

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

**Council Meeting – July 28th, 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 23<sup>rd</sup>, 2015 and July 14<sup>th</sup>, 2015 minutes of regular meeting of council and July 14<sup>th</sup>, 2015 Conditional Use Hearing.

**4. Hearing Delegations:**

**5. Committee Reports:**

Minutes from Planning Committee meetings  
Minutes from Regional Forum  
Minutes for SE ATV Planning Meeting on May 13<sup>th</sup>, 2015  
Draft minutes from Waste Management Committee June 1<sup>st</sup>, 2015  
WR Recreation Commission meeting on July 23<sup>rd</sup>, 2015  
Fire/Protection Committee meeting on July 27<sup>th</sup>, 2015

**6. Bylaws:**

By-law 2/15 Building Permit Fees amended – 3<sup>rd</sup> reading

**7. Unfinished Business:**

- a.) Public Works updates – master list – clarification on calcium grant
- b.) Ernie Wiebe hourly rate for mowing in Molson/Julius
- c.) Roadside mowing draft tender
- d.) Draft limited Access (maintenance) Roads Policy
- e.) Ste. Rita subdivision tender
- f.) Roadside Weed Control for 2015 and Fire Dept. and Office yard weeds
- g.) Resolution – Building Inspector not an employee
- h.) Conditional Use application for second residence CU 2/15
- i.) Employment By-laws
- j.) Drainage along Singbeil Rd. – response from Water Stewardship

**8. General Business:**

- a.) Fire Committee meeting – July 27<sup>th</sup>, 2015
- b.) Removal of garbage from NE 11-8-9E
- c.) Process for unpermitted buildings
- d.) Fire Protection
  - 1) Incident Reports – FC 26, 27/15
  - 2) Purchase of Rescue Van – response from Rocky Mountain Phoenix – Fire Committee recommendation
  - 3) Security Cameras for Fire Hall
  - 4)

**9. Accounts:**

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

**10. Communications:**

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Keystone Surveys	Survey Monument Restoration notice	
Reynolds Rec Centre	Request for VLT Grant	
AMM	Workshop – Decision Making for Councils	
Stantec	GWWD Brokenhead River bridge repair	

**11. Agenda Additions:**

a.)

**12. General Discussion**

**13. Adjournment**

**Next Regular Meeting on August 11<sup>th</sup>, 2015 at 6:30 p.m.**