

**THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A**

Council Meeting – August 25th, 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:

July 28th, 2015 (amendment required for vote on Res. 223/15) and August 11th, 2015 minutes of regular meeting of council and August 11th, 2015 Road Creation Hearing.

4. Hearing Delegations:

CU 3/15 Cutmore/Holland application for second residence Lot 4-2-16944
CU 4/15 Hanbidge application for used mobile home as second residence on Lot 8-3-16833

5. Committee Reports:

Cooks Creek CD meeting information from August 17th, 2015

6. Bylaws:

7. Unfinished Business:

- a.) Public Works updates – master list – culvert along Boggy River Rd
- b.) Public Works costs Y-T-D
- c.) Roadside mowing – Red Bartsia along Road 50N and Birch River Rd North
- d.) Unauthorized drainage along Whitemouth River Rd East
- e.) Ste. Rita subdivision tender – update
- f.) Brushing tenders – Birch River Rd N - draft
- g.) Draft limited Access (maintenance) Roads Policy
- h.) Fire Inspector – CAO to report
- i.) Rocoda subdivision development agreement
- j.) Rich Environmental Development Agreement
- k.) AMM Resolution re Deadline for redemption of Tax Sale Property – response
- l.) Schweng subdivision 4611-06-5119

8. General Business:

- a.)
- b.) Fire Protection
 - 1) Incident Reports – FC
 - 2) Purchase of Rescue Van – update

9. Accounts:

- a.) Payment of Accounts – cc: Council
- b.) June 2015 Financial Statement

10. Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
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11. Agenda Additions:

- a.) Dubowski/Wohlgemuth permission to drain water into Mile 49 ditch
- b.) Raymond Vauclair – road maintenance equipment in Richer East
- c.) MB Conservation – no spray zones
- d.) MB Hydro line relocation estimate – Medika Drain
- e.) Panych drainage request
- f.) RM of Whitemouth invitation to next Rec Commission meeting

12. General Discussion

13. Adjournment

Next Regular Meeting on September 8th, 2015 at 6:30 p.m.