

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – April 28, 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:

April 14, 2015
Financial Plan Hearing

4. Hearing Delegations:

Steve Kuharski & Kim Zalitach – Water Treatment Co-op
Murray Zielke & Sean Federspeil
Nicki Albus

5. Committee Reports:

Whitemouth Reynolds Planning District
MSO – Reeve Turchyn & C. Buley – In Camera

6. Bylaws:

7. Unfinished Business:

- a.) 2015 Road Maintenance costs
- b.) Public Works – update – R. Shendroski - Ditching
- c.) Ste. Rita Subdivision road construction information
- d.) Ward 3 complaints - Baker Road, Mitchell Road, Garbage at burn site, Flooding - DH to report
- e.) Ward 1 - ATV complaints – G.G. to report

8. General Business:

- a.) Burn site Spring hours
- b.) Office roof
- c.) Fire Protection:
 - 1) Incident Reports – FC 10,11
 - 2) Grass Cutting Fire Hall – Tender
 - 3) Kabota work costs

9. Accounts:

- a.) Payment of Accounts – cc: Council

10. Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
A & P Conyette	RL 10-8-14E Development Agreement.	
Jean Balcean	Letter – Derelict vehicles	
AMM	Amm Executive Meeting with RM's	
Brokenhead River Planning	By-Law no. 158-15	
CLPA	Renewal of Crown Land License	
Prov MB Board of Reference	Notice of Hearing – Sunrise School Div & Louis Riel School	

11. Agenda Additions:

- a.) Fire Department – Trailer
- b.) Petition – Molson
- c.) Cooks Creek Conservation
- d.) MB Minnesota Hydro Transmission Line
- e.) LERCG – Registration Exercise May 2015 Ste.Rita
- f.) 2nd Reading By-law 1/15
- g.) Councillor Buley attendance at MB Minnesota Transmission line meeting in La Broquerie
- h.) Fire Ban – RM of Reynolds

12. General Discussion

13. Adjournment

Next Regular Meeting on May 12th, 2015 at 6:30 p.m.