

THE RURAL MUNICIPALITY OF REYNOLDS

A G E N D A

Council Meeting – April 25th, 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 Motion to rescind Res. 58/17
 - 3.2 January 24th, 2017 regular meeting minutes
 - 3.3 February 14th, 2017 regular meeting minutes
 - 3.4 March 28th, 2017 regular meeting minutes
 - 3.5 April 4th, 2017 regular meeting minutes
 - 3.6 April 10th, 2017 Special meeting minutes
 - 3.7 April 18th, 2017 Special meeting minutes
4. **Hearing Delegations - none**
 - 4.1 Gail Wasylnuk, EMO Co-ordinator
 - 4.2 Leonard Dmytrow re: installation of culvert in public road
5. **Committee Reports:**
 - 5.1 WR Planning District minutes for March 20, 2017 – cc: Council
6. **By-Laws:**
 - 6.1 By-law 2/17 Procedure By-law of Council – first reading
 - 6.2 By-law 3/17 Organizational By-law of Council – first reading
 - 6.3 By-law 4/17 Tax Levy By-law – first reading
7. **Unfinished Business:**
 - 7.1 CAO Report
 - 7.2 Public Works updates
 - a.) Public Works Manager Report
 - b.) Request for Proposal for Gravel Crushing due
 - c.) Invoices for MEC for Ste. Rita subd additional work
 - 7.3 Request for Proposal for Auditing due
 - 7.4 FC 35/15 response from owner & Fire Chief
 - 7.5 Quotes for office cameras, security
 - 7.6 CAO Performance Appraisal and list for improvements Council requires
 - 7.7 Survey results for commercial services
 - 7.8 June District meeting draft resolutions
 - 7.9 Add NERM Lobby Committee to municipal insurance policy
 - 7.10 Flags of Remembrance – plaque and ceremony
 - 7.11 Flags for festive lighting brackets
 - 7.12 Grasscutting tender for Fire Dept. yard due
 - 7.13 Ombudsman request for more information
 - 7.14 Spokesperson for MB Minnesota Transmission Line Clean Environment Hearing
8. **General Business:**
 - 8.1 Building Permit List to April 18, 2017
 - 8.2 Municipal Insurance Policy
 - 8.3 Recycling – issues at depots
 - 8.4 Fire Calls 9, 10 & 11/17
 - 8.5 Weed Control Advertisement
9. **Accounts:**
 - 9.1 Payment of Accounts
 - 9.2 March Financial Statement
10. **Communications:**

<u>Item</u>	<u>From</u>	<u>Subject</u>
10.1	M. Proulx	Wood on Road Allowance
10.2	Can. Nuclear Lab.	Industry Day invitation
10.3	Capital I	Demo Days
10.4	Shelly Pizzey	Concern about Brushing
10.5	Min. Finance	Reply re: Pine Grove Rest Area
10.6	M. Feilberg	Locations of Signs
11. **Agenda Additions:**
 - 11.1 Request from SEG for their lawyer to prepare Development Agreement
 - 11.2 By-law 5/17 Road Closure – first reading
12. **Notice of Motion:**
13. **General Discussion:**
14. **Adjournment**

Next Regular Meeting on May 9th, 2017