

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – February 28th, 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 amended
 - 3.2 February 14th, 2017 regular meeting minutes
- 4. Hearing Delegations:**
 - 4.1 Louis Nicholas concerning water on his property
 - 4.2 Constable Tim Cranen, Falcon Beach Detachment, Introductory Visit
- 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 Regional Forum meeting information
 - 5.5 NE Regional Municipal Lobby Committee Minutes for February 10, 2017
 - 5.6 WRNW Waste Management meeting information February 21, 2017
- 6. By-Laws - none**
- 7. Unfinished Business:**
 - 7.1 CAO Report
 - 7.2 Public Works updates
 - a.) Report from Public Works Manager
 - b.) Public Works
 1. PW To Do List
 2. Gravel Requirements for 2017/18
 3. Sewage Lagoon update
 - 7.3 Confirm date for Special Meeting re: Personnel
 - 7.4 Conditional Use application 1/17 Lot 8-3-16833 NE 18-8-9E decision
 - 7.5 Clarification on January Building Inspector Report
 - 7.6 Communications from February 14, 2017 council meeting

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 - 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	EMA	FD Mutual Aid Dec. 14, 2016 minutes
10.11	W. Lovenuk	- copy of letter to Min. of Finance re Lease at Pine Grove Rest Area - letter to Minister of Government Services to 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
 - 7.7 Reschedule certain council meeting dates for 2017
 - 7.8 Subdivision File 4611-17-7329 Part RL 20-8-13E
 - 7.9 Council member expense sheet approval of indemnity & expenses
 - 7.10 2016 Revenue & Expenses Year to date and 2017 Draft Budget
 - 7.11 249 RCACS Flags of Remembrance project
 - 7.12 Ste. Rita Subdivision legal matter
 - 7.13 Ste. Rita Subdivision draft development agreement
 - 7.14 Clarification on Public Hearing under Municipal Act
 - 7.15 Subd. File 16-7286 Schweng – drainage plan
 - 7.16 Update on dissolution of Whitemouth River joint Rec Commission

8. General Business:

- 8.1 Quotes from Auditor for 2017 to 2020
- 8.2 Whiteshell Fire Protection Meeting
- 8.3 CCCD Meeting re Forestry Road 13
- 8.4 Deputy Reeve Status
- 8.5 Canada 150th Celebration Promotional Items
- 8.6 Fire Protection
 - a)
 - b) Fire Department Mechanic recommendation
 - c.) Mutual Aid dues for 2017
 - d.) Fire Calls 6/17
 - e.) Set Fire/Protection Committee
- 8.7 Joint Mtg. w/ Whitemouth – Agenda Items
- 8.8 Tax Sale Administration fee effective March 1st, 2017
- 8.9 Hadashville Recreation Centre – Councillor Shendroski to report

9. Accounts:

- 9.1 Payment of Accounts
- 9.2 December 31st, 2016 Financial Statement
- 9.3 Council Expenses for 2016

10. Communications:

Item	From	Subject	Disposition
10.1	CFWR	- Regional Economic Develop. Plan and Progress Report	
10.2	Sustainable Develop.	- Spray Exclusion Zone Part Hwy. 15	
10.3	Whitemouth RCMP	- Fourth Quarter Police Report for 2016	
10.4	RM of Lac Du Bonnet	- Public Hearing for Zoning By-law 3-17	
10.5	RM of Lac Du Bonnet	- Public Hearing for Zoning By-law 17-16	

11. Agenda Additions:

11.1

12. Notice of Motion:

13. General Discussion:

14. Adjournment

Next Regular Meeting on March 14th, 2017