

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – November 10th, 2015 at 6:00 p.m. in the Municipal Office Hadashville, MB

1. Call to Order by Reeve Turchyn

- A) **BOARD OF REVISION HEARING – 6:00 p.m.**
- Resolution to appoint Board of Revision
 - Oaths by Assessment Department Representatives & others
 - Hearing of Complaints
 - Disposition of Complaints
 - Adjourn Board of Revision

2. Adoption of the Agenda – Regular Meeting

3. Reading & Confirmation of Minutes:

Special Meeting of October 22, 2014

Regular Meeting of October 27, 2015

4. Hearing Delegations:

6:30 p.m. Polar Enterprises re: completion of Ste. Rita road reconstruction project
Michael Toews re: request for reimbursement of expenses for unauthorized drainage

5. Committee Reports:

6. Bylaws:

n/a

7. Unfinished Business:

- a.) Public Works updates – Presentation by Public Works Co-ordinator
- b.) Louis Nicholas – Building Permit for mobile home and letters requesting payment –Update Councillor Holmes
- c.) RL 27 & 28-9-12E unauthorized drainage status – Report by Reeve Turchyn
- d.) Shabatura old mobile home not removed – request for extension – update
- e.) Mewusch Maintenance Contract
- f.) Conditional Use- 5/15 Gun Range on W ½ 8-12-9E
- g.) Staff Reports

8. General Business:

- a.) December 31st, 2015 expiration of Building Inspector agreement
- b.) December 31st, 2015 expiration of Public Works Coordinator agreement
- c.) December 31st, 2015 expiration of office janitorial agreement
- d.) December 31st, 2015 expiration of Whitemouth Fire Services Agreement
- e.) December 31st, 2015 expiration of Beausejour/Brokenhead Fire Dept. Agreement
- f.) December 31st, 2015 expiration of La Broquerie Fire Services Agreement
- g.) Fire Protection
 - 1) Incident Reports – FC /15
 - 2) Purchase of Rescue Van – Councillor Kelly to report
- h) Recycling Tenders – Molson / Richer
- i) AMM Convention – Attendance

9. Accounts:

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

10. Communications:

- St. Rita Friendly Hands Club –Request for grant from VLT Fund
- Manitoba Infrastructure & Transportation- CP Rail Crossing in Rennie (Rink Road & CP Mile 51.92)

11. Agenda Additions:

12. General Discussion

13. In- Camera – Personnel Matters

14. Adjournment

Next Regular Meeting on November 17th, 2015 at 6:30 p.m.

