



RURAL MUNICIPALITY OF  
**REYNOLDS**  
 Rural Municipality of Reynolds

Meeting Agenda

May 28, 2024 - Regular Meeting of Council - 06:00 PM

1. **CALL TO ORDER**

---

2. **ADOPTION OF AGENDA**

---

3. **NOTICE OF CONFLICT OF INTEREST**

---

4. **MINUTES**
  - 4.1 Special Meeting of Council - May 13, 2024 Minutes - Draft
  - 4.2 Regular Meeting of Council - May 14, 2024 Minutes - Draft

---

5. **DELEGATIONS / HEARINGS**
  - 5.1 Open Public Hearing CU 01/2024 & VO 03/2024
    - 5.1.1 Conditional Use Order 01/2024 - Funk/Chalmers
    - 5.1.2 Variation Order 03/2024 - Arnold/Whiteshell Holding Co. Ltd.
  - 5.2 Close Public Hearing CU 01/2024 & VO 03/2024

---

6. **PLANNING AND DEVELOPMENT**
  - 6.1 Variation Order 03/2024 - Arnold/Whiteshell Holding Co. Ltd.
  - 6.2 Conditional Use Order 01/2024 - Funk/Chalmers

---

7. **COMMITTEES / REPORTS**
  - 7.1 Eastman Vocational Training Centre Committee (EVTC) Feb 1, 2024 Minutes Draft & May 9, 2024 Agenda
  - 7.2 Seine Rat Roseau Watershed District Minutes - April 16, 19, May 7, 2024
  - 7.3 North Eastman Community Health Committee - Minutes April 4, 2024 and May 30, 2024 Agenda

---

8. **BY-LAWS**

---

9. **UNFINISHED BUSINESS**
  - 9.1 Dixon Commercial - Agreement Renewal
  - 9.2 Funding Request - Tree of Life Fundraiser - Ste. Rita
  - 9.3 Ste. Rita Friendly Hands Club - Permanent Liquor License - NEED OCCUPANT LOAD REPORT

---

10. **NEW BUSINESS**
  - 10.1 June District Resolution - RM of Stuartburn - Manitoba Health
  - 10.2 June District Resolutions - Leased Crown Lands
  - 10.3 Tax Sale Agreement - Roll# 0094200.000
  - 10.4 Prawda Quarry
  - 10.5 Christmas Lights - Grant application
  - 10.6 Ducharme North/Hazel Creek Rapids
  - 10.7 RAMS - Declaration of Dangerous Dog

---

11. **FINANCIAL / ACCOUNTS**

11.1 Combined A/P Payroll Cheque Register Report

11.2 2022 Financial Audit - Draft

---

**12. CORRESPONDENCE**

12.1 Lac du Bonnet RCMP - Occurrence Statistics

12.2 Boreal Shores Art Tour Sponsorship

12.3 Hadashville Recreation Centre Operating Grant

12.4 Reynolds Community Hall Operating Grant

12.5 Midwinter Heritage Association Operating Grant

12.6 Rennie Community Club - Operating Grant

12.7 Community Futures - Invite to Annual General Meeting & Awards Banquet

---

**13. AGENDA ADDITIONS**

---

**14. NOTICE OF MOTIONS**

---

**15. IN CAMERA**

15.1 Move In Camera

15.1.1 Legal Matters 1

15.1.2 Legal Matters 2

15.1.3 Legal Matters 3

15.1.4 Legal Matters 4

15.2 Move Out of Camera

---

**16. ADJOURNMENT**

---