

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – October 25th, 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 October 11th, 2016 regular meeting of council
 - 3.2 October 11th, 2016 reconvened hearing for automobile sales on Lot 2-1-29372?
- 4. Hearing Delegations:**

6:30 PM 4.1 Walter Panych re: drainage issues (Mike Maksymchuk)
 4.2
- 5. Committee Reports:**
 - 5.1 SRRCDC Meeting information September 20, 2016
 - 5.2 Regional Lobby Committee minutes October 7, 2016
 - 5.3 SE MB ATV Designated Trail meeting October 6, 2016
 - 5.4 WR Planning District meeting October 17, 2016
- 6. By-Laws**
 - 6.1 Fire Department Equipment Rates By-law 7/16 – 1st & 2nd readings
- 7. Unfinished Business:**
 - 7.1 CAO Report
 - Water Services Board contact
 - 7.2 Public Works updates
 - a.) Report from Public Works Coordinator
 - b.) Public Works
 1. PW To Do List
 2. Beaver control report on selection – see CAO Report
 3. Review of Road Classifications
 - 7.3 Sewage Lagoon Study proposals
 - 7.4 Organizational By-law review – Appointments November 8th, 2016
 - 7.5 Eastman Tourism Guide for 2017
 - 7.6 Meeting Procedures – Councillor Kelly to report
 - 7.7 Whitemouth River Recreation Commission – Reeve Turchyn to report
 - 7.8 Ste. Rita subdivision road reconstruction – in camera update
 - 7.9 Purchase of Breathing Apparatus & tanks – additional quotes
 - 7.10 Eastman Tourism profile for Reynolds
 - 7.11 Resolution required for Lagoon Grant
 - 7.12 D. Kunec et al re: Conyette Subd. RL 10-8-14E
 - 7.13 Copy of CPS email to Conyette re: Subd RL 10-8-14E
 - 7.14 Conditional Use 4/16 Malusic – auto sales on Lot 2-1-29732
- 8. General Business:**
 - 8.1 Cancelled Tax Roll 205600 acreage adjustment
 - 8.2 A. Johnson request to participate in MEBP
 - 8.3 Request from Springfield Colony for drainage authorization
 - 8.4 Office renovations – storage
 - 8.5 New office phone system
 - 8.6 History of Former LGDs
 - 8.7 RM Tache invoice for dust control for Ross East
 - 8.8 Fire Protection
 - a) Fire Calls – none
- 9. Accounts:**
 - 9.1 Payment of Accounts –
 - 9.2 Revenue and Expenses worksheets
 - 9.3 August Financial Statement
 - 9.4 September Financial Statement
 - 9.5 Council Indemnities to October 31, 2016
- 10. Communications:**

Item	From	Subject
10.1	ATV MB	Plans for 2017 Ride for Mom
10.2	MMAA	Marquis Event Nov 3 & 4, 2016
10.3	HTB	Permit for Play Structure, Flags, Fence, Lights and paved parking – Prawda Shell
10.4	SRRCDC	Appointment to Board
10.5	CCCD	MCDA Conference in Brandon
10.6	CLPA	Application for Lease SW 17-9-12E
10.7	J. Sorenson	Appeal Roll 200800 Assessment
10.8	Mun. Advocacy	New Railroad Funding
10.9	L. Harden	Reclassification of cottages Roll 115210

11. Agenda Additions:
11.1

12. General Discussion:

13. Adjournment

Next Regular Meeting on November 8th, 2016 (Board of Revision at 6:00 p.m.)

Agenda for Special Meeting October 31st, 2016