

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – June 27th, 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 13th, 2017 Regular meeting minutes
- 4. Hearing Delegations - none**
 - 4.1 6:45 p.m. Conference call with Orvel Currie
- 5. Committee Reports:**
 - 5.1 Meeting with MIT on June 20, 2017
 - 5.2 Personnel/HR Committee meeting June 22, 2017
 - 5.3 Public Works Committee meeting June 26, 2017
 - 5.4 Regional Lobby Committee minutes for June 19, 2017
 - 5.5 Cooks Creek Conservation District June 19, 2017 meeting information
 - 5.6 Whitemouth Reynolds Planning District May 15, 2017 minutes
- 6. By-Laws:**
 - 6.1
- 7. Unfinished Business:**
 - 7.1 Public Works updates
 - a.) Public Works Manager Report
 - b.) Recommendations from Public Works Meeting June 6th & 26th, 2017
 - c.) GIS system
 - 7.2 Personnel/HR Committee recommendations
 - 7.3 Municipal Burn Ban sample
 - 7.4 Garbage and boxes in Prawda Recycling Shed
 - 7.5 Accept Petition from Molson/Singbeil Rd residents
 - 7.6 Strategic Plan review – set date
 - 7.7 Amend Tendering & Procurement Policy 10
 - 7.8 Survey Results for Hwy 1 & 11
- 8. General Business:**
 - 8.1 Office hours for July and August
 - 8.2 Asset Management Plan survey & Strategy
 - 8.3 Fire Dept.
 - a.) Fire Calls 20, 21, 22, 23, 24, 25, 26/17
- 9. Accounts:**
 - 9.1 Payment of Accounts
 - 9.2 May Financial Statement
- 10. Communications:**

<u>Item</u>	<u>From</u>	<u>Subject</u>
10.1	RCMP	Policing Stats
10.2	RMH MB	Requests for funding
10.3	IERHA	Minutes for June 13, 2017 meeting
10.4	MMSM	2016 Annual Report
10.5	CBCRA	2016 Annual Report
10.6	RM of Tache	Invite to Centre of Canada Park
10.7	Praxis	Seminars
- 11. Agenda Additions:**
 - 11.1
 - 11.2
- 12. Adjournment**

Next Regular Meeting on July 11th, 2017