



RURAL MUNICIPALITY OF  
**REYNOLDS**

Rural Municipality of Reynolds

Meeting Agenda

December 19, 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 - December 5, 2023 Minutes - Draft
- 5. DELEGATIONS / HEARINGS**
- 6. PLANNING AND DEVELOPMENT**
- 7. COMMITTEES / REPORTS**
  - 7.1 Whitemouth Reynolds North Whiteshell Waste Management Minutes & Agenda
  - 7.2 Fire Committee Meeting - Minutes
- 8. BY-LAWS**
- 9. UNFINISHED BUSINESS**
  - 9.1 RM of Whitemouth-request to update Fire Protection agreement
  - 9.2 Rennie Hotel
  - 9.3 Prawda Water - update
  - 9.4 McMunn Hotel - update
- 10. NEW BUSINESS**
  - 10.1 Former LGD Ad Hoc Committee
  - 10.2 Governor General Medal
  - 10.3 Tax Incentive - Roll# 0206552.000
  - 10.4 Tax Incentive - Roll# 0201110.000
  - 10.5 Tax Incentive - Roll# 0206592.000
  - 10.6 Interlake Eastern Regional Health Authority -Nurse Practitioner
  - 10.7 Fencing Fees Added to Tax Roll# 0196700.000
- 11. FINANCIAL / ACCOUNTS**
  - 11.1 Combined A/P Payroll Cheque Register Report
  - 11.2 2024 Interim Operating Budget
  - 11.3 2020 Audited Financial Statements - Final
  - 11.4 November 2023 Financial Statement
  - 11.5 Rough Country Tree Invoices - Previous Years
- 12. CORRESPONDENCE**
  - 12.1 Firearm Discharge in Residential Area
  - 12.2 41st Red River Basin Commission Land & Water Conference
- 13. AGENDA ADDITIONS**
- 14. NOTICE OF MOTIONS**
- 15. IN CAMERA**
  - 15.1 Move In Camera
    - 15.1.1 Legal Matters 1
    - 15.1.2 Legal Matters 2
    - 15.1.3 Personnel Matters
  - 15.2 Move Out of Camera

**15.3 Fire Fighter Personnel**

**15.4 Annual Salary Increases**

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**16. ADJOURNMENT**

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