

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – March 28th, 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 Motion to rescind Res. 58/17
 - 3.2 January 24th, 2017 regular meeting minutes
 - 3.3 February 14th, 2017 regular meeting minutes
 - 3.4 February 28th, 2017 regular meeting minutes
 - 3.5 March 1st, 2017 special meeting minutes
 - 3.6 March 14th, 2017 regular meeting minutes
- 4. Hearing Delegations**
 - 4.1 Seine Rat River Conservation District re: Relocation of Office
 - 4.2 Conditional Use 2/17 Servicing Trucks RL 17-8-12E Mardynalka
- 5. Committee Reports:**
 - 5.1 Rennie Fire Department Committee minutes for March.9th, 2017
- 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. SEG invoices to be paid – PWM recommendation
 2. Copy of 2016 gravelling report
 3. Ste. Rita subdivision status
 4. 2017/18 Equipment Quotes – available March 28/17
 - 7.3 AMM June District Meeting Date & location
 - 7.4 Completed information on Building Inspector Reports February
 - 7.5 Response to letter from Markus Benzler
 - 7.6 Noxious Weed Act Amendment
 - 7.7 Purchase of Term Deposits
 - 7.8 Direct Deposit Payroll arrangements
 - 7.9 Fire Call 35/15 not yet collected
 - 7.10 2016 Fire Calls analysis
 - 7.11 Subdivision Fee schedule
 - 7.12 GWWD Levy from City of Winnipeg Act
 - 7.13 Enforcement By-law
- 8. General Business:**
 - 8.1 Staff Attendance Reports – February
 - 8.2 SAFE Work seminar invite from RM of Lac Du Bonnet
 - 8.3 Caveat review request
 - 8.4 Driveway application Dawson Road
 - 8.5 Driveway application Heritage Road
 - 8.6 2017 Board of Revision, Tax Impact and Open House dates
 - 8.7 Brokenhead Rd Maintenance Agreement
 - 8.8 2017 Education Tax requirements
 - 8.9 Set date for Financial Plan Hearing
 - 8.10 Fire Protection
 - a) Spring clean-up – hourly rate for fire fighters
 - b.) Fire Calls 8/17
- 9. Accounts:**
 - 9.1 Payment of Accounts
 - 9.2 January Financial Statement
 - 9.3 February Financial Statement
- 10. Communications:**

<u>Item</u>	<u>From</u>	<u>Subject</u>
10.1	CN Dangerous Goods Team	EMO 2016 Protective Direction Report notice
10.2	MAFRD Regional Ec. Dev.	Regional CAO minutes and MAFRD presentation
10.3	MB Education	Board of Ref. Public Hearing
10.4	LDB Planning District	Zoning by-law amendment No.9-16A
10.5	IMR	2017 Assessment & Welfare Levy
10.6	G. Reimer	Drainage Consultant notification
- 12. Notice of Motion:**
- 13. General Discussion:**
- 14. Adjournment**

Next Regular Meeting on April 4th, 2017