

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 AUGUST 16TH, 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)absent
Maurice Yaremchuk (Ward 5)
Robert Dobush (Ward 6)
Alan Kelly (Ward 7)

ASSISTANT CHIEF
ADMINISTRATIVE OFFICER: Trudy Turchyn

Res. 341 Lavergne Miscavitch
Agenda Resolved that the agenda be hereby adopted. Carried.

READ & CONFIRM MINUTES

Res. 342 Yaremchuk Dobush
Minutes Resolved that reading of minutes of July 8th, 2005 special meeting and July 12th and July 26th, 2005 regular meeting of council be waived and adopted as written. Carried.

HEARING DELEGATIONS

7:00 p.m. Donna Warenko, Granite Internet Services Inc. and Ron Funk, Eastman Regional Development Inc. attended the meeting to discuss the possibility of working with the RM of Reynolds to bring wireless high speed internet service to the municipality.

They left the meeting at 7:30 p.m.

UNFINISHED BUSINESS

a.) Recycling Tender

Res. 343 Creedon Miscavitch
Open Tenders Resolved that the RM of Reynolds open the recycling tenders received. Carried.

Two Tenders were received as follows:

Joanne Sieg \$595.00 per month
Bill Pizzey Trucking \$600.00 plus \$42.00 GST per month

Res. 344 Yaremchuk Dobush
Recycling Resolved that the RM of Reynolds hereby accepts the tender received from Bill Pizzey Trucking for hauling recyclables from the East Braintree, Prawda & Hadashville Recycling Depots to the Whitemouth-Reynolds-North-Whiteshell Waste Management Facility, for the sum of \$600.00 plus GST /month. Carried.

b.) Forestry Rd. 13 & 13A Agreement

Res. 345 Miscavitch Lavergne
Salmon Lake Agreement Resolved that council authorizes the Reeve to sign the Salmon Lake Agreement. Carried.

Res. 346 Kelly Dobush
Attend Mtg. Resolved, that Reeve Emery, Councillors Creedon and Yaremchuk attended the Salmon Lake Agreement meeting and tour on August 11th & 12th, 2005 at Ste. Anne; Therefore Be It Resolved that they be paid in accordance with By-law 2/05. Carried.

c.) Animal Control Officer – abey for clarification

d.) Water test funding for Whitemouth-Reynolds Soil & Water – abey for results of previous testing

e.) Gravelling Mostoway & Springfield Rd. – CAO to contact RM of Springfield to Crown roads before any gravelling done

MINUTES OF REGULAR MEETING OF COUNCIL AUGUST 16TH, 2005 PAGE 2

Unfinished Business continued

f.) Gravelling Medika area (Sec 9-9-12E)

Res. 347 Miscavitch Creedon
Gravelling Resolved that expense to hire Polar Enterprises to supply approximately 160 yards of
Whmth Rd W. A-base gravel at \$9.70/yd., to part Whitemouth River Rd. West, (Section 9-9-12E) be
9-9-12E hereby approved. Carried.

g.) Fire Service phone number – Wards 5, 6 & 7 – CAO to prepare notice to ratepayers in Ward 5, 6 & 7

h.) Fire Protection:
 i.) Fire Hall Grand Opening – abey
 ii.) - Safety on rescue van

Res. 348 Kelly Dobush
Safety-Rescue Resolved that the Rescue van be taken to Blaney Enterprises for a safety inspection.
Van Carried.

- supplies for fire hall

Res. 349 Lavergne Creedon
Fire Hall Resolved that Assistant CAO be hereby authorized to purchase for the fire department:
Supplies - 2'x3' white board
 - 100' - 5/8" water hose, Y connector, hose rack & nozzle
 - WD40 Carried.

iii.) Site finishing - abey

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Scott Smith, Min.	IGAT 2005 General Assistance Payment	File Tax Assistance abeyance file
Greg Pilgrim	A Port in the Storm Inc.	reply – file G6
MB Conservation	W. Loewen application to purchase part RL 5-8-14E	cc: Council – refer to Res. 350 reply-file L8
RM of Lac du Bonnet	By-law 13-05 amend Zoning By-law	File P2
RM of Tache	- By-law 25-2005 amend Zoning By-law - By-law 26-2005 amend Zoning By-law	File P2 File P2
C. Adamus/ R. Spruston	Disaster Financial Assistance re: Flooded basement in cottage	reply-file C12-W7
A. Kelly	Request to locate church sign NW 4-8-14E	Refer to Res. 351

Res. 350 Yaremchuk Kelly
Sale of Pt RL Resolved that the RM of Reynolds has no interest in the sale of Part River lot 5-8-14E.
5-8-14E Carried.

Res. 351 Lavergne Creedon
EB Comm. Resolved that East Braintree Community Church be hereby allowed to place a sign,
Church sign promoting the church, on NW 4-8-14E. Carried.

