

THE RURAL MUNICIPALITY OF REYNOLDS

A G E N D A

Council Meeting – April 4th, 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 March 28<sup>th</sup>, 2017 regular meeting minutes
4. **Hearing Delegations - none**
  - 4.1
5. **Committee Reports:**
  - 5.1 Public Works Committee meeting minutes March 15<sup>th</sup> and 24th, 2017
  - 5.2 Whitemouth Reynolds Planning District minutes for January 16, 2017
  - 5.3 NE Municipal Lobbying Committee April 3<sup>rd</sup>, 2017 meeting information
6. **By-Laws – none**
7. **Unfinished Business:**
  - 7.1 CAO Report
  - 7.2 Public Works updates
    - a.) Public Works
      1. SEG invoices to be paid – PWM recommendation
      2. Ste. Rita subdivision status
      3. Clarification on using Grant & Gas Tax for studies
      4. Recommendations from PW meetings
  - 7.3 Direct Deposit Payroll arrangements
  - 7.4 Fire Call 35/15 not yet collected
  - 7.5 Conditional Use 2/17 Servicing Trucks RL 17-8-12E Mardynalka
  - 7.6 Seine Rat River Conservation District re: Relocation of Office
  - 7.7 ADT quote for office cameras, security
  - 7.8 CAO Performance Appraisal and list for improvements Council requires
  - 7.9 2017 Municipal Employee wages
  - 7.10 Survey for commercial services
  - 7.11 Brokenhead Rd Maintenance Agreement
8. **General Business:**
  - 8.1 Staff Attendance Reports – March
  - 8.2 Whiteshell Fire Dept. protection agreement - renewal
  - 8.3 CAO over time to organize new office – CAO to report
9. **Accounts:**
  - 9.1 Payment of Accounts
  - 9.2 January Financial Statement
  - 9.3 February Financial Statement
10. **Communications:**

<u>Item</u>	<u>From</u>	<u>Subject</u>
10.1	KAP	Farm Property Taxes
10.2	CPR	Dangerous Goods transported
10.3	United Way	Conscious Kindness
10.4	RMHC	Thank you
10.5	FCM	Legal Defense Fund
12. **Notice of Motion:**
13. **General Discussion:**
14. **Adjournment**

Next Regular Meeting on April 25<sup>th</sup>, 2017