



RURAL MUNICIPALITY OF

REYNOLDS

AGENDA

June 12, 2018 at 6:30 p.m.

Council Chambers, Hadashville, Manitoba

1. **Call to Order:** Reeve Turchyn
2. **Adoption of Agenda**
3. **Minutes:**
 - 3.1 May 22, 2018 Regular Meeting Minutes
 - 3.2 North Eastern Regional Municipal Lobby Committee May 22, 2018 Minutes
 - 3.3 Waste Management Facility Minutes – April 30, 2018 and May 16, 2018
4. **Delegations/Hearings:**
 - 4.1 6:35 PM - Representative from the Local Emergency Response Control Group
 - 4.2 7:00 PM – Rhonda Dyck - Watershed Planning Presentation
5. **Committees / Reports:**
 - 5.1 Economic Development Report
 - 5.2 Public Works Manager Report
 - 5.3 Animal Control Report for May
 - 5.4 CAO's Report:
 - Fire Department Tanker RFQ
 - Prawda Water Coop Update
 - Lagoon Study Update
 - Medika Drain Update
 - Carmine Shiner
 - Waste Management Facility RFP
 - Roadside mowing tender
 - Finance officer recruiting
 - Casual Admin recruiting
 - Casual PW Help
 - Letters to Ministers (Schuler, Wharton)
 - Hadashville Rec. Centre Meeting
6. **By-Laws:**
7. **Unfinished Business:**
 - 7.1 Fire Hall / Office Space Expansion Study
 - 7.2 RTK Equipment Purchase
 - 7.3 Municipal Donation Policy
 - 7.4 Private Access Policy Review
 - 7.5 Municipal Building Repair Update – Roofing Quotes
 - 7.6 AMM District Meeting – June 22 – June 18 Registration deadline
 - 7.7 Medika Drain – Trek Contract
8. **New Business / General Business:**
 - 8.1 Subdivision 4611-18-7404 for review
 - 8.2 Pineland Nursery Meeting Request
 - 8.3 Shoal Lake 40 - Meeting Request
 - 8.4 Molson Area Sub-Development
 - 8.5 Craig's cove
 - 8.6 Smokey the Bear Tree Stump
 - 8.7 Promotional Place Mat – Chamber Partnership
 - 8.8 Municipal Road Signs
 - 8.9 Subdivision 4611-18-7409 for review
 - 8.10 Spring & Summer Newsletter 2018

9. Accounts:

- 9.1 Payment of Accounts
- 9.2 May 2018 Financial Statements

10. Correspondence requiring Action:

- 10.1 Managing and Maintaining Gravel Roads – Manitoba Good Roads Association
- 10.2 Hadashville Recreational Centre – 2018 VLT Grant Request
- 10.3 Eastern District Municipal Golf Tournament
- 10.4 Clipper Ad - Congratulations to 2018 Graduates

11. Correspondence for Information:

- 11.1 Western Premier's Conference Summary
- 11.2 Prov MB – Recreational Cannabis Retail Framework and Store Placement
- 11.3 Springfield Development Plan Public Hearing Notice
- 11.4 Teamsters Canada Rail Conference-Train & Engine and IBEW issue a strike notice
- 11.5 Manitoba Electoral Division – Interim Report
- 11.6 Rural Crime Study – Motion 167 Update
- 11.7 AMM – New Employee Benefits
- 11.8 Eastern District Update
- 11.9 Harassment Review
- 11.10 Manitoba Ombudsman releases 2017 annual report
- 11.11 Canada/Manitoba News Release: Investments that Will Improve the Lives of Canadians
- 11.12 News Release: Report from Consultations on Agricultural Crown Lands Program
- 11.13 Manitoba News Release: Province Announces Appointments to Manitoba Municipal Board

12. Agenda Additions:

13. In Camera:

Legal

14. Adjournment

Next Regular Meeting on June 26, 2018