

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

**Council Meeting – May 24th, 2016 at 6:30 p.m. at Hadashville Recreation Centre, Hadashville, Manitoba
then RM of Reynolds Council Chambers upon completion of Zoning By-law 5/16 hearing**

1. Call to Order by Reeve Turchyn

2. Adoption of the Agenda – Regular Meeting

3. Reading & Confirmation of Minutes:

- 3.1 April 26th, 2016 Regular meetings of Council
- 3.2 April 21st, 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 15th, 2016 Personnel Meeting
- 3.6 March 8, 2016 Conditional Use Hearing 1/16;
- 3.7 February 9, 2016 Regular Meeting minutes amended
- 3.8 January 26, 2016 Regular Meeting minutes
- 3.9 May 10, 2016 Regular Meeting minutes

4. Hearing Delegations:

- | | | |
|----------------|-----|---|
| 6:30 PM | 4.1 | Zoning Amendment Hearing Pcl A-8823 SE 8-8-15E reconvened |
| 9:00 PM | 4.2 | VO 2/16 Lot 6-23929 SE 15-8-9E Remillard |
| | 4.3 | Dalton Fredericks re: purchase of road allowance – Res for Drainage License |

5. Committee Reports:

- 5.1 IERHA Minutes for March 24, 2016

6. By-Laws

- 6.1

7. Unfinished Business:

- 7.1 Road Maintenance Costs 2015 – pending
- 7.2 Public Works updates
 - a.) Report from Public Works Coordinator
 - b.) Wye Road location on road allowance
 - c.) Grading Reynolds Community Club driveway and recycling shed area
 - d.) PW Coordinator cell phone subsidy
 - e.) Traffic Count Info Hwy 44 & Molson Rd
 - f.) RR Crossing Pommer Lane upgrade
 - g.) RR Crossing Old 15 upgrade
- 7.3 CAO overtime May 25th to June 14th & proposed payout
- 7.4 Tamarac Road status – CAO to report
- 7.5 RM of Springfield Fire Protection Agreement – agreement the same
- 7.6 Policy Review: Road Maintenance Levels; Beaver Control; Contractor Hiring; Snow Removal, - schedule Committee meeting
- 7.7 Ste. Rita subdivision: RFP selling lots; price for lots; development conditions
- 7.8 Letter to PSFB re: Reynolds School disposition
- 7.9 Ride for Mom authority to close road
- 7.10 Granger Subdivision Road Name
- 7.11 Beaudoin subdivision final approval
- 7.12 Former LGD Ad Hoc committee meeting
- 7.13 Development Agreement RL 50-8-12E Lamaga
- 7.14 Subdivision of RL 52-8-13E Harden

8. General Business:

- 8.1 Fire Hall Caretaker contract
- 8.2 Building Permit list and Building Inspector activity reports
- 8.4 Fire Protection Committee recommendations
 - a) Purchase of Rescue Van - update
 - b) Fire Committee meeting – schedule
 - c) Fire Calls 25, 26, /16
 - d.) Fleetnet radio lost - need replacement
 - f.) Invoices for grass fires without burning permits

9. Accounts:

- 9.1 Payment of Accounts
- 9.2 December 31st, 2015 Financial Statement

10. Communications:

Item	From	Subject
10.1	Rennie Comm. Club	Request for VLT Grant
10.2	HTB	Hearing for business on SE 8-8-15E
10.3	SNJ	Drainage concern
10.4	M. Doig	Sandiland Harvest Plan
10.5	Praxis	ABC's of Minute Taking
10.6	CFWR	General Meeting
10.7	RM Ste. Anne	Zoning By-law Amendment
10.8	CFWR	Community Infrastructure Grant
10.9	Kalitec	Safety Signs
10.10	MTS	Replace cable Granger subd.
10.11	TCP	MB Offsite & Community Relations reception

11. Agenda Additions:

- 11.1
- 11.2

12. General Discussion:

13. Adjournment:

Next Regular Meeting on June 14th, 2016 at 6:30 p.m.