

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 27<sup>TH</sup>, 2005

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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. 415 Lavergne Miscavitch  
Agenda Resolved, that the agenda be hereby adopted, as presented. Carried.

UNFINISHED BUSINESS

a.) Ward 2 – Ducharme Rd North & corner of Corbitt Road  
- Denis Andrews Consultants proposal dated September 16, 2005 (revised one)  
cc Council

Res. 416 Lavergne Miscavitch  
D Andrews Resolved that Denis Andrews Consulting be hired to provide technical services regarding  
Technical Agt drainage problems at the Ducharme Road North/Corbitt Road intersection area as per his  
Ste. Rita proposal dated September 16<sup>th</sup>, 2005 and  
Be It Further Resolved that the CAO be hereby authorized to sign, on behalf of the  
municipality, the Technical Service Agreement. Carried.

b.) Ward 3 - install light at the corner of Molson Rd. & Hwy. 44

Res. 417 Miscavitch Creedon  
Street Light Resolved that the Council hereby authorizes Manitoba Hydro to make the following changes  
Molson to the street lighting system in the R.M. of Reynolds.  
It is agreed that this Resolution will constitute an amendment to the street lighting contract  
now in force between Manitoba Hydro and the R.M. of Reynolds dated 86-05-01.

Install	Location
1	150 watt HPS Luminaire on existing wood pole
	Capital Contribution: \$3,313.00
	GST \$ 231.91
	Total \$3,544.91

Increase in annual operating costs: \$102.00 plus tax

Location: PTH 44 & Molson Rd. Carried.

c.) Ward 3 - drainage problem: Heritage Rd. between Sec. 28 & 21-12-9E – east of CP track  
- Denis Andrews Consultants proposal dated September 16<sup>th</sup>, 2005  
cc Council

Res. 418 Yaremchuk Dobush  
D Andrews Resolved that Denis Andrews Consulting be hired to provide technical services regarding  
Technical Agt. drainage problems on the road allowance located between Section 21 & 28-12-9E east of the  
Molson old CP line (Molson Area) as per his proposal dated September 16<sup>th</sup>, 2005 and  
Be It Further Resolved that the CAO be hereby authorized to sign, on behalf of the  
municipality, the Technical Service Agreement. Carried.

d.) Ward 3 – Drainage ditch located between Sections 29 & 20-12-9E (Voss)  
- Councillor Miscavitch advised on the condition of the ditch and possible solution - abeyed

e.) Ward 4 – Rocky Ridge Road road improvements  
- Denis Andrews Consultants revised proposal dated September 16, 2005  
cc Council

Res. 419 Lund Miscavitch  
D Andrews Resolved that Denis Andrews Consulting be hired to provide technical services regarding the  
Technical Agt. upgrading of Rocky Ridge Road in Rennie as per his revised proposal dated September 16<sup>th</sup>,  
Rocky Ridge 2005 and  
Be It Further Resolved that the CAO be hereby authorized to sign, on behalf of the  
municipality, the Technical Service Agreement. Carried.

7:20 p.m. MOTION: M/S Yaremchuk/Lavergne that Public Hearing for the Conditional Use Application (Berger Peat Moss) to be moved to Hadashville Recreational Centre due to limited space in the council chambers.

8:45 p.m. Council meeting reconvened at the municipal office with all councillors, CAO and recording secretary present.

Unfinished Business continued:

f.) Ward 5 – E. Woloskoski request for a culvert NE 34-8-12E

Res. 420 Kelly Dobush  
Thru grade Resolved that Polar Enterprises be hired to install a thru grade culvert 24" x 40' on the east  
culvert ditch of the road access located between SW 3-9-12E and NW 34-8-12E (E. Woloskoski  
SW 3-9-12E request) and  
& NW 34-8-12E Be It Further Resolved that Councillor Yaremchuk supervise said works.

Carried.

g.) Ward 5 – T. Mewusch letter dated June 12, 2005 – water problem at Spruce Siding

Res. 421 Lund Miscavitch  
Water License Resolved that the CAO be hereby authorized to apply for a license from Manitoba  
Hazel Creek Conservation for the installation of an additional culvert at Hazel Creek & Spruce Siding Road.  
Spruce Sdg Rd. Carried.

h.) Resolution to purchase 36' x 12" for turn-around at public road – fire hall

Res. 422 Creedon Lavergne  
Culvert Resolved that the CAO be hereby authorized to purchase a 36' x 12" culvert for the turn-  
Fire Hall Rd. around at public road – fire hall. Carried.

i.) Graveling – Wards 5 & 6

Res. 423 Yaremchuk Kelly  
Graveling Resolved that expense to hire N. Kupiak & Sons, SEG Enterprises and Grizzly Transport to  
Ward 5 gravel the following roads, be hereby confirmed by council:

- Medika Drain Road – south of Hwy. #506
- Medika Drain Road (mud area's) between Sec. NE 10-NW 11-9-12E (South of PR 507)
- Samec Road (mud area's) between NW 26 & SW 35-8-12E
- Ignatenko Road (mud area's) between SE 9 & SW 10-9-12E

