



RURAL MUNICIPALITY OF
REYNOLDS
AGENDA

August 14, 2018 at 6:30 p.m.
Council Chambers, Hadashville, Manitoba

1. **Call to Order:** Reeve Turchyn
2. **Adoption of Agenda**
3. **Minutes:**
 - 3.1 July 24, 2018 - Regular Meeting Minutes
 - 3.2 August 2, 2018 – Special Meeting Minutes
4. **In Camera:**
 - 4.1 Mike Stevens – Exchange Group
5. **Committees / Reports:**
 - 5.1 CAO's report
 - 5.2 Community Futures Winnipeg River – 2017/2018 Annual Report
6. **By-Laws: NA**
7. **Unfinished Business:**
 - 7.1 RTK Equipment Purchase
 - 7.2 Municipal Grant Policy 27
 - 7.3 Private Access Policy Review
 - 7.4 Finance Officer
 - 7.5 Communication Policy
 - 7.6 Ambulance building in Prawda
 - 7.7 Lagoon – alternate site study
 - 7.8 Drug and Alcohol Policy for the RM of Reynolds
 - 7.9 Aggregate, Mining and Transportation By-Law
 - 7.10 Office Building / Firehall Study Quote – WSP
 - 7.11 Expression of interest – Investing in Canada infrastructure program
 - 7.12 Feilberg Conditional Use
 - 7.13 Molson Development WSP Quote
8. **New Business / General Business:**
 - 8.1 Municipal Schedule of Fees
 - 8.2 4611-18-7413 – Proposal to Subdivide
 - 8.3 Quarry Lease 997 – Road Use
 - 8.4 4611-18-7414 – Proposal to Subdivide
 - 8.5 Craig's Cove Road Rehabilitation Estimate – Trek/MH
 - 8.6 Gulenchyn Development Agreement
9. **Accounts:**
 - 9.1 Payment of Accounts
10. **Correspondence requiring Action:**
 - 10.1 North Eastman Municipal Forum on Monday, Sept. 17 - in Victoria Beach
11. **Correspondence for Information:**
 - 11.1 RM of Ste. Anne Lagoon Notice
 - 11.2 Whitemouth Recreation Commission – Audited Financials 2017
 - 11.3 MB News Release – 2018 MRIP
 - 11.4 Response from City of Winnipeg – re. Aqueduct access
 - 11.5 CFWR pre-election seminar – September 5, 2018
 - 11.6 RCMP police report; July 2nd – July 29th, 2018

- 11.7 Brokenhead River Planning District – Development Plan Amendment of By-Law 169 – 18
- 11.8 Highway Traffic Board; Permit No. 142 – 17
- 11.9 MB News – 2018 Municipal Funding Confirmation
- 11.10 MB News – 2018 Green Team Projects
- 11.11 MB News – Fleet Net Replacement
- 11.12 WRNWWMF Audited Financial Statements

12. Adjournment
Next Regular Meeting on August 28, 2018