

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

Council Meeting – February 24th, 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:

February 10th, 2015 regular meeting of council and copy of revised January 27th, 2015

4. Hearing Delegations:

6:30 p.m. Rose Kapy, Water Stewardship
 Mel Shendroski – Sunrise School Division
 Conditional Use Hearing 1/15 – move used house onto lot

5. Committee Reports:

- Whitemouth-Reynolds-North Whiteshell Waste Management Committee minutes February 2, 2015
- Reynolds School Re-purposing meeting
- Cooks Creek Conservation District February 23rd meeting info

6. Bylaws:

7. Unfinished Business:

- a.) 2015 Road Maintenance costs \$15,696.70
- b.) Public Works – update –
- c.) January Attendance sheets for office staff
- d.) GDS completion of profiles for Whitemouth River Rd E
- e.) GDS invoice for Ste. Rita survey and profile work
- f.) MIT response to replacing culverts in River Rd.
- g.) RM Whitemouth response to brushing Old 15
- h.) MIT meeting date for Turning Lane into Molson off Highway 44
- i.) 2012 Auditors' Report - final

8. General Business:

- a.) Emergency Plan
- b.) Flood Policy
- c.) Newsletter for Spring –
- d.) Set Financial Plan hearing date
- e.) Set Ward Meeting date(s)
- f.) Fire Inspector RFP
- g.) Building Permits Y-T-D
- h.) RM La Broquerie opposition to MB/Minnesota Transmission Line location
- i.) Set Tax Sale date for properties with 2012 taxes outstanding – November 7th at 10:00 a.m.
- j.) Municipal Administrators annual membership fee
- k.) Fire Protection:
 - 1) Incident Reports – FC 5/15
 - 2) Draft RFP for Fire Dept
 - 3) Fire Dept by-law with comments for consideration
 - 4) 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>
CN	Application for list of Dangerous Goods	
S. Jones	Invoice for Fire Dept services on Dec. 2014	
MAFRD	Regional Economic Forum in Marchand	
MIT	Flood Preparedness Conference Call	
CFWR	RM Whitemouth Strategic Plan review	
RCMP	Steinbach Detachment 4 th Quarter Statistics	
Ombudsman	- Report of recent reviews - Video Surveillance	
Eastman Tourism	Letter of Support for Eastman ATV Association	

11. Agenda Additions:

a.)

12. Notice of Motion

13. Adjournment

Next Regular Meeting on March 10th, 2015 at 6:30 p.m.