

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 JUNE 28TH, 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)

ASSISTANT CHIEF
ADMINISTRATIVE OFFICER: Trudy Turchyn

Res. 261 Creedon Miscavitch
Agenda Resolved that the agenda be hereby adopted. Carried.

READING OF MINUTES

Res. 262 Yaremchuk Dobush
Minutes Resolved that reading of minutes of May 4th, 2005 special meeting and May 10th and 24th, 2005 regular meeting of council be waived and adopted as written. Carried.

HEARING DELEGATIONS

7:00 p.m. Bruce MacLean, RuraLand Consultants, attended the meeting to advise Council on the status of the civic addressing. He requested that Council clarify names of roads which are not on road allowances in order to complete the mapping. All site address signs should be installed by the end of August.

He left the meeting at 7:20 p.m.

UNFINISHED BUSINESS

a.) Ed Woloskoski request for culvert NE 34-8-12E – PW Chairman advised that he met, on site, with Henry Buhler, Water Resources, and it was agreed that levels would be required prior to any work being done

b.) Eastern Manitoba Tourism Association – Reynolds representative

Res. 263 Lund Lavergne
EMTA Rep. Resolved that John Miscavitch be hereby appointed to represent the RM of Reynolds on the Eastern Manitoba Tourism Association board. Carried.

c.) Seine Rat River CD - proposal – abey for further information

d.) MCDA Annual Tour

Res. 264 Dobush Kelly
MCDA Tour Resolved that Councillor Lavergne be hereby authorized to attend the Manitoba Conservation District Association Tour on July 21st, 2005 and that he be paid in accordance with By-law 2/05. Carried.

e.) Financial Plan hearing date – copy Capital Expenditure & 5 year plan given to council

Res. 265 Lavergne Lund
Fin. Plan Resolved that Financial Plan hearing be held on August 11th, 2005 at 7:00 p.m. at the
Hearing Reynolds Agricultural Society hall. Carried.

f.) Gravel for Ward 2 – Councillor Lavergne reported – abey to fall

g.) Fire Protection

i.) Fire Hall Site Finishing tender – Assistant CAO reported - abey

ii.) Response from Dan & Gil Construction - reply

iii.) Telephone line installation

Res. 266 Dobush Yaremchuk
Fire Hall Whereas MTS no longer trenches in the telephone lines;
Telephone Therefore Be It Resolved that the expense for trenching the telephone lines from the
Lines pedestal by the school property to the fire hall be hereby approved by council. Carried.

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Unfinished Business continued:

iv.) Racks for fire gear – Assistant CAO to send thank you letter

Res. 267 Miscavitch Lavergne
Fire Hall Whereas, Bert Kuypers voluntarily constructed cupboards for the fire fighters to hang
their
Gear Storage turnout gear and store their equipment at the fire hall,
Therefore Be It Resolved, that the expense for the building materials, paint and hooks, be
hereby approved by council. Carried.

Res. 268 Miscavitch Lavergne
Comm. of Resolved that Council do now move into a Committee of the Whole (in camera)
Whole to discuss personnel matters. Carried.

Res. 269 Yaremchuk Kelly
Adjourn Resolved that the Committee of the Whole be adjourned and the council resume former
Comm. order of business. Carried.

Res. 270 Lund Miscavitch
Spec. Mtg. Resolved that a Legislative, Finance & Personnel Committee meeting be scheduled for
July 4th, 2005 at 7:00 p.m.
And Be It Further Resolved that a Special Meeting be held on July 8th, 2005 at 9:00 a.m.
to discuss:
- personnel issues
- civic addressing (road names)
- fire hall & site finishing
- feasibility study – Whitemouth River
- Medika Drain Carried.

- v.) First Aid/CPR course – abey to special meeting
- vi.) Items from Al Nazar, Fire Chief: cc: council - abey to special mtg.
 - General Operating Guidelines
 - Under out gear
 - Pagers
 - New recruits
 - Pager test failure
 - Fire Call June 24, 2005

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Transp. & Gov. Services	- Response to E. Gaetz request for signage & Speed reduction on Dawson Rd. - Copy of Approval for Access off Dawson Rd. NW ¼ 18-8-9E - Copy of Approval for Access off Dawson Rd. N ½ 17-8-9E	reply file C12-Ward 1 file H6 file H6
Ste. Rita CC	Request to hold a Beer Garden	refer to Res. 271
HED Insurance	Additional coverage for Pumper & Equipment	refer to Res. 272
Lac du Bonnet P.D.	Conditional Use Applic. SE 5-12-9E	file P2
Brokenhead River P.D.	Development Plan Amendment	file P2
RM of Tache	- Amendment to Development Plan By-law 21-2005 - Amendment to Development Plan By-law 22-2005	file P2 file P2
D. Shendroski	Request for payment for additional recycling trip for first month's hauling	refer to Res. 273
T. Mewusch	Repair of dyke on RL 23-8-12E at #11 hwy.	file C12-Ward 5
D. Woloskoski	Flooding along Hwy. #11 & PR 507	refer to Hwys.
10:00 p.m.	MOTION: M/S Dobush/Miscavitch that the meeting continue for one-half hour.	
T & D Demers	Flooding due to opened dike	reply cc: Emery, Miscavitch

