

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

Council Meeting – February 9, 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 January 12, 2016 Regular Meeting
- 4. Hearing Delegations:**
 - 4.1 Rate Payers Concerns – H. Yarmill
- 5. Committee Reports:**
 - 5.1 Whitemouth Reynolds North Whiteshell Waste Management Meeting Minutes – February 1, 2016
- 6. By-Laws**
 - 6.1 By- Law Review meeting
- 7. Unfinished Business:**
 - 7.1 Public Works updates
 - 7.2 Action Review

DATE	ASSIGNED TO	ACTION/STATUS
Oct./15	CAO - Building Permit for mobile home and letters requesting payment	Ongoing
Oct. /15	CAO research trailer removal file	Ongoing
Dec.8/15	CAO to Contact MB Water Services Board regarding potential funding	Done. MB Water Services Board meeting to be rescheduled
Dec.8/15	Council members to remit serial numbers of nonworking hydro poles; CAO to coordinate repairs for nonworking hydro poles	Ongoing
Dec. 8/15	Interim CAO to Coordinate Council Training	Done
Dec. 8/15	CAO to Coordinate team building and capital project planning meeting	Ongoing
Dec. 15/15	Interim/Regular CAO to contact resident regarding Maple Drive/ Hwy #1	Done and pending response

7.3 Staff Reports

- 8. General Business:**
 - 8.1 Association of Manitoba Municipalities Meeting – April 12, 2016
 - 8.2 Reynolds Fire Department – TransCanada Pipeline Presentation
 - 8.3 New Fire Fighter Sign-Up
 - 8.4 Fire Department Equipment
 - 8.5 PRAXIS Conflict Consulting
 - 8.6 Assessment Roll Updates
 - 8.7 Ste. Rita Subdivision Update
 - 8.8 Freedom Road Presentation
- 9. Accounts:**
 - 9.1 Payment of Accounts
- 10. Communications:**
 - 10.1 Mobile Clinic
 - 10.2 Rural Municipality of Whitemouth Public Meeting
- 11. Agenda Additions:**
- 12. General Discussion:**
- 13. Adjournment:**

Next Regular Meeting on February 23, 2016 at 6:30 p.m.

