

MINUTES OF REGULAR MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF REYNOLDS HELD IN THE COUNCIL CHAMBER OF THE MUNICIPAL ADMINISTRATION OFFICE IN HADASHVILLE, MANITOBA ON MAY 24TH, 2005

Meeting was called to order at 7:00 p.m.

PRESENT: REEVE: Eugene Emery
COUNCILLORS: Phyllis Creedon (Ward 1)
Marc Lavergne (Ward 2)
John Miscavitch (Ward 3)
Chris Lund (Ward 4)
Maurice Yaremchuk (Ward 5)
Robert Dobush (Ward 6)
Alan Kelly (Ward 7)

ACTING CHIEF
ADMINISTRATIVE OFFICER: Trudy Turchyn

OTHERS PRESENT: Bert Kuypers, Acting Fire Chief

The following items were added to the agenda.

Accounts

- Fire Services Invoice dated May 10th, 2005 from Town of Beausejour
- Fire Services Invoices dated April 6th and April 16th, 2005 from RM of Whitemouth

Res. 215 Yaremchuk Dobush
Agenda Resolved that the agenda be adopted as amended. Carried.

HEARING DELEGATIONS

7:00 p.m. Ron Bridges, Office of the Fire Commissioner (OFC), attended the meeting to advise Council on the Mutual Aid Districts Operation. Mr. Bridges reviewed the mutual aid benefits in having access to additional equipment and manpower, at no cost, during an emergency. He also advised that the OFC assists and has equipment available under Mutual Aid. As an independent fire department, any assistance provided by another fire department would be invoiced to the RM. Mr. Bridges reviewed the advantages in joining the Southeast Mutual Aid District as opposed to the Northeast District. He also advised, due to the size of the municipality, fire service agreements would always be needed to protect the outlying areas. Mr. Bridges mentioned that he is receiving a promotion and his replacement would be Dave Singleton.

He left the meeting at 8:30 p.m.

UNFINISHED BUSINESS

- a.) Fire Protection
 - i.) Fire Chief notice: Leave of Absence

Res. 216 Lavergne Miscavitch
Leave of Absence Resolved that Fire Chief Al Nazar has taken a leave of absence starting May 13th, 2005; Therefore Be It Resolved, that Bert Kuypers is Acting Fire Chief and
Fire Chief Tom Nixon is Acting Deputy Fire Chief until further notice. Carried.

- ii.) Acceptance of new recruits

Res. 217 Dobush Kelly
New Recruits Resolved that the following volunteer firefighters be paid for their attendance to fire
Fire Dept. fighting training sessions, effective May 12th, 2005:
Faye Nixon, Dan Lamaga, Jayson Smerechynski, Jeff Zalitach, Djon Hellesoe,
Cheryl Sommerfeld, James Yarmill Carried.

- iii.) Fire Hall & Site update – no site work done – walk-around inspection set for May 26th, 2005 at 5:30 p.m.
- b.) Whitemouth River: Flood-Frequency Reduction Feasibility Study – copy of conclusion to Council – Council to review full report
- c.) Designation of Highway 44

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Unfinished Business continued

Res. 218 Lund Creedon
PTH #44 Resolved, that the council of the Rural Municipality of Reynolds hereby supports a Private

Designation Members Bill proposed by Gerald Hawranik, MLA, designating P.T.H. #44 as the "Historic Trans-Canada Highways". Carried.

d.) Survey for Ducharme Road North to river

Res. 219 Yaremchuk Kelly
Survey Resolved that a surveyor be hired to survey the road allowance and determine the levels
Ste. Rita for Ducharme Road North from #15 hwy to the river and Ducharme Road South from the
Drainage railway tracks to Mondor Road. Carried.

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Bob Edmundson, MTS	Used Fleetnet radios for sale	File M14
Bill Morgan, Principal Whitemouth School	Thank you for donation to "Not My Child"	File G6
AMM	Draft letter to ratepayers	File A11cc: Council
Coalition of Municipalities	Workshop & discussion re: Education Tax	File A11cc: Council refer to Res. 220
RM of Lac du Bonnet	Zoning By-law amendment	File P2
RM of Tache	Zoning By-law amendment #16,17,19	File P2
WR Planning District	Proposed Amendment to Develop. Plan	File W16
Lac du Bonnet and Area Food Bank	Request for Donation	File G6
Dennis Andrews Medika Drain Outlet Project		cc: council refer to Res. 221

Res. 220 Lavergne Lund
Ed. Tax Resolved that Councillor Creedon be hereby authorized to attend the Education Tax
Workshop Workshop and Discussion I Portage la Prairie on June 9th, 2005 and that she be paid in
accordance with By-law 2/05. Carried.

Res. 221 Miscavitch Lavergne
Medika Drain Resolved that the Reeve, PW Chairman, CAO & Councillor Dobush be hereby authorized
Mtg. to attend a meeting to be set up with Dennis Andrews, DFO and Federal Species at Risk
Recovery Committee Coordinator to discuss the Medika Drain Outlet project
And Be It Resolved that they be paid in accordance with By-law 2/05. Carried.