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Communications continued:

Office Fire Comm. - 2005 MB Emerg. Serv. Conference file F6A cc: A. Nazar
- 2005/06 Course Catalogue file F6A cc: A. Nazar

Res. 271 Lavergne Miscavitch
Beer Garden Resolved that Ste. Rita Friendly Hands Club application for a Beer Garden Permit for

July 16th, 2005 Annual Picnic be hereby approved.

Carried.

Res. 272
Insurance
Revision

Kelly Dobush

Whereas the R. M. of Reynolds is in receipt of the municipal general insurance revised policy for period June 7, 2005 to April 1, 2006

Therefore Be It Resolved that the Assistant CAO be hereby authorized to sign, on behalf of the RM of Reynolds, the Statement of Locations/Items Certificate and Be It Further Resolved that the renewal premium, in the amount of \$591.61 be hereby authorized to be paid to the Municipalities Trading Company of Manitoba Ltd.

Carried.

Res. 273
Recycling

Lund Creedon

Resolved, that Doreen Shendroski be paid an additional \$85.00 for the first month of recycling pickup due to the large amount of recycling in the sheds at the beginning of the month.

Carried.

ACCOUNTS

Res. 274
Accounts

Yaremchuk Kelly

Whereas, the accounts for The Rural Municipality of Reynolds for the period ending June 30th, 2005 have been examined and found to be in order;

Now Therefore Be It Resolved, that cheques numbered 5747 to 5788 inclusive, in the amount of \$25,920.71 be approved for payment.

Carried.

Res. 275
Deputy FC
Expense

Lavergne Miscavitch

Resolved that June indemnity and mileage for Bert Kuypers, Deputy Fire Chief, in the amount of \$150.95, be hereby approved for payment.

Carried.

Res. 276
Beaver Dam
Removal

Dobush Kelly

Resolved that expense for Ross McKinnon for beaver dam removal at SE ¼ 24-9-12E be hereby confirmed by council and payment be made.

Carried.

Res. 277
Cancel Chq.

Lavergne Lund

Resolved that cheque number 5683 payable to PM Associates Ltd. in the amount of \$3,424.00 be hereby cancelled.

Carried.

Councillor Miscavitch requested and left the meeting at 10:25 p.m.

BYLAWS

Res. 278
Fire Service
Agrmt.

Lund Creedon

Resolved that By-law No. 9/05 being a bylaw authorizing the entering into a fire fighting service agreement with the Rural Municipality of Tache, be read a first time.

Carried.

Res. 279
Fire Service
Agrmt.

Kelly Yaremchuk

Resolved that By-law No. 9/05 being a bylaw authorizing the entering into a fire fighting service agreement with the Rural Municipality of Tache, be read a second time.

Carried.

GENERAL BUSINESS

a.) Cooks Creek Conservation District open house & annual meeting

Res. 280
CCCD Annual
Mtg.

Dobush Kelly

Whereas Councillor Creedon attended the open house and annual meeting of Cooks Creek Conservation District on June 21st, 2005; Therefore Be It Resolved that she be paid in accordance with By-law 2/05.

Carried.

b.) Driveway policy – review

Res. 281
Culvert Policy

Lund Lavergne

Resolved, that the Policy: Culvert installation be amended to read "Written request for a private culvert installation is the responsibility of the land owner" .

Carried.

c.) Camera for office - abey

d.) Windfalls along Spruce Siding Road – Councillor Yaremchuk reported

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General Business continued:

Res. 282
Windfalls
Spruce Siding
Road

Lund Creedon

Whereas, due to high winds, trees have been knocked down along Spruce Siding Road, Therefore Be It Resolved that Eric Mardynalka be hired to clean up the trees at an agreed upon price of \$150.00.

Carried.

ADJOURNMENT

MOTION: M/S Lund/Lavergne that meeting be adjourned at 10:33 p.m. to meet again on July 8th, 2005 (Friday) at 9:00 a.m. for a special meeting of council.

Carried.

Reeve Eugene Emery

Trudy Turchyn
Assistant Chief Administrative Officer

(Subject to errors & omissions)