

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

**Council Meeting – June 13th, 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 May 23rd, 2017 Regular meeting minutes
- 4. Hearing Delegations - none**
  - 4.1 Margaret Feilberg, Midwinter Heritage Association
  - 4.2 CU 3/17 Garden Suite on River Lot 53-8-12E Hardy
- 5. Committee Reports:**
  - 5.1 Public Works Committee June 6, 2017 minutes
- 6. By-Laws:**
  - 6.1 By-law 5/17 Road Closure By-law – second and third reading
- 7. Unfinished Business:**
  - 7.1 CAO Report
  - 7.2 Public Works updates
    - a.) Public Works Manager Report
    - b.) Recommendations from Public Works Meeting
      - i) Mowing Tender
      - ii) Emulsion and gravel
      - iii) Calcium
      - iv) Meeting with MIT on June 20, 2017
      - v) Meeting with landowners along east side of Medika Drain July 4, 2017
      - vi) Public Works Manager wages and benefits
    - c.) Status of Ste. Rita subdivision
    - d.) Lagoon Bird Nesting Study
    - e.) GIS system
    - f.) Beaver lodge removal – CAO to report
  - 7.3 Copier proposals
  - 7.4 Website proposals
  - 7.5 Beausejour/Brokenhead Fire Agreement Ward 3 – meeting
  - 7.6 Municipal Burn Ban sample
  - 7.7 ACAO job posting
  - 7.8 Energy East decommissioning of one pipe – update
  - 7.9 Bulletin Board proposals
  - 7.10 LIDAR mapping – CAO to report
  - 7.11 Rec Commission outstanding invoice
  - 7.12 Audio Visual proposals for recording council meetings
- 8. General Business:**
  - 8.1 May Staff Attendance Reports
  - 8.2 Building Permit List and Activity/Incident Reports
  - 8.3 Federal Provincial Infrastructure Programming
  - 8.4 RAM Animal Control Report for May
  - 8.5 Adds to the Roll for subdivisions
  - 8.6 Fire Dept.
    - a.) Fire Calls 16, 17, 18, 19/17
- 9. Accounts:**
  - 9.1 Payment of Accounts
  - 9.2 April Financial Statement
- 10. Communications:**

<u>Item</u>	<u>From</u>	<u>Subject</u>
10.1	Taxservice	Report on 2014 Tax Sale File
10.2	HTB	Hear NE 15-8-9E
10.3	Beausejour	Zoning By-law amendment 1743/17
10.4	AMM	Proposed June District meeting resolutions
10.5	SRFHC	Beer Garden Permit request
10.6	Carillon News	150 year celebration advertising
10.7	Ombudsman	- Benzler Complaint - 2016 Annual Report
10.8	MGRA	Gravel Road Maintenance Course
- 11. Agenda Additions:**
  - 11.1 Data collection for Medika Drain PR 507 to Zamec Rd
  - 11.2 Draft Strategic Plan and Minutes
  - 11.3 May Financial Statement
  - 11.4 Pineland Nursery Tour on June 20<sup>th</sup>, 2017
- 12. Notice of Motion:**
- 13. General Discussion:**
- 14. Adjournment**

**Next Regular Meeting on June 27th, 2017**