



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds

Meeting Agenda

December 5, 2023 - Regular Meeting of Council - 06:00 PM

1. **CALL TO ORDER**

2. **ADOPTION OF AGENDA**

3. **NOTICE OF CONFLICT OF INTEREST**

4. **MINUTES**
 - 4.1 Regular Meeting of Council - November 14, 2023 Minutes - Draft

5. **DELEGATIONS / HEARINGS**

6. **PLANNING AND DEVELOPMENT**

7. **COMMITTEES / REPORTS**
 - 7.1 Seine Rat Roseau Watershed District Minutes - October 17 & Nov 3
 - 7.2 Northeast Red Watershed District Meeting - Nov 20, 2023
 - 7.3 RAMS Report September & October 2023
 - 7.4 Former LGD Ad Hoc Committee April 4, 2023 Minutes & November 27, 2023 Agenda

8. **BY-LAWS**
 - 8.1 Zoning By-Law Amendment 06-2023 RSR to RCI Notice - First Reading

9. **UNFINISHED BUSINESS**
 - 9.1 Rennie Hotel

10. **NEW BUSINESS**
 - 10.1 The Manitoba Water & Wastewater Association - Annual Conference February 25-28, 2024
 - 10.2 PR 507 Culvert Replacement
 - 10.3 Speed Limit Reduction - Ste. Rita
 - 10.4 Speed Limit Distance Extension - Hadashville
 - 10.5 Northeast Red Watershed District - At-Large Committee Member
 - 10.6 2024 RM of Reynolds Emergency Management Plan

11. **FINANCIAL / ACCOUNTS**
 - 11.1 Combined A/P Payroll Cheque Register Report
 - 11.2 2020 Financial Audit -Draft

12. **CORRESPONDENCE**
 - 12.1 Minister of Municipal and Northern Relations - Rural Strategic Infrastructure Funding
 - 12.2 Boreal Shores Art Tour 2023 - Final Report
 - 12.3 Reynolds Snow Riders - Change in Land Use

12.4 2023 Fall-Winter Newsletter RM of Reynolds

13. **AGENDA ADDITIONS**

14. **NOTICE OF MOTIONS**

15. **IN CAMERA**

15.1 Move In Camera

15.1.1 Personnel Matters

15.1.2 Legal Matters

15.1.3 Legal Matters 2

15.1.4 Legal 3

15.2 Move Out of Camera

15.3 Fire Fighter Personnel

16. **ADJOURNMENT**
