

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

Council Meeting – January 13th, 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:

December 2nd, 2014 CU 3/14 minutes and December 16th, 2014 regular meeting of council

4. Hearing Delegations:

6:30 p.m. Albert Voss re: drainage issue NW 33-12-9E
 Rob Taylor, Falcon Beach RCMP

5. Committee Reports:

- CAO report on AMM Convention – cc: Council
- Southeast ATV Planning meeting info

6. Bylaws:

By-law No. 3/14 Procedures By-law – 2nd & 3rd reading

7. Unfinished Business:

- a.) 2015 Road Maintenance costs
- b.) Public Works – update – brushing estimates
- c.) Backup power for IERHA Prawda communications tower
- d.) Dog Control Molson area – draft contract
- e.) LOU from IERHA for mobile clinic
- f.) Transfer Station 214 & Molson Burnsite Agt – draft
- g.) Springfield equipment quotes for 2015
- h.) Resolution for SEO to prepare electors list for 2015
- i.) Request for funds from Rennie CC
- j.) Smith Neufeld Consent to register caveat – Peterson – CAO to report
- k.) Eastman Tourism 2015 Membership
- l.) LERCG members – new & council member; 10 meetings in 2015
- m.) Flood Emergency – co-ordination of services & update of Emergency Plan
- n.) Audit RFP's for 2013 to 2016
- o.) Joint meeting with RM of Whitemouth – February 9th
- p.) Consent to Caveat for shared well – Loewen/McDougall
- q.) MMR Ad Hoc letter
- r.) CCCD response to hiring local contractors for Forestry Rd 13 & 13A maintenance
- s.) Benzler waiver for blocking culvert – for review

8. General Business:

- a.) Interim Operating Budget for 2015
- b.) Ste. Rita recycling shed pickups – Reeve, Councillor Buley & CAO to report
- c.) Building permits 2014 Y-T-D
- d.) Need for hiring Municipal Engineer – Reeve Turchyn to advise
- e.) Meet dates for 2015
- f.) Set Committee meeting dates
- g.) 2015 Equipment Quotes – establish guidelines
- h.) Enforcement of municipal by-laws – RFP
- i.) Authority for council members to authorize staff to work extra hours
- j.) December Staff Attendance Reports
- k.) Fire Protection:
 - 1) Incident Reports – FC 65/14 & 1/15
 - 2) Invoice from Sea Hawk – CAO to report

9. Accounts:

- a.) Payment of Accounts – cc: Council
- b.) October Financial Statement
- c.) November Financial Statement

10. Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
M. Feilberg	RM purchase of advertising space in Eastman Tourism Guide	
AMM	Newly Elected Municipal Officials Training	
MB CYO	Premier's Volunteer Service Award	
FCM	- December President's Corner - Transport Canada RR Grade Crossings - Renew Membership in FCM	

WRWCD	Dispersal of Assets
Mun. Govt	Planning & zoning grants
MMSM	2015 Recycling revenue to WRNWWM
MIT	Highway 44 turning lane to Molson
STARS	Report for 2013/14
Wohlgemuth/ Dubowski	Request for RM to mow ditch
CPS	Subd 14-7167 Mardynalka
TCP	Application for oil pipeline filed with NEB
MB Conservation	Proposed Ecological Reserves

11. Agenda Additions:

- a.) Building Inspector posting – Committee recommendation
- b.) Beausejour zoning amendment
- c.) Response from MIT re: River Road culverts

12. Notice of Motion

13. Adjournment

Next Regular Meeting on January 27th, 2015 at 6:30 p.m.

General Information

Roger Bouvier in attendance to assessment Council meeting