

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – April 26th, 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 22nd and April 12th, 2016 Regular meetings of Council
 - 3.2 March 22nd, 2016 Variation Hearing and April 12th, 2016 Road Creation hearing minutes
- 4. Hearing Delegations:**
 - 4.1 Cpl. Rob Taylor, Falcon Beach RCMP
 - 4.2 Gail Wasylnuk, EMO Coordinator
 - 4.3 Dave Young, Sewage Lagoon consultant
 - 4.4 Subd File 4611-15- RL 52-8-13E road creation hearing
 - 4.5 Hearing for Zoning Amendment By-law 1/16 SE 8-8-15E
- 5. Committee Reports:**
 - 5.1 Whitemouth Reynolds Planning District meeting – April 18th, 2016
 - 5.2 Whitemouth-Reynolds-North Whiteshell Waste Management meeting – April 19th, 2016
 - 5.3 Regional Forum May 9, 2016 Information
 - 5.4 MOS – Report by Councillor Kelly
- 6. By-Laws**
 - 6.1 By-law 5/16 establishing the 2016 annual estimates and expenditures – first reading
- 7. Unfinished Business:**
 - 7.1 Road Maintenance Costs 2015 – pending
 - 7.2 Public Works updates
 - a.) Report from Public Works Coordinator
 - b.) Gravel Analysis Reports
 - c.) Road 51N barricade
 - 7.3 Draft Financial Plan for 2016
 - 7.4 CAO overtime April 27th to May 10th
 - 7.5 CPS approval for Subd File 14-7152 Beaudoin
 - 7.6 Cattail Harvesting – Councillor Kelly to report
 - 7.7 Cameras at Fire Hall – CAO to report
 - 7.8 Prawda Water Co-op request for funding
 - 7.9 Subd 15-7229 C. Peterson – update from CAO
 - 7.10 Amendment to Equipment Quote – CAO to report
 - 7.11 Hire Roger Bouvier to update CAO by-law & PWC job description
 - 7.12 Resolution to hire Prairie By-law for Fire Inspections
 - 7.13 Subd 15-7193 Rocoda Inc final approval
- 8. General Business:**
 - 8.1 Subdivision 10% contribution to municipality & 10% to school division
 - 8.2 RM of Springfield Fire Protection Agreement
 - 8.3 Survey Monument Restoration Report April 20, 2016
 - 8.4 Weed Control advertisement
 - 8.5 Resolution authorizing Prairie By-law to do Fire Inspections
 - 8.6 Cell phone compensation for Public Works Coordinator
 - 8.7 Engagement Letter for KPMG for 2013 Audit
 - 8.8 USTI upgrade for Asyst
 - 8.9 RM Whitemouth – gravelling Old 15 – CAO to report
 - 8.10 Monitor well testing for 2016 – CAO to report
 - 8.11 Fire Protection Committee recommendations
 - a) Purchase of Rescue Van - update
 - b) Fire Committee meeting – schedule
 - c) Fire Calls 16 & 17/16
 - 8.12 AMM – reminder re: June District meeting resolutions
- 9. Accounts:**
 - 9.1 Payment of Accounts

10. Communications:

| Item | From | Subject |
|-------|-------------------|------------------------------------------|
| 10.1 | Ombudsman | Video Surveillance Guidelines |
| 10.2 | D. Fredericks | Blocked culverts Road 86E |
| 10.3 | CEDI | Community Economic Development |
| 10.4 | RM Brokenhead | Zoning by-law amendment NW 4-15-7E |
| 10.5 | MMM Group | Grade Crossing Reg. Workshop |
| 10.6 | MBLL | Small Capital Program |
| 10.7 | HTB | Flags & Play Structure Pcl 2-9843 Prawda |
| 10.8 | CBRCB | Free recycle bins |
| 10.9 | Frontlink Inc. | Brochure - 3 point hitches |
| 10.10 | Lawson Consulting | Brochure – survey work |
| 10.11 | B. Simmons | Concern about Toupin Rd. |
| 10.12 | Assessment Br. | Board of Revision Schedule |
| 10.13 | EFG | Pipeline Facilities Emergency Response |
| 10.14 | WFG | 2016-17 Insurance Policy |
| 10.15 | CPS | Subd 16-7286 Schweng NW 17-8-9E |

11. Agenda Additions:

11.1 June District meeting dates

12. General Discussion:

13. Adjournment:

Next Regular Meeting on May 10th, 2016 at 6:30 p.m.