



RURAL MUNICIPALITY OF
REYNOLDS
 Rural Municipality of Reynolds

Meeting Agenda

August 13, 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 - July 23, 2024 Minutes - Draft

- 5. DELEGATIONS / HEARINGS**
 - 5.1 Open Public Hearing Proposed New Public Road 01/2024
 - 5.2 Proposed New Public Road 01/2024
 - 5.3 Close Public Hearing Proposed New Public Road 01/2024

- 6. PLANNING AND DEVELOPMENT**
 - 6.1 Subd. 4611-22-7683 Revised - Rocoda
 - 6.2 Proposed New Public Road 01/2024

- 7. COMMITTEES / REPORTS**
 - 7.1 Eastman Regional Municipal Committee - Minutes June 17, 2024
 - 7.2 Rural Animal Management Report - July 2024

- 8. BY-LAWS**

- 9. UNFINISHED BUSINESS**

- 10. NEW BUSINESS**
 - 10.1 Auditor Appointment 2024
 - 10.2 Asset Management Services Agreement - Buhlin Asset Management
 - 10.3 MAW Conference
 - 10.4 MBOA - Annual Fall Seminar & Trade Show
 - 10.5 Manitoba Municipal Administrators 2024 Annual Conference & AGM
 - 10.6 2023 Tax Sale Reserve Bids
 - 10.7 Policy 57 - Bad Debt Policy
 - 10.8 Dismissal of Fire Fighter
 - 10.9 Letter of Support - 2024 Family Days - Rennie Community Club
 - 10.10 CN Railway

- 11. FINANCIAL / ACCOUNTS**
 - 11.1 Combined A/P Payroll Cheque Register Report
 - 11.2 Fencing Fees - Inv. 23979 - Add to Roll 0196700.000

- 12. CORRESPONDENCE**

- 12.1 Manitoba Transportation & Infrastructure - Access Permit on Molson Road**
- 12.2 Renewal Licence for Northeast Red Watershed District**
- 12.3 Public Interest Disclosure Act Memo - Government of Manitoba**
- 12.4 2024 Public & Business Survey Reports - Community Futures Winnipeg River**

- 13. AGENDA ADDITIONS**

- 14. NOTICE OF MOTIONS**

- 15. IN CAMERA**
 - 15.1 Move In Camera**
 - 15.1.1 Legal 1**
 - 15.1.2 Legal 2**
 - 15.1.3 Legal 3**
 - 15.2 Move Out of Camera**

- 16. ADJOURNMENT**
