



RURAL MUNICIPALITY OF

# REYNOLDS

## AGENDA

DECEMBER 18, 2018 at 6:30 p.m.

Council Chambers, Hadashville, Manitoba

1. **Call to Order:** Reeve Turchyn
2. **Adoption of Agenda**
3. **Confirmation of Minutes:**
  - 3.1 [Regular Meeting December 4, 2018.](#)
  - 3.2 [Special Meeting December 11, 2018](#)
4. **Delegation:**
5. **Committees / Reports:**
  - 5.2 [Interim CAO Report](#)
  - 5.3 [Lac Du Bonnet Detachment Police Report.](#)
  - 5.4 PW Report
  - 5.5 [NERMLC](#)
  - 5.6 Waste Management Committee
6. **By-Laws:**
  - 6.1 [6.2 5-2018 Employee Bylaw Draft – Tabled after 1<sup>st</sup> reading](#)
7. **Unfinished Business:**
  - 7.1 [8.1 Nov 20,18 Springfield Road Maintenance Agreement – copy for review](#)
    - 8.1 - Draft Agreement with RM of Springfield.pdf
    - 8.1 Contractor cost comparisons.pdf
    - 8.1 RM of Springfield costs for 2017 & 2018.pdf
  - 7.2 8.4 Nov 20,18 Advertisement for Building Inspector – Pending information
  - 7.3 [9.1 Nov 20,18 Rennie recycling and snow removal contract – 2018/19](#)
  - 7.4 [9.6 Nov 20,18 Richer East/Ste. Rita/Molson recycling contract expires Dec. 31/18 - pending](#)
  - 7.5 [8.6 Nov 20,18 Rural Animal Management contract for review-Pending](#)
  - 7.6 9.4 Nov 20,18 Incentive by-law for new construction of business and residences
  - 7.7 [9.7 Nov 20,18 Office Caretaker contract expires January 13, 2019 -](#)
  - 7.8 [9.9 Nov 20,18 Council Remuneration By-law – pending further info](#)
  - 7.9 [9.10 Nov 20,18 La Broquerie Fire Services Agreement expired Dec. 31/17 \(renewed jan,18\)](#)
  - 7.10 [9.11 Nov 20,18 Tache Fire Services Agreement expired July 31/18](#)
  - 7.11 [9.12 Nov 20,18 Springfield Fire Services Agreement expires Dec. 31/18](#)
  - 7.12 13.2 Nov 20,18 Study for offices at Hadashville Rec Centre
  - 7.13 [13.1 Nov. 20, 18 Beausejour/Brokenhead Fire Services Agt. - Sign](#)
8. **New Business / General Business:**
  - 8.1 [Firefighter recruit](#)
  - 8.2 [Blue Cross Plan Options](#)
  - 8.3 [Contribution Agreement extension – Medika Drain Project](#)
  - 8.4 [Recycle Bins](#)
  - 8.5 Fire Department Boundaries
  - 8.6 [Reynolds Signs](#)
9. **Accounts:**
  - 9.1 [Payment of Accounts](#)
  - 9.2 Financial Statement
    - a [September Financial Statement.pdf](#)
    - b [October Financial Statement.pdf](#)
    - c [November 2018 Financial Statement](#)
  - 9.3 2019 Interim Budget
10. **Communications:**
  - 10.1 [Wendy Bloomfield, Chair. Seine River School Division](#)
  - 10.2 [Crown Land Lease](#)
  - 10.3 [Funding Request – Ste Anne Hospital](#)
  - 10.4 [Funding Request – Reynolds Community Club](#)
  - 10.5 [Gail Wasylnuk, Award Application – For Info](#)
  - 10.6 [Eastman Tourism – 2019 Visitor Guide - Info addition deadline Jan 18](#)
  - 10.7 [Mayor Blair Skinner – Community Health Committee](#)

- 10.8 [Margaret Feilberg – Midwinter Heritage Site – Funding Request.](#)
- 10.9 [Manitoba Infrastructure – Drainage plan support](#)
- 10.10 [Manitoba Electoral Division – New Provincial Electoral Boundaries- for info.](#)

**11. Agenda Additions:**

**12. Notice of Motion**

- 12.1 [360/2017](#)

**13. In Camera**

- 13.1 Employee Matters

**14. Adjournment**