

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

**Council Meeting – May 10th, 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 April 26<sup>th</sup>, 2016 Regular meetings of Council
  - 3.2 April 21<sup>st</sup>, 2016 Personnel Committee meeting
  - 3.3 April 12, 2016 Subdivision Road Creation Hearing NW 16-8-9E
  - 3.4 March 22, 2016 Variance Hearing 1/16
  - 3.5 March 15<sup>th</sup>, 2016 Personnel Meeting
  - 3.6 March 8, 2016 Conditional Use Hearing 1/16;
  - 3.7 February 9, 2016 Regular Meeting minutes amended
- 4. Hearing Delegations:**
  - 4.1 Lydia Schroeder-Hart re: request Council to withdraw support for Energy East Pipeline conversion to crude oil
  - 4.2 Murray Zielke, MB Conservation
  - 4.3 Gail Wasylnuk, EMO & SEO wages and phone allowance
- 5. Committee Reports:**
  - 5.1 MOS – Report by Reeve Turchyn & Councillor Kelly
  - 5.2 SRRCD Watershed Tour
- 6. By-Laws**
  - 6.1 By-law 5/16 establishing the 2016 annual estimates and expenditures – second & third reading
- 7. Unfinished Business:**
  - 7.1 Road Maintenance Costs 2015 – pending
  - 7.2 Public Works updates
    - a.) Report from Public Works Coordinator
    - b.) Gravel Analysis Reports
    - c.) Road 51N barricade
    - d.) PW Coordinator cell phone subsidy
    - e.) Traffic Count Info Hwy 44 & Molson Rd
  - 7.3 Adopt: Operating Budget; Capital Budget and 5 year capital plan
  - 7.4 CAO overtime May 11<sup>th</sup> to May 24
  - 7.5 Cattail Harvesting – Councillor Kelly to report
  - 7.6 Cameras at Fire Hall – CAO to report
  - 7.7 Prawda Water Co-op request for funding & unpaid insurance for 2015
  - 7.8 Subdivision 10% contribution to municipality & 10% to school division
  - 7.9 June District meeting resolutions and attendance
  - 7.10 Municipal employee wage increases
  - 7.11 Testing of waste disposal site monitor wells
  - 7.12 Subd 16-7286 NW 17-8-9E Schweng – 6 lots
  - 7.13 Annual Weed Control Advertisement
  - 7.14 USTI upgrade for Asyst
  - 7.15 RM of Springfield Fire Protection Agreement
  - 7.16 Survey Monument Restoration Report April 20, 2016
  - 7.17 Policy Review: Road Maintenance Levels; Beaver Control; Contractor Hiring; Snow Removal, copy of Whitemouth Beaver Trapper list
  - 7.18 Ste. Rita subdivision: RFP selling lots; price for lots; development conditions
  - 7.19 Set hearing date for Zoning Amendment – gun range W ½ 8-12-9E
  - 7.20 Set hearing date for Zoning Amendment – NE 18-8-9E
  - 7.21 Set hearing date for Zoning Amendment NE 31-5-9E
  - 7.22 Drainage along PR506 – S. Wagner
  - 7.23 B. Simmons concern about Toupin Rd.
  - 7.24 Subd File 4611-15-7224 RL 52-8-13E road creation hearing
  - 7.25 Subd approval 15-7260 Garand NW 5-11-9E
  - 7.26 Letter to Sunrise SD re: Reynolds School disposition
  - 7.27 Subd approval 15-7208 Malcolm RL 8-8-14E
- 8. General Business:**
  - 8.1 Staff Attendance sheets for April
  - 8.2 Calcium application and sale of sites
  - 8.3 Burn Ban – councillor Holmes to report
  - 8.4 Fire Protection Committee recommendations
    - a) Purchase of Rescue Van - update
    - b) Fire Committee meeting – schedule

- c) Fire Calls 18, 19, 20, 21, 22, 23, 24/16
- d.) Grass cutting – open bids

**9. Accounts:**

- 9.1 Payment of Accounts

**10. Communications:**

Item	From	Subject
10.1	Ombudsman	Video Surveillance Guidelines
10.2	Dalton Fredericks	Request to purchase road allowance
10.3	V. Silvari	Cleanout of ditch south side River road
10.4	MB Ombudsman	News bulletin
10.5	Berger Peat Moss	Invitation to processing facilities
10.6	S. Menard	Municipal Advocacy Solutions
10.7	Clara Smith	Concern about dust and atvs
10.8	CancerCare	Request for donation
10.9	RCMP Steinbach	1 <sup>st</sup> ¼ statistics

**11. Agenda Additions:**

- 11.1
- 11.2

**12. General Discussion:**

**13. Adjournment:**

**Next Regular Meeting on May 24th, 2016 at 6:30 p.m. at Hadashville Recreation Centre**