

THE RURAL MUNICIPALITY OF REYNOLDS
AGENDA
February 13, 2018 at 6:30 p.m.
Council Chambers, Hadashville, Manitoba

1. **Call to Order:** Reeve Turchyn
2. **Adoption of Agenda:** *Resolution 40 / 2018*
3. **Reading & Confirmation of Minutes:**
 - 3.1 [January 23, 2018 Regular Meeting Minutes](#) – Res.
 - 3.2 [February 7, 2018 Special Meeting Minutes](#) – Res.
4. **Delegations/Hearings:**
 - 4.1 Ethel Hanson: Public Works
5. **Committees / Reports:**
 - 5.1 North Eastman Regional Municipal Forum Report – Reeve Turchyn
6. **By-Laws:**
7. **Unfinished Business:**
 - 7.1 Fire Hall Expansion
 - 7.2 [Reynolds Employee Manual](#) – Res.
 - 7.2.1 Municipal Hiring Policy – Res.
 - 7.2.2 Harassment in the Workplace Policy – Res.
 - 7.2.3 Code of Ethics Policy – Res.
 - 7.2.4 Office Security Policy – Res.
 - 7.3 Fire Ban Bylaw – Tabled.
 - 7.4 RTK/GIS Equipment Purchase – Tabled.
 - 7.5 [Logo and Branding Work](#) – Res.
 - 7.6 Office Space Option Review – Tabled.
 - 7.7 [Prawda Water Co-op](#) – Res.
 - 7.8 R.M. of Reynolds Wastewater Treatment Lagoon – Tabled.
 - 7.9 [Cannabis Survey](#) – Res.
 - 7.10 Emergency Management Exemplary Service Award
8. **General Business:**
 - 8.1 [Review Building By-Law Enforcement Agreement](#) Res.
 - 8.2 [Review Fire Protection Agreement with the RM of Whitemouth](#)
 - 8.3 [Medika Drain – Drainage Study – Trek Geotechnical](#)
 - 8.4 [Tesla Charging Station](#) – Prawda Shell
 - 8.5 MMAA Membership
 - 8.6 [Review of a By-Law 03 / 2010 – Campaign Expenses and Contributions](#)
 - 8.7 [Review of SEO appointment and compensation](#)
 - 8.8 Eastman Tourism – Community Tourism Planning in Manitoba
 - 8.9 [Animal Control Services RFP Review](#)

9. Accounts:

- 9.1 Payment of Accounts – Res.
- 9.2 January 2018, Municipal Financial Statements

10. Communications:

- 10.1 [2015 Statistical Information](#)
- 10.2 [Lac du Bonnet RCMP Jan 15 to Feb 4 2018 Report](#)
- 10.3 [Smile and Wave 2018](#)
- 10.4 [R.M. of Brokenhead Development Plan Amendment Notice #169-18](#)
- 10.5 [R.M. of Brokenhead 2017 fire calls](#)
- 10.6 [RM of Reynolds Mayor's RCMP Report 2016 – 2017](#)
- 10.7 [R.M. of La Broquerie – Notice of Hearing regarding By-Law 10-2017](#)
- 10.8 [North Eastern Regional Municipal Lobby Committee – Marijuana Letter](#)
- 10.9 [Kidsport Funding Request](#)
- 10.10 [Sunrise School Division Draft Budget Public Meeting](#)
- 10.11 [Seine-Rat River Conservation District, Meeting Minutes November, December](#)
- 10.12 [Manitoba Weed Supervisors Association, One-day seminar](#)
- 10.13 [Prov. Manitoba News Release – Land Use and Development Web App.](#)
- 10.14 [Prov. Manitoba - Invitation to Align Water Conservation Districts to Watersheds](#)
- 10.15 North Eastman Community Health Committee

11. Agenda Additions:

12. In Camera

- Legal
- Personnel

13. Adjournment – Res.

Next Regular Meeting on February 27, 2018