

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 SEPTEMBER 13TH, 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)

CHIEF ADMINISTRATIVE OFFICER: Jeanne Kozak
RECORDING SECRETARY: Trudy Turchyn

Res. 392 Miscavitch Lund
Agenda Resolved, that the agenda be hereby adopted as presented. Carried.

READ MINUTES

Res. 393 Yaremchuk Dobush
Minutes Resolved that reading of minutes of August 11th, 2005 special meeting and August 16th and 30th, 2005 regular meeting of council be waived and adopted as written. Carried.

UNFINISHED BUSINESS

a.) Resolution re: mowing in Wards 5, 6 & 7

Res. 394 Creedon Lavergne
Mowing Wards Whereas N. Kupiak & Sons was hired to mow the roadside ditches in Wards 5 to 7 inclusive
5 to 7 Therefore Be It Resolved that this be hereby confirmed by Council. Carried.

b.) MB Finance – Public Utilities Board draft Rules of Practice and Procedure
- Councillor Lavergne advised that he had no recommendations

c.) Ward 2 – Ducharme Rd North & corner of Corbitt Road
- Denis Andrews Consultants proposal dated August 28, 2005 cc Council - abey

d.) Ward 2 – Ducharme Rd. South
- Denis Andrews Consultants proposal dated August 28, 2005 cc Council

Res. 395 Lavergne Lund
Technical Serv. Resolved that Denis Andrews Consulting be hired to provide technical services regarding
Agt. drainage problems on Ducharme Road South from the railway track to Mondor Road as per
his proposal dated August 28th, 2005 and
Be It Further Resolved that the CAO be hereby authorized to sign, on behalf of the
municipality, the Technical Service Agreement. Carried.

e.) Ward 3 - install light at the corner of Molson Rd. & Hwy. 44 – CAO to obtain final quote and
Highways permission

f.) Ward 3 - drainage problem: Larry Young Sec. NE 20-12-9E

Res. 396 Miscavitch Creedon
Ditching Resolved, that Polar Enterprises be hired to dig a ditch on the undeveloped road allowance
Ward 3 located between Sections 20 & 21-12-9E south of CP tracks and
Be It Further Resolved that Councillor Miscavitch supervise said works. Carried.

g.) Ward 3 - drainage problem: Pommer Rd. between SE 35-SW 36-12-10E

Res. 397 Kelly Dobush
Pommer Rd. Resolved that Polar Enterprises be hired to remove stones and improve the drainage on the
east side of Pommer Road between SE 35-SW36-12-10E for approximately 150 yards and
that Councillor Miscavitch supervise said roads. Carried.

h.) Ward 3 - drainage problem: Heritage Rd. between Sec. 28 & 21-12-9E – east of CP track
- CAO to contact Denis Andrews to meet with Councillor Miscavitch

i.) Ward 5 – T. Hall - improve drainage along road SW corner Sec. 18 & pt. SE corner of
Sec. 18-8-13E

Unfinished Business continued:

- Res. 398
Drainage
Sec. 18/ &
7-8-13E
- Yaremchuk Kelly
Resolved that SEG Enterprises Ltd. be hired to do the following works on the road allowance located between Sec. 18 & 7-8-13E:
1. Clean the ditches on both sides for approximately ¾ mile east of Medika Drain
2. Install a thru grade culvert approximately ½ mile east of Medika Drain Carried.

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
B. Draward, MLRS	North Eastman Regional Emergency Shelter & Transitional Housing Initiative	Refer to Res. 399/05

- Res. 399
Mrs. Lucci's
Forum
- Lavergne Lund
Resolved that Councillor Kelly be hereby authorized to attend an open forum at Mrs. Lucci's Resource Centre in Lac du Bonnet on October 12th, 2005 with all the Councils from the designated use areas of the Region to discuss usage, sustainability and operation of an emergency shelter and that he be paid in accordance with Bylaw No. 2/05. Carried.

7:30 p.m. MOTION: M/S Miscavitch/Creedon that Council move into a public hearing to deal with Conditional Use application REYCU 03/05.

8:37 p.m. Council reconvened the council meeting with all council members, CAO and Recording Secretary in attendance.

Communications continued:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
P. Keillor, Reynolds Ambulance	Vehicle extrication course	reply
MMAA	District #3 meeting	Refer to Res. 401
RM of Lac du Bonnet	Public hearing – Bylaw #16-05	File P2
AMM	Draft agenda – convention	File A11- cc Council
J. Muller, Dept. of Educ.	Notice of hearing – Sept. 27/05	File S4
AECL	2004 Annual Report	File A5

- Res. 401
MMAA
District Mtg.
- Miscavitch Lund
Resolved that the CAO be hereby authorized to attend the MMAA District #3 meeting on September 21st, 2005 at RM of Hanover Office, east of the City of Steinbach and that all expenses be hereby authorized to be paid. Carried.

Unfinished Business continued:

- j.) Ward 6 – Upgrade road to fire hall, pt. RL 20-8-13E – extend culvert, widen road on North side by 4 ft., gravel
- Is turnaround going to be build at same time?
- Is culvert at fire hall access going to be reset?
- Public Works Chairman reported on progress of road construction. A discussion took place as to the finishing of the fire hall site.

- Res. 402
Site Finishing
Contract
- Lavergne Miscavitch
Resolved that the CAO be hereby authorized to pay Polar Enterprises the balance of the fire hall site finishing tender in the amount of \$1,000.00 plus GST. Carried.

