

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – July 12th, 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 June 28th, 2016 Regular meeting of Council
- 3.2 June 28, 2016 Conditional Use Hearing CU 3/16
- 3.3 June 28th, 2016 Zoning By-law 1/16 Hearing
- 3.4

4. Hearing Delegations:

- 630 PM 4.1 Jenny Dupas, Eastman Tourism
4.2

5. Committee Reports:

- 5.1 June 6, 2016 WR Recreation Commission meeting
- 5.2 IERHA minutes for May 26, 2016

6. By-Laws

- 6.1 Appoint Assistant Administrator as Designated Officer

7. Unfinished Business:

- 7.1 CAO Report
- 7.2 Public Works updates
 - a.) Report from Public Works Coordinator
 - i.) Emulsion for Railroad Bridge Rd & WRR East agreement
 - ii.) Polar Enterprises Request for payment for Ste. Rita Subdivision
- 7.3 Ste. Rita subdivision: status; RFP selling lots; price for lots; development conditions
- 7.4 Development Agreement C. Peterson NW 16-8-9E
- 7.5 Outstanding Legal fee invoices
- 7.6 Shabatara used mobile home status – Councillor Buley to report
- 7.7 ACAO status
- 7.8 Draft Employment Agreement
- 7.9 CAO wages 2016 & 2017
- 7.10 Taxservice engagement and set Tax Sale date for 2013 taxes
- 7.11 CU 3/16 Residential Related Farm on Lot 6-17917 Ste. Rita
- 7.12 Nick Friesen access over Fire Dept. property
- 7.13 Gas Tax Criteria update
- 7.14 Former LGD Ad Hoc meeting November 22, 2016

8. General Business:

- 8.1 Building Permit List and Reports
- 8.2 RAM Animal Control Report June
- 8.3 Fire Protection
 - a) Hourly Rate charged for Rescue Van
 - b) New FF Recruit
 - c) Fire Calls - none
- 8.4 Driveway Application #2 Arcadia Road

9. Accounts:

- 9.1 Payment of Accounts
- 9.2 January Financial Statement
- 9.4 February Financial Statement
- 9.5 March Financial Statement
- 9.6 April Financial Statement
- 9.7 May Financial Statement

10. Communications:

Item	From	Subject
10.1	IMR	2016 VLT Grant
10.2	Energy East	Invitation to GRP Development Workshop
10.3	Ombudsman	2015 Report
10.4	RM of Ste. Anne	Zoning amendment
10.5	RRC	Request for VLT Grant
10.6	CBCRA	2015 Annual Report
10.7	AMM	Refund on Health & Dental premiums
10.8	RRC	Request for VLT grant

11. Agenda Additions:
11.1

12. General Discussion:

13. Adjournment:
Next Regular Meeting on July 26th, 2016 at 6:30 p.m.