

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – June 28th, 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 14th, 2016 Regular meeting of Council
- 3.2 June 21st, 2016 Special meeting of Council
- 3.3 May 24th, 2016 VO 2/16 Hearing minutes
- 3.4 June 14th, 2016 CU 2/16 and VO 3/16 Hearing minutes

4. Hearing Delegations:

- 630 PM
- 4.1 Reconvene ZB 1/16 hearing for Parcel A-8823 & add uses to RM1c
 - 4.2 CU 3/16 Lot 6-17917 W ½ 4-11-9E Davies

5. Committee Reports:

- 5.1 Councillor Buley report on Waste Management new cell tender
- 5.2

6. By-Laws

- 6.1 Zoning Amendment By-law 1/16 RM1c for Parcel A-8823 and add Restaurant and Motel to RM1c zone – 2nd & third reading

7. Unfinished Business:

- 7.1 CAO Report
- 7.2 Public Works updates
 - a.) Report from Public Works Coordinator
 - i.) Calcium application policy
 - ii.) Refund Olson calcium site purchase – Ste. Rita
 - iii.) Emulsion for Railroad Bridge Rd & WRR East agreement
- 7.3 Ste. Rita subdivision: RFP selling lots; price for lots; development conditions
- 7.4 ACAO status
- 7.5 Development Agreement C. Peterson NW 16-8-9E
- 7.6 Outstanding Legal fee invoices
- 7.7 Shabatura used mobile home status – Councillor Buley to report

8. General Business:

- 8.1 Fire Protection
 - a) Fire Calls 31/16

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

10. Communications:

Item	From	Subject
10.1	WRPD	2015 Auditor's Report
10.2	RM Lac du Bonnet	Proposed Zoning By-law
10.3	TCP	Pipeline Maintenance 18-8-10E
10.4	RCMP	Lac du Bonnet policing stats

11. Agenda Additions:

- 11.1

12. General Discussion:

13. Adjournment:

Next Regular Meeting on July 12th, 2016 at 6:30 p.m.