

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – March 22nd, 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 February 23rd, 2016 Regular Meeting
 - 3.2 March 8th, 2016 Regular Meeting
 - 3.3 January 12th, 2016 Regular Meeting as amended
 - 3.4
 - 3.5
- 4. Hearing Delegations:**
 - 4.1 VO 1/16 subdivided lot less than two acres RL 8-8-14E Malcolm
 - 4.2 Dave Young re: Wastewater treatment
- 5. Committee Reports:**
 - 5.1 SRRCD Minutes from February 16, 2016 & meeting reports
- 6. By-Laws**
 - 6.1 By-law 2/16 CAO salary for 2016 and 8 hour work day – 2nd & 3rd readings
- 7. Unfinished Business:**
 - 7.1 Road Maintenance Costs 2015 –
 - 7.2 Public Works updates
 - a) Report from Public Works Coordinator
 - 7.3 Road Allowance dispute
- 8. General Business:**
 - 8.1 Staff Attendance Reports: Amended December 2015 for CAO and January, February, 2016
 - 8.2 Fire Protection Committee recommendations
 - a) Purchase of Rescue Van
 - b) Fire Chief Leave of Absence
 - c) Fire Dept. bank account
 - d) Fire Call 10/16
 - 8.3 Sunrise SD 2016 Levy \$1,238,607. (2015 \$1,213,005)
 - 8.4 Seine River SD 2016 Levy \$340,315. (2015 \$336,631)
 - 8.5 Province of MB Education Levy \$757,455 (2015 \$775,900)
 - 8.6 AMM – reminder re: June District meeting resolutions
 - 8.7 L. Weslak request for access to River Lot 97-9-12E
 - 8.8 Notice of Public Hearing April 26th, 2016 – Reynolds
 - 8.9 List of Keys for office
 - 8.10 Hiring of Office Staff
 - 8.11 Ste. Rita subdivision – plans to lawyer, civic address signs for lots, lot sales
 - 8.12 Authority to access MTS accounts
 - 8.13 2016 Wages for municipal employees & Councillor Indemnity By-law
 - 8.14 B/B Fire Dept. invoice for Jan. 8 & 9/16 house fire in Molson
- 9. Accounts:**
 - 9.1 Payment of Accounts
 - 9.2
- 10. Communications:**

Item	From	Subject
10.1	CLPA	Revised staging area Permit 70512
10.2	AMM	Communicating with Elected Officials
10.3	Russ Gawluk	Ratepayer concerns
10.4	IERHA	Managed Care situation
10.5	ATVMB	Annual General Meeting & Agenda
10.6	CPR	Database update for railway crossings
10.7	AECOM	Acquiring and compiling RR data
10.8	La Broquerie SDC	Requesting letter of support
10.9	Miller Paving	Introduction for services provided
10.10	RCMP	Steinbach Detachment Stats
10.11	FCM	Annual Conference June 2-5 in Winnipeg
10.12		

11. Agenda Additions:

11.1

12. General Discussion:

13. Adjournment:

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