



RURAL MUNICIPALITY OF

REYNOLDS

AGENDA

July 24, 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 10, 2018 Regular Meeting Minutes
4. **Delegations/Hearings:**
5. **Committees / Reports:**
 - 5.1 Building Inspector / Development Officer June 2018 Report
 - 5.2 Fire Protection Committee – July 4, 2018 Meeting Minutes
 - 5.3 Minister Wharton and Minister Squires – July 11, 2018 – Meeting Minutes
 - 5.4 Planning Meeting Minutes – June 25, 2018
 - 5.5 Rural Cell Service Meeting with Bell/MTS – July 18, 2018
6. **By-Laws: NA**
7. **Unfinished Business:**
 - 7.1 RTK Equipment Purchase – Tabled.
 - 7.2 Municipal Donation Policy – Tabled.
 - 7.3 Private Access Policy Review – Tabled.
 - 7.4 Finance Officer Vacancy – Tabled until Aug. 14, 2018
 - 7.5 Social Media Privacy Policy – Tabled.
 - 7.6 2018 Conditional Use, Margaret Fieldberg & William Stevenson
 - 7.7 Investing in Canada – EOI projects
 - 7.8 Ambulance building in Prawda
 - 7.9 Lagoon – alternate site study
8. **New Business / General Business:**
 - 8.1 Drug and Alcohol Policy for the RM of Reynolds
 - 8.2 Animal carcasses on roadways
 - 8.3 Aggregate, Mining and Transportation By-Law
 - 8.4 Letter to Minister re. RCMP
 - 8.5 Proposal to subdivide – 4611-18-7421
9. **Accounts:**
 - 9.1 Payment of Accounts
 - 9.2 June 2018 Financial Statements
10. **Correspondence requiring Action:**
 - 10.1 WRNWWMF – Draft Audit
11. **Correspondence for Information:**
 - 11.1 Notice of Public Hearing - By-law No. 43/18 given first reading on June 25th, 2018
 - 11.2 Notice of Public Hearing - Development Plan By-law No. 06-2018 and Zoning By-law No. 07-2018
 - 11.3 National Fire Chief of the Year Awards
 - 11.4 AMM 2018 In Memoriam
 - 11.5 MB News – Crime Reduction Incentive Program
 - 11.6 Fire Underwriters Survey – Technical Bulletin
12. **In Camera:**
13. **Adjournment**

Next Regular Meeting on August 14, 2018