



RURAL MUNICIPALITY OF
REYNOLDS
AGENDA

JANUARY 8, 2019 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 18, 2018.
4. **Delegation:**
5. **Committees / Reports:**
 - 5.1 Interim CAO Report
 - 5.2 PW Report
 - 5.3 Lac Du Bonnet Police Report
6. **By-Laws:**
 - 6.1 6.2 5-2018 Employee Bylaw Draft – Tabled after 1st reading
7. **Unfinished Business:**
 - 7.1 9.1 Nov 20,18 Rennie recycling and snow removal contract – 2018/19
 - 7.2 9.6 Nov 20,18 Richer East/Ste. Rita/Molson recycling contract expires Dec. 31/18 - pending
 - 7.3 8.6 Nov 20,18 Rural Animal Management contract for review-Pending
 - 7.4 9.4 Nov 20,18 Incentive by-law for new construction of business and residences
 - 7.5 9.9 Nov 20,18 Council Remuneration By-law – pending further info
 - 7.6 9.10 Nov 20,18 La Broquerie Fire Services Agreement expired Dec. 31/17 (renewed jan,18)
 - 7.7 9.11 Nov 20,18 Tache Fire Services Agreement expired July 31/18
 - 7.8 9.12 Nov 20,18 Springfield Fire Services Agreement expires Dec. 31/18
 - 7.9 13.2 Nov 20,18 Study for offices at Hadashville Rec Centre
 - 7.10 13.1 Nov. 20, 18 Beausejour/Brokenhead Fire Services Agt. – Sign
 - 7.11 2. d. Dec. 11, 18 Child Care Committee request
 - 7.12 8.4 Dec. 18,2018 Recycle Bins
 - 7.13 8.5 Dec. 18, 2018 Fire Department Boundaries – Pending meeting
 - 7.14 8.6 Dec. 18,2018 Reynolds Signs
 - 7.15 10.9 Dec 18,2018 Manitoba Infrastructure – Drainage plan support – pending response
8. **New Business / General Business:**
 - 8.1 Schedule Committee meetings
 - 8.2 Subdivision file 4611-18-7406 review
 - 8.3 Manitoba Safety Fitness Certificate
 - 8.4 Tax Service – 2019
 - 8.5 Designate Taxation Arrears Year
 - 8.6 Prawda Test Wells
9. **Accounts:**
 - 9.1 Payment of Accounts
 - 9.2 Financial Statement Dec 2018 preliminary
10. **Communications:**
 - 10.1 Intergovernmental Affairs – Gas Tax Allocations 2019-2024
 - 10.2 Sustainable Development – Eco Centre Licence- for info
 - 10.3 Funding Request – Ste Rita Friendly Hands
 - 10.4 Manitoba Conservation Officer Service -meeting request
 - 10.5 RM of Tache Zoning Ammendment notice – For info
 - 10.6 Municipal Relations – Premier's Volunteer service award – For info
11. **Agenda Additions:**
12. **Notice of Motion**

13. In Camera

13.1 Employee Matters

13.2 Development agreement review (CU-3/18)

14. Adjournment