

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – July 11th, 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 June 27th, 2017 Regular meeting minutes
- 4. Hearing Delegations - none**
 - 4.1 6:30 p.m. Assessment Tax Impact presentation
Angie Hood re: Reynolds Play Group
- 5. Committee Reports:**
 - 5.1 Public Works Committee meeting July 4th, 2017
 - 5.2 NERM Lobby Committee June 19, 2017 minutes
 - 5.3 WRNW Waste Management meeting info for June 26, 2017
 - 5.4 Former LGD Ad Hoc Group minutes for June 26, 2017
 - 5.5 IERHA Board meeting minutes for May 25, 2017
- 6. By-Laws:**
 - 6.1
- 7. Unfinished Business:**
 - 7.1 Public Works updates
 - a.) Public Works Manager Report
 - b.) Rescind Resolution for LSL Gravel for Ste. Rita
 - c.) Gravel for Ward 2 and Ward 3
 - d.) Tenders for Medika Drain cleanout
 - e.) Waiver for Medika Drain Stakeholders
 - 7.2 Sale of lots in Craig's Cove subdivision
 - 7.3 Strategic Plan final copy
 - 7.4 Emergency Resolution for AMM re Crown Land fire fighting
 - 7.5 Clarification of request to Beausejour/Brokenhead Fire Department
 - 7.6 Clarification of June 20th, 2017 Pineland Nursery Tour
 - 7.7 Clarification of WR Rec Commission outstanding A/R
 - 7.8 EVTC Feasibility Study update
 - 7.9 Former LGD Ad Hoc Group – Resolution of Support
 - 7.10 Sample Economic Development Officer advertisement
- 8. General Business:**
 - 8.1 June Staff Attendance Reports
 - 8.2 Building Permit List and Reports
 - 8.3 Rural Animal Management June Report
 - 8.4 MMAA 2017 Membership for CAO
 - 8.5 Fire Dept.
 - a.) Proposed Firefighter Recruit
 - b.) Fire Calls 27/17
- 9. Accounts:**
 - 9.1 Payment of Accounts
 - 9.2 June Financial Statement
- 10. Communications:**

<u>Item</u>	<u>From</u>	<u>Subject</u>
10.1	CFWR	Participation in Accessibility Training
10.2	EFG	Planning around pipeline locations
10.3	CNL	Decommissioning Information sessions
10.4	D. Wachniak	Sunrise School Division
10.5	CFWR	Foreign Direct Investment Training
10.6	CFWR	Fire Incident Reporting System
10.7	AMM	Conflict of Interest Workshop
10.8	CFWR	June Newsletter
10.9	HTB	Sign application for Parcel A-8823
- 11. Agenda Additions:**
 - 11.1
- 12. Adjournment**

Next Regular Meeting on July 25th, 2017