



RURAL MUNICIPALITY OF
REYNOLDS
Rural Municipality of Reynolds
Meeting Agenda

February 26, 2019 - Regular Council Meeting - 06:30 PM

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA 19/52**
3. **MINUTES**
 - 3.1 **February 12, 2019 Regular Meeting Minutes 19/53**
[February 12, 2019 Regular Meeting Minutes](#)
 - 3.2 **Committee of the Whole February 19, 2019 Meeting Minutes 19/54**
[Committee of the Whole February 19, 2019 Meeting Minutes](#)
 - 3.2.1 **REC 1- AMM Blue Cross benefits 19/55**
 - 3.2.2 **REC 2 - Job Posting 19/56**
4. **DELEGATIONS / HEARINGS**
 - 4.1 **Ethel H. Re: Indemnity By-Law at 7:00 PM**
[Ethel H. Re: Indemnity By-Law at 7:00 PM](#)
5. **COMMITTEES / REPORTS 19/57**
 - 5.1 **Lac Du Bonnet Police Report**
[Lac Du Bonnet Police Report](#)
 - 5.2 **Steinbach RCMP Report**
[Steinbach RCMP Report](#)
 - 5.3 **CFWR B.O.D Jan 27, 2019 Minutes**
[CFWR B.O.D Jan 27, 2019 Minutes](#)
 - 5.3.1 **Public Works Report**
[Public Works Report](#)
 - 5.4 **Eastman Mutual Aid Fire District Minutes**
[Eastman Mutual Aid Fire District](#)
6. **BY-LAWS**
 - 6.1 **Employee By-Law 5/2018 - 2nd Reading 19/58**
[Employee By-Law Draft](#)
 - 6.1.1 **Employee Bylaw 5/2018 -3rd Reading 19/59**

- 6.2 **Council Remuneration By-Law 1/2019 2nd Reading**
[Council Remuneration By-Law 1/2019](#)
- 6.2.1 **Bylaw 1/2019 - 3rd Reading**
- 7. **UNFINISHED BUSINESS**
- 8. **NEW BUSINESS / GENERAL BUSINESS**
- 8.1 **Seine Rat Roseau Watershed District Proposal 19/60**
[Seine Rat Roseau Watershed District Proposal](#)
- 8.2 **Fire Department - Tanker Truck 19/61**
- 9. **ACCOUNTS**
- 9.1 **Dec 31, 2018 Financial Statement**
[Dec 31, 2019 Financial Statement](#)
- 9.2 **Combined A/P Payroll Cheque Register Report 19/62**
[Combined A/P Payroll Cheque Register Report](#)
- 10. **COMMUNICATIONS**
- 10.1 **Ste. Anne Hospital - Fundraiser**
[Ste. Anne Hospital - Fundraiser](#)
- 10.2 **IRHA February 2019 Update - For Info**
[IRHA February 2019 Update - For Info](#)
- 10.3 **Agricultural Crown Lands - For Info**
[Agricultural Crown Lands - For Info](#)
- 10.4 **Nancy Blicq - Snow Removal Complaint**
[Nancy Blicq - Snow Removal Complaint](#)
- 11. **AGENDA ADDITIONS**
- 11.1 **Notice of Public Hearing CU 2/19 - For Info**
[Notice of Public Hearing CU 2/19](#)
- 11.2 **Donation to Fire Department from Trans Canada Pipeline 19/63**
[Donation to Fire Department from Canada Pipeline](#)
- 12. **NOTICE OF MOTIONS**
- 13. **IN CAMERA**
- 13.1 **Out of Camera**
- 14. **ADJOURNMENT 19/64**