ACCOUNTS

Res. 222 Kelly Yaremchuk
Accounts Whereas, the accounts for The Rural Municipality of Reynolds for the period ending
May 24th, 2005 have been examined and found to be in order;
Now Therefore Be It Resolved, that cheques numbered 5638 to 5663 inclusive, in the amount
of \$8,906.44 be approved for payment. Carried.

Res. 223 Miscavitch Creedon
Fire Call Resolved that invoice from The Town of Beausejour, in the amount of \$2,781.23 for
fire fighting service at NW 7-12-10E be hereby approved for payment. Carried.

Res. 224 Dobush Kelly
Fire Call Resolved that invoices from Rural Municipality of Whitemouth, in the amount of
\$2,095.19 for fire fighting services at Hadashville and CP Rail line be hereby approved for payment.
Carried.

10:00p.m. MOTION: M/S Kelly/Yaremchuk that the meeting continue for one-half hour.

BYLAWS

Res. 225 Miscavitch Lund
Dog Control Resolved that By-law No. 7/05 being a Dog Control By-law, be read a first time.
Carried.

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By-laws continued:

Res. 226 Lavergne Miscavitch
Fire Service Resolved that By-law No. 8/05 being a By-law authorizing the entering into a fire fighting
Agt. Whtmth. service agreement with the Rural Municipality of Whitemouth, be read a first time.
Carried.

Res. 227 Yaremchuk Kelly
Fire Service Resolved that By-law No. 8/05 being a By-law authorizing the entering into a fire fighting
Agt. Whtmth. service agreement with the Rural Municipality of Whitemouth, be read a second time.
Carried.

GENERAL BUSINESS

- a.) Walk around inspection of Fire Hall – in conjunction with PW tour May 25, 2005
b.) Dust control – Dawson Road – VLT grant

Res. 228 Creedon Lund
Dust Control Resolved that the following persons be hereby reimbursed for a portion of their costs they
VLT Funds paid for dust control as per resolution no. 133/04:

Kimberly Isaac	\$ 43.86	
Lydia Schroeder-Hart	\$ 87.72	
Ramona Kreitling	\$ 87.72	
Renate Quirin	\$ 87.72	
James Larocque	\$298.25	
Georges Laurin	\$ 43.86	
Jean Balcaen	\$ 87.72	
Allan Thurston	\$ 87.72	
Madeline Vauclair	\$ 87.72	
George Anderson	\$ 87.72	Carried.

- c.) Reynolds School recycling bin pick up

Res. 229 Dobush Kelly
School Resolved that Council hereby confirms the expense of \$85.00 for Doreen Shendroski to
Recycling bin clean out the recycling bin at the Reynolds School. Carried.

- d.) Cancelled Taxes – lease expired

Res. 230 Lavergne Miscavitch
Tax Cancel. Resolved that the Assessment reductions dated May 17th, 2005 from the Municipal
Assessment Branch be hereby approved. Carried.

- e.) Beaver dams removed east of RL 86-9-12E

Res. 231 Yaremchuk Kelly
Beaver Dams Resolved that expense for hiring Polar Enterprises to clean out beaver dams north-east of
RL 86-9-12E, be hereby confirmed by council. Carried.

- f.) CAO wages

Res. 232 Lund Lavergne
Comm. of Resolved that Council do now move into a Committee of the Whole (in camera) to discuss
Whole personnel matters. Carried.

Res. 233 Dobush Kelly
Adjrn. Comm. Resolved that the Committee of the Whole be adjourned and the council resume former
order of business. Carried.

Prior to the calling of the vote on this resolution, Councillor Dobush requested a recorded
vote.

Res. 234 Yaremchuk Miscavitch
CAO Raise Resolved that the CAO be given a 2.5% raise for 2005.

FOR: Yaremchuk, Emery, Miscavitch, Lund
AGAINST: Creedon, Dobush, Lavergne, Kelly Defeated.

- g.) Report from Assistant CAO
- Fire Prevention Officer – invite to next meeting
- CAOs' meeting – Assistant CAO reported on attendance at Eastern Regional
CAO meeting
- 800 phone number for RM office – abey to next meeting

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General Business continued:

- Repairs to emergency vehicles – Assistant CAO advised that the insurance company does not require a certified mechanic to perform repairs on the vehicles
- Replacement cost for fire vehicles - abey

COMMITTEE REPORTS

- J. Miscavitch reported on the status of the La Verendrye Trail Association amalgamation

with Eastman Tourism Association.

ADJOURNMENT

MOTION: M/S Yaremchuk/Dobush that meeting be adjourned at 10:40 p.m. to meet again on June 14th, 2005 (Tuesday) at 7:00 p.m. for regular meeting of council. Carried.

Reeve Eugene Emery

Trudy Turchyn
Acting Chief Administrative Officer

(Subject to errors & omissions)