

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

**Council Meeting – August 23rd, 2016 at 6:30 p.m. Municipal Office in Hadashville, Manitoba**

- 1. Call to Order by Reeve Turchyn**
  - 2. Adoption of the Agenda – Regular Meeting**
  - 3. Reading & Confirmation of Minutes:**
    - 3.1 July 26<sup>th</sup>, 2016 Regular meeting of Council
    - 3.2 August 9<sup>th</sup>, 2016
    - 3.3 June 28<sup>th</sup>, 2016 Zoning Amendment Hearing minutes
  - 4. Hearing Delegations:**

630 PM

    - 4.1 Taylor Gulenchyn re: Reynolds School
    - 4.2 Roger Bouvier re: follow up on personnel questions
  - 5. Committee Reports:**
    - 5.1 Vocational School meetings – Councillor Holmes to report
    - 5.2
    - 5.3
  - 6. By-Laws**
  - 7. Unfinished Business:**
    - 7.1 CAO Report
      - a.) Report on solicitor's response to Polar Enterprises incomplete work
      - b.) Report on office staff status
      - c.) Fire Chief's attendance at meeting – CAO to report
    - 7.2 Public Works updates
      - a.) Report from Public Works Coordinator
      - b.) Status of Kipling/Shott Road drain cleanout
      - c.) Beaver removal Birch River Rd N
    - 7.3 Ste. Rita subdivision registration status and legal update
    - 7.4 Shabatara used mobile home status – Councillor Buley to report
    - 7.5 N. Friesen access through Fire Hall property – status update
    - 7.6 Regional Lobbying Committee – response regarding re-creation of Lobby Group
    - 7.7 2016 Infrastructure Grant Programs status of applications
    - 7.8 Eastman Tourism membership for 2016
    - 7.9 CFWR Regional Lobbying Committee
    - 7.10 Chezick/Arnold Road Allowance – status
    - 7.11 Prawda Water CO-OP. RE: Request for funding
    - 7.12 Appointment of Vocational School representative
  - 8. General Business:**
    - 8.1 2016 MB Municipal User Group Membership & Conference
    - 8.2 Adobe Acrobat Pro purchase request
    - 8.3 Appoint Auditor for 2016
    - 8.4 Fire Protection
      - a)
      - b)
      - c) Fire Calls – 42 & /16,
  - 9. Accounts:**
    - 9.1 Payment of Accounts
    - 9.2 June Financial Statement
  - 10. Communications:**

Item	From	Subject
10.1	MIT	Removal of accesses on Hwy #1
10.2	Bev Kulczycki	Wedding Social at Rennie Community Centre
10.3	Prov. MB	Guide to Municipal By-law Enforcement
10.4	Mines Branch	Chabot crushing gravel NW 9-8-13E for MIT
  - 11. Agenda Additions:**
    - 11.1
    - 11.2
  - 12. General Discussion:**
  - 13. Adjournment:**
- Next Regular Meeting on September 13th, 2016 at 6:30 p.m.**