

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

Council Meeting – January 26, 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 Patricia Klapat
 - 4.2 Eastman ATV Association Inc.
- 5. Committee Reports:**
- 6. By-Laws:**
- 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	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 and pending response
Jan. 12/16	CAO to Research item 52-15 of the Reynolds 2015 Building Permit	Done
Jan. 12/16	CAO to Provide a copy of the agreement with 'Granger' Planning file	Done

7.3 Staff Reports

- 8. General Business:**
 - 8.1 Unauthorized Ditching 2015 – Request
 - 8.2 Subdivision and Manitoba Hydro Easement – File #4611-12-7031
 - 8.3 Association of Manitoba Municipalities – Training Event
 - 8.4 Regional Municipal Forum
 - 8.5 2016-2017 Partner 4 Growth Funding Opportunity
 - 8.6 Rural Municipality of Whitemouth – Joint Meeting Reschedule
 - 8.7 Reynolds Community Club – Funding Request
 - 8.8 Request Molson Subdivision
 - 8.9 Annual Biomass Workshop and Tour
 - 8.10 Freedom Road Project – Follow-up Meeting
 - 8.11 Authorizing the Execution of an Agreement with the Rural Municipality of Whitemouth
 - 8.12 Resident Requests
 - 8.13 Development Agreement -
- 9. Accounts:**
 - 9.1 Payment of Accounts
- 10. Communications:**
 - 10.1 Disaster Financial Assistance Program – Policy Amendment for Pre-emptive Action
 - 10.2 Manitoba – Municipal Government Assessment/ Statement of Total Municipal Assessment
 - 10.3 Interlake-Eastern Regional Health Authority – Community Update
 - 10.4 Manitoba News Release: Province Provides Multi-Year Funding, Further Expands Eligibility, Reduces Red Tape for Manitoba Non-Profits
 - 10.5 Manitoba Community Services Council Inc.

- 10.6 Brokenhead River Planning District – Notice of Public Hearing regarding Brokenhead River Planning District Development Plan Amendment By-Law 159-15
- 10.7 Manitoba Ombudsman – Calendar
- 10.8 2016 Inter-Municipal Curling Event
- 10.9 Brokenhead River Planning District – Notice of Public Hearing regarding Brokenhead River Planning District Zoning Amendment By-Law 2160-16
- 10.10 Manitoba Infrastructure and Transpiration - Highway and Traffic Board Hearing

11. Agenda Additions:

12. General Discussion:

13. In- Camera

Personnel

14. Adjournment:

Next Regular Meeting on February 9, 2016 at 6:30 p.m.