

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – July 14th, 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:

June 11th, 2015 Special meeting of council minutes and June 23rd, 2015 Regular meeting of council

4. Hearing Delegations:

Conditional Use Hearing for second residence on Lot 7-40302 NE 17-8-9E Gross

5. Committee Reports:

Minutes from Planning Committee meetings and authorize additional members to sit on committee

6. Bylaws:

By-law 2/15 Building Permit Fees amended

7. Unfinished Business:

- a.) Public Works updates – master list
- b.) Wage increases for 2015
- c.) Fire Dept. Reserve by-law clarification
- d.) Use of Road Allowance – Arnold
- e.) Increase in Building Permit fees
- f.) Roadside mowing draft tender
- g.) Amended drawing for Proceviat subd. 15-71
- h.) Draft limited Access (maintenance) Roads Policy
- i.) Fire Inspector advertisement
- j.) Roadside Weed Control for 2015 and Fire Dept. and Office yard weeds
- k.)

8. General Business:

- a.) June Staff Attendance Reports
- b.) Building Permit List
- c.) Fire Protection
 - 1) Incident Reports – FC 22, 23, 24, 25/15
 - 2) Purchase of Rescue Van – response from Rocky Mountain Phoenix
 - 3) Fire Department Purchasing Policy
 - 4) Purchase of equipment on List from Fire Department
 - 5) New Fire Recruits – Fire Chief recommendation
 - 6)

9. Accounts:

- a.) Payment of Accounts – cc: Council
- b.) March, April, May 2015 Financial Statements

10. Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
CPS	Revised Subd. 14-7162 Rich Environmentals	
A. Kahn	Request for permission to reface ditch	
LDB RCMP	1 st Quarter Stats	
RM of Ste.Anne	Public Hearing CU Order # 6-15	
AMM	President Doug Dobrowoski resignation	
MIT	Signage NE ¼ 19-10-15E	
EMO	Regional Emergency Manager	
F. Campbell	Request for drainage along Road 74E	
H. Gulenchyn	Request for drainage along Fire Hall Rd W.	
Sandman Hotel	AMM rates for room rentals	

11. Agenda Additions:

- a.) Recycling pick up rate for Molson shed
- b.) Karklin request for upgraded William Ave. turn-a-round
- c.) January 1 to June 30th, 2015 Revenue and Expenses
- d.) Ste. Rita subd. Drainage plan proposal & cost – Councillor Buley request
- e.) MIT response to AMM Bridge Maintenance Resolution
- f.) MB Energy Justice Coalition re: environmental risk
- g.) MIT for Molson Road traffic counters

12. General Discussion

13. Adjournment

Next Regular Meeting on July 28th, 2015 at 6:30 p.m.