Res. 352 Dobush Yaremchuk
Sign Hwy. Resolved that CAO (Assistant) be hereby authorized to sign Application for Permit for
Applic. East Braintree Community Church sign on NW 4-8-14E. Carried.

ACCOUNTS

Res. 353 Miscavitch Creedon
Fin. Stat. Resolved, that the financial statement for the month of July, 2005 be accepted as presented. Carried.

Res. 354 Kelly Dobush
Accounts Whereas, the accounts for The Rural Municipality of Reynolds for the period ending August 16th, 2005 have been examined and found to be in order;
 Now Therefore Be It Resolved, that cheques numbered 5874 to 5931, in the amount of \$74,957.98 be approved for payment. Carried.
MINUTES OF REGULAR MEETING OF COUNCIL AUGUST 16TH, 2005 PAGE 3

Accounts continued

Res. 355 Lavergne Miscavitch
Fire Call Resolved that fire fighting expense from RM of Ste. Anne, in the amount of \$665.10 be hereby confirmed by Council. Carried.

Res. 356 Yaremchuk Kelly
Fire Call Resolved that account from RM of Whitemouth for firefighting services in the amount

of

\$99.69, be hereby approved for payment.

Carried.

Res. 357
Cancel Chq.

Creedon Lavergne
Resolved that cheque number 5321 dated December 31st, 2004, payable to Dalen Toews, be hereby cancelled.

Carried.

BYLAWS

b.) By-law No. 9/05 being a By-law to enter into a Fire Services agreement with the RM of Tache

Res. 358
By-law 9/05

Yaremchuk Kelly
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 third time and be hereby finally adopted.

As per requirements of Section 137 of the Municipal Act:

FOR: Emery, Creedon, Lavergne, Miscavitch, Yaremchuk, Dobush, Kelly

AGAINST: Nil ABSENT: Lund

Carried.

Res. 359
By-law 6/05

Creedon Miscavitch
Resolved that By-Law No. 6/05, being a bylaw to adopt the annual estimates of the Municipality and levy taxes for 2005, be read a second time.

Carried.

Res. 360
By-law 6/05

Yaremchuk Dobush
Resolved that By-Law No. 6/05, being a bylaw to adopt the annual estimates of the Municipality and levy taxes for 2005, be read a third time and be hereby finally adopted.

As per requirements of Section 137 of the Municipal Act:

FOR: Emery, Creedon, Lavergne, Miscavitch, Yaremchuk, Dobush, Kelly

AGAINST: Nil ABSENT: Lund

Carried.

GENERAL BUSINESS

a.) Burning Site Hours – Assistant CAO to prepare notices

b.) Molson burning site supervisor

Res. 361
Molson burn.
Supervisor

Miscavitch Lavergne
Resolved that Gerald Singbeil be hired as Supervisor of the Molson burning site and that he be paid at the rate of \$9.00/hr.

Carried.

c.) Vacuum for office

Res. 362
Vacuum

Kelly Dobush
Resolved that Assistant CAO be hereby authorized to purchase a vacuum for the municipal office, the price not to exceed \$300.00.

Carried.

d.) replace caulking around office entrance and windows, take down sign & clean behind, frame around sign & caulk, fill hole in floor inside & fill level with tiles; fill gopher & snake holes – Assistant CAO to obtain quote

e.) Hydro lines – brush cutting - Assistant CAO reported on information received from Manitoba Hydro

10:00 p.m.

M/S Miscavitch/Yaremchuk that meeting continue for one-half hour.

f.) Access to NW 25-8-12E and SW 36-8-12E – repairs

Res. 363
Repair Access

Yaremchuk Miscavitch
Resolved that Polar Enterprises backhoe be hired to fill in washout on joint access to NW 25-8-12E and SW 36-8-12E.

Carried.

MINUTES OF REGULAR MEETING OF COUNCIL AUGUST 16TH, 2005 PAGE 4

General Business continued:

g.) Paul's Plumbing – frozen culvert & installation of culverts

Res. 364
Repairs

Kelly Dobush
Resolved that expense for Paul's Plumbing in the amount of \$985.00 for:
April 9th, 2005 - haul gravel Curling Rink road
- dig and fill washout on campground road

July 17th, 2005 – install culvert on Birch Street and campground road
be hereby confirmed by Council.

Carried.

h.) Attendance reports for Assistant CAO & Clerk for July, 2005

Res. 365
Attendance
Reports

Miscavitch Lavergne
Resolved that the July attendance report for the Assistant CAO and Office Clerk be
hereby accepted as presented. Carried.

ADJOURNMENT

MOTION: M/S Kelly/Creedon that meeting be adjourned at 10:15 p.m. to meet again on
August 30th, 2005 (Tuesday) at 7:00 p.m. for regular meeting of council. Carried.

Reeve Eugene Emery

Trudy Turchyn
Assistant Chief Administrative Officer

(Subject to errors & omissions)