- Res. 403
FireHall Rd.
Upgrade
- Lavergne Miscavitch
Whereas Council hereby agrees to upgrade the public road to the Fire Hall, pt. RL 20-8-13E as follows:
1. Widen the road 4 feet to the north
2. Remove the existing culvert located at the corner of PR #506 and said public road and replace it with a 40' x 18" culvert
3. Gravel the road
4. Reset the culvert located at the fire hall access, if required
5. Build the turn-around at the end of the public road, including the installation of a 12" culvert, if required
6. Improve drainage on south side of said public road and
7. Improve drainage on PR#506 – east side – north & south of said public road.
Therefore Be It Resolved that Council agrees to hire N. Kupiak & Sons; SEG Enterprises and Polar Enterprises to do the works on an hourly basis based on 2005 Hourly Equipment Quotes and
Be It Further Resolved that Maurice Yaremchuk, Public Works Chairman, supervise said works. Carried.

Unfinished Business continued:

Res. 404 Lund Creedon
Top soil & Gravel Resolved that N. Kupaik & Sons be hired to haul 2 loads of gravel & top soil & level accordingly at the fire hall site and that Councillor Dobush supervise said project.
Carried.

ACCOUNTS

a.) Payment of accounts

Res. 405 Dobush Kelly
Accounts Whereas, the accounts for The Rural Municipality of Reynolds for the period ending September 15th, 2005 have been examined and found to be in order;
Now Therefore Be It Resolved, that cheques numbered 5962 to 6008, in the amount of \$32,762.41 be approved for payment. Carried.

b.) RM of Whitemouth invoice for fire call services on August 5/05

Res. 406 Miscavitch Lavergne
Fire Call Resolved that the CAO be hereby authorized to pay the RM of Whitemouth invoice, in the amount of \$280.95 for fire call services on August 5th, 2005. Carried.

c.) Cooks Creek Conservation – invoice for 2005/2006 fiscal year on Forestry Roads 13 & 13A as per agreement – abey for receipt of signed agreement

Unfinished Business continued:

c.) Fire Protection

- i.) Fire Hall deficiencies – CAO reported on status – final inspection to be done by Reeve Emery and Councillor Dobush
- ii.) Fire Hall Grand Opening – October 22, 2005
- iii.) Rescue Van motor

Res. 407 Creedon Miscavitch
Rescue Van Engine Resolved that Council hereby accept the quote dated September 12th, 2005 from Dobush Service for replacing the engine on the Fire Rescue Van. Carried.

iv.) Resignation of Robert Shendroski

Res. 408 Yaremchuk Dobush
Fire fighter Resignation Resolved that Council hereby accepts Robert Shendroski's resignation as a fire fighter for the Reynolds Fire Department effective September 2, 2005. Carried.

v.) Res. #373 – new recruit – Tyson Toews

Res. 409 Lavergne Lund
Accept New Recruit Whereas Resolution No. 373/05 states that Tyson Toews be hereby accepted as a volunteer fire fighter effective upon the written resignation of Dan Lamaga and
Whereas to-date the municipality has not received D. Lamaga's written resignation and
Whereas Robert Shendroski has since resigned
Therefore Be It Resolved that Tyson Toews be hereby accepted as a volunteer fire fighter for the Reynolds Fire Department effective September 2nd, 2005 Carried.

10:00 p.m. MOTION: M/S Miscavitch/Lavergne that meeting continue for one-half hour.

- vi.) Fire call of August 30, 2005 – CAO advised of call - payments to fire fighters are to be processed under List of Accounts
- vii.) Fire Chief away Sept. 14 to 21 & Sept. 25-Oct. 2/05

Res. 410 Lavergne Creedon
Acting DFC Resolved that Tom Nixon be appointed as acting Deputy Fire Chief for the period September 14th to September 21st and from September 25th to October 2nd, 2005 both inclusive. Carried.

- viii.) Items for discussion from Al Nazar
 - a.) Training sessions in Mike Dmytrow's vacant house

Res. 411 Kelly Dobush
Fire Practice House Resolved that the Reynolds Fire Department be hereby authorized to use the Mike Dmytrow house located on RL 19-8-13E for training sessions provided written approval is obtained from registered owner and upon consultation with Insurance Company, solicitor and Fire Commissioner's Office. Carried.

Unfinished Business continued:

b.) Authorization to purchase office supply

Res. 412
Janitorial
Supplies
Fire Hall

Lund Miscavitch
Whereas the Fire Chief purchased some janitorial supplies and equipment repairs/maintenance supplies from Acklands- Grainger Inc
Therefore Be It Resolved that the CAO be hereby authorized to pay Acklands-Grainger invoice in the amount of \$387.51. Carried.

c.) Authorization to purchase material to repairs or maintain of equipment

Res. 413
Repairs
& shelving

Yaremchuk Kelly
Resolved that the Fire Chief be hereby authorized to spend up to \$500.00 for repairs to the portable pump exhaust system on the tanker (material only) and building material for shelving in the fire hall. Carried.

10:30 p.m.

MOTION: M/S Kelly/Yaremchuk that meeting continue for one-half hour

d.) Authorization regarding labour for monthly inspections - abey

GENERAL BUSINESS

a.) Westmacott – trailers located on road allowance between Sec. 19 & 20-8-9E
- Reeve Emery and Councillor Creedon reported on above-noted situation
- classification of building & building permit – CAO advised Council of date permit issued
- Email from Walter Karg dated September 9, 2005 – CAO to reply

b.) Attendance reports for Assistant CAO & Office Clerk for August, 2005
- cc Council

Res. 414
Attendance
Reports

Miscavitch Creedon
Resolved that August, 2005 attendance report for the Assistant CAO and Office Clerk, be hereby accepted as presented. Carried.

ADJOURNMENT

MOTION: M/S Yaremchuk/Creedon that meeting be adjourned at 11:00 p.m. to meet again on September 27th, 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)