

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 30TH, 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. 366
Agenda

Lavergne Miscavitch
Resolved, that fire service areas for 911 be hereby added to the agenda under General Business and the agenda be hereby adopted, as amended. Carried.

HEARING DELEGATIONS

7:00 p.m. Al Nazar, Reynolds Fire Chief, attended the meeting to present Council with a list of requirements for the fire department. Chief Nazar assured Council that fire fighters would be certified by June, 2006.
He left the meeting at 8:50 p.m.

UNFINISHED BUSINESS

e.) Fire Protection
iv.) Items for discussion from Al Nazar – cc: council

a.) mobile radios

Res. 367
Radios

Kelly Dobush
Resolved that Fire Chief be authorized to purchase 2-CM300 VHF radios (with external speakers & head sets) from Alcom Electronic at a price of \$670.00 each plus installation and taxes. Carried.

b.) Mutual Aid meetings & joining Mutual Aid District

Res. 368
Mutual Aid
Mtgs.

Creedon Lavergne
Resolved, that Al Nazar, Reynolds Fire Chief, or his designate, be hereby authorized to attend Eastman Mutual Aid meetings and that he be paid an indemnity of \$50.00 plus \$12.00 per hour after four hours for half day or evening plus mileage at 45 cents/km. Carried.

c.) Attendance at Brandon Fire Conference

Res. 369
Fire
Conference

Yaremchuk Kelly
Resolved, that expense to send three fire department personnel to the Brandon Fire Conference on October 13 – 15, 2005 be hereby approved;
And Be It Resolved, that they be paid an indemnity of \$50.00 plus \$12.00 per hour after four hours for half day or evening; \$100.00 plus \$12.00 per hour after eight hours they are actually engaged in travelling to, attendance at, and returning from the conference, plus mileage, meals, accommodation expenses and registration fees. Carried.

d.) Attendance at Brandon Fire & Safety Education Program

Res. 370
Safety
Education

Lund Creedon
Resolved, that expense to send one fire department personnel to the Brandon Fire and Safety Educational Program on September 17, 2005 be hereby approved;
And Be It Resolved, that he/she be paid an indemnity of \$50.00 plus \$12.00 per hour after four hours for half day or evening; \$100.00 plus \$12.00 per hour after eight hours he/she is actually engaged in travelling to, attendance at, and returning from the conference, plus mileage, meals, and accommodation expenses. Carried.

e.) Special Courses – Haz-Mat & Vehicle Extracation

Res. 371
Haz-Mat/
Extraction

Dobush Kelly
Resolved, that the Fire Chief be hereby authorized to set up Haz-Mat and Vehicle Extraction training for the fire department personnel. Carried.

Unfinished business continued:

- f.) Training sessions in Mike Dmytrow's vacant house
- Assistant CAO to follow up with insurance company and solicitor
- g.) Authorization – buy used office furniture; office supplies; repairs; maintenance & inspection time (maintenance & inspection time to be done prior to or after training sessions; after vehicles return from fire calls or on a voluntary basis)

Res. 372 Miscavitch Lavergne
Office Resolved that up to \$1,000.00 be authorized to be spent on office furnishings at the fire
Furn. FD hall. Carried.

h.) New recruits

Res. 373 Yaremchuk Dobush
New Recruits Resolved that Bridgette Urben be hereby accepted as a volunteer fire fighter effective July 21st, 2005;
And Be It Resolved that Tyson Toews be hereby accepted as a volunteer fire fighter effective upon the written resignation of Dan Lamaga;
And Be It Resolved that they be paid for their attendance to fire fighting training sessions. Carried.

a.) Animal Control Officer

Res. 374 Miscavitch Creedon
Dog Control Resolved that Prairie By-law Enforcement be contracted to enforce the Dog Control
Service By-law in Township 12, Range 9E as follows:

Monthly Retainer	\$100.00 plus GST	
Cost per Patrol	\$125.00 plus GST	
Cost per Call Out	\$125.00 plus GST	Carried.

- b.) Water test funding for Whitemouth-Reynolds Soil & Water – Assistant CAO advised on cost for testing - review for RM to do own testing – refer to 2006 budget
- c.) Woloskoski request for drainage – Public Works Chairman advised Council of option available after having taken levels of the area

Res. 375 Dobush Kelly
Culvert Install. Resolved that expense for installation of a 24" x 40' culvert at NW 34 & NE 33-8-12E, be
NE 33-8-12E approved by council. Carried.

d.) Graveling Mostoway & Springfield Rd.

Res. 376 Lavergne Miscavitch
Gravel Resolved, that H. Sweet be hired to haul 11 loads of traffic gravel on Mostoway and
Mostoway/ Springfield Roads at a price of \$110.00 per load plus \$85.00/hr for 16 ½ hours for loading
Springfield Rd. and hauling. Carried.

e.) Fire Protection:

- i.) Fire Hall Road construction – Public Works Chairman to review
- ii.) Door opener for East door of Fire Hall – Council decided not to get an opener at this time
- iii.) Tanker rate per hour

Res. 377 Dobush Kelly
Tanker Rate Resolved, that the RM of Reynolds hereby agrees to set the equipment rate of the tanker truck at \$250.00 per hour. Carried.

f.) MB Conservation - W. Loewen application to purchase part RL 5-8-14E

Res. 378 Miscavitch Lavergne
PT RL 5-8-14E Resolved that Manitoba Conservation Lands Branch be requested to tender Part River Lot 5-8-14E.
FOR: Creedon, Miscavitch, Lavergne, Yaremchuk, Lund, Dobush
AGAINST: Kelly, Emery

Prior to the calling of the question, Councillor Kelly requested a recorded vote.

