

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 NOVEMBER 29TH, 2005.

Meeting was called to order at 6:00 p.m.

PRESENT: REEVE: Eugene Emery
COUNCILLORS: Phyllis Creedon (Ward 1)
Marc Lavergne (Ward 2)(6:10pm)
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
OTHERS PRESENT: Ed Goschke, Assessor

Res. 533 Yaremchuk Kelly
Bd of Revision Resolved, that the Council now form as a Board of Revision to hear and make decisions on
the complaints lodged against the 2006 Personal Property and General Assessment Rolls (6:00
p.m.) Carried.

Ed Goschke, Municipal Assessor, took the oath.
Germain Vermette took the oath and provided information with respect to Complaint No. 180
John Martens affirmed and provided information with respect to Complaint Nos. 193 to 201
both inclusive.

Res. 534 Lavergne Miscavitch
Bd of Revision Resolved, that the decisions of the Board of Revision as recorded in the Complaint Book by
the Secretary, under direction of the Board numbered 180 to 201, both inclusive, be hereby
approved and adopted. Carried.

Res. 535 Kelly Dobush
Bd of Revision Resolved, that the Year 2006 Personal Property and Real Property Assessment Rolls, as
revised and reported by the Board of Revision, be and are hereby adopted. Carried.

Res. 536 Lund Creedon
Bd of Revision Resolved that the Board of Revision do now adjourn (7:25 p.m.). Carried.

Ed Goschke left the meeting at 7:25 p.m.

Council resumed regular council meeting proceedings as per agenda.

The following items were added to the agenda.

Unfinished Business:

Fire Protection

- B. Kuypers re: Help RM of Whitemouth fire dept. – holiday train coming to Whitemouth
on December 8/05
- A. Nazar letter dated Nov. 29/05 re: B. Kuypers status
- A. Nazar letter dated Nov. 29/05 re: Away from Dec. 2nd to 6th/05 inclusive
- Fire call report dated Nov. 28/05

Communications:

RCMP re: Xmas Open House
M. Greber re: Invitation to meeting – biodiesel
Manitoba Pork re: Hog Days 2005
Man. Comm. Places re: Grant application forms now available

Accounts:

Cancel cheque No. 6252

General Business:

Beavers near creek (Section NW 33-6-12E) (Berger Peat Moss) – Councillor Yaremchuk

Res. 537 Creedon Miscavitch
Agenda Resolved that the agenda be adopted as amended. Carried.

UNFINISHED BUSINESS

a.) Balance of November 21st, 2005 special meeting

1. Fire Department

- A. Nazar request for officers at Nov 8/05 mtg. – CAO requested clarification from council – Council advised CAO to obtain two names of firefighters willing to accept acting status when Fire Chief and Deputy Fire Chief on leave
- Clean snow at fire hall site & road – CAO advised that she contacted Ken Dobush to clear the fire hall yard after the last snow fall. Council advised CAO to prepare a tender and post it locally.

Res. 538 Miscavitch Lavergne
Snow Plow Resolved that the RM of Reynolds tender for the removal of snow at the fire hall site and the
Tender road to site (based on hourly rate). Carried.

2. Council remuneration/mileage – Council agreed to no change at this time

3. Staff Wages for 2006

Res. 539 Creedon Kelly
Assistant CAO Resolved that the Assistant CAO increase in wages for 2006 be based on the 2005
Wage Increase Cost of Living average and that said amount be applied to her share of the AMM Health & Dental Group Benefit Program premium.
ABSTAINED: Yaremchuk, Lund Carried.

Res. 540 Creedon Kelly
CAO & Clerk Resolved that the CAO & Office Clerk be given an increase in wages for 2006 based on the
Wage Increase 2005 Cost of Living average.
ABSTAINED: Yaremchuk, Lund Carried.

4. Personnel Matters

Res. 541 Lavergne Lund
Comm. of Resolved that Council do now move into a Committee of the Whole (in camera) to discuss
Whole personnel matters. Carried.

Res. 542 Lund Miscavitch
Adjourn Comm. Resolved that the Committee of the Whole be adjourned and the council resume former order
of business. Carried.

CAO advised of B. Borg's resignation as Office Clerk effective December 9th, 2005.

Res. 543 Lavergne Lund
Advertise for Resolved that the CAO be hereby authorized to advertise for part-time office clerk position
Office Clerk and said ad be placed in The Clipper and posted locally. Carried.

