

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

**Council Meeting – February 14th, 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 January 24th, 2017 regular meeting minutes
  - 3.2 Minutes from January 31<sup>st</sup>, 2017 Personnel Committee Meeting
- 4. Hearing Delegations:**
  - 4.1 CU 1/17 To allow industrial vehicle and equipment sales/service/rentals business;  
To operate an automotive and recreational vehicle (RV) sales, service, rental and repair business; and  
To operate a mobile food concession stand on Lot 8-3-16933 in NE 18-8-9E
- 5. Committee Reports:**
  - 5.1 Reeve's report on Managing Emotions Seminar
  - 5.2 Reports on Legal Duties and Liabilities Seminar
  - 5.3 Reports on Chairing Meetings Seminar
  - 5.4 NERM Lobby Committee February 10, 2017 meeting information
  - 5.5 Seine-Rat River CD Minutes for November 15, 2016
  - 5.6 Whitemouth River Planning District open house re development plan
  - 5.7 Community Futures Winnipeg River January 23, 2017 minutes
  - 5.8 Regional Forum meeting information
- 6. By-Laws - none**
- 7. Unfinished Business:**
  - 7.1 CAO Report
  - 7.2 Public Works updates
    - a.) Report from Acting Public Works Coordinator
    - b.) Public Works
      1. PW To Do List
      2. Equipment Quotes for 2017
      3. Spruce Siding Road reconstruction plan and clarification
      4. Medika Drain Plan & Profiles
      5. Springfield snow removal in December – CAO to report
      6. Sewage Lagoon update
      7. Set Public Works meeting date
  - 7.3 Conditional Use 6/16 Campground on River Lot 20-8-13E decision
  - 7.4 Recommendations from Personnel Meeting on January 31<sup>st</sup>, 2017  
Wage increases; security camera;
  - 7.5 Re-assessing names of office worker positions – CAO to report
  - 7.6 Establishing permanent employees with benefits
  - 7.7 RM of Ste. Anne Fire Services Agreement
  - 7.8 RM of Ste. Anne concerns re: garbage collection in Richer East
  - 7.9 Liability insurance for council decisions
  - 7.10 Director Evaluation template & job descriptions
  - 7.11 Ste. Rita Subdivision – titles issued for individual lots
  - 7.12 Tax Sale 2014 resolution for reserve bid
  - 7.13 Development Agreement 36-7-13E
  - 7.14 Set Finance Committee meeting date
- 8. General Business:**
  - 8.1 January Staff Attendance Reports
  - 8.2 Council time to travel to council meetings – CAO to report
  - 8.3 2017 WRNW Waste Management Levy
  - 8.4 2017 Whitemouth Reynolds Planning District Levy
  - 8.5 January Building Inspector reports
  - 8.6 Ombudsman re: safety of documents outside the office
  - 8.7 NERM Lobby Committee request for membership fee \$750.00
  - 8.8 EMO request to attend Emergency Coordinator Workshop in Steinbach
  - 8.9 Appoint Weed Inspector for 2017
  - 8.10 Ste. Anne Coop – Councillor Shendroski to report
  - 8.11 Fire Protection
    - a) Live Burn in La Broquerie March 11 2017
    - b) Fire Department Mechanic recommendation
    - c.) Mutual Aid dues for 2017
    - d.) Fire Calls 2, 3, 4, 5/17
    - e.) Set Fire/Protection Committee
- 9. Accounts:**
  - 9.1 Payment of Accounts

**10. Communications:**

| Item  | From             | Subject   |
|-------|------------------|---|
| 10.1  | V. Wohlgemuth    | Drainage Authority approval along Highway 11  |
| 10.2  | RRBC             | Agenda & Minutes  |
| 10.3  | RRBC             | Support for LiDAR mapping   |
| 10.4  | Lac du Bonnet PD | Zoning amendment SW 31-16-12E   |
| 10.5  | Rennie CC        | Request for VLT funding   |
| 10.6  | AMM              | - Mayors, Reeves & CAO meeting April 11, 2017<br>- Municipal Officials Seminar April 12 & 13, 2017  |
| 10.7  | MMAA             | 2017 Municipal Administrator Conference   |
| 10.8  | MB Agric.        | Annual Biomass Workshop & Tour  |
| 10.9  | CPAA             | Support for re-creation of Post Office Banks  |
| 10.10 | EMAFD            | Mutual Aid Dec. 14, 2016 minutes  |
| 10.11 | W. Lovenuk       | - copy of letter to Min. of Finance re<br>Lease at Pine Grove Rest Area<br>- letter to Minister of Government Services to<br>Keep Pine Grove Rest Area open |
| 10.12 | MWSA             | Weed Control seminar March 22, 2017   |
| 10.13 | RM of Ste. Anne  | Zoning Amendment SW 9-8-6E  |
| 10.14 | CareerTrack      | Dealing with Difficult People seminar   |
| 10.15 | FCM              | Annual Conference   |
| 10.16 | SDC La Broquerie | Regional Economic Analysis Process  |

**11. Agenda Additions:**

- 11.1 Reschedule April 11<sup>th</sup>, 2017 meeting due to conflict with Mayors, Reeves & CAO meeting

**12. Notice of Motion:**

**13. General Discussion:**

**14. Adjournment**

**Next Regular Meeting on February 28<sup>th</sup>, 2017**