



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds

Meeting Agenda

December 14, 2021 - Regular Meeting of Council - 06:30 PM

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
 - 3.1 November 24, 2021 Regular Meeting Minutes
 - 3.2 December 9, 2021 Committee of the Whole - MLA Meeting Minutes Draft
4. **DELEGATIONS / HEARINGS**
 - 4.1 Bob Guse Delegation - 6:35 p.m.
 - 4.2 Conditional Use 08/21 Michael & Deborah Adey at 6:45 p.m.
 - 4.3 Conditional Use 09/21 Valerie Proceviat at 6:55 p.m.
5. **COMMITTEES / REPORTS**
 - 5.1 Public Works
 - 5.1.1 Tree clearing for Road Access
 - 5.2 Whitemouth Reynolds North Whiteshell Waste Management Meeting Nov 29, 2021
 - 5.3 Rural Animal Management Services 11-30-2021 Animal Control Report
6. **BY-LAWS**
 - 6.1 By-Law 08-2021 Building Reserve Fund - First Reading
 - 6.2 By-Law 09/2021 Lagoon Reserve Fund - First Reading
7. **UNFINISHED BUSINESS**
 - 7.1 WSP Change Order 11 - Utility Meter
 - 7.2 WSP Change Order 12 - Relocation of Parking Pedestal
 - 7.3 WSP Change Order 13 - Revised Vanity in Women's Washroom
 - 7.4 WSP Change Order 14 - Revised Council Room Door Hardware
 - 7.5 New Office Title Change - For Info
8. **NEW BUSINESS / GENERAL BUSINESS**
 - 8.1 2022 RM of Reynolds Emergency Management Plan
 - 8.2 Proposal to Subdivide 4611-21-7585 - Conyette
 - 8.3 Proposal to Subdivide File No. 4611-21-7624 - Lamaga/Sneath
 - 8.4 Municipal Silica Sand Advisory Committee
 - 8.5 MMAA Asset Management Webinars

- 8.6 Grant for 2022 Council Orientation - Way To Go Consulting
- 8.7 Injuries Caused by Snow Clearing and Municipal Responsibility Webinar
- 9. **ACCOUNTS**
- 9.1 Combined AP PR Cheque Report
- 9.2 November 30, 2021 Financial Statement
- 10. **COMMUNICATIONS**
- 10.1 Building Sustainable Communities Grants - For Info
- 10.2 Canada Post Mail Delivery - For Info
- 10.3 RM of Springfield By-law 21-27 Notice - For Info
- 10.4 RM of Springfield By-law 21-28 Notice - For Info
- 10.5 RM of Springfield By-law 21-29 Notice - For Info
- 10.6 Multi-Material Stewardship MB In-Kind Advertising Allocation-For Info
- 11. **AGENDA ADDITIONS**
- 12. **NOTICE OF MOTIONS**
- 13. **IN CAMERA**
- 13.1 Move In Camera
- 13.2 Move Out of Camera
- 13.4 Legal Matters 1
- 13.4.1 Legal Matters 2
- 14. **ADJOURNMENT**