

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

**Council Meeting – September 22nd, 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 8<sup>th</sup>, 2015 minutes of regular meeting of Council

**4. Hearing Delegations:**

Darren Paquin, Energy East Pipeline, to address concerns of Council

**5. Committee Reports:**

**6. Bylaws:**

By-law 3/15 Amendment to Animal Control By-law Schedule A

**7. Unfinished Business:**

- a.) Public Works updates – master list
- b.) Second pass mowing
- c.) Public Works costs Y-T-D
- d.) Public Works – R.Shendroski - Grading
- e.) Ste. Rita subdivision tenders due
- f.) Gravel Crushing Request for Proposals due
- g.) Schweng subdivision 4611-06-5119
- h.) Road Allowance Closure survey cost proposals
- i.) Louis Nicholas – no response to requirement for Building Permit
- j.) Pallet blocking road at Mile 51N – Spruce Siding
- k.) Recycling and snow removal in Rennie – renew service agreement
- l.) Recommendations from Personnel Committee

**8. General Business:**

- a.) Council Policy Sending Tenders/RFP's to Contractors
- b.) Draft 2016 Business Directory
- c.) Fire Protection
  - 1) Incident Reports – FC
  - 2) Purchase of Rescue Van – update
  - 3) Appoint new Fire Fighter

**9. Accounts:**

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

**10. Communications:**

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Grizzly Transport	Spruce Siding Rd gravel tender	
CPS	Subd File 15-7225 SW 26-10-14E	
AMM	Clarification of Non-Essential Pesticide Use Regulation	
RCMP	Steinbach 2015 2 <sup>nd</sup> ¼ Statistics	
MEBP	Seminar on filling in reports	
Bryan Talent	Garbage at Reynolds Ponds	

**11. Agenda Additions:**

- a.) M. Feilberg re-purposing Reynolds School

**12. General Discussion**

- a.)

**13. Adjournment**

**Next Regular Meeting on October 13th, 2015 at 6:30 p.m.**