

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

**Council Meeting – May 9th, 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<sup>th</sup>, 2017 Regular meeting minutes
- 4. Hearing Delegations - none**
  - 4.1 John Fleming, Eastman SnoPals Inc. re snowmobile trail in Molson area
  - 4.2 Road Creation Hearing for amended subdivision of RL 10-8-14E Conyette
- 5. Committee Reports:**
  - 5.1 Former LGD Ad Hoc Group Minutes from April 13, 2017 meeting
  - 5.2 Agenda and Minutes for North Eastman Regional Municipal Forum
  - 5.3 Agenda and Minutes for Cooks Creek Conservation District
  - 5.4 IERHA Minutes for March 23, 2017
  - 5.5 North Eastman Regional Municipal Lobby Committee meeting info May 8, 2017
- 6. By-Laws:**
  - 6.1 By-law 2/17 Procedure By-law of Council – second and third reading
  - 6.2 By-law 3/17 Organizational By-law of Council – second and third reading
  - 6.3 By-law 4/17 Tax Levy 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.) Draft Calcium Policy
  - 7.3 Quotes for office cameras, security
  - 7.4 June District meeting draft resolutions
  - 7.5 Website re-design proposals
  - 7.6 Copier/printer/scanner/fax machine proposals
  - 7.7 Ste. Rita draft development agreement
  - 7.8 LERCG compensation for emergency outside Reynolds
- 8. General Business:**
  - 8.1 April Staff Attendance Reports
  - 8.2 Fire Chief attendance at LERCG meetings
  - 8.3 Resignation of ACAO
  - 8.4 Power Smart Lighting through MB Hydro for Fire Hall
  - 8.5 Fire Dept.
    - a.) New Breathing Apparatus request
    - b.) Fire Calls 12, 13/17
  - 8.6 Council computer maintenance and backup – CAO to report
- 9. Accounts:**
  - 9.1 Payment of Accounts
- 10. Communications:**

<u>Item</u>	<u>From</u>	<u>Subject</u>
10.1	T. Toews	Close Road Allowance
10.2	AirScapes	Aerial Photography
10.3	J. Blatz	STARS fundraiser
10.4	J. Blaney	Request to add truck to equipment list
10.5	RM Springfield	Zoning amendment SW 5-10-8E
10.6	BBPD	Development Plan amendments
10.7	AMM	Education sessions
10.8	RM La Broquerie	Trails Secondary Plan Hearing
10.9	DFA	Notice of Assistance available
- 11. Agenda Additions:**
  - 11.1 Emergency Plan Part 4 – cc: Council
  - 11.2 IERHA Selkirk Hospital proposed residency training – cc: Council
  - 11.3 Ad Hoc Committee meeting – June/July in Portage la Prairie
  - 11.4 Beaver dam issue in municipal ditch east of Krawetz's
  - 11.5 Pizzey brushing complaint update
  - 11.6 Grass/bush fires on private land in Molson
- 12. Notice of Motion:**
- 13. General Discussion:**
- 14. Adjournment**

**Next Regular Meeting on May 23rd, 2017**