

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 DECEMBER 13TH, 2005

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

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

CHIEF ADMINISTRATIVE OFFICER: Jeanne Kozak
RECORDING SECRETARY: Trudy Turchyn

The following items were added to the agenda:

Unfinished Business:

Medika Drain:

- Letter from Denis Andrews dated December 8th, 2005

Fire Protection

- B. Kuypers letter dated December 8th, 2005 re: return to active duty on fire dept.

- A. Nazar letter dated December 10th, 2005 re: Leave of Absence for personal reasons

Communications:

Mun. Assessment re: Assessment changes

M. Einarson re: Change in rate – recycle depot – Molson

D. Smerechynski re: Municipal building/grounds caretaker

M. Greber re: Member on Investment Review Committee cc Council

CAO advised Council that the scheduled Delegations have cancelled out.

Res. 561 Miscavitch Lund
Agenda Resolved, that the agenda be hereby adopted as amended. Carried.

READ MINUTES

Res. 562 Yaremchuk Dobush
Minutes Resolved that reading of regular meeting of council minutes of November 8th and 29th, 2005 and Special meeting of council minutes of November 21st, 2005 be waived and adopted as written. Carried.

UNFINISHED BUSINESS

a.) Snow removal tender – fire hall site & road – CAO advised that she was instructed to put this matter back on the agenda

Res. 563 Kelly Yaremchuk
Snow Plow Resolved that resolution No. 538 be amended by deleting the words “based on hourly rate”
Tender and substitute therefore the following words “based on per site cleaning”. Carried.

b.) CAO report
- CAO reported that no response from Beausejour Animal Hospital in regards to Dog Control By-law
- CAO reported that she has had further discussion with representative from Revenue Services

c.) Fire Protection
i.) J. Yarmill resignation as fire fighter

Res. 564 Lund Miscavitch
Firefighter Resolved that council hereby accepts the resignation of James Yarmill as firefighter of the
Resignation Reynolds Fire Department. Carried.

ii.) Computer that was previously donated by Trans Canada Pipelines

CAO advised Council on estimate received to install operating system in computer – Council decided the age and capacity of the equipment did not warrant the cost. Councillor Kelly advised that the RCMP in Falcon Lake would be donating a lap top computer and a computer desk to the fire department.

Unfinished Business continued:

iii) Fire department items purchased

Res. 565
Fire Dept.
Equipment

Lund Miscavitch
Whereas the following items have been purchased for the fire department:
1 only snow shovel
3 only extension cords

Therefore Be It Resolved that these expenses be hereby approved for payment.

Carried.

CAO advised that a jump charger for the Fire Department had been purchased. There was some discussion about grant received from TransCanada Pipelines. CAO also advised that she had verbally explained to the Fire Chief, Deputy Fire Chief and Councillor Dobush the process required in order to access the grant funds from Trans Canada Pipelines. Council requested CAO to send letter to Fire Chief as a reminder of the process.

Res. 566
Jump Charger

Yaremchuk Kelly
Resolved that expense for a 15 amp jump charger be hereby approved and the amount be taken from the grant received from Trans Canada Pipelines.

Carried.

iv) Rescue Van – invoice for used tire, battery charger, etc.

Res. 567
Rescue Van
Repairs

Kelly Yaremchuk
Whereas the rescue van was taken to Dobush Service for repairs as per invoice dated November 20th, 2005 by T. Nixon, Acting Fire Chief & Councillor Dobush

Therefore Be It Resolved that expense in the amount of \$263.96 be hereby approved.

Carried.

v) Tanker – invoice for battery; master on/off switch; battery cable; battery charger

Res. 568
Tanker
Repairs

Lund Miscavitch
Whereas the tanker was taken to Dobush Service for repairs as per invoice dated November 26th, 2005 by T. Nixon, Acting Fire Chief & Councillor Dobush

Therefore Be It Resolved that expense, in the amount of \$588.42, be hereby approved.

Carried.

vi) Pumper – invoice for battery

Res. 569
Pumper
Repairs

Yaremchuk Kelly
Whereas a new battery was purchased from Dobush Service for the pumper

Therefore Be It Resolved that expense, in the amount of \$261.05, be hereby approved.

Carried.

vii) B. Kuypers letter dated December 8th, 2005 re: return to active duty on fire dept.

Res. 570
In Camera

Dobush Kelly
Resolved, that Council do now move into a Committee of the Whole "in camera" to discuss personnel reasons.

Carried.

Res. 571
Adjourn Comm.
of Whole

Lund Miscavitch
Resolved, that the meeting of the Committee of the Whole be adjourned and the council resume former order of business.

Carried.

Council advised CAO to reply to Bert Kuypers. Council agreed to pay Bert Kuypers for December 10th to 13th inclusive, as Deputy Fire Chief.

viii) A. Nazar letter dated December 10th, 2005 re: leave of absence for personal reasons

Res. 572
Leave of
Absence
Fire Chief

Kelly Dobush
Whereas Al Nazar, Fire Chief requested a leave of absence for personal reasons
Therefore Be It Resolved that Tom Nixon be appointed acting Fire Chief from December 6th, 2005 until further notice.

