

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

Council Meeting – January 27th, 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 13th, 2015 regular meeting of council

4. Hearing Delegations:

6:30 p.m. S/Sgt. Greg Gerbrandt, Lac du Bonnet RCMP
 Meadow Bjorklund, Presentation for Polar Bear Dare

5. Committee Reports:

6. Bylaws:

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

7. Unfinished Business:

- a.) 2015 Road Maintenance costs
- b.) Public Works – update – frozen culvert along Baker Rd.
- c.) Dog Control Molson area – draft contract
- d.) Transfer Station 214 & Molson Burnside Agt
- e.) LERCG member – council member
- f.) Audit RFP's for 2013 to 2016
- g.) Building Inspector Position – Recommendation from committee
- h.) Eastman Tourism Guide advertising
- i.) Mardynalka subdivision 14-7167
- j.) Highway 44 turning lane application under Urban Highway Fund
- k.) Request MIT to change capacity of culverts in River Rd (RL 18-8-13E)
- l.) NEB notice for participation in Energy East pipeline hearings

8. General Business:

- a.) Tax sale for properties with 2013 arrears
- b.) Insurance coverage for cemeteries – CAO to report
- c.) 2012 Draft Auditor's Report
- d.) Assessments for all MB Municipalities
- e.) USTI Tax Conversion for Asyst Program – CAO to report
- f.) Fire Protection:
 - 1) Incident Reports – FC 2 & 3/15

9. Accounts:

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

10. Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
AMM	Mayors and Reeves Meeting	
FCM	News Letter	

11. Agenda Additions:

- a.) CUPW opposition to elimination of door to door mail delivery

12. Notice of Motion

13. Adjournment

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