

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

Council Meeting – April 12th, 2016 at 6:30 p.m. in the Municipal Office Hadashville, Manitoba

- 1. Call to Order by Reeve Turchyn**
- 2. Adoption of the Agenda – Regular Meeting**
- 3. Reading & Confirmation of Minutes:**
 - 3.1 March 22, 2016 - pending
- 4. Hearing Delegations:**
 - 4.1 Tony Bargenda and Janet McCallum, Reynolds Recreation Centre request for grant
 - 4.2 Road Creation hearing for Peterson subdivision file 4611-15-
 - 4.3 Dave Shwaluk from Water Services Board and Don Armstrong from MIT re: Prawda Water Services and Municipal Lagoon
- 5. Committee Reports:**
 - 5.1 Cooks Creek CD meeting information from April 4, 2016
 - 5.2 CCCD Forestry Rd 13 & 13A meeting minutes
- 6. By-Laws**
 - 6.1 By-law 4/16 W ½ of NE 31-5-9E Zoning Amendment
- 7. Unfinished Business:**
 - 7.1 Road Maintenance Costs 2015 – pending
 - 7.2 Public Works updates
 - a.) Report from Public Works Coordinator – pending
 - b.) Draft Public Works 2016 Projects
 - 7.3 LERCG authorization to set up Facebook page
 - 7.4 Signs for fire ban & registering with OFC
 - 7.5 Shabatara agreement for removing older mobile home Lot 14-2-19543
 - 7.6 Cutmore/Holland second residence Agreement Lot 4-2-16944
 - 7.7 Apology to Sunova Credit Union – Reeve and CAO to report
 - 7.8 Return of office equipment – Reeve to report
 - 7.9 Draft Revenue and Expense Report for 2016
 - 7.10 Former LGD Ad Hock Group Agenda
 - 7.11 MB Planning Conference – approve Reeve’s attendance
 - 7.12 CAO overtime April 12th to 26th
 - 7.13 CPS approval for Stevens subd SW 26-10-14E
 - 7.14 CPS approval for Gulenchyn subd RL 20-8-13E
- 8. General Business:**
 - 8.1 Staff Attendance Reports: CAO Amended for January, February, 2016
 - 8.2 Staff Attendance Reports for March, 2016
 - 8.3 2016 Equipment Quotes
 - 8.4 Building Inspection Reports for March, 2016
 - 8.5 Building Permit List Y-T-D
 - 8.6 Cooks Creek CD Forestry Rd 13 & 13A Maintenance invoice
 - 8.7 Spring Burnsite hours
 - 8.8 Cattail Harvesting – Councillor Kelly to report
 - 8.9 Fire Protection Committee recommendations
 - a) Purchase of Rescue Van - update
 - b)
 - 8.10 AMM – reminder re: June District meeting resolutions
- 9. Accounts:**
 - 9.1 Payment of Accounts
- 10. Communications:**

Item	From	Subject
10.1	Farm Credit C.	Grant Information
10.2	T. Hansen	Citizen concerns
10.3	CPS	Subd. File 15-7260 NW 5-11-9E O. Garand
10.4	TCTrail	Invitation to become a Champion for TCT
10.5	HTB	Permit for sign on RL 15-8-13E
10.6	AMM	Responses to 2015 Resolutions
10.7	OFC	Residential Care Facility – MB Amendments
10.8	MMG	2016 General Assistance Grant

11. Agenda Additions:

11.1

12. General Discussion:

13. Adjournment:

Next Regular Meeting on April 26th, 2016 at 6:30 p.m.