

**THE RURAL MUNICIPALITY OF REYNOLDS  
A G E N D A**

**Council Meeting – March 8th, 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 October 22nd, 2015 Special Meeting as amended
  - 3.2 October 27th, 2015 Regular Meeting as amended
  - 3.3 November 10<sup>th</sup>, 2015 Regular Meeting as amended
  - 3.4 November 17th, 2015 Regular Meeting as amended
  - 3.5 November 26th, 2015 Special Meeting as amended
  - 3.5 February 9<sup>th</sup>, 2015 and March 2<sup>nd</sup>, 2016 Joint Meeting minutes
- 4. Hearing Delegations:**
  - 4.1 RCMP Lac du Bonnet
  - 4.2 CU 1/16 Used mobile home Lot 2-55472 Lenton
- 5. Committee Reports:**
  - 5.1 Reynolds Fire Protection Committee
  - 5.2 CFWR minutes from February 29th, 2016
  - 5.3 SRRCD Minutes from January 26, 2016 & meeting reports
- 6. By-Laws**
  - 6.1 CAO salary for 2016 and 8 hour work day – 1<sup>st</sup> reading
- 7. Unfinished Business:**
  - 7.1 Road Maintenance Costs 2015 – draft not fully up to date
  - 7.2 Public Works updates
    - a) Report from Public Works Coordinator
    - b) Municipal Road Improvement Grant
  - 7.3 CAO Report
    - a) Professionalism of Interim Staff
    - b) Email from Interim CAO to Sunova CU
    - c) Reeve overstepping duties
    - d) Reeve overcharging for meeting
    - e) Funds unaccounted for
    - f) Reeve's letter of February 24, 2015 to pay out CAO vacation days
    - g) Interim staff issuance of duplicate Records of Employment & error
    - h) Quality of work from Interim Staff
    - i) Errors in Payroll
    - j) 2015 Cost for CAO forced vacation
    - k) Interim CAO in possession of RM cell phone and key to Sunova night deposit
    - l) Interim CAO over time at 1 ½ - CAO to report
  - 7.4 Ste. Rita Subdivision final approval status
  - 7.5 Eastman ATV request for VLT grant – clarification
  - 7.6 Two Rivers Seniors Recourse Council Inc. – Appointment of a Council Member
  - 7.7 Reynolds School status
  - 7.8 No Dumping signs
  - 7.9 Rumour of investigation of Reynolds CAO – Council to advise CAO of concerns
  - 7.10 RM of Ste. Anne – search and rescue in December
  - 7.11 Approval for Joint Meeting meal expense
  - 7.12 Former LGD press release
- 8. General Business:**
  - 8.1 Staff Attendance Reports October, November, December, 2015
  - 8.2 Fire Protection Committee recommendations
    - a) Purchase of Rescue Van
    - b) Mechanic and vehicle maintenance person
    - c) Fire Dept. bank account
    - d) Fire Inspection responsibility removed from FC & DFC
  - 8.2 Fire Call 9/16
  - 8.3 2016 Equipment Quote request
  - 8.5 Building Permit List and Inspection Reports for February, 2016
  - 8.6 MMAA Annual Convention
  - 8.7 Support for Vocational School in Beausejour
  - 8.8 Eastman ATV Lottery License – CAO to report
  - 8.9 AMM – reminder re: June District meeting resolutions
  - 8.10 Estimate for USTI remote backup of computer service

**9. Accounts:**

- 9.1 Payment of Accounts
- 9.2 September, 2015 Financial Statement
- 9.3 Draft 2016 Budget prepared by Interim Staff

**10. Communications:**

Item	From	Subject
10.1	Town of Beausejour	Zoning Amendment 1726/16
10.2	Comm. Planning	Conditional Approval Kowaski subd.
10.3	Lac du Bonnet PD	Zoning Amendment 114/16
10.4	Lac du Bonnet PD	Zoning Amendment 115/16
10.5	ATVMB	Grand Opening of designated trails
10.6	MMAA	Pamphlet
10.7	Accurate Leasing	Pamphlet
10.8	MIT	Access off PTH 44 – Proceviat
10.9	Highline	New Mower info
10.10	R Woloshyn	Consultant fees to review by-laws
10.11	MB Assessment Branch	Proposed date for Board of Revision
10.12	W. Martel	Driveway access concern
10.13	Safety Services	Flag person course
10.14	Ste. Anne Hospital	Thank you for donation
10.15	MIT	Hearing for sign along TransCanada Hwy.
10.16	Boni Singbeil	Request to transfer taxes on Roll 109725 and refund taxes on Roll 102525
10.17	MPIC	Increase in Fire Call payments

**11. Agenda Additions:**

- 11.1
- 11.2
- 11.3

**12. General Discussion:**

**13. Adjournment:**

**Next Regular Meeting on March 22nd, 2016 at 6:30 p.m.**