

THE RURAL MUNICIPALITY OF REYNOLDS

A G E N D A

Council Meeting – July 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 July 11th, 2017 Regular meeting minutes
4. **Hearing Delegations**
 - 4.1 6:30 p.m. Connie Proceviat, GM, SunGro
5. **Committee Reports:**
 - 5.1 Public Works Committee meeting July 17th, 2017
 - 5.2 NERM Lobby Committee July 24, 2017 meeting info
 - 5.3 WRPD Minutes for June 19, 2017
 - 5.4 Personnel/Human Resource July 12th, 2017 minutes
6. **By-Laws:**
 - 6.1
7. **Unfinished Business:**
 - 7.1 Public Works updates
 - a.) Public Works Manager Report
 - b.) Tractor tire marks along Wye Road
 - c.) MB Good Roads Association
 - 7.2 CPS Subd RL 23-8-12E amend resolution
 - 7.3 Reynolds Playgroup
8. **General Business:**
 - 8.1 Ste. Rita Burn Site cleanup and gate
 - 8.2 Scanning of by-laws and minutes
 - 8.2 Fire Dept.
 - a.) LED Light bar for Rescue Van
 - b.) Fire Calls 28 & 29/17
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	LBL Holdings	Assessment Appeal
10.2	P. Fryza	Permission to hunt on municipal land
10.3	MMSM	Termination of newsprint fees
10.4	CPO	New Home Warranty Act
10.5	J. Miscavitch	Complaint re uncut grass
10.6	MMAA	Seminar By-law Enforcement
11. **Agenda Additions:**
 - 11.1
12. **Adjournment**

Next Regular Meeting on August 8th, 2017