

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

Council Meeting – September 8th, 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:

July 28th, 2015 (amendment required for vote on Res. 223/15) and August 11th and 25th, 2015 minutes of regular meeting of council and August 11th, 2015 Road Creation Hearing, August 25th, 2015 Conditional Use Hearing minutes for CU 3 & 4/15

4. Hearing Delegations:

Anis Kahn re: filling in ditch along Prawda Service Road North

5. Committee Reports:

6. Bylaws:

7. Unfinished Business:

- a.) Public Works updates – master list – culvert along Boggy River Rd
- b.) Public Works costs Y-T-D
- c.) Unauthorized drainage along Whitemouth River Rd East
- d.) Ste. Rita subdivision tenders due
- e.) Brushing tenders – Birch River Rd N due
- f.) Graveling Tender – Spruce Siding Rd. & FG 29 due
- g.) Gravel Crushing Draft Request for Proposals
- h.) Draft limited Access (maintenance) Roads Policy
- i.) Rich Environmental Development Agreement
- j.) Schweng subdivision 4611-06-5119
- k.) Panych Drainage Request
- l.) Road Allowance Closure survey proposals
- m.) Hanbidge used mobile as second residence CU 4/15
- n.) Reynolds School status – meeting September 21st

8. General Business:

- a.) Staff August Attendance
- b.) Animal Control Report for August
- c.) Website upgrade
- d.) Fire Protection
 - 1) Incident Reports – FC 32, 33, 34, 35/15
 - 2) Purchase of Rescue Van – update

9. Accounts:

- a.) Payment of Accounts – cc: Council

10. Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
J. Nichols	Ditch mowing Kipling Road	
S. Wagner	Ditching along PR506	
R McPhail	Deciding to Have a Dispute Advisor	

11. Agenda Additions:

- a.)

12. General Discussion

- a.) MB Conservation Environment Officers cleaned up along FG 13 from Hwy 1 south almost to La Broquerie
- b.) RM Whitemouth Library extended privileges to RM of Reynolds residents
- c.)

13. Adjournment

Next Regular Meeting on September 22nd, 2015 at 6:30 p.m.

Energy East Pipeline Representatives will be attending as a delegation – please let me know your concerns so they can have information available to address the issues