



RURAL MUNICIPALITY OF  
**REYNOLDS**  
 Rural Municipality of Reynolds  
 Meeting Agenda

December 17, 2024 - Regular Meeting 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 - December 4, 2024 Minutes - Draft

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5. **DELEGATIONS / HEARINGS**
  - 5.1 Dalton Fredericks - 6pm

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6. **PLANNING AND DEVELOPMENT**
  - 6.1 Variation Order 03/2024 - Arnold/Whiteshell Holding Co. Ltd.

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7. **COMMITTEES / REPORTS**
  - 7.1 AMM Fall Convention - Report Summary from Reeve
  - 7.2 Whitemouth Reynolds Planning District - November 4, 2024 Minutes
  - 7.3 Northeast Red Watershed District Minutes - November 21, 2024

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8. **BY-LAWS**
  - 8.1 By-Law 04/2024 - Remuneration & Reimbursement of Expenses to Members of Council - Third Reading
  - 8.2 By-Law 05/2024 - General Reserve - Third Reading
  - 8.3 By-Law 06/2024 - Fire Equipment Reserve - Third Reading
  - 8.4 By-Law 07/2024 - Drainage Reserve - Third Reading

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9. **UNFINISHED BUSINESS**

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10. **NEW BUSINESS**
  - 10.1 Falcon West Estates - Proposal
  - 10.2 MMA - Navigating Your Financial Plan
  - 10.3 Forage Lease - E. Feilberg
  - 10.4 Tax Sale Date
  - 10.5 TransCanada Pipeline Ltd. - Request for Temporary Road Use
  - 10.6 2025-2026 Federation of Canadian Municipalities Membership Invoice
  - 10.7 Request for Permission to Clear Trees for Hydro Installation - Roll 146400

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11. **FINANCIAL / ACCOUNTS**
  - 11.1 Combined A/P Payroll Cheque Register Report
  - 11.2 2025 Interim Operating Budget

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12. **CORRESPONDENCE**
  - 12.1 Province of Manitoba - Letter Response

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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
  - 15.2 Personnel
  - 15.3 Move Out of Camera
  - 15.4 Annual Salary Increases

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16. **ADJOURNMENT**