

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – July 26th, 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 12th, 2016 Regular meeting of Council
 - 4. Hearing Delegations:**

630 PM 4.1 S/Sgt. G. Gerbrandt, RCMP Lac du Bonnet
4.2
 - 5. Committee Reports:**
 - 5.1 June 20, 2016 Planning District meeting minutes
 - 5.2 July 21st. 2016 Fire Protection Committee meeting
 - 5.3 July 11, 2016 CFWR meeting
 - 6. By-Laws**
 - 6.1 Appoint Assistant Administrator as Designated Officer – 3rd reading
 - 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 - status
 - ii.) Polar Enterprises Request for payment for Ste. Rita Subdivision – CAO to update
 - iii.) Mowing resolution confirming expense
 - iv.) Ditch cleanout north of Shott Rd – approval
 - v.) Bartley Road profiles by GDS Surveys
 - 7.3 Ste. Rita subdivision registration status
 - 7.4 GDS Surveys – prepare “As Built” survey of Ste. Rita subd road – PWC to report
 - 7.5 Development Agreement C. Peterson NW 16-8-9E – CAO to report
 - 7.6 Outstanding Legal fee invoices – Reeve to report
 - 7.7 Shabatara used mobile home status – Councillor Buley to report
 - 7.8 Facts from July 19, 2016 Joint meeting re: Rec Commission
 - 7.9 ACAO status update
 - 7.10 Development Plan Guidelines
 - 8. General Business:**
 - 8.1 June Staff Attendance Reports
 - 8.2 CAO vacation request – July 29; August 2, 3, 4 & 5; August 22 to 31; September 1 & 2
 - 8.3 Fire Protection
 - a) Letter to FC re: funds from FD account
 - b) Accept bids on old rescue van
 - c) Fire Calls – 35, 36, 37, 38 & 39/16
 - 8.4
 - 9. Accounts:**
 - 9.1 Payment of Accounts
 - 9.2 June Financial Statement
 - 10. Communications:**

Item	From	Subject
10.1	SNJ	Panych Drainage Issue
10.2	AMM	Status of beaver damage compensation resolution
10.3	MB SD	Fire Hall in Rennie
10.4	Min. Environment	TransCanada Trail maintenance
10.5	SEG	Request to connect to RM drainage Fire Hall Rd W
10.6	SRRCD	Message from Chairman
10.7	AMM	Pesticide Ban Review
 - 11. Agenda Additions:**
 - 11.1
 - 12. General Discussion:**
 - 13. Adjournment:**
- Next Regular Meeting on August 9th, 2016 at 6:30 p.m.**