



RURAL MUNICIPALITY OF

REYNOLDS

AGENDA

May 8, 2018 at 6:30 p.m.

Council Chambers, Hadashville, Manitoba

1. **Call to Order:** Reeve Turchyn
2. **Adoption of Agenda**
3. **2018 Financial Plan Public Hearing:**
 - 3.1 Introduction
 - 3.2 2018 Financial Plan Presentation
 - 3.3 Presentations to the Chair
4. **Minutes:**
 - 4.1 April 17, 2018 Regular Meeting Minutes
 - 4.2 May 1, 2018 Whitemouth Reynolds Joint Meeting Minutes
5. **Delegations/Hearings:**
 - 5.1 7:30 PM Murray Zielke – Conservation Officer – Fire Safety Presentation
6. **Committees / Reports:**
 - 6.1 North Eastern Regional Municipal Lobby Committee Minutes
7. **By-Laws:**
 - 7.1 By-law 1/18 – 2018 Annual Estimate of Revenues and Expenditures – Second and Third Reading
 - 7.2 By-law 2/18 – Fire Protection Bylaw – Second & Third Reading as amended
8. **Unfinished Business:**
 - 8.1 Fire Hall / Office Space Feasibility Studies
 - 8.2 RTK Equipment Purchase
 - 8.3 Prawda Water
 - 8.4 R.M. of Reynolds Wastewater Treatment Lagoon
 - 8.5 Medika Drain
 - 8.6 Municipal Donation Policy – Tabled
 - 8.7 North Whiteshell Whitemouth Reynolds Waste Management Facility
 - 8.8 Public Works Equipment/Inventory Storage
 - 8.9 Engineering Consultant RFP
 - 8.10 RM of Reynolds Welcome Letter
 - 8.11 RM of Reynolds Pinegrove Entrepreneur Support
9. **General Business:**
 - 9.1 North Eastman Municipal Forum – May 7, 2018 - Recap
 - 9.2 Municipal Insurance Policy Review
 - 9.3 LERC Table Top Discussion – May 14, 2018

- 9.4 Tax sale date – December 13, 2018
- 9.5 Private Access Policy Review
- 9.6 RM of Reynolds new Website
- 9.7 Municipal Office Building Repairs
- 9.8 Fire Hall Grass Cutting Quote Acceptance
- 9.9 RM of Reynolds Spring Newsletter

10. Accounts:

- 10.1 Payment of Accounts
- 10.2 Financial Statements April 30, 2018

11. Correspondence requiring Action:

- 11.1 AMM District Meetings – June 22, 2018
- 11.2 RCMP – Fire Hall Trailer Recovery
- 11.3 Manitoba Media Bulletin: Manitoba Winds Down Operation of Pineland Forest Nursery

12. Correspondence for Information:

- 12.1 Whitemouth Reynolds Planning District Meeting Minutes – February 26, 2018
- 12.2 Climate Action Engagement Flyer
- 12.3 Lac du Bonnet RCMP April 9 – 29, 2018 - Report
- 12.4 Steinbach RCMP Quarterly Report for RM Reynolds January 1 to March 31 2018
- 12.5 Notice of Public Hearing - By-Law 05-2018 - Amendment to Zoning By-Law
- 12.6 North Eastman Shop Local Campaign
- 12.7 April 26, 2018 Province of Manitoba Flood Report
- 12.8 Manitoba Community Newspapers Association
- 12.9 Eastman Tourism Newsletter
- 12.10 MB News Release – Strengthen Protection for Municipal Officials
- 12.11 Province of MB Community Development Funding Intake

13. In Camera

- Personnel
- Legal

14. Adjournment

Next Regular Meeting on May 22, 2018