



RURAL MUNICIPALITY OF  
**REYNOLDS**

Rural Municipality of Reynolds

Meeting Agenda

September 26, 2023 - Regular Meetings of Council - 06:00 PM

1. **CALL TO ORDER**

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2. **ADOPTION OF AGENDA**

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3. **NOTICE OF CONFLICT OF INTEREST**

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4. **MINUTES**
  - 4.1 Regular Meeting of Council - September 12, 2023 Minutes - Draft

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5. **DELEGATIONS / HEARINGS**
  - 5.1 Open Public Hearing Variation Order 07/2023 - Peter Peterson 6:00 p.m.
  - 5.2 Variation Order 07/2023 - Peter Peterson
  - 5.3 Close Public Hearing Variation Order 07/23 - Peter Peterson

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6. **PLANNING AND DEVELOPMENT**
  - 6.1 Variation Order 07/2023 - Peter Peterson

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7. **COMMITTEES / REPORTS**
  - 7.1 North Eastman Municipal Forum
  - 7.2 Whitemouth Reynolds North Whiteshell Waste Management August 9, 2023 - Minutes
  - 7.3 Seine Rat Roseau Watershed District Minutes - August 15 & 22, 2023
  - 7.4 Whitemouth Reynolds North Whiteshell Waste Management Administration Term
  - 7.5 Fire Committee Meeting - June 15, 2023, September 21, 2023

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8. **BY-LAWS**
  - 8.1 By-Law 05/2023 - Emergency Response Vehicles Fee for Service - First Reading

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9. **UNFINISHED BUSINESS**

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10. **NEW BUSINESS**
  - 10.1 Tax Incentive - Roll# 0206544.000
  - 10.2 Tax Incentive - Roll# 0206572.000
  - 10.3 Tax Incentive - Roll# 0069612.000
  - 10.4 Tax Incentive - Roll# 0146400.000
  - 10.5 Legal Fees Added to Tax Roll# 0109730.000
  - 10.6 Legal Fees Added to Tax Roll# 0233680.000
  - 10.7 McMunn Hotel Building and Debris Removal
  - 10.8 Rennie Hotel - Order to Remedy extension
  - 10.9 Municipal Economic Development Infrastructure Program - Support (Bridge)
  - 10.10 Municipal Economic Development Infrastructure Program - Support (Lidar Mapping)
  - 10.11 Municipal Economic Development Infrastructure Program - Support (Fire Department Reno)
  - 10.12 Appointment - Reeve for Seine Rat Roseau Watershed District 2023-2024 year

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11. **FINANCIAL / ACCOUNTS**
  - 11.1 Combined A/P Payroll Cheque Register Report
  - 11.2 August 2023 Financial Statement

**12. CORRESPONDENCE**

- 12.1 Southeast Regional Transportation Initiative
  - 12.2 2023 Fall Convention - Association of Manitoba Municipalities
  - 12.3 RCMP "D" Division AMM Meeting Letter - For Info
  - 12.4 By-Law 2252-23 Amendment RM of Brokenhead
  - 12.5 Notice of Public Hearing - RM of Springfield - Municipal Board of Manitoba
  - 12.6 Whitemouth & District Lions Club - 40th Anniversary Dinner & Dance
  - 12.7 Trunk & Treat Event
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**13. AGENDA ADDITIONS**

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**14. NOTICE OF MOTIONS**

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**15. IN CAMERA**

- 15.1 Move In Camera
    - 15.1.1 Legal Matters 1
  - 15.2 Move Out of Camera
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**16. ADJOURNMENT**

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