Jeanne Kozak, CAO submitted a letter advising of her retirement effective May 31, 2006.

Res. 544 Yaremchuk Dobush
Advertise for Whereas Jeanne Kozak has advised the municipality that she will be retiring in 2006 as Chief
CAO Administrative Officer for the RM of Reynolds
Therefore Be It Resolved that the municipality advertise for the CAO position, as per ad submitted & approved
by council, in the The Clipper, The Carillon, Winnipeg Free Press, AMM web site, MMAA web site & Reynolds
web site. Carried.

b.) Red River Basin Comm. Annual Conference

Res. 545 Lavergne Lund
RRBC Resolved that Councillor Creedon be hereby authorized to attend the Red River Basin
Conference Commission Conference on January 11th to 13th, 2006 in Winnipeg and that she be paid in
accordance with Bylaw No. 2/05. Carried.

c.) Forestry Road 13 – resetting culvert invoice

Res. 546 Creedon Lavergne
Amend Resolved, that Resolution 495/05 be amended by changing "Larocque Brothers"
Res. 495/05 to "B. Vermette Backhoe Service Ltd." and that payment be hereby authorized.
Carried.

d.) Sheldon Anderson re: Expansion of Seine Rat River CD - cc Council – CAO advised council that Mr. Anderson is scheduled as a delegation for the December 13th, 2005 meeting

Unfinished Business continued:

e.) SEO ad cc Council

Res. 547 Miscavitch Lavergne
Advertise Resolved that the municipality advertise for the Senior Election Official position (SEO), as per
SEO ad submitted & approved by council, in the The Clipper, Dawson Dispatch & post throughout
position the municipality. Carried.

f.) CAO report - CAO advised council on proposal received from Department of Service Canada (formerly Human Resources) – CAO to investigate further

g.) Fire Protection:

1.) C. Sommerfeld & Dan Lamaga resignations

Res. 548 Miscavitch Lund
Firefighter Resolved that council hereby accepts the resignation of Cheryl Sommerfeld & Dan Lamaga
Resignations as firefighters of the Reynolds Fire Department. Carried.

2.) B. Kuypers re: Help RM of Whitemouth fire dept. – holiday train coming to Whitemouth on December 8/05 – Council is in agreement to allow the use of the rescue van to transport volunteer fire fighters to Whitemouth to assist with traffic control during the Holiday Train event.

3.) A. Nazar letter dated Nov. 29/05 re: B. Kuypers status – Council advised that matter be dealt with at fire department level

4.) A. Nazar letter dated Nov. 29/05 re: Away from Dec. 2nd to 6th/05 inclusive

Res. 549 Dobush Yaremchuk
Acting FC Resolved that Tom Nixon be appointed acting Fire Chief from December 2nd to December 6th, both inclusive. Carried.

5.) Fire call report dated Nov. 28/05 – CAO advised council on details of call

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
RM of St. Clements	Gas Tax meeting	Refer to Res. 550
M. Bruyere, EMO	Northeast Zone Network of Emergency Coordinators meeting	Refer to Res. 551 File E8
Community Planning Serv.	- Conditional approval – B. Wasnie NW 30-12-9E - Conditional approval – R. Quirin NW 17-8-9E	File Subd. file File Subd. file
Hwy. Traffic Bd.	Hearing – November 29/05	File H10
RM of LaBroquerie	Public hearing – Bylaw #6/05	File P2
Man. Conservation	Water & Waste Facility Operators Cert. Program Lavergne	cc: Creedon, Dobush, File W6
The Smiths	- Street Light at PTH 44 & Molson Rd - Dog By-law	File C12-W3 File Dog Control
W-R Weed Control D.	Resolution for replacement of sprayer truck	File Budget 2006
Man. Transp. & Govt. Serv.	Copy of letter sent to G. Toews regarding access driveway – RL 63-9-12E	cc: Emery, Creedon File: H6
RM of Brokenhead	Pubic Hearing – Bylaw No. 2013/05	File P2
C. Sanderson, EMO	Pandemic planning sessions	cc Council File E8
D. Hlady, RM Brknhd	Livestock running at large	File C12-W3
S. Struthers, Min. of Conserv.	Manitoba's Tire Stewardship Program	cc Council File M13
RCMP	re: Xmas Open House	File P4

M. Greber re: Invitation to meeting – biodiesel refer to Res. 552
Manitoba Pork re: Hog Days 2005 File A8
Man. Comm. Places re: Grant application forms now available cc: Comm. Clubs
File G4

Res. 550 Lavergne Lund
Gas Tax Mtg. Whereas Councillor Miscavitch attended the Gas Tax Meeting at East Selkirk on
November 18th, 2005
Therefore Be It Resolved that this be hereby confirmed by Council. Carried.

