

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

**Council Meeting – November 8th, 2016 at 6:00 p.m. Municipal Office in Hadashville, Manitoba**

**1. Call to Order by Reeve Turchyn**

**BOARD OF REVISION HEARING – 6:00 p.m.**

- Resolution to appoint Board of Revision
- Oaths by Assessment Department Representatives & others
- Hearing of Complaints
- Disposition of Complaints
- Adjourn Board of Revision

**2. Adoption of the Agenda – Regular Meeting**

**3. Reading & Confirmation of Minutes:**

- 3.1 October 11th, 2016 reconvened hearing for automobile sales on Lot 2-1-29372
- 3.2 October 25<sup>th</sup>, 2016 regular meeting minutes
- 3.3 October 31, 2016 Special Meeting minutes

**4. Hearing Delegations:**

6:30 PM 4.1 Variation Hearing for Unit 41-55716 in SE 8-8-15E Dobson

**5. Committee Reports:**

- 5.1 Report by Wendy Kozmak for Asyst User Group

**6. By-Laws**

- 6.1 Fire Department Equipment Rates By-law 7/16 – 3rd reading
- 6.2 Zoning By-law amendment 8/16 Lot 8-3-16833 NE 18-8-9E

**7. Unfinished Business:**

- 7.1 CAO Report
  - a) Health and Dental Plan for part-time staff
  - b) Cell phone plan for PWC
- 7.2 Public Works updates
  - a.) Report from Public Works Coordinator
  - b.) Public Works
    - 1. PW To Do List
    - 2. Adopt Road Classifications Policy
- 7.3 Organizational By-law review – Appointments November 8<sup>th</sup>, 2016
- 7.4 Lease for Lagoon changed to SE 17-9-12E
- 7.5 Whitemouth River Recreation Commission – Councillors Gaetz & Shendroski to report
- 7.6 Office renovations – storage
- 7.7 New office phone system
- 7.8 RM Tache invoice for dust control for Ross East
- 7.9 Townfolio participation update
- 7.10 Schweng subd NW 17-8-9E drainage plan
- 7.11 BBCE Vocational School Contractor Agreement
- 7.12 Business from Special Meeting – October 31, 2016
- 7.13 Garbage in recycling shed – Councillor Holmes to report
- 7.14 Ward meetings

**8. General Business:**

- 8.1 October Staff Attendance sheets
- 8.2 Taxes for cancellation – 2015 – Roll 68495
- 8.3 Taxes for cancellation – 2014/15 – Roll 200800
- 8.4 Taxable and Non-taxable council payments
- 8.5 Statement of Assets and Interests – file by November 30/16
- 8.6 Fire Protection
  - a) Fire Calls – 52/16

**9. Accounts:**

- 9.1 Payment of Accounts
- 9.2 Revenue and Expenses worksheets to October 31/16
- 9.3 August Financial Statement
- 9.4 September Financial Statement

**10. Communications:**

Item	From	Subject
10.1	Ste. Rita FHC	Request for 2016 VLT funding
10.2	E. Hansen	Procedures By-law
10.3	S. Jackson	Drainage issue along Highway 11
10.4	IERHA	Minutes from Sept. 22/16 Board meeting
10.5	T. Falk, MP	Fundraising Banquet
10.6	MTCML	2016 Rebate

- 11. Agenda Additions:**
  - 11.1
- 12. General Discussion:** Meeting Procedures – Councillor Kelly
- 13. Adjournment**

**Next Regular Meeting on November 15th, 2016**