

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

Council Meeting – January 12, 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 Minutes December 8, 2015 Regular Council Meeting
 - 3.2 Minutes December 15, 2015 Regular Council Meeting
- 4. Hearing Delegations:**
 - 4.1 Senior Election Official/ Emergency Measures Operator
- 5. Committee Reports:**
 - 5.1 Community Futures Winnipeg River – December 15, 2015 Minutes
- 6. By-Laws:**
 - None
- 7. Unfinished Business:**
 - 7.1 Public Works updates – Presentation by Public Works Coordinator
 - 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 scheduled to attend 01/26/15 Council Meeting
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	CAO to research Respectful Workplace policy	Done
Dec. 8/15	CAO to research Insurance policy for employee/contractor coverage	Done – awaiting additional info
Dec. 8/15	CAO to Coordinate Council Training	Ongoing
Dec. 8/15	CAO to Coordinate team building and capital project planning meeting	Ongoing
Dec. 15/15	CAO to contact resident regarding Maple Drive/ Hwy #1	Done

7.3 Staff Reports

- 8. General Business:**
 - 8.1 Interim Operating Budget
 - 8.2 Caretaker Position
 - 8.3 Reynolds 2015 Building Permits Update
 - 8.4 Whitemouth River Waste Management Facility – Meeting Request
 - 8.5 Eastman Mutual Aid Fire District
 - 8.6 Former LGD Working Group
 - 8.7 2016 Meeting Dates
 - 8.8 Eastern Tourism Association Membership
 - 8.9 Association of Manitoba Municipalities – Training Event
 - 8.10 Emergency Media Relations Course
 - 8.11 Development Plan Amendment – Letter of Support 2nd reading
 - 8.12 Application for Access Driveway
 - 8.13 Proposal to Subdivide – File. No. 4611-15-7225
 - 8.14 Proposal to Subdivide – File. No. 4611-15-7229
 - 8.15 Proposal to Subdivide – File. No. 4611-15-7246
 - 8.16 Crown Land General Permit No. 70512 – North Staging Area
 - 8.17 Proposal to Subdivide File No. 4611-15-7224 – Setting date for Public Hearing
 - 8.18 Conditional Use Application – Setting date for Public Hearing
 - 8.19 Senior Election Official – Voter List Updates
 - 8.20 Job Posting Interview Committee
 - 8.21 Whitemouth/Reynolds Annual Joint meeting – February 17, 2016
 - 8.22 Resident Request – Refund of Overpayment

9. Accounts:

- 9.1 Payment of Accounts
- 9.2 2016 Investment Funds

10. Communications:

- 10.1 Midwinter Heritage Association – Letter of Support
- 10.2 Whitemouth and District Lions Club – Thank-you note
- 10.3 Whitemouth and District Lions Club – CP Holiday Train
- 10.4 Bulletin 2015-17 – Invocation at Council meetings
- 10.5 Manitoba Community Services Council – Funding opportunity
- 10.6 Manitoba Heavy Construction Association – 2016 Expo

11. Agenda Additions:

12. General Discussion:

13. Adjournment:

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