



RURAL MUNICIPALITY OF

**REYNOLDS**

Rural Municipality of Reynolds

Meeting Agenda

January 28, 2025 - 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 - January 14, 2025 Minutes - Draft

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- 5. DELEGATIONS / HEARINGS**
  - 5.1 Compliance with Dangerous Dog Declaration Review - 6pm
  - 5.2 Delegation - Steinbach Game & Fish @ 6:15pm

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- 6. PLANNING AND DEVELOPMENT**

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- 7. COMMITTEES / REPORTS**
  - 7.1 Proposed Winnipeg River Watershed District Meeting Summary
  - 7.2 RCMP - 3rd Quarter Occurrence Statistics
  - 7.3 Seine Rat Roseau Watershed District Minutes - December 17, 2024

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- 8. BY-LAWS**

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- 9. UNFINISHED BUSINESS**
  - 9.1 Declaration of Dangerous Dog Status
  - 9.2 Policy 52 - Economic Development - Review
  - 9.3 CU 04/2023 - Development Agreement

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- 10. NEW BUSINESS**
  - 10.1 Policy 58 - Municipal Standards
  - 10.2 Forage Lease - E. Feilberg
  - 10.3 2026 Board of Revision - October 28, 2025
  - 10.4 Fire Department Controlled Burn Waiver - Roll 116500
  - 10.5 Designated Officer - Prairie By-Law Enforcement

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- 11. FINANCIAL / ACCOUNTS**
  - 11.1 Combined A/P Payroll Cheque Register Report

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- 12. CORRESPONDENCE**
  - 12.1 CPKC - Transport Canada Protective Direction 36
  - 12.2 ReGen Ag Day - Feb 6th
  - 12.3 Grad Class Bingo Fundraiser Donation Request - Sunrise School Division

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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 Legal Matters 1
  - 15.3 Legal Matters 2
  - 15.4 Move Out of Camera

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- 16. ADJOURNMENT**