



**AND WHEREAS** costs associated with the survey plan are \$1,000 + GST;  
**THEREFORE, BE IT RESOLVED** that Council proceed the survey plan for closing the road allowance south of the current Berger land parcel;  
**AND, BE IT FURTHER RESOLVED** that the fees for the survey plan be borne by the Municipality's economic development budget line.

7.4 RM of Brokenhead Fire Protection Agreement: CAO confirmed that he communicated with the RM of Brokenhead and the town of Beausejour re. the authority to call in the water bombers or helicopters. Both partner communities agreed that water bombers or helicopters would only be called in by the Office of the Fire Commissioner or Sustainable Development. A new revised agreement will be submitted to be ratified.

**8. New Business/General Business:**

8.1 Whitemouth Library Committee Request: Whitemouth Library committee invited the RM of Reynolds council to visit the library and to have one council representative on the board. Tabled for new council consideration.

8.2 Shoal Lake 40 First Nations: Reeve Turchyn was invited to meet with representatives of the Shoal Lake 40 First Nations. The community is encouraged by the building of freedom road and look forward to economic development activities. They hope to be able to collaborate with the RM of Reynolds. There's talk of a conference centre being constructed. Reeve Turchyn wants to continue economic development discussions with Shoal Lake 40 First Nations.

Res. 380/18  
Econ. Dev.

M/S R. Shendroski / M. Huzel  
**BE IT RESOLVED THAT** the Reeve be authorized to meet with the representatives of Shoal Lake Band 40 First Nations to discuss economic development possibilities.  
**BE IT FURTHER RESOLVED** that all expenses associated to the same be reimbursed as per Council's indemnity by-law.

**Carried.**

8.3 Employee Code of Conduct: CAO informed council that the Forensic Review revealed that an employee code of conduct was never established by Council. An employee code of conduct is a mandatory requirement of the Municipal Act.

Res. 381/18  
Conduct

M/S M. Huzel / C. Buley  
**WHEREAS** Section 131.1 requires a Council to establish a code of conduct for employees of the municipality that includes conflict of interest rules;  
**BE IT RESOLVED** that the CAO prepare an Employee Code of Conduct that would apply to all employees of the Rural Municipality of Reynolds.

**Carried.**

8.4 Dog By-Law Exception:

Res. 382/18  
Dogs

M/S A. Kelly / R. Shendroski  
**WHEREAS** the Municipality's Animal Control by-law 10/17 restricts residents to a maximum of two dogs;  
**AND WHEREAS** a resident may apply for an exception to the rule provided Schedule B of the Municipality's Animal Control By-law is fully completed;  
**AND WHEREAS** the applicants, Deborah Bradshaw, has duly completed and submitted the Schedule B form;  
**THEREFORE, BE IT RESOLVED** that Council approves the exception to By-Law 10/17 and will allow the applicants up to four (4) additional dogs.

**Carried.**

8.5 An updated interim agreement for the Whitemouth Reynolds North Whiteshell Waste Management Facility was presented to Council.

8.6 Council Orientation: CAO explained the Council orientation plan post elections. An updated meeting management system will be introduced and the Municipality's legal counsel will also want to address the new Council.

8.7 Fire Tanker Accessories: Councillor Shendroski summarized the options requested and required by the Reynolds Fire Department. The Fire Protection committee is recommending Council approval for the additional options. The extra cost for the additional options will be budgeted for in 2019.

Res. 383/18  
Tanker

M/S R. Shendroski / M. Turchyn  
**WHEREAS** Acres Emergency Vehicles is currently building a Fire Tanker truck for the RM of Reynolds Fire Department;  
**AND WHEREAS** additional accessories were requested by the Fire Department to satisfy service requirements;

**THEREFORE, BE IT RESOLVED THAT** Council approve the additional accessories for the Fire Tanker truck for a cost of \$15,461.93 + applicable taxes.

**Carried.**

8.8 Recovered stolen trailer: Fire Protection committee is recommending the trailer be sold by the RM rather than traded-in toward an enclosed trailer for the Hotsy pressure washer.

Res. 384/18  
Trailer

M/S M. Huzel / C. Buley

**BE IT RESOLVED THAT** the recovered fire department trailer be sold as per the RM's procurement policy with a minimum bid amount.

**Carried.**

**9. Accounts:**

9.1 Payment of Accounts:

Res. 385/18  
Accounts

M/S D. Holmes / A. Kelly

**WHEREAS** the accounts for the Rural Municipality of Reynolds for the period ending October 23, 2018, have been prepared and reviewed by the Administration;  
**AND WHEREAS** all mandatory remittances have been completed;  
**AND WHEREAS** the last cheque number for the October 23, 2018 payment of accounts was 20795;  
**THEREFORE, BE IT RESOLVED THAT** cheques numbered 20796 to 20824 along with cheque 20827 (cheques 20825/20826 were spoiled) in addition to Electronic Fund Transfer payments, for a total payment of \$77,723.12 be approved for payment.

**Carried.**

**10. Correspondence requiring Action:**

10.1 Ethel Hansen Letter: Reviewed by Council for consideration.

10.2 RM of Whitemouth – Remembrance Day Wreath

Res. 386/18  
Ad

M/S C. Buley / R. Shendroski

**WHEREAS** a request has been received from the Whitemouth Municipal Museum Society for a donation to the Remembrance Day wreath fund;  
**THEREFORE, BE IT RESOLVED THAT Council** approve a donation in the amount of \$75.00 for the 2018 donation.

**Carried.**

10.3 Ratepayer letter for Toupin Rd. : Council discussed the letter and agreed the next Council should re-consider work to the road by working on a plan supported by engineers and then clearly communicated to ratepayers. To objective is to rehabilitate the road with the least amount of inconvenience to local residents.

**11. Correspondences for Information:**

11.1 AMM Eastern District Update – Filed – Meeting Bundle;

11.2 Confirmation of Municipal Operating Grant – Filed;

11.3 FCM Change in 1/3 federal tax exemption – Filed – Meeting Bundle;

11.4 Gravel Pit Theft - Filed – Meeting Bundle;

Res. 387/18  
Corresp.

M/S A. Kelly / C. Buley

**BE IT RESOLVED** that Council acknowledges receipt of correspondences for information purposes.

**Carried.**

**12. Agenda Additions: N/A**

**13. In Camera: N/A**

**14. Adjournment:**

Res. 388/18  
Adjournment

M/S R. Shendroski / M. Huzel

**BE IT RESOLVED** that this meeting of Council hereby adjourns at 7:20 p.m.

**Carried.**

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Reeve David Turchyn

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Yann Boissonneault, CAO  
(Subject to errors & omissions)