

THE RURAL MUNICIPALITY OF REYNOLDS
A G E N D A

Council Meeting – May 23rd, 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 April 25, 2017 Regular meeting minutes
 - 3.2 May 9th, 2017 Regular meeting minutes
- 4. Hearing Delegations - none**
 - 4.1 Murray Zielke, MB Sustainable Development
 - 4.2 Road Closure Hearing for River Lots 16, 17 & 52-8-13E
 - 4.3 Variation 1/17 Subd. File 15- Proposed Lots 3 & 4 Harden
- 5. Committee Reports:**
 - 5.1 NERM Lobby Committee minutes for May 8, 2017
 - 5.2 WR Planning District minutes for April 17, 2017
 - 5.3 CFWR minutes for May 8th, 2017
 - 5.4 North Whiteshell Fire Protection meeting minutes for May 4, 2017
- 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.) Status of Ste. Rita subdivision
 - c.) Medika Drain Drainage Assessment
 - d.) Public Works 2017 Listing
 - e.) Calcium site maps for Council review
 - f.) Mowing tender
 - 7.3 Rennie Community Club VLT Grant request
 - 7.4 Security system and cameras proposal
 - 7.5 Copier proposals
 - 7.6 Website proposals
 - 7.7 Subd File 4611-16-7296 River Lot 10-8-14E – decision of Council
 - 7.8 T. Toews re: Close Road Allowance
 - 7.9 AirScapes re: Community Aerial Photography
 - 7.10 J. Blatz STARS fundraiser
 - 7.11 J. Blaney request to add truck to equipment list
 - 7.12 Emergency Plan Part 4 – cc: Council
 - 7.13 Ad Hoc Committee meeting – June/July in Portage la Prairie
 - 7.14 Grass/bush fires on private land in Ward 3 – response
 - 7.15 Municipal Burn Ban sample
 - 7.16 Insurance Policy renewal – authority to sign
 - 7.17 ACAO resumes received – set Personnel Comm. Meeting date
- 8. General Business:**
 - 8.1 Building Permit List and Activity Reports
 - 8.2 2017 Municipal Road and Bridge Program due June 1, 2017
 - 8.3 Water Services Board Capital Planning List
 - 8.4 Fire Dept.
 - a.) April 10, 2017 Incident Report
 - b.) Fire Chief leave of absence
 - c.) Fire Calls 14, 15/17
- 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	FCM	Donate to Red Cross re: flooding in Canada
10.2	Assessment	Tax Impact Assessment
10.3	IMR	Operating Funds for 2017
10.4	Sustainable Devel.	LIDAR proposal
10.5	Town Beausejour	Zoning By-law amendment
10.6	L. Rzyhak	100 year celebration at St. John Baptist Church
10.7	Service Canada	New Horizons for Seniors Program
10.8	RM of Brokenhead	Zoning amendment By-law 2190/17
- 11. Agenda Additions:**
- 12. Notice of Motion:**
- 13. General Discussion:**
- 14. Adjournment**

Next Regular Meeting on June 13th, 2017