

THE RURAL MUNICIPALITY OF REYNOLDS

A G E N D A

Council Meeting – August 8th, 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 July 25th, 2017 Regular meeting minutes
4. **Hearing Delegations**
 - 6:30 p.m. 4.1 Road Creation hearing for subdivision of River Lot 20-8-13E
 - 4.2 CU 4/17 Lot 1-52792 NE 18-8-9E used house
5. **Committee Reports:**
 - 5.1 Public Works Committee meeting July 31st, 2017
 - 5.2 WRNW Waste Management 2016 Audited Financial Statement
 - 5.3 Former LGD Draft Funding Submission
 - 5.4 NERM Lobby Committee July 24, 2017 minutes
 - 5.5 Personnel/Human Resource July 25th, 2017 – status of ACAO hiring
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.) MB Good Roads Association membership pro-rated
 - d.) Drainage project along Christmas Tree Road
 - e.) Announcement of Road Improvement Grants
 - f.) Special Meeting August 10th, 2017
 - g.) Public Works meeting recommendations
 - 7.2 SunGro Elma Plant taxes
 - 7.3 Reynolds Playgroup
 - 7.4 Garbage in Prawda Recycling Shed – CAO to report
 - 7.5 SE Whiteshell Fire Protection agreement
 - 7.6 Ward 3 meeting tentative date September 7th
8. **General Business:**
 - 8.1 July Office Attendance Reports
 - 8.2 Appointment of Auditor for 2017
 - 8.3 Fire Dept.
 - a.) Fire Committee meeting August 9th, 2017
 - b.) Fire Calls 30 & 31/17
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	2017 Mun. Operating Grant
10.2	MB IA	Top-up Gas Tax Fund
10.3	IMR	Road Maintenance Grant
10.4	SunGro	Ditch cleaning along PR 506
10.5	911	2018 Service Fee
10.6	Smith Neufeld	Burgin river bank erosion
10.7	Prov. MB	EMS Improvements
10.8	J. Ventnor	Request to access land
11. **Agenda Additions:**
 - 11.1
12. **Adjournment**

Next Regular Meeting on August 22nd, 2017