

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

Council Meeting – March 14th, 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 February 28th, 2017 regular meeting minutes
 - 3.2 March 1st, 2017 special meeting minutes
- 4. Hearing Delegations – none**
- 5. Committee Reports:**
 - 5.1 Cooks Creek Conservation District Annual Meeting Report
 - 5.2 Whitemouth River Recreation Commission Finance Report
 - 5.3 Fire Protection Committee Meeting Reports
 - 5.4 Whitemouth Reynolds North-Whiteshell Waste Management Facility minutes
 - 5.5 North Eastern Regional Municipal Lobby Committee minutes
 - 5.6 Interlake-Eastern RHA Meeting minutes
 - 5.7 Seine-Rat River Conservation District Meeting minutes
- 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 AMM June District Meetings
 - 7.4 Conditional Use application 1/17 Lot 8-3-16833 NE 18-8-9E decision
 - 7.5 Council member expense sheet approval of indemnity & expenses
 - 7.6 Ste. Rita Subdivision draft development agreement
 - 7.7 Clarification on Public Hearing under Municipal Act
 - 7.8 Subd. File 16-7286 Schweng – drainage plan
 - 7.9 Quotes from Auditor for 2017 to 2020
 - 7.10 Canada 150th Celebration Promotional Items
 - 7.11 Ste. Anne Co-op, Marketplace Research
 - 7.12 Development Agreement terms for Campground CU 6/16
- 8. General Business:**
 - 8.1 Fire Protection
 - a) New fire fighter approval request
 - b.) Fire Dept. Mechanic recommendation
 - c.) Fire Calls 7/17
 - 8.2 2017 Schedule of Council Meeting dates
 - 8.3 Ste. Anne Hospital Fund Donation request
 - 8.4 Statement of Assets and Interests
 - 8.5 SRRCD Office Building space proposal
 - 8.6 Building Inspector activity reports
- 9. Accounts:**
 - 9.1 Payment of Accounts
- 10. Communications:**

<u>Item</u>	<u>From</u>	<u>Subject</u>
10.1	AMM	Age-Friendly MB Initiative
10.2	KidSport	KidSport request for donation
10.3	MB Good Roads Assoc.	Seminar for municipal officials and employees
10.4	RM of Springfield	By-law 17-04 zoning amendment
10.5	Assoc. of MB Land Surveyors	The Land Surveyors Act and 2017 Members Register
10.6	Manitoba EMO	Flood Protection Barrier Training
10.7	RM of Lac du Bonnet	100 th Anniversary Golf Tournament
- 11. Agenda Additions:**
- 12. Notice of Motion:**
- 13. General Discussion:**
- 14. Adjournment**

Next Regular Meeting on March 28th, 2017