

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

**Council Meeting – March 10th, 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 24th, 2015 regular meeting of council and Conditional Use Hearing 1/15

**4. Hearing Delegations:**

6:30 p.m. Rob Taylor, Falcon Beach RCMP  
John Van Berkel re: dragging rail over municipal road

**5. Committee Reports:**

Whitemouth River Recreation Commission minutes  
Alan Kelly Questions & Answers from attendance at Mutual Aid mtg.  
Public Works Committee March 3<sup>rd</sup>, 2015

**6. Bylaws:**

**7. Unfinished Business:**

- a.) 2015 Road Maintenance costs \$16,420.00
- b.) Public Works – update – Road Classifications
- c.) Whitemouth River Recreation Commission 2015 proposed budget
- d.) RM Whitemouth response to brushing Old 15
- e.) CN Application for list of Dangerous Goods
- f.) S. Jones re: Invoice for Fire Dept services on Dec. 2014
- g.) CFWR re: sample RM Whitemouth Strategic Plan review – schedule Economic Development mtg.
- h.) Notice to landowner re snow ridges left on road
- i.) Adjustment to Public Works & Building Inspectors 2014 wages re: 3 hour call outs per Manitoba Employment Standards
- j.) Staff vacation and over time – by-law to be amended – temporary resolution
- k.) Profiles and Invoice from GDS Surveys for Whitemouth River Rd E. – resolution
- l.) Response from Minister of Local Govt re: Main Market Road funding
- m.) Ste. Rita Subdivision road construction information
- n.) Berger Peat Moss information on peat retention ponds and open house

**8. General Business:**

- a.) February attendance Reports
- b.) LERCG Red Cross Shelter Exercise and Re-certifying First Aid
- c.) Proposal for new office computers and software
- d.) Fire Protection:
  - 1) Incident Reports – FC none
  - 2) Draft RFP for Fire Dept vehicle maintenance
  - 3) Fire Dept by-law with comments for consideration
  - 4) Purchase of Rescue Van – Councillor Kelly to report

**9. Accounts:**

- a.) Payment of Accounts – cc: Council

**10. Communications:**

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Mun. Govt.	Payment of balance 2013 and 1 <sup>st</sup> instalment Of 2014 Gas Tax Funds	
Birch River Cemetery	Request for insurance coverage	
Community Plan Services	Rich Amended subdivision approval	
RM of Ste. Anne	Change to Route 207 for Transmission Line	
Nature Conservancy	Donation of land in East Braintree	
Mun. Govt.	Request for 2013 Audited Financial Statement	
Mun. Govt.	Recreation Seminar	

**11. Agenda Additions:**

- a.)

**12. Notice of Motion**

**13. Adjournment**

**Next Regular Meeting on March 24th, 2015 at 6:30 p.m.**