



RURAL MUNICIPALITY OF  
**REYNOLDS**  
AGENDA

NOVEMBER 20, 2018 at 6:30 p.m.  
Council Chambers, Hadashville, Manitoba

1. **Call to Order:** Reeve Turchyn
2. **Adoption of Agenda**
3. **Minutes:**
  - 3.1 October 23, 2018 - Regular Meeting Minutes
  - 3.2 October 26, 2018 Special Meeting Minutes
  - 3.3 October 30, 2018 Special Meeting Minutes
  - 3.4 November 8<sup>th</sup>, 2018 Special Meeting Minutes
  - 3.5 November 13<sup>th</sup>, 2018 Board of Revision and Regular Meeting Minutes
  - 3.6 September 19, 2018 – Public Works Meeting Minutes
4. **Delegation:**
5. **Committees / Reports:**
  - 5.1 Rennie Fire Fighting meeting
  - 5.2 Local Emergency Response Control Group (LERCG) Tabletop exercise
6. **By-Laws:**
  - 6.1 Berger Road Allowance - Road Closing By-law – 1<sup>st</sup> reading
8. **Unfinished Business:**
  - 8.1 Springfield Road Maintenance Agreement – copy for review
  - 8.2 Bert Kuypers – resignation from Building Inspector position
  - 8.3 Advertisement for CAO – Res.
  - 8.4 Advertisement for Building Inspector – Res.
  - 8.5 Timeline for Berger Road Allowance Closure and expenses – Special meeting to be held December 11, 2018 for hearing
  - 8.6 Rural Animal Management contract for review
  - 8.7 Authorization for council attendance at Orientation December 1, 2018
  - 8.8 Eastman Tourism Ad
  - 8.9 Meeting with RCMP D Division – message to relay from Council
9. **New Business / General Business:**
  - 9.1 Rennie recycling and snow removal contract – 2018/19
  - 9.2 Added and Cancelled Taxes for 2017/18 – Res.
  - 9.3 Rennie Fire Department representative – Res.
  - 9.4 Incentive by-law for new construction of business and residences
  - 9.5 Prawda/Hadashville/East Braintree recycling contract expires Dec. 31/18
  - 9.6 Richer East/Ste. Rita/Molson recycling contract expires Dec. 31/18
  - 9.7 Office Caretaker contract expires January 13, 2019
  - 9.8 Signing authority for Marion Grogan, IACAO
  - 9.9 Council Remuneration By-law
  - 9.10 La Broquerie Fire Services Agreement expired Dec. 31/17
  - 9.11 Tache Fire Services Agreement expired July 31/18
  - 9.12 Springfield Fire Services Agreement expires Dec. 31/18
10. **Accounts:**
  - 10.1 Payment of Accounts
11. **Correspondence requiring Action:**
  - 11.1 MB Infrastructure installation of culverts at TransCanada Highway & Davis Creek – Res.
  - 11.2 MRCP Notice of Subdivision NE 20-12-9E File 18-7431 – Res.
  - 11.3 MRCP Notice of Subdivision (minor) NW 18-8-9E File 18-7439 – Res.
12. **Correspondence for Information:**
  - 12.1 MB News Procurement Changes
  - 12.2 Ste. Anne Hospital Temporary closure of Emergency Department
13. **Agenda Additions**
  - 13.1
14. **In Camera**
15. **Adjournment**

Next Regular Meeting on November 20, 2018 at 6:30 p.m.