



RURAL MUNICIPALITY OF

**REYNOLDS**

AGENDA

March 27, 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 [March 13, 2018 Regular Meeting Minutes](#)
  - 3.2 [March 22, 2018 Special Meeting Minutes](#)
4. **Delegations/Hearings:**
5. **Committees / Reports:**
  - 5.1 [Public Works Committee Minutes](#)
  - 5.2 Economic Development Committee Report
  - 5.3 Fire Protection Committee Report
  - 5.4 [Eastern Regional Lobby Committee Minutes](#)
6. **By-Laws:**
  - 6.1 [By-law 1/18 – 2018 Annual Estimate of Revenues and Expenditures – First Reading](#)
  - 6.2 [By-law 2/18 – Fire Protection Bylaw – First Reading](#)
7. **Unfinished Business:**
  - 7.1 [Animal Control Services](#)
  - 7.2 Fire Hall Expansion
  - 7.3 Office Space Option Review
  - 7.4 RTK Equipment Purchase – Postponed.
  - 7.5 [Councillor Indemnity By-law Review](#)
  - 7.6 Fire Hall – New Tanker Truck
  - 7.7 Prawda Water Coop
  - 7.8 R.M. of Reynolds Wastewater Treatment Lagoon
  - 7.9 Medika Drain
  - 7.10 J. Buley Development Agreement
  - 7.11 [Whitemouth Reynolds Joint Meeting – May 1 – Preliminary Agenda](#)
  - 7.12 Municipal Donation Policy – Tabled.
  - 7.13 Whitemouth Fire Protection Agreement
8. **General Business:**
  - 8.1 May 8, 2018 Financial Plan Hearing

- 8.2 [RM of Reynolds 2018 Emergency Plan Review](#)
- 8.3 [Strategic Plan 2017-2020: - Marketing/Public Relations](#)
- 8.4 [RM of Reynolds Website Statistics](#)
- 9. Accounts:**
  - 9.1 Payment of Accounts
  - 9.2 Financial Statements [January 2018](#) and [February 2018](#)
- 10. Correspondence requiring Action:**
  - 10.1 [Ted Falk - Request for motion endorsement](#)
  - 10.2 [SRRCD - What would you do for \\$380,000 of water retention in your backyard?](#)
  - 10.3 [Ste. Anne Hospital Donation Request](#)
- 11. Correspondence for Information:**
  - 11.1 [Lac du Bonnet RCMP Report - March 5 – 18, 2018](#)
  - 11.2 [Lac du Bonnet Development Plan Amendment Planning By-Law 117-17](#)
  - 11.3 [EMO restructuring – Carillon article](#)
  - 11.4 [Bill 19, The Planning Amendment Act \(Improving Efficiency in Planning\)](#)
- 12. Agenda Additions:**
  - 12.1 2018 Equipment List Quotes
- 13. In Camera**
- 14. Adjournment**

**Next Regular Meeting on April 3, 2018**