



RURAL MUNICIPALITY OF

REYNOLDS

AGENDA

June 26, 2018 at 6:30 p.m.

Council Chambers, Hadashville, Manitoba

1. **Call to Order:** Reeve Turchyn
2. **Adoption of Agenda**
3. **Minutes:**
 - 3.1 June 12, 2018 Regular Meeting Minutes
 - 3.2 June 5, 2018 - Public Works Minutes
4. **Delegations/Hearings:**
5. **Committees / Reports:**
 - 5.1 CAO's report:
 - Finance Officer Meeting
 - Agreement Work
 - KPMG Audit
 - Newsletter
 - Gravel numbers analysis
 - Medika / Trek Coordination
 - Hadashville Rec Centre Grant Application Help
 - Coordinating roof repair
 - Fielding question for the WMF RFP
 - Admin Assistant Interviews
 - Legal matters
 - Accessibility Ramp
 - EMO meeting
 - MTS/Bell meeting – July 18
 - Grad Ad
 - 5.2 North Eastern Regional Lobby Committee Minutes – June 18, 2018
 - 5.3 Regional Public Works Committee Meeting – May 4, 2018
6. **By-Laws:**
7. **Unfinished Business:**
 - 7.1 Fire Hall / Office Space Expansion Study - Update
 - 7.2 RTK Equipment Purchase – Tabled.
 - 7.3 Municipal Donation Policy – Tabled.
 - 7.4 Private Access Policy Review – Tabled.
 - 7.5 Molson area sub-development – Tabled.
 - 7.6 Tanker RFP – Review of Quotes
 - 7.7 Finance Officer Update
 - 7.8 Carmine Shiner Trail Update
 - 7.9 Reynolds stump – Tabled.
 - 7.10 2018 Mowing Tender Selection
 - 7.11 Waste Management Facility – RFP Update
8. **New Business / General Business:**
 - 8.1 MB News Release - Province to Streamline Funding for Municipal Road Maintenance in 12 Municipalities
 - 8.2 AMM Resolutions
 - 8.3 June 22, 2018 District Meeting Feedback
 - 8.4 Social Media Policy
 - 8.5 Mardynalka Agreement
 - 8.6 Tablets and Meeting Bundles
 - 8.7 Molson – Road Allowance Tree Clearing
9. **Accounts:**
 - 9.1 Payment of Accounts

10. Correspondence requiring Action:

10.1 Appeal Deadline – Board of Revision

11. Correspondence for Information:

- 11.1 Meeting Request with RM of Reynolds - Closure of Pine Grove Rest Area
- 11.2 Whitemouth & District Lions Club – Christmas Hampers
- 11.3 MB News Release - Province Reports on Harassment and Incidents of Misconduct
- 11.4 Highway Traffic Board Hearing
- 11.5 Thank you Letter from the LERCG committee
- 11.6 Note from Polar Enterprises

12. Agenda additions:

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13. In Camera: LEGAL

13. Adjournment

Next Regular Meeting on July 10, 2018