

**THE RURAL MUNICIPALITY OF REYNOLDS
AGENDA**

**September 26, 2017 at 6:30 p.m.
Municipal Office in Hadashville, Manitoba**

- 1. Call to Order:** Reeve Turchyn
- 2. Adoption of Agenda:** Resolution 368/17
- 3. Reading & Confirmation of Minutes:**
September 12, 2017 Regular meeting minutes - Resolution
- 4. Delegations:**

7:00 p.m. Janice Charko of the Boreal Shores Art Tour
- 5. Committee Reports:**
 - 5.1 Public Works Report – ending September 22, 2017 (to be provided that day)

 - 5.2
- 6. By-Laws:**
 - 6.1 Procedural – current By-Law No. 2/17 and Draft

 - 6.2 Organization – current By-Law No. 3/17
- 7. Unfinished Business:**
 - 7.1 Public Works updates
 - a.) Public Works Manager Report
 - b.) Public Works Tendering and Procurement Policy

 - 7.2 Fire Ban draft by-law – request for direction

 - 7.3 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

 - 7.4 SEG Enterprises Excavating & Gravel – request permission to submit an application to become a motor vehicle inspection station for Manitoba Public Insurance. Resolution

 - 7.5 KPMG LLP – 2014 Audited Financial Statements. Resolution
- 8. General Business:**
 - 8.1 Building Permit Activity Reports

 - 8.2 Draft RFP for Fire Hall –
- 9. Accounts:**
 - 9.1 Payment of Accounts – Resolution and draft authorization processes
- 10. Communications:**
 - 10.1 Interlake-Eastern Regional Health Authority – invitation to Annual General Meeting in Powerview-Pine Falls

 - 10.2 Taylor McCaffrey – closing of road allowance By-Law 5/17 whom is absorbing the legal costs. Resolution

 - 10.3 SEG Enterprises Excavating & Gravel – request for mowing payment. Resolution

 - 10.4 Province of Manitoba – request for input for pre-budget consultations

 - 10.5 Interlake-Eastern Regional Health Authority – minutes of Task Force Meeting of September 5, 2017

- 10.6 Disclosure of Interest Form –
- 10.7 Manitoba Ombudsman – guidelines for implementing a privacy Management program for privacy accountability in Manitoba’s public sector
- 10.8 Canada Post Community Foundation – request donation of \$50 or more. Resolution
- 10.9 Manitoba N/W Ontario Command of the Royal Canadian Legion – request for advertising. Resolution

11. Agenda Additions:

11.1

12. In Camera: Resolutions Personnel

13. Adjournment – Resolution

Next Regular Meeting on October 10, 2017