

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – November 15th, 2016 at 6:00 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 November 8th, 2016 regular meeting minutes
- 4. Hearing Delegations:**

6:30 PM 4.1 Peter Arnold re: Tamarac road maintenance
- 5. Committee Reports:**
 - 5.1 Report by CAO re: Freedom of Information and Protection of Privacy
 - 5.2 Report by CAO on Marquis Event seminar
- 6. By-Laws**
 - 6.1
- 7. Unfinished Business:**
 - 7.1 CAO Report
 - a) Cell phone plan for PWC
 - b) CAO wage increase for 2016
 - c) Reminder for consideration of wage increases for 2017
 - 7.2 Public Works updates
 - a.) Report from Public Works Coordinator
 - b.) Public Works
 1. PW To Do List
 2. Medika Drain levels – data
 3. Adopt Road Classifications Policy
 - 7.3 Set date for Personnel Committee meeting
 - 7.4 Fire Hall Janitor proposals
 - 7.5 Water Services Board Cost-sharing Agreement
 - 7.6 RM Tache invoice for dust control for Ross East
 - 7.7 Taxable and Non-taxable council payments - status of inquiry
 - 7.8 New Home Warranty January 1, 2017 – CAO to report
 - 7.9 Meetings with Ministers at AMM Convention
- 8. General Business:**
 - 8.1 Building Permit List and October Inspection sheets
 - 8.2 Website updating – AMM Convention
 - 8.3 H. Gulenchyn request to relocate Fire Hall Rd West cul de sac
 - 8.4 Computer, software, printer, desk for back office
 - 8.5 Closure of office between Christmas and New Years
 - 8.6 Draft Newsletter
 - 8.7 Fire Protection
 - a) Fire Calls – 53/16
 - b) New Fire Fighter Recruit
- 9. Accounts:**
 - 9.1 Payment of Accounts
 - 9.2 Revenue and Expenses worksheets to October 31/16
 - 9.3 October Financial Statement
- 10. Communications:**

Item	From	Subject
10.1	CPR	Available at AMM Convention
10.2	IMR	2014 Statistical Information
10.3	M. Omar	Request for snow removal Moss Spur Rd
- 11. Agenda Additions:**
 - 11.1
- 12. General Discussion:** Meeting Procedures – Councillor Kelly
Canada 150 Year celebration
- 13. Adjournment**

Next Regular Meeting on December 6th, 2016