

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

**Council Meeting – October 11th, 2016 at 6:30 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 September 27<sup>th</sup>, 2016 regular meeting of council
  - 3.2 September 27<sup>th</sup>, 2016 Road Creation Hearing for subdivision of RL 10-8-14E
  - 3.3 September 27<sup>th</sup>, 2016 hearing for second residence on RL 58-8-13E
  - 3.4 September 27<sup>th</sup>, 2016 hearing for automobile sales on Lot 2-1-
- 4. Hearing Delegations:**

6:30 PM	4.1	CU 6/16 Automobile Sales Lot 2-1-29732 (Hadashville) Malusic – reconvene
7:30 pm	4.2	Taylor Gulenchyn, Reynolds Business Centre
- 5. Committee Reports:**
  - 5.1 Seine Rat River CD meeting information
  - 5.2 BBCD Vocational School feasibility study
- 6. By-Laws**
  - 6.1 Fire Department Equipment Rates By-law 7/16 – 1<sup>st</sup> & 2<sup>nd</sup> readings
- 7. Unfinished Business:**
  - 7.1 CAO Report
  - 7.2 Public Works updates
    - a.) Report from Public Works Coordinator
    - b.) Public Works
      1. PW To Do List
      2. Beaver control proposals
      3. Review of Road Classifications
  - 7.3 Analysis of Sewage Lagoon Study proposals
  - 7.4 Accessibility Plan workshop
  - 7.5 Subd. File 4611-16-7296 RL 10-8-14E Conyette
  - 7.6 Townfolio Regional Quote
  - 7.7 2016 Annual Convention – Winnipeg
  - 7.8 AMM Education Workshops
  - 7.9 Special Meeting October 31
  - 7.10 Procedure By-law review
  - 7.11 Railroad Grade Crossing Requirements
  - 7.12 Transport Canada Railroad Grade Crossing Requirements
  - 7.13 Praxis Training Sessions
  - 7.14 Second residence Development Agreement RL 58-8-13E
- 8. General Business:**
  - 8.1 September Staff Attendance Reports
  - 8.2 Organizational By-law review
  - 8.3 Janitor Contract for Office – increase request
  - 8.4 Janitor Contract for Fire Hall – expires Dec 31/16
  - 8.5 Ste. Anne Fire Services Agt. Expires Dec. 31/16
  - 8.6 Recycling P/H/EB – increase request
  - 8.7 Recycling Richer E, Ste. Rita & Molson – increase request
  - 8.8 Building Inspector contract – expires Dec 31/16
  - 8.9 Lac du Bonnet Transfer Station/Molson burnsite agreement expiration
  - 8.10 J. Thurston request to participate in MEBP
  - 8.11 Receipt of 2<sup>nd</sup> 2014 and 1<sup>st</sup> 2015 Gas Tax instalments
  - 8.12 Snow removal proposal – Molson recycling shed
  - 8.13 Fire Protection
    - a) Purchase of Breathing Apparatus & tanks – additional quotes
    - b) Fire Calls – none
- 9. Accounts:**
  - 9.1 Payment of Accounts –
  - 9.2 Revenue and Expenses worksheets
- 10. Communications:**

Item	From	Subject
10.1	Eastman Tourism	Tourism Guide for 2017
10.2	CPR	Sponsored Training available
10.3	AMM	Meetings with Ministers
10.4	CUPW	Canada Post Review
10.5	Safety Services	Health & Safety Conference
10.6	IMR	2 <sup>nd</sup> payment of VLT Grant
10.7	IMR	Approval of 2016 Mun. Rd Improvement funding
10.8	BRPD	Zoning Amendment NE 4-12-7E

**10. Communications continued:**

Item	From	Subject
10.9	W. Sommerfeld	Request to hunt on RM land
10.10	Ed Tom	Appeal Assessment Roll 110800
10.11	K. Davies	Appeal Assessment Roll 205600
10.12	D. Peterson	Appeal Assessment Roll 68495

**11. Agenda Additions:**

- 11.1 Building Permit list and reports
- 11.2 Meeting Procedures – Councillor Kelly to report
- 11.3 FC 48 to 51/16
- 11.4 Response for Rennie Fire Department
- 11.5 Whitemouth River Recreation Commission
- 11.6 In Camera – legal issue

**12. General Discussion:**

**13. Adjournment:**

**Next Regular Meeting on October 25<sup>th</sup>, 2016 at 6:30 p.m.**