

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

Council Meeting – December 8, 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 Regular Meeting of November 17, 2014](#)

[3.2 Special Meeting of November 26, 2015](#)

4. Hearing Delegations:

4.1 [Prawda Water Co-op](#)

5. Committee Reports:

6. Bylaws:

[6.1 By-Law 12-11 Organizational By-Law Review](#)

[6.2 By-law 3/14 Procedure Procedural By-Law Review](#)

7. Unfinished Business:

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

- Review of Snow Removal Policy
- Review of Hiring Contractor Policy
- [Grader Lease](#)

7.2 Public Works Co-ordinator Position - Draft Resolution

7.3 Action Review

DATE	ASSIGNED TO	ACTION/STATUS
Oct./15	Council - 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 – Report will be available
Oct. /15	CAO to Research Fire Department Agreements	Done – Reports will be available
Oct. /15	CAO to Research Animal Control Agreement	Ongoing
Nov.10/15	CAO to research invoice regarding illegal drainage	Research completed. Need further direction from Council.
Nov. 10/15	CAO to obtain Fire Department Records	Done
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 – awaiting feedback from Contractors
Nov. 17/15	PW to arrange for installation of community Christmas lights	Ongoing
Nov. 26/15	CAO and Council to set-up amended signing authorities	Done

[7.4 Staff Reports](#)

8. General Business:

8.1 [December 31st, 2015 expiration of Building Inspector Agreement](#)

8.2 [December 31st, 2015 expiration of Whitemouth Fire Services Agreement](#)

8.3 [December 31st, 2015 expiration of Beausejour/Brokenhead Fire Dept. Agreement](#)

8.4 [December 31st, 2015 expiration of La Broquerie Fire Services Agreement](#)

8.5 [December 3rd, 2015 expiration of Animal Control Officer Agreement](#)

8.6 Reynolds School

- [Draft Letter](#)
- Draft Proposal

[8.7 Draft Beaver Control Policy Amendment](#)

[8.8 Going Forward Beaver Control Application](#)

[8.9 Signage for Eastman ATV Staging area](#)

[8.10 Taxervice Engagement Letter](#)

[8.11 Hometown Manitoba Grant](#)

[8.12 Council Seminars](#)

[8.13 Animal Control Cases 11-11-274](#)

[8.14 EMO Training Request](#)

[8.15 Manitoba Liquor and Lotteries Request](#)

[8.16 Minister of Conservation and Water Stewardship – RE: Hadishville Conservation Office](#)

[8.17 Regional Emergency Manager Training](#)

9. Accounts:

9.1 Payment of Accounts

10. Communications:

[10.1 Resident Issues \(2\)](#)

[10.2 Sunrise School Division Budget Meeting](#)

[10.3 Federation of Canadian Municipalities Membership renewal](#)

[10.4 Manitoba Infrastructure and Transpiration – Nov. 16, 2015 Proposed Temporary Access](#)

[10.5 Manitoba Infrastructure and Transpiration – Nov. 20, 2015 Traffic Board Permit](#)

[10.6 IERHA – Board of Directors Meeting](#)

[10.7 Whitemouth Library News Letter](#)

[10.8 RM of Whitemouth – Notice of Public Hearing](#)

11. Agenda Additions:

[12.1 MMAA Training – Black White and Grey All Over](#)

12. General Discussion

14. In- Camera

Personnel

13. Adjournment

Next Regular Meeting on December 15, 2015 at 6:30 p.m.