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
MB Assessment Br.	Added and cancelled taxes for subdivided land	Refer to Res. 379 cc: council
RM of Mountain	AMM Convention – items for discussion	File A11
WRPD	Proposed amendment to Development Plan W ½ SE 8-11-9E	File P2
KidSport	Request for Donation	File G6
MB Finance	Public Utilities Board draft Rules of Practice and Procedure – request for comments	abey for comments cc: Creedon & Lavergne

Res. 379
Subdivision
Adds/Cancel

Yaremchuk Kelly
Whereas the Assessment Branch has submitted a List of Assessment Changes dated August 2nd, 2005 which affect the 2005 tax roll
Therefore Be It Resolved that the assessment changes, the amount of taxes to be charged or cancelled, the names of the owners, occupiers or persons carrying on a business, be entered into the 2005 tax roll as shown in Schedule “A” attached hereto.

Carried.

ACCOUNTS

Res. 380
Accounts

Lavergne Lund
Whereas, the accounts for The Rural Municipality of Reynolds for the period ending August 31st, 2005 have been examined and found to be in order;
Now Therefore Be It Resolved, that cheques numbered 5932 to 5961, in the amount of \$25,525.81 be approved for payment.

Carried.

Res. 381
Fire Call

Dobush Kelly
Resolved that expense for Town of Beausejour fire fighting at NE 31-12-9E on August 2, 2005, in the amount of \$1,427.44, be hereby approved and payment be processed.

Carried.

Res. 382
Fire Calls

Creedon Miscavitch
Resolved that payment be processed for Reynolds Fire fighters for the following fire calls:
1.) May 24, 2005 – Reynolds School
2.) August 20, 2005 – Vehicle fire Hwy. #1
3.) August 20, 2005 – Vehicle accident Hwy. #1
4.) August 20, 2005 – Reynolds School

Carried.

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

Res. 383
Fire Chief
July expense

Lavergne Creedon
Resolved that July expense account for Al Nazar, Fire Chief, in the amount of \$296.44 be hereby approved for payment.

Carried.

Res. 384
Tanker pick up expense

Yaremchuk Kelly
Resolved that expense for Al Nazar and Bob Dobush to pick up the tanker truck in Elie, in the amount of \$518.31 be hereby approved for payment.

Carried.

Res. 385
Fire Call

Lavergne Miscavitch
Resolved that RM of Whitemouth invoice 2005-264 for vehicle fire on Hwy. #15 on July 14th, 2005, in the amount of \$6,862.20, be hereby approved and that payment be processed.

Carried.

GENERAL BUSINESS

a.) UPS battery back up for counter computer

Res. 386
UPS

Yaremchuk Kelly
Resolved that Assistant CAO be hereby authorized to purchase a replacement UPS for the counter computer.

Carried.

b.) Berger Peat Moss Plant – conditional use – Council advised of scheduled hearing

c.) CAO wages

Res. 387
Comm. of Whole

Miscavitch Lund
Resolved that Council do now move into a Committee of the Whole (in camera) to discuss personnel matters.

Carried.

Res. 388 Yaremchuk Kelly
Resume mtg. Resolved that the Committee of the Whole be adjourned and the council resume former order of business. Carried.

Res. 389 Miscavitch Lund
CAO Raise Resolved that CAO be given a raise of 2 1/2% retro-active to January 1, 2005.

FOR: Lund, Miscavitch, Emery, Yaremchuk, Lavergne
AGAINST: Creedon, Kelly, Dobush Carried.
Prior to the calling of the question, Councillor Dobush requested a recorded vote.

10:30 p.m. M/S Yaremchuk/Miscavitch that meeting continue for one-half hour.

d.) Fire service areas for 911

Res. 390 Dobush Kelly
911 Calls to Whereas the 911 Centre in Brandon is requesting a fire department service contact for
Non-Fire dispatching a fire department to accidents in non-fire service areas;
Agt. areas Therefore, Council of the RM of Reynolds authorizes the 911 Centre to call on the Reynolds Fire Department to arrange for emergency response in non-agreement and remote areas of the municipality. Carried.

GENERAL DISCUSSION

- a.) Well water testing – office and fire hall – both tests passed
- b.) CN crossing – signals installed at Ste. Rita – Reeve Emery & Councillor Lavergne confirmed the signals are in operation.
- c.) Shingling completed – caulking to be done

Res. 391 Creedon Lund
Caulking etc. Resolved that Jensen Contracting be hired to:
- re-caulk around the windows and above the front door of the office building;
- remove, clean out, replace and close the sides of the office sign;
- fill the gap between the entrance floor and footing with spray foam;
- glue replacement tiles in doorway Carried.

ADJOURNMENT

MOTION: M/S Yaremchuk/Creedon that meeting be adjourned at 10:40 p.m. to meet again on September 13th, 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)