

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

Council Meeting – December 15, 2015 at 6:30 p.m. in the Municipal Office Hadashville, Manitoba

- 1. Call to Order by Reeve Turchyn**
- 2. Adoption of the Agenda – Regular Meeting**
- 3. Reading & Confirmation of Minutes:**

3.1 Minutes December 8, 2015 Regular Council Meeting

4. Hearing Delegations:

5. Committee Reports:

6. Bylaws

7. Unfinished Business:

7.1 [Public Works updates – Presentation by Public Works Co-ordinator](#)

7.3 Action Review

DATE	ASSIGNED TO	ACTION/STATUS
Oct./15	CAO - Building Permit for mobile home and letters requesting payment	Ongoing
Oct. /15	CAO research trailer removal file	Ongoing
Oct. /15	CAO to research Building Inspector Agreement	Done – require further direction
Nov. 10/15	CAO and PW to draft a Road Grading Policy	Ongoing
Nov. 10/15	PW to contact Contractors regarding progress report and interim payment	Done – PW and CAO to meet with contractors on Dec. 14, 2015. Report to be prepared for Council
Dec.8 2015	CAO to Contact MB Water Services Board regarding potential funding	Done; file is pending review from MB Water Services Board
Dec.8 2015	Appointed Committee Members and CAO to work with Planning Board to access grant for Development Plan review	Ongoing
Dec.8 2015	Unauthorized Drainage – CAO to send letter with breakdown of costs	Ongoing
Dec.8 2015	Council members to remit serial numbers of nonworking hydro poles; CAO to coordinate repairs for nonworking hydro poles	Ongoing
Dec. 8 2015	PW to report on Brushing Contract	Ongoing
Dec. 8 2015	CAO to prepare and submit Hometown Manitoba Grant Application for Community Bulletin Boards	Ongoing – deadline December 15, 2015
Dec. 8 2015	CAO to research Respectful Workplace policy	Ongoing
Dec. 8 2015	CAO to research Insurance policy for employee/contractor coverage	Ongoing
Dec. 8 2015	CAO to Coordinate Council Training	Ongoing
Dec. 8 2015	CAO to Coordinate team building and capital project planning meeting	Ongoing

[7.4 Staff Reports](#)

8. General Business:

- 8.1 Reynolds School
- Draft Proposal

[8.2 Draft Beaver Control Policy Amendment](#)

- 8.3 Letter of Support and Contribution Request
- 8.4 Maple Drive and Highway #1 – Unsightly report

9. Accounts:

9.1 Payment of Accounts

10. Communications:

- [10.1](#) Highway Traffic Board Permit – Change Use of Access Driveway
- 10.2 Premier’s Volunteer Service Award
- 10.3 Trans Canada Energy East Pipeline Project
- 10.4 Licence to Construct – Minor Water Control Work

11. Agenda Additions:

12. General Discussion

14. In- Camera

Personnel

13. Adjournment

Next Regular Meeting on January 12, 2016 at 6:30 p.m.