Res. 551 Miscavitch Lavergne
NE Zone Resolved that Faye Nixon, EMO Co-ordinator be hereby authorized to attend the Northeast
EMO Mtg. Zone - Network of Emergency Coordinators meeting on January 18th, 2006 at Beausejour.
Carried.

Res. 552 Miscavitch Creedon
Biodiesel Mtg. Resolved that Councillor Lund be hereby authorized to attend the meeting in Lac du Bonnet
on December 5th, 2005 to discuss potential opportunities for the North Eastman region
regarding biodiesel in the Province and
Be It Further Resolved that he be paid in accordance with Bylaw No. 2/05. Carried.

ACCOUNTS

a.) Payment of accounts

Res. 553 Kelly Dobush
Accounts WHEREAS, the accounts for The Rural Municipality of Reynolds for the period ending
November 30th, 2005 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED, that cheques numbered 6216 to 6258 in the amount
of \$42,917.40 be approved for payment. Carried.

b.) Tom Nixon – install lights on stars & hang stars

Res. 554 Lund Miscavitch
Star lights Resolved, that expense for Tom Nixon to install new lights on Christmas stars and install
stars on hydro poles, be hereby approved by council and that payment be made.
Carried.

c.) CN invoice regarding Ste. Rita Crossing

Res. 555 Lavergne Creedon
CN Invoice Resolved that the CAO be hereby authorized to pay CN invoice, in the amount of \$23,683.02,
Ste. Rita for the installation of gates, lights, bell, etc. at Ducharme Road, Ste. Rita (Redditt
Sub-Division). Carried.

d.) Cancel cheque No. 6252

Res. 556 Yaremchuk Kelly
Cancel Chq. Resolved, that cheque number 6252, payable to Receiver General for Canada, in the amount
of \$3,580.99 be hereby cancelled. Carried.

BY-LAWS

a.) Bylaw No. 11/05, being a bylaw to regulate the proceedings & conduct of the council
and the committees thereof – 3rd reading

Res. 557 Lund Lavergne
By-law 11/05 Resolved that By-Law No. 11/05, being a bylaw to regulate the proceedings and conduct of
the Council and the Committees be read a third time and be hereby finally adopted.

As per requirements of Section 137 of the Municipal Act:

FOR: KELLY, DOBUSH, YAREMCHUK, EMERY, LAVERGNE, MISCAVITCH, LUND,
CREEDON
AGAINST: NIL Carried.

By-laws continued:

- b.) Bylaw No. 12/05, being a bylaw to establish a ward system for the purpose of electing municipal councillors – 2nd reading

Res. 558 Kelly Yaremchuk
By-law 12/05 Resolved that By-Law No. 12/05, being a bylaw to establish a ward system for the purpose of electing municipal councillors be read a second time.

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

FOR: Emery, Lavergne, Creedon, Kelly

AGAINST: Dobush, Yaremchuk, Miscavitch

ABSTAINED: Lund

Carried.

GENERAL BUSINESS

- a.) Gravel on Spruce Siding Road

Res. 559 Creedon Miscavitch
Gravel – Spruce Siding Rd. Resolved that expense for one load of gravel on Spruce Siding Road (1 mile north of old garbage dump) be hereby approved. Carried.

- b.) Hadashville Recycling Shed – door repairs

Res. 560 Dobush Kelly
Recyc. Depot Door Resolved that expense to repair the Hadashville Recycling Depot door be hereby approved. Carried.

- c.) Beavers near creek (Section NW 33-6-12E) (Berger Peat Moss)
– Councillor Yaremchuk reported on problem beavers in unnamed creek – Council was in agreement that municipality should pay for trapping.

ADJOURNMENT

MOTION: M/S Lavergne/Kelly that meeting be adjourned at 9:45 p.m. to meet again on December 13th, 2005 (Tuesday) at 7:00 p.m. for regular meeting of council. Carried.

Reeve Eugene Emery

Jeanne Kozak
Chief Administrative Officer

(Subject to errors & omissions)