



RURAL MUNICIPALITY OF

REYNOLDS

AGENDA

May 8, 2018 at 6:30 p.m.

Council Chambers, Hadashville, Manitoba

1. **Call to Order:** Reeve Turchyn
2. **Adoption of Agenda**
3. **Reading & Confirmation of Minutes:**
 - 3.1 April 17, 2018 – Regular Meeting Minutes
4. **Delegations/Hearings:**
5. **Committees / Reports:**
 - 5.1 [Public Works Committee Minutes – April 16, 2018](#)
 - 5.2 AMM Visit – Reeve's report
 - 5.3
6. **By-Laws:**
 - 6.1 By-law 1/18 – 2018 Annual Estimate of Revenues and Expenditures – Second and Third Reading
 - 6.2 By-law 2/18 – Fire Protection Bylaw – Second & Third Reading as amended
7. **Unfinished Business:**
 - 7.1 Fire Hall / Office Space Feasibility Studies – Tabled.
 - 7.2 RTK Equipment Purchase
 - 7.3 Tanker Truck RFQ Resolution
 - 7.4 Prawda Water
 - 7.5 R.M. of Reynolds Wastewater Treatment Lagoon
 - 7.6 Medika Drain Update
 - 7.7 Municipal Donation Policy – Tabled
 - 7.8 Whitemouth Fire Protection Agreement
 - 7.9 North Whiteshell Whitemouth Reynolds Waste Management Facility
 - 7.10 Ted Falk, Federal Rural Crime Study Resolution
8. **General Business:**
 - 8.1 Whitemouth / Reynolds Joint Meeting
 - 8.2 North Eastman Municipal Forum – May 7, 2018
 - 8.3 Public Works Equipment/Inventory Storage
9. **Accounts:**
 - 9.1 Payment of Accounts
 - 9.2 Financial Statements - March 2018
10. **Correspondence requiring Action:**
 - 10.1 Invitation to Asset Management Training Workshops
 - 10.2 Prawda Subdivision Letter from RM request

- 10.3 AMM request for Resolution – June District Meeting
- 10.4 Rennie Community Club - VLT Grant Request

11. Correspondence for Information:

- 11.1 AMM Resolution Responses
- 11.2 Pine Grove Mobile Food Vending
- 11.3 Seine Rat River Conservation District – February 20, 2018 minutes & Sub-District minutes
- 11.4 March 26, 2018 Elma Planning Meeting Minutes
- 11.5 Province of Manitoba News Release – East Sire Road Authority Repeal Act
- 11.6 Province of Manitoba News Release – Wireless Public Alerting
- 11.7 Whitemouth River Recreation Commission Monthly Newsletter – April 2018
- 11.8 Whitemouth Fire Hall Grand Opening
- 11.9 Lac du Bonnet RCMP March 26 to April 8, 2018 Report
- 11.10 Eastman Mutual Aid Fire District Meeting Minutes – March 28, 2018

12. Agenda Additions:

13. In Camera

14. Adjournment

Next Regular Meeting on May 8, 2018