Carried.

j.) Mowing – Spruce Siding

Res. 424 Creedon Miscavitch  
Mowing Resolved that expense to hire EWT Mowing to mow the roadsides of Spruce Siding Road, be  
Spruce Sdg. hereby confirmed by Council. Carried.

k.) Brushing – Wards 5 & 6

Res. 425 Kelly Dobush  
Brushing Whereas Michael Huzel was hired to do brushing as follows:  
Wards 6 & 7 a.) fire hall site (area east of PR#506)  
b.) River Road – RL 9, 10,11, 12 & pt. 13-8-13E (up to Trans Canada Highway)  
c.) Boggy River Road from #306 heading east to Wye Rd. – on north side  
d.) Wye Road from Lena Senkow's place - .3 km both sides; rest 2.5 kms. south side only  
Therefore Be It Resolved that this be hereby confirmed by Council Carried.

l.) CAO report

- fire hall – phone lines/connection/phones  
CAO advised the phone lines have been installed and provided information with regards to phones for the fire hall.

Res. 426 Lavergne Yaremchuk  
Fire Hall Resolved that the CAO be hereby authorized to purchase the following:  
Phones/fax/ 1. 4 phones; portable dual-speed micro-cassette recorder and a Panasonic Plain paper fax  
Recorder machine for the fire hall (cost - \$529.16)  
2. 18 rings/snaps for fire fighter accountability tags @1.99 ea. Carried.

- Medika Drain – CAO advised meeting not yet set up with DFO
- MMAA District #3 meeting – CAO advised on her attendance & report thereof
- By-law with regards to delegation of authority to CAO to incur certain expense – Council advised CAO to prepare by-law.

Unfinished Business continued:

Res. 427 Lund Miscavitch  
CAO Report Resolved that the CAO report be accepted as presented. Carried.

i.) Fire Protection

- 1.) Fire Hall deficiencies – Councillor Dobush reported on completion
- 2.) Fire Hall Grand Opening – Councillors Dobush & Kelly & T. Turchyn will voluntarily plan the grand opening events – They will check with A. Nazar if he will assist.
- 3.) Clean up roots etc. at fire hall site – Councillor Dobush reported that he did the clean up.
- 4.) Disc fire hall site (where there is no gravel) – Councillor Dobush reported that SEG donated time and equipment to disk the site and donated material to finish the ends of the culverts – CAO to send thank you
- 5.) Gravel instead of topsoil at fire hall site – Councillor Dobush reported on change in plans for completing the site

Res. 428 Miscavitch Lavergne  
Fire Hall Resolved that A Base be placed at the fire hall site instead of topsoil (area on both sides of  
Landscaping main fire hall doors) and  
 Be It Further Resolved that landscaping ties be purchased for placing around air conditioner &  
 well. Carried.

- 6.) Dig out stumps & bury them

Res. 429 Kelly Dobush  
Stumps Whereas SEG Enterprises Ltd. was hired to remove & bury the stumps at the fire hall site  
Fire Hall Site Therefore Be It Resolved that this be hereby confirmed by Council. Carried.

- 7.) Purchase lawn edging – fire hall – refer to Res. 428/05
- 9.) Purchase phones – fire hall & rings & snaps for fire fighter accountability tags - refer to Res. 426/05
- 10.) Items for discussion from Al Nazar
  - a.) Training sessions in Mike Dmytrow's vacant house – CAO advised that permission has been received from owner of property and advice has been received from the insurance company, Office of the Fire Commissioner and municipal solicitor. Council agreed that RM would be responsible for clean up of site once house is burned.
  - b.) Fire education program

Res. 430 Creedon Lund  
Fire Educ. Resolved that Brigitte Urben be hereby authorized to do a fire education presentation for each  
Presentation grade at Reynolds Elementary School during Fire Prevention Week October 10<sup>th</sup> to 14<sup>th</sup> and that she be paid at the rate of \$12.00/hr plus 45 cents per kilometre travelled to and from the school. Carried.

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
LaVerendrye Trail Assoc.	Confirmation that LaVerendrye Trail Association has joined Eastern Man. Tourism Assoc. (EMTA)	File L8A
Vince Silvani	Drainage problems – RL 6-8-13E Road – Hwys. service road – RL37 & 38-8-13E	PW to prepare new profile Refer to Hwys.
Sun Gro Horticulture	Requests RM to maintain the road between Sections 12-12-10E & 1-1210E and in Section 2-12-10E	CAO to arrange for RM Whitemouth to brush,grade,gravel 1 mile rd. allowance Reply to Sun Gro

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

RM of Whitemouth Public hearing – Bylaw #372/03 – zoning bylaw File P2

R. Nichol, Transport. & Government Services Copy of letter sent to Richard Friesen - proposed access – RL 21-9-12E File H6

C. Zarecki	Dog problem	CAO to prepare contract for animal control officers
Debra Litke	Doug Houghton retirement	Refer to Res. 431
Winnipeg River BCFDC	Strategies for Success	File W10
RCMP	AMM Annual Convention	File P4
HED	Municipal General Insurance Program	Refer to Res. 432/05
Town of Beausejour	IGA Community Planning Office – Beausejour	File P2
M. Bruyere, EMO	Deadline for Disaster Financial Assistance Applications	File F7

Res. 431 Retirement Lavergne Creedon  
Resolved, that a donation in the amount of \$50.00 be hereby given for a retirement gift for Douglas Houghton, Senior Planner, Municipal Planning Branch. Carried.

