

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

**Council Meeting – October 27<sup>th</sup>, 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:**

September 22<sup>nd</sup> and October 13<sup>th</sup>, 2015 minutes of regular meeting of Council and October 13<sup>th</sup>, 2015 Conditional Use Hearing 5/15

**4. Hearing Delegations:**

Lac du Bonnet RCMP

**5. Committee Reports:**

**6. Bylaws:**

By-law 4/15 Zoning Amendment for Lot 8-3-16833 in NE 18-8-9E – 1<sup>st</sup> reading

**7. Unfinished Business:**

- a.) Public Works updates – master list – Report by Public Works Coordinator
- b.) Public Works costs Y-T-D
- c.) Traffic Count for Hwy 44/Molson Rd – response from MIT
- d.) Louis Nicholas – Building Permit for mobile home and letters requesting payment
- e.) Mewusch Maintenance contract
- f.) RL 27 & 28-9-12E unauthorized drainage status – CAO to report
- g.) Shabatura old mobile home not removed – request for extension
- h.) CU 5/15 Gun Range on W ½ 8-12-9E – Letter from Community Planning Services
- i.) Reynolds School – Council presentation for November 9<sup>th</sup>
- j.) September Staff Attendance Reports
- k.) Adopt EMO Plan for 2015
- l.) Brushing along Molson Road – Councillor Holmes to report
- m.) Tax Sale – authorize CAO to sign Transmission of Title document
- n.) TransCanada Pipeline – cancellation of road allowance use to access site
- o.) Beaver dam removal late in year – Conservation's response
- p.) Recommendation from Personnel Committee

**8. General Business:**

- a.) December 31<sup>st</sup>, 2015 expiration of Building Inspector agreement
- b.) December 31<sup>st</sup>, 2015 expiration of Public Works Coordinator agreement
- c.) December 31<sup>st</sup>, 2015 expiration of office janitorial agreement
- d.) December 31<sup>st</sup>, 2015 expiration of Whitemouth Fire Services Agreement
- e.) December 31<sup>st</sup>, 2015 expiration of Beausejour/Brokenhead Fire Dept. Agreement
- f.) Fire Protection
  - 1) Incident Reports – FC /15
  - 2) Purchase of Rescue Van – Reeve to report
  - 3) Update on Fire Hall computer – CAO to report
  - 4) Hosting Mutual Aid meeting
  - 5) High angle Rescue Harness and Safety Training
  - 6) Fire Fighters' response to possible rescue van purchase

**9. Accounts:**

- a.) Payment of Accounts – cc: Council
- b.) July Financial Statement
- c.) August Financial Statement
- d.) September Financial Statement for Council review

**10. Communications:**

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
CPS	Subd. 15-7229 Peterson NW 16-8-9E	
TCP	Energy East Pipeline Safety Program	
Seine River SD	2016-17 Budget Consultation Evening	
RCMP	Steinbach 3 <sup>rd</sup> ¼ Statistics	
CPS	Subd. 15-7246 Kowaski	
MB Hydro	Permission to place anchor in NE 29-12-9E	

**11. Agenda Additions:**

**12. General Discussion**

a.)

**13. Adjournment**

**Board of Revision November 10<sup>th</sup>, 2015 at 6:00 p.m.**

**Next Regular Meeting on November 10<sup>th</sup>, 2015 at 6:30 p.m.**