Carried.

d.) Medika Drain

- Letter from Denis Andrews dated December 8th, 2005 – CAO advised Council on status of meeting with Department of Fisheries and Oceans.

ACCOUNTS

a.) Financial statement for period ending November 30th, 2005

CAO reviewed November 2005 financial statement with regards to revenues, expenditures, etc. She also advised of the status of projects that were budgeted for from accumulated surplus.

Communications continued

Res. 577 Miscavitch Lund
Revised Resolved that the CAO be hereby authorized to sign, on behalf of the RM of Reynolds, the
Insurance revised HED Municipal General Insurance Program Statement of Locations/Items Insured
form, effective November 1st, 2005. Carried.

Res. 578 Lund Miscavitch
Drainage Resolved that the CAO be hereby authorized to sign, on behalf of the RM of Reynolds,
Drainage Licence No. 05-WCW-29 from Manitoba Water Stewardship to install a culvert at
Hazel Creek & Spruce Siding Road. Carried.

Res. 579 Lund Miscavitch
Added Tax Whereas the Assessment Branch has submitted a List of Assessment Changes dated
December 9th, 2005 which affect the 2005 tax roll
Therefore Be It Resolved that the assessment changes, the amount of taxes to be charged,
the names of the owners, occupiers or persons carrying on a business, be entered into the
2005 tax roll as shown as Schedule "A" attached hereto. Carried.

Res. 580 Lund Miscavitch
Recycling Whereas Murray Einarson has requested an increase in the rate he charges for picking up
Ward 3 and transporting recyclables from Molson to the Whitemouth-Reynolds-North-Whiteshell
Waste Management Facility
Therefore Be It Resolved that Council hereby agrees to pay Murray Einarson, the sum of
\$100.00/mo., effective January 1st, 2006, for picking up and transporting recyclables from
Molson to the Whitemouth-Reynolds-North-Whiteshell Waste Management Facility.
Carried.

Res. 581 Yaremchuk Kelly
Caretaker Resolved that the RM of Reynolds renew the caretaking contract with Dianne Smerechynski
Renewal for one year (March 1, 2006 to February 28th, 2007) with same terms & conditions.
Carried.

Res. 582 Yaremchuk Dobush
WRBCFDC Whereas Councillor Lund has been requested by the Winnipeg River Brokenhead CFDC to
Non-director sit as a non-director on the Investment Review Committee as per letter dated
December 13th, 2005 and
Whereas the Winnipeg River Brokenhead CFDC pays travel costs, meals and out-of-pocket
expenses but not remuneration
Therefore Be It Resolved that Council hereby agrees to pay Councillor Lund remuneration for
attending the Investment Review Committee meetings as per Bylaw No. 2/05 for the period
November/05 to November/06.

Prior to the calling of the question, Reeve Emery requested a recorded vote.

FOR: Kelly, Dobush, Yaremchuk, Miscavitch, Lund

AGAINST: Emery

Carried.

GENERAL BUSINESS

a.) Fire protection agreement with Town of Beausejour – Council advised CAO to
inquire about another three year agreement

b.) Office computers

Res. 583 Miscavitch Lund
Computers Resolved that the CAO be hereby authorized to purchase new computers for the municipal
office and
Be It Further Resolved that one of the old computers be given to the Reynolds Fire
Department and that be retained for public access. Carried.

c.) Office photocopier

Res. 584 Kelly Yaremchuk
Copier Resolved that the CAO be hereby authorized to purchase a new photo copier for the
municipal office and
Be It Further Resolved that the old copier be given to the Reynolds Fire Department.
Carried.

d.) Attendance report for Assist. CAO & Office Clerk for the month of Nov./05 cc Council

Res. 585 Yaremchuk Dobush
Attend. Report Resolved that the November/05 attendance report for the Assistant CAO and Office Clerk be
hereby accepted as presented. Carried.

General Business continued

e.) Attendance report for CAO for the month of Nov./05 - cc Council

Res. 586
Attend. Report

Miscavitch Lund

Resolved that the November/05 attendance report for the CAO be hereby accepted as presented. Carried.

f.) Reynolds Bingo – CAO advised Council that a she received a verbal request from the Reynolds School Parent Advisory Committee for a donation for the Christmas bingo – one childrens' t-shirt and a ladies' golf shirt were donated.

GENERAL DISCUSSION

Reeve Emery requested the donation of a shirt for a draw at the Ste. Rita Friendly Hands Club New Years party. Council was in agreement.

ADJOURNMENT

MOTION: M/S Yaremchuk/Miscavitch that meeting be adjourned at 10:35 p.m. to meet again on December 20th, 2005 (Tuesday) at 7:00 p.m. for a regular meeting of council. Carried.

Reeve Eugene Emery

Jeanne Kozak
Chief Administrative Officer

(Subject to errors & omissions)