

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

Council Meeting – October 13th, 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 8th and 22nd, 2015 minutes of regular meeting of Council

4. Hearing Delegations:

Conditional Use hearing for Gun Range
Dan Fryer, Rural Animal Management re: by-law revision

5. Committee Reports:

Regional Forum Agenda and Minutes

6. Bylaws:

By-law 3/15 Amendment to Animal Control By-law – 2nd & 3rd readings
By-law 4/15 Zoning Amendment for Lot 8-3-16833 in NE 18-8-9E

7. Unfinished Business:

- a.) Public Works updates – master list – policy for hiring contractors from equipment lists
- b.) Public Works costs Y-T-D
- c.) Second cut mowing – status report by CAO
- d.) Completion of Drainage Plan and Drainage Report
- e.) Traffic Count for Hwy 44/Molson Rd – response from MIT
- f.) Louis Nicholas – Building Permit for mobile home and letters requesting payment
- g.) Gulenchyn subdivision variance not required – CAO to report
- h.) Council Policy for Sending Tenders/RFP's to Contractors
- i.) TransCanada Pipelines Energy East request for Resolution of Support
- j.) Mewusch Maintenance contract
- k.) RL 27 & 28-9-12E unauthorized drainage status – CAO to report
- l.) CPS Subd File 15-7225 SW 26-10-14E Stevens
- m.) Shabatura old mobile home not removed
- n.) Reynolds School – Councillor Shendroski to report
- o.) Beaver Trapping Policy and rate
- p.) Result of Tax Sale Auction – CAO to report
- q.) Rescind Resolution

8. General Business:

- a.) September Staff Attendance Reports
- b.) Building Permits Y-T-D and Inspection Reports
- c.) Supplementary Taxes for 2014/15
- d.) 2015 EMO Plan
- e.) Recycling Contract Richer East, Ste. Rita and Molson
- f.) Recycling by businesses – Prawda shed
- g.) September Animal Control report
- h.) Storing of Old Trailers – see photos
- i.) CAO – backlog of work – CAO to report
- j.) Brushing along Molson Road – Councillor Holmes to report
- k.) AMM Convention – Brandon – confirm hotel rooms & registration
- l.) Fire Protection
 - 1) Incident Reports – FC 36, 37, 38, 39, 40, 41/15
 - 2) Purchase of Rescue Van – update
 - 3) Update on tires for Pumper
 - 4) Update on portable water tank

9. Accounts:

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

10. Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
TransCanada Trail	Support for TransCanada Trail	
MB Hydro	MB/Minnesota Transmission Line update	
A. Peterson	Assessment complaint roll 68305	
KidSport	Request for Donation	

11. Agenda Additions:

a.)

12. General Discussion

a.)

13. Adjournment

Next Regular Meeting on October 27th, 2015 at 6:30 p.m.