



RURAL MUNICIPALITY OF
REYNOLDS
Rural Municipality of Reynolds

Meeting Agenda

February 6, 2023 - Regular Meeting of Council - 06:00 PM

1. **CALL TO ORDER**
2. **NOTICE OF CONFLICT OF INTEREST**
3. **ADOPTION OF AGENDA**
4. **MINUTES**
 - 4.1 January 24, 2023 Regular Meeting Minutes - Draft
5. **DELEGATIONS / HEARINGS**
 - 5.1 Open Public Hearing VO 01/23
 - 5.2 Close Public Hearing VO 01/23
 - 5.3 VO 01/2023 Prov. of MB 6:00 pm
6. **COMMITTEES / REPORTS**
 - 6.1 Planning District Meeting Minutes - November 14, 2022
7. **BY-LAWS**
8. **UNFINISHED BUSINESS**
 - 8.1 Driveway Access & Culvert
 - 8.2 Two Rivers Seniors
 - 8.3 CEC hearing re: Vivian sands
 - 8.4 Prawda Water Co-op - For Info.
9. **NEW BUSINESS / GENERAL BUSINESS**
 - 9.1 911 Agreement
10. **ACCOUNTS**
 - 10.1 Combined A/P Payroll Cheque Register Report
 - 10.2 Tax Refund - Roll# 0099600.000
 - 10.3 December 31, 2022 Financial Statement
 - 10.4 Development Tax Incentive Application Roll# 0066036.000
11. **COMMUNICATIONS**
 - 11.1 Hudson Bay Route Association - For info
 - 11.2 Craigs Cove Penalty Request
12. **AGENDA ADDITIONS**
13. **NOTICE OF MOTIONS**
14. **IN CAMERA**
 - 14.1 Move In Camera
 - 14.2 Move Out of Camera
 - 14.3 Legal Matters
 - 14.4 Personnel Matter
15. **ADJOURNMENT**