

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

Council Meeting – September 27th, 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 13TH, 2016 regular meeting of council
- 4. Hearing Delegations:**

630 PM

 - 4.1 Road Creation Hearing subd. File 4611-16-7296 RL 10-8-14E Conyette
 - 4.2 CU 5/16 Second Residence RL 58-8-13E Bryan
 - 4.3 CU 6/16 Automobile Sales Lot 2-1-29732 (Hadashville) Malusic
- 5. Committee Reports:**
 - 5.1 Whitemouth Reynolds Planning District minutes July 18, 2016 & draft background study
 - 5.2 Eastman Mutual Aid Minutes for June 15, 2016
- 6. By-Laws**
- 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. Additional mowing before winter
 4. Review of Road Classifications
 5. MHHC tender for Medika Drain outlet
 - 7.3 Tenders for Sewage Lagoon Study
 - 7.4 Schweng Draft Development Agreement Subd File 4611-16-7286
 - 7.5 Harden Draft Development Agreement Subd File 4611-15-7224
 - 7.6 Candidates for Canada 150 Community Leaders
 - 7.7 Reynolds Business Centre request for funding
 - 7.8 Eastman Tourism Board meeting Sept. 26/16 at Sophie's
 - 7.9 Drainage Plan for NW 17-8-9E – Schweng subdivision
 - 7.10 MB/Minnesota Transmission Line – copies of letters
 - 7.11 Special Meeting with Roger Bouvier
 - 7.12 Chezick culvert issue – Councillor Holmes to report
- 8. General Business:**
 - 8.1 Supplementary Tax Listing
 - 8.2 Keystone Surveys restoration of survey monuments
 - 8.3 Procedure By-law review
 - 8.3 Fire Protection
 - a) Purchase of Breathing Apparatus & tanks
 - b) Fire Calls – 46, 47/16
- 9. Accounts:**
 - 9.1 Payment of Accounts –
 - 9.2 June Financial Statement – additional information
 - 9.3 July Financial Statement
 - 9.4 August 31, 2016 Revenue and Expense spreadsheets
 - 9.5 Gas Tax Transactions to date
- 10. Communications:**

Item	From	Subject
10.1	MTS	Notice of new service at 48142 PR 210
10.2	WRPD	Notice that second half of levy not required
10.3	RCC	Request for 2016 VLT Grant
10.4	AMM	Education Workshops
10.5	Legion	Advertise in Military Book
10.6	Praxis	Training Sessions
10.7	911	2017 Service Fees
10.8	CRWR	Townfolio Regional Quote
10.9	DIO	Accessibility Plan workshop
10.10	AMM	2016 Annual Convention – Winnipeg
10.11	IPPS	Freedom of Information training session
10.12	IERHA	Annual General Meeting October 3, 2016
10.13	MBCWS	Community Water Safety Grants
10.14	BRPD	Zoning amendment for SW 1-13-7E

- 11. Agenda Additions:**
 - 11.1
- 12. General Discussion:**
- 13. Adjournment:**

Next Regular Meeting on October 11th, 2016 at 6:30 p.m.