



RURAL MUNICIPALITY OF

# REYNOLDS

## AGENDA

May 22, 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 8, 2018 Regular Meeting Minutes
  - 3.2 Whitemouth Reynolds Planning District Minutes April 16, 2018
  - 3.3 Public Works Minutes – April 16, 2018
4. **Delegations/Hearings:**
  - 4.1 6:30 PM - Conditional Use, Amanda Kowaski - To Place a Used Dwelling on the Property
  - 4.2 6:45 PM - Conditional Use, Stantec - Tesla Charging Station, Expansion of Zoning Site and the Addition of a “Charging station for Electric Vehicles” as an accessory use.
5. **Committees / Reports:**
  - 5.1 Waste Management Facility Committee Member report (Gaetz & Holmes)
  - 5.2 Public Works Manager Report
  - 5.3 Building Inspector Report – April 2018
6. **By-Laws:**
7. **Unfinished Business:**
  - 7.1 Fire Hall / Office Space Expansion Study
  - 7.2 Tanker RFP
  - 7.3 RTK Equipment Purchase - Tabled
  - 7.4 Municipal Donation Policy
  - 7.5 Prawda Water Study – Abeyance
  - 7.6 Reynolds Lagoon Study – Abeyance
  - 7.7 Medika Drain – Abeyance
  - 7.8 Waste Management Facility RFP Review
  - 7.9 LERC Table Top Review and Councillor Responsibilities
  - 7.10 Private Access Policy Review
  - 7.11 Municipal Building Repair Update
8. **New Business / General Business:**
  - 8.1 Letter from Deputy Minister Bram Strain - Pine Grove Halt Wayside Rest Area
  - 8.2 Unightly Property By-Law
  - 8.3 Provincial Accessibility Funding Opportunity
  - 8.4 Proposal to Subdivide - Pt. River Lot 13-8-14 EPM
9. **Accounts:**
  - 9.1 Payment of Accounts
10. **Correspondence requiring Action:**
  - 10.1 Lake Line Rail Road
11. **Correspondence for Information:**
  - 11.1 May 2018 Newsletter - Community Futures Winnipeg River
  - 11.2 Lac du Bonnet – Development Plan By-Law 118-18
  - 11.3 April 25, 2018 Eastman Mutual Aid Fire District
  - 11.4 Manitoba Municipal Board - New Appeal Management Process
  - 11.5 Province of Manitoba Announces Seven New Star Attractions
  - 11.6 Vertex – TransCanada Pipe Lines Limited – Temporary Road & Approach Use Notification
  - 11.7 RCMP report for Lac du Bonnet, Pinawa, Whitemouth & area April 30<sup>th</sup> – May 13<sup>th</sup>, 2018

- 11.8 AMM – Thank You Letter to Council
- 11.9 Groundwater Exploration Permit
- 11.10 Whitemouth Reynolds Planning District – Meeting Date Change
- 11.11 Letter from Minister Wharton for the AMM

**12. In Camera**

**13. Adjournment**

**Next Regular Meeting on June 12, 2018**