

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

**Council Meeting – February 10<sup>th</sup>, 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:**

January 27<sup>th</sup>, 2015 regular meeting of council

**4. Hearing Delegations:**

6:30 p.m.            S/Sgt. Rob Taylor, Falcon Beach RCMP  
                          Joe Kafka and Jim Gulay re: Molson subdivision development  
                          Gail Wasylnuk re: flood management

**5. Committee Reports:**

- Whitemouth-Reynolds-North Whiteshell Waste Management Committee meeting February 2, 2015
- Cooks Creek Conservation District subdistrict 11 meeting February
- Reynolds School Re-purposing meeting
- Winnipeg River Community Futures committee meeting January 26
- Finance Committee meeting of February 2
- CAO notes

**6. Bylaws:**

**7. Unfinished Business:**

- a.) 2015 Road Maintenance costs \$4,374.00
- b.) Public Works – update – Kupiak payment – Reeve to report
- c.) Ste. Rita Recycling shed update – Councillor Buley to report
- d.) Report on council meeting – review
- e.) Draft Auditor Report for 2012
- f.) Ste. Rita Drainage Plan update
- g.) MB Planning Conference Agenda
- h.) Hosting Regional Forum in May
- i.) Animal Management January Report
- j.) Ste. Rita subdivision Engineer costs

**8. General Business:**

- a.) January attendance sheets
- b.) Appoint Noxious Weed Inspector
- c.) 2015 wages for municipal employees
- d.) WR Planning District Notice for Corrections to Development Plan
- e.) 2015 Waste Management Levy
- f.) Elections Expenses by-law review
- g.) Municipal Officials Seminar (MOS) March 17 & 18 in Winnipeg
- h.) 2015 Grant-in-Aid funding for calcium
- i.) Newsletter for Spring – input from Council
- j.) 2015 advertisement Chemical Weed Control
- k.) Public Works Employee term expiry March 31<sup>st</sup>, 2015
- l.) Fire Protection:
  - 1) Incident Reports – FC 4/15
  - 2) Letter from Alcom regarding pricing of electronics
  - 3) Mechanical work for Fire Dept – CAO to report
  - 4) Authority for Fire Dept. to choose where to get safeties for vehicles
  - 5) Authority for discretionary spending for Fire Chief
  - 6) Purchase of Rescue Van – Councillor Shendroski to report

**9. Accounts:**

- a.) Payment of Accounts – cc: Council

**10. Communications:**

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Probe Research	Services Offered	
FCM	Communique	
Lorna Annell	Request for East Braintree Cemetery insurance coverage	

**11. Agenda Additions:**

- a.)

**12. Notice of Motion**

**13. Adjournment**

**Next Regular Meeting on February 24<sup>th</sup>, 2015 at 6:30 p.m.**