

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – June 14th, 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:**
 - 4.1 May 24, 2016 Regular Meeting minutes
 - 4.2 March 8th, 2016 Conditional Use 1/16 hearing
 - 4.3 April 26th, 2016 Zoning Amendment hearing ZB 5/16
 - 4.4 May 24th, 2016 Variance Hearing 2/16
- 4. Hearing Delegations:**

630 PM

 - 4.1 Roger Bouvier – draft employment agreements & proposed wages
 - 4.2 CU 2/16 & VO 3/16 Lot 3-19771 SE 15-8-9E Thurston
- 5. Committee Reports:**
 - 5.1 Councillor Kelly report on Highway Traffic Board hearing
 - 5.2 Reeve Turchyn report on Ad Hoc meeting on June 3rd, 2016
- 6. By-Laws**
 - 6.1 Zoning Amendment By-law 1/16 RM1c for Parcel A-8823 and add Restaurant and Motel to RM1c zone
- 7. Unfinished Business:**
 - 7.1 CAO Report
 - 7.2 Public Works updates
 - a.) Report from Public Works Coordinator
 - i.) Calcium application policy
 - ii.) Medika Drain History
 - iii.) Mowing Tender
 - iv.) Hire GDS Survey to take levels
 - v.) Approval for drainage/culvert installation work
 - b.) Public Works Committee recommendations
 - 7.3 Lydia Schroeder-Hart re: withdraw support for Energy East
 - 7.4 Ste. Rita subd. Real Estate RFP
 - 7.5 Remillard VO 2/16 side yard reduction
 - 7.6 Wage increase for Assistant Emergency Coordinator
 - 7.7 Smith Neufeld Jodoin – Shendroski drainage complaint
 - 7.8 Ste. Rita subdivision: RFP selling lots; price for lots; development conditions
 - 7.9 Letter to PSFB re: Reynolds School disposition
 - 7.10 MMAA Seminar on communication
 - 7.11 D. Fredericks request to purchase road allowance E of SE 8-8-15E & drainage license
 - 7.12 Peterson subdivision hearing resolution & development agreement
 - 7.13 Rennie Comm. Club Request for additional VLT Grant funds
 - 7.14 AECOM proposal re: railway crossing reports
 - 7.15 BBDC RFP Eastman Vocational School Project
 - 7.16 Survey information
 - 7.17 June District meeting Resolutions
- 8. General Business:**
 - 8.1 May Staff Attendance Reports
 - 8.2 Tax Sale Administration fee for 2014
 - 8.3 CPS meeting re: Public Reserve in subdivisions
 - 8.4 Assessment Changes for subdivisions
 - 8.5 CAO attendance at Media Seminar
 - 8.6 Fire Protection Committee recommendations
 - a) Rescue Van insurance value
 - b) Mutual Aid April 6th, 2016 minutes
 - c) Fire Calls 29 & 30/16
 - d.)
- 9. Accounts:**
 - 9.1 Payment of Accounts
 - 9.2 December 31st, 2015 Financial Statement
 - 9.3 January Financial Statement
 - 9.4 February Financial Statement
 - 9.5 March Financial Statement
 - 9.6 April Financial Statement

10. Communications:

Item	From	Subject
10.1	TCP	Energy East Update
10.2	G. Toews et al	Medika Drain
10.3	CNR	2016 Community Report
10.4	Clipper Weekly	Graduation ad
10.5	T. Mewusch	Road 51N barricade and maintenance
10.6	M. Feilberg	Eastman Tourism advertising & Annual Report
10.7	Vertex	TCP Maintenance summer 2016
10.8	CPR	Notification of crossing deactivation
10.9	Life's Journey	FASD Program
10.10	Prov. MB	Surplus: Conservation house
10.11	RM of Ste. Anne	Zoning By-law Amendment

11. Agenda Additions:

- 11.1
- 11.2
- 11.3

12. General Discussion:

13. Adjournment:

Next Regular Meeting on June 28th, 2016 at 6:30 p.m.