

THE RURAL MUNICIPALITY OF REYNOLDS

A G E N D A

Council Meeting – April 14, 2015 at 6:30 p.m. in the Municipal Office Hadashville, MB

1. Call to Order by Reeve Turchyn

2. Adoption of the Agenda

3. Reading & Confirmation of Minutes:

February 20th, 2015 Special Meeting,
February 24th, 2015 regular meeting of council
March 10, 2015 regular meeting of council
March 24, 2015 regular meeting of council
Sub-Division Road Hearings Rich Environmental & Mardynalka

4. Hearing Delegations:

Financial Plan Hearing

Mr. Joe Kafka – Molson Sub-Division

5. Committee Reports:

MOS Seminar report – G.G. & A.K.
Municipal Service Office – Reeve Turchyn report for council
ACAO & Reeve meeting with Fire Chief & Deputy Fire Chief – Reeve to Report

6. Bylaws:

7. Unfinished Business:

- a.) 2015 Road Maintenance costs
- b.) Public Works – update – DT, Nelson update – Spruce Siding.
- c.) Whitemouth River Recreation Commission 2015 – No update
- d.) Staff vacation and over time – by-law to be amended – Abey
- e.) Ste. Rita Subdivision road construction information – ACAO to report – License & Nelson
- f.) Equipment Quotes – Final Copy – Copied to Council
- g.) RJ Construction equipment quote – ACAO to report
- h.) Profiles and Invoice from GDS Surveys for Whitemouth River Rd E. – Abey
- i.) Reynolds School Closure – Letter to Minister – Copied to Council – Reeve to Report
- j.) Legislative, Finance & Personnel Committee meetings – Res.
- k.) MB Farm Industry Board - Nature Conservancy Donation of land in East Braintree – Council letter – ACAO to report

8. General Business:

- a.) Complaint – Baker Road – W3
- b.) In Camera – Personnel
- c.) Purchase of Apparel for RM – Reeve to report
- d.) Fire Protection:
 - 1) Incident Reports – FC 7,8/15
 - 2) Rescue Van purchase

9. Accounts:

- a.) Payment of Accounts – cc: Council

10. Communications:

FROM

SUBJECT

DISPOSITION

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CPS	Gulenchyn Sub-division
RM of La Broquerie	Public Hearing Amend Zoning By-Law
IERHA	February 26 Minutes
The Water Clinic	Water Treatment Proposal
Dawson Dispatch	Lakeside Pines
Mun Govt	2015 General Assistance Grant – Bldng MB Fund

11. Agenda Additions:

- a.) FC 9/15
- b.) Flooding in Molson – DH to report
- c.) Garbage at Burn site – Molson – DH to report
- d.) Mitchell Road – Quad Ruts

12. General Discussion

13. Adjournment

Next Regular Meeting on April 28th, 2015 at 6:30 p.m.