

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

Council Meeting – May 12, 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:

April 14, 2015
Financial Plan Hearing
April 28, 2015

4. Hearing Delegations:

6:30 Gail Wasylnuk – Fire Protocol
6:45 Tom Nixon

5. Committee Reports:

Whitemouth Reynolds Planning District
MSO – Reeve Turchyn & C. Buley – In Camera

6. Bylaws:

3rd Reading By-law 1/15

7. Unfinished Business:

- a.) 2015 Road Maintenance costs
- b.) Public Works – update – Sign inventory
- c.) Fire Ban – ACAO to report on wording
- d.) Fire Ban – By-law – Signs & By-law officers
- e.) Ste. Rita Subdivision road construction information
- e.) Community Futures – Water Co-op – D.Holmes to report
- f.) June District Meeting Resolutions –
- g.) CAO update sick leave
- h.) Rippling River Road - Gravel

8. General Business:

- a.) March & April Staff Attendance
- b.) Office roof - Update
- c.) Regional Forum – May 25th – Agenda & Minutes
- d.) Recycling cages – Complaint M.Benzler
- e.) 2015/16 General Insurance Policy and premium
- f.) Discrepancies in council indemnities
- g.) Fire Protection:
 - 1) Incident Reports – FC 12, 13, 14
 - 2) Grass Cutting Fire Hall – Open Tenders

9. Accounts:

- a.) Payment of Accounts – cc: Council

10. Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
CPS	File: 4611-15-7193 Ricoda/Granger Sub-division	
CPS	File:4611-15-7196 Proceviat Sub-division	
Canadian Fallen Heroes Foundation	Donation	
AMM	Provincial Budget June District Mtg Agenda & Service pins	
HTB	MB Conservation & Water Stewardship NE 24-1014E	
MB Water Services Board	5 Year Infrastructure Renewal Plan	
MB Hydro	MB Minnesota Transmission Project	

11. Agenda Additions:

- a.) FC 15/15
- b.) Fire Department meeting with Council – R.Shendroski to report
- c.) Community Futures – AGM & Awards Banquet
- d.) Ditching – Molson
- e.) Community Futures – April 27 Minutes

12. General Discussion

13. Adjournment

Next Regular Meeting on May 26th, 2015 at 6:30 p.m.