

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – August 22nd, 2017 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 August 8th, 2017 Regular meeting minutes
- 4. Hearing Delegations**

6:30 p.m. 4.1 Anis Kahn, Prawda Shell and Birchwood Esso recycling & garbage
- 5. Committee Reports:**
 - 5.1 Public Works Committee meeting August 21st, 2017 minutes
 - 5.2 CCCD Meeting info for August 14, 2017 meeting
 - 5.2 Fire Protection Committee meeting August 9th, 2017 minutes
 - 5.3 Economic Development Committee meeting August 15th, 2017 minutes
 - 5.4
- 6. By-Laws:**
 - 6.1
- 7. Unfinished Business:**
 - 7.1 Public Works updates
 - a.) Public Works Manager Report
 - b.) Culvert price quotes for Zamec Road
 - c.) Public Works meeting recommendations
 - d.) Tender for Medika Drain cleanout
 - e.) Authorization for landowners along east side Medika Drain
 - f.) Public Works Tendering and Procurement Policy
 - 7.2 SunGro Elma Plant taxes – draft reply
 - 7.3 Ventnor request to access land – CAO to report
 - 7.4 EDO Hiring information
 - 7.5 Fire Ban draft by-law
 - 7.6 STARS Receipt for donation
 - 7.7 Draft letter re: dyke and river bank erosion
- 8. General Business:**
 - 8.1 Building Permit Activity Reports and Listing to July 31st, 2017
 - 8.2 Tax Sale for outstanding 2014 taxes
 - 8.3 AMM Annual Convention in Brandon November 27 to 29, 2017
 - 8.4 Fire Dept.
 - a.) Draft RFP for Fire Hall
 - b.) Fire Calls 32, 33, 34, 35/17
- 9. Accounts:**
 - 9.1 Payment of Accounts
 - 9.2 July Financial Statement
- 10. Communications:**

<u>Item</u>	<u>From</u>	<u>Subject</u>
10.1	IMR	Medika Drain grant
10.2	RM Piney	New Zoning By-law
10.3	IT MB	Emergency Preparedness Award application
10.4	K. Mann	Mile 71N ditch cleanout
10.5	Environ. Canada	Reduction of emissions from Asphalt
10.6	AMM	Safetyhub
10.7	Dekra-Lite	Christmas lighting
10.8	BBB	Sponsorship
- 11. Agenda Additions:**
 - 11.1
- 12. Adjournment**

Next Regular Meeting on September 12th, 2017