Res. 432 Insurance Kelly Yaremchuk  
Whereas the 1980 GMC 7000 tanker was insured for \$10,000.00  
Therefore Be It Resolved that the CAO be hereby authorized to sign, on behalf of the municipality, the revised Statement of Locations/Items Insured form effective August 4, 2005 and  
Be It Further Resolved that the premium in the amount of \$109.89 be hereby authorized to be paid. Carried.

#### ACCOUNTS

Res. 433 Fin. Stat. Miscavitch Lund  
Resolved, that the financial statement for the month of August, 2005 be accepted as presented. Carried.

Res. 434 Accounts Dobush Kelly  
Whereas, the accounts for The Rural Municipality of Reynolds for the period ending September 30<sup>th</sup>, 2005 have been examined and found to be in order;  
Now Therefore Be It Resolved, that cheques numbered 6009 to 6051, in the amount of \$24,165.92 be approved for payment. Carried.

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

Res. 435 Crime Stoppers Lavergne Creedon  
Resolved that the CAO be hereby authorized to pay the 2005 contribution to Crime Stoppers in the amount of \$129.80 (10 cents per capita). Carried.

Res. 436 2005 VLT Grants Yaremchuk Dobush  
Whereas the RM of Reynolds is in receipt of part of the 2005 VLT revenues from the Province  
Therefore Be It Resolved that a grant, in the amount of \$1,000.00 be hereby given to the following clubs as per VLT policy as amended (Res. 133/04):  
Ste. Rita Friendly Hands Club, Rennie Community Club, Reynolds Agricultural Society, Reynolds Community Club and Midwinter Heritage Association. Carried.

Unfinished Business continued:

Council was in agreement to review the Conditional Use Application for the proposed Berger peat processing plant. CAO reviewed the options and conditions from responses received pertaining to the application. CAO further advised of provisions of Municipal Act regarding the discussion of legal matters.

Res. 437 CU 03/05 RL 38-8-12E Berger Peat Moss Yaremchuk Dobush  
Whereas Berger Peat Moss Ltd. has applied to the Council of the RM of Reynolds for approval of a conditional use under Section 2.11 and Section 8.3.2 of the RM of Reynolds Zoning By-law No. 11/03 in order to permit the development of a peat processing plant on Part River Lot 38-8-12EPM,  
And Whereas Council has considered the application and representations made for and against it,  
Therefore Be It Resolved that the RM of Reynolds approve C.U. 3-05 subject to the following:

- 1.) That the titles to all of River Lot 38-8-12E, east of the government road allowance be consolidated to create one 80 acre parcel of land to comply with section 8.3.2 Table VIII of Zoning By-law No. 11/03 and the developer be responsible for the costs of survey monument restoration, if required.

- 2.) That Berger Peat Moss Ltd. contact the Water Licensing Branch to determine if a water rights licence is required for this project. Copy of correspondence is required to be sent to the municipal office from the Water Licensing Branch.
- 3.) That Berger Peat Moss Ltd. contact Manitoba Conservation to determine if a drainage licence is required for any drainage constructed or contemplated for this project. Copy of correspondence is required to be sent to the municipal office from Manitoba Conservation.
- 4.) That Berger Peat Moss Ltd. contact Transportation and Government Services to obtain a permit for the existing driveway, any works within the control lines, and any changes to access.
- 5.) That Berger Peat Moss Ltd. must file a Notice of Alteration with Environmental Operations, Manitoba Conservation, prior to proceeding with this development.
- 6.) That Berger Peat Moss Ltd. comply with requirements of Section 8.3.2 Table VIII of Zoning Bylaw No. 11/03.
- 7.) That the peat moss processing plant be at a minimum distance of 500 feet from Hwy. #503.
- 8.) That a tree buffer consisting of a minimum of two rows of evergreens, with a minimum height of 6 feet, be planted at a distance of 50 feet from edge of Highway #503 right-of-way for the full length of property frontage.
- 9.) That Berger Peat Moss Ltd. place dust control on the access road to the plant and building site. Carried.

ADJOURNMENT

MOTION: M/S Lavergne/Creedon that meeting be adjourned at 11:20 p.m. to meet again on October 11th, 2005 (Tuesday) at 7:00 p.m. for regular meeting of council. Carried.

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Reeve Eugene Emery

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Jeanne Kozak  
Chief Administrative Officer

(Subject to errors & omissions)