



RURAL MUNICIPALITY OF  
**REYNOLDS**  
Rural Municipality of Reynolds  
Meeting Agenda

January 22, 2019 - Regular Council Meeting - 06:30 PM

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA** 19/15
3. **MINUTES** 19/16
  - 3.1 **January 8, 2019 Regular Meeting Minutes**  
[January 8, 2019 Regular Meeting Minutes 1](#)
4. **DELEGATIONS**
5. **COMMITTEES / REPORTS**
  - 5.1 **Lac Du Bonnet Police Report**  
[Lac Du Bonnet Police Report](#)
  - 5.2 **Fire Meeting January 14, 2019**  
[Fire Meeting January 14, 2019](#)
  - 5.3 **NERMLC**  
[NERMLC](#)
  - 5.4 **Report Resolution** 19/17
6. **BY-LAWS**
  - 6.1 **Employee By-Law 5/2018** 19/  
[Employee By-Law 5/2018](#)
7. **UNFINISHED BUSINESS**
  - 7.1 **Fire Department Boundaries**
  - 7.2 **Child Care Committee Request - Pending**
  - 7.3 **Council Remuneration By-Law - Pending** 19/18  
[Council Remuneration By-Law - Pending](#)  
[2019 Automobile Allowance Rates](#)
  - 7.4 **Incentive By-Law for new construction of businesses and residences**
  - 7.5 **La Broquerie Fire Services Agreement - Pending**  
[La Broquerie Fire Services Agreement](#)
  - 7.6 **Manitoba Infrastructure - Drainage Plan Support**  
[Manitoba Infrastructure - Drainage Plan Support](#)

- 7.7 **Recycle Bins**  
[Recycle Bins](#)
- 7.8 **Rural Animal Management Contract for Review-Pending**  
[Rural Animal Management Contract for Review-Pending](#)
- 7.9 **Springfield Fire Services Agreement**  
[Springfield Fire Services Agreement](#)
- 7.10 **Tache Fire Services Agreement**  
[Tache Fire Services Agreement](#)
- 7.11 **Development Agreement 19/19**  
[Development Agreement 1](#)
- 8. **NEW BUSINESS / GENERAL BUSINESS**
- 8.1 **Policy - Grants**  
[Policy - Grants 1](#)
- 8.2 **2nd Policy - Regular Bill Payment**
- 8.3 **MOS - 2019 Municipal Officials Seminar Mar 18-20 19/20**
- 8.4 **Fire Truck Aquisition 19/21**
- 8.5 **Hydro Property - Singbeil Road 19/**
- 8.6 **EMO 2019 Municipal Workshops 19/22**  
[EMO 2019 Municipal Workshops 1](#)
- 8.7 **MWSA Seminar**  
[MWSA Seminar 1](#)
- 8.8 **Alan Kelly Resignation**  
[Alan Kelly Resignation 1](#)
- 8.9 **RM of Springfiel & RM of Reynolds Road Agreement 19/22A**  
[RM of Springfiel & RM of Reynolds Road Agreement 1](#)
- 8.10 **2019 Mayors, Reeves & CAOs's meetings 19/23**  
[2019 Mayors, Reeves & CAOs's meetings 1](#)
- 8.11 **AMM Benefit Options**  
[AMM Benefit Options 1](#)
- 8.12 **Manitoba Good Roads Banquet 19/24**  
[Manitoba Good Roads Banquet 1](#)
- 8.13 **AMM Council Webinars and Seminars 19/25**  
[AMM Council Webinars and Seminars 1](#)
- 8.14 **Eastman Tourism 19/**  
[Eastman Tourism 1](#)
- 8.15 **Assessment 2020 Tax Impact Meeting**

[Assessment 2020 Tax Impact Meeting 1](#)**8.16 Review Policies****9. ACCOUNTS****9.1 Payment of Accounts 19/26**[AP Cheque Register Summary Report](#)[AP Cheque Register Detail Report](#)**9.2 January Financial Statement 19/****9.3 2016 Draft Audited Financial Statements & Engagement Letter 19/27**[2016 Draft Engagement Letter](#)[2016 Draft Audited Financial Statements](#)**10. COMMUNICATIONS****10.1 MIT Highway Traffic Board Hearings - For Info**[MIT Highway Traffic Board Hearings - For Info 1](#)**10.2 Request - Ste. Anne Hospital Helipad**[Request - Ste. Anne Hospital Helipad 1](#)**10.3 For Info -Conditional Subdivision Approval 4611-18-7431**[Conditional Subdivision Approval 4611-18-7431 1](#)**10.4 Request - Ste. Rita Friendly Hands Club 19/28**[Request - Ste. Rita Friendly Hands Club 1](#)**10.5 For Info - Stars**[For Info - Stars 1](#)**10.6 For Info - Red River Basin Commision**[For Info - Red River Basin Commision 1](#)**11. AGENDA ADDITIONS****12. NOTICE OF MOTIONS****13. IN CAMERA 19/29****13.1 Out Camera 19/30****13.2 Items Resulting 19/31****14. ADJOURNMENT 19/32**