



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds

Meeting Agenda

January 23, 2024 - 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 - January 9, 2024 Minutes - Draft
5. **DELEGATIONS / HEARINGS**
6. **PLANNING AND DEVELOPMENT**
7. **COMMITTEES / REPORTS**
 - 7.1 RCMP- General Report Q3 - Occurrence Statistics
 - 7.2 Northeast Red Watershed District - Brokenhead River Sub-Committee Meeting Report
 - 7.3 Mayor Ray Schirle - Mayor of the Town of Beausejour Report
8. **BY-LAWS**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - 10.1 Resolution for Ste. Rita - Shelter in Place
 - 10.2 Invoice 23908 - Brad Derksen
 - 10.3 Fire Collection Report - 2023
 - 10.4 Fort Distributors Ltd. Invitation Gravel Roads Academy
 - 10.5 Springfield Chamber of Commerce - Membership
 - 10.6 Development Tax Incentives Application Roll 0200225.000
11. **FINANCIAL / ACCOUNTS**
 - 11.1 Combined A/P Payroll Cheque Register Report
12. **CORRESPONDENCE**
 - 12.1 Brokenhead River Agriculture Conference
 - 12.2 Richer Community Club Inc. - Funding Request
 - 12.3 Public Hearing - RM of Springfield By-Law 23-13
13. **AGENDA ADDITIONS**
14. **NOTICE OF MOTIONS**
15. **IN CAMERA**
 - 15.1 Move In Camera
 - 15.1.1 Legal Matters 1
 - 15.1.2 Personnel Matter 1
 - 15.2 Move Out of Camera
16. **ADJOURNMENT**