017
- 10.13 Community Futures – October 2017 Newsletter

**11. Agenda Additions:**

11.1

**12. In Camera:**

**13. Adjournment – Resolution**

**Next Regular Meeting on November 14, 2017**