

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 20TH, 2005

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

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

CHIEF ADMINISTRATIVE OFFICER: Jeanne Kozak

The following items were added to the agenda.

Unfinished Business:

Fire Protection

- Letter from Town of Beausejour dated Dec. 15/05 regarding fire protection agreement
- A. Nazar letter dated December 20th, 2005
 - 1.) Names of persons re: Acting status if required
 - 2.) Hours missed for firefighters time in fire reports
 - 3.) Incident Command Course – January, 2006
 - 4.) Equipment requests

Accounts:

Cancel cheque No. 6328

Dobush Service invoices for snow removal at fire hall site

Communications:

Sheperd & Stevens re: Monument restoration – north of Sec. 19-12-9E

RM of St. Clements re: Gas tax meeting costs

Aikins MacAulay re: Copy of letter sent to Mun. Board – MTS Allstream Inc.

Statistics Canada re: May 16, 2006 – Census of Canada day

Highway Traffic Bd. re: Hearing on January 10, 2006

L. Maguire re: Bill 12 – Hwys & Transportation Amendment Act

M.G.R.A. re: Membership

Man. Culture, Heritage, Tourism re: Manitoba in motion – 2-day workshop

N. Fisher, Ocean & Fisheries re: Copy of letter sent to D. Andrews regarding Raw Water Intake Reconstruction & Birch River Erosion Protection, SW 17-8-13EPM cc Council

Res. 587 Lavergne Miscavitch
Agenda Resolved that the agenda be hereby adopted as amended. Carried.

UNFINISHED BUSINESS

a.) BBDC re: 2006 Power Smart Man. Winter Games

Res. 588 Lavergne Kelly
Winter Games Resolved that a donation of \$100.00 be given to the Beausejour Brokenhead Dev. Corp. to
Donation host the 2006 Power Smart Manitoba Winter Games. Carried.

b.) Snow removal tender – fire hall site & road

Res. 589 Miscavitch Creedon
Open Tenders Resolved that the RM of Reynolds open the tenders received for the removal of snow at the fire hall site and the road to site. Carried.

Unfinished Business continued:

Three tenders were received as follows:

Dobush Service	\$85.00 plus GST of \$5.95
Darius Hall	\$49.50 plus GST of \$3.47
Jason Nazar	\$65.00 plus GST of \$4.55

Res. 590 Lavergne Miscavitch
Snow Removal Resolved that the RM of Reynolds hereby accepts the tender received from Darius Hall
Tender for the removal of snow at the fire hall site and the road to site for the sum of \$49.50 plus GST per site cleaning based on 3" to 6" of snow fall or at the discretion of Fire Chief. Carried.

- c.) CAO report – CAO reported on verbal agreement with Beausejour Animal Hospital until signed agreement can be completed in early 2006
- CAO distributed copy of agreement between P.B.E.I. & RM of Reynolds. She advised P.S.E.I. has approved agreement. (refer to Res. No. 591). CAO was instructed to mail notices to the residents for the area identified in By-law No. 7/05 and to deliver mail to Seddons Corner & Beausejour.
 - CAO gave an updated report with regards to High Speed Wireless Internet.
 - CAO discussed fire department by-law. Council agreed for CAO to work on by-law beyond office hours and to bank the hours accordingly for it at regular time.

Res. 591 Creedon Miscavitch
Agreement Resolved that the Reeve and CAO be hereby authorized to sign, on behalf of the municipality,
PBE the agreement with Prairie Bylaw Enforcement for providing services to the municipality. Carried.

Res. 592 Yaremchuk Dobush
Enforcement Whereas the RM of Reynolds has signed an agreement with Prairie Bylaw Enforcement and
Officers Whereas Section 2.6 of the agreement states that P.B.L.E. is to provide list of names of those officers who will be undertaking by-law enforcement within the Municipality
Therefore Be It Resolved that the following persons be identified as officers of Prairie Bylaw Enforcement for providing by-law enforcement services to the R. M. of Reynolds:

<u>Officers Names</u>	<u>Badge #</u>	
James Funk	#101	
Dave Prud'Homme	#102	
Brian Baryski	#103	
Wayne Krowchuk	#105	
Chandra Prud'Homme	#112	
Angelo Cianflone	#121	
Trevor Dackow	#122	
Chris Zastre	#123	
Jeff Smith	#124	
Chris Bielecki	#125	
Bill Melnyk	#126	
Doss Conley	#127	
Wayne Mineault	#128	
Kirk McIntosh	#129	Carried.

Res. 593 Lavergne Creedon
CAO Report Resolved that the CAO report dated December 20th, 2005 be hereby accepted as submitted. Carried.

- d.) Fire Protection
- i.) Fire hall locks – refer to 2006 Budget
 - ii.) Tires for rescue van

Res. 594 Creedon Kelly
Rescue Van Resolved that 6 new tires be purchased for the rescue van.
Tires

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

FOR: Emery, Kelly
AGAINST: Creedon, Miscavitch, Yaremchuk, Dobush Defeated.

- iii.) Reynolds Fire Dept. – Letter dated December 15th, 2005 requesting permission to hold \$1,000.00 of grant money from TCP for misc. emergency equipment
- Letter dated December 15th, 2005 requesting items to be purchased from TCP grant

Unfinished Business continued:

Res. 595
TCP Grant

Creedon Kelly
Resolved that the Reynolds Fire Department be hereby authorized to purchase items as per their letter dated December 15th, 2005 for equipment, from the grant received from Trans Canada Pipelines, up to the sum of \$4,000.00. and
Be It Further Resolved that the Reynolds Fire Department be authorized to purchase miscellaneous emergency equipment, from the grant received from Trans Canada Pipelines, up to the sum of \$860.91.

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

FOR: Emery, Kelly
AGAINST: Creedon, Miscavitch, Yaremchuk, Lavergne, Dobush Defeated.

iv.) Letter from Town of Beausejour dated Dec. 15/05 regarding fire protection agreement – file in Town of Beausejour fire file

v.) A. Nazar letter dated December 20th, 2005:
1.) Names of persons re: Acting status if required

Res. 596
Acting Deputy
Fire Chief

Lavergne Miscavitch
Be It Resolved that Jeff Zalitach be hereby appointed as acting Deputy Fire Chief, commencing December 21st, 2005 until further notice. Carried.

2.) Hours missed for firefighters time in fire reports

Res. 597
Correct pay to
Firefighters

Yaremchuk Kelly
Whereas some fire fighters names were not reported on fire call report(s)
Therefore Be It Resolved that the following fire fighters be paid for attending the fire calls noted below:
Fire Report No. R-1-05-08-30: Djon Hellesoe – 2 hrs.
Fire Report No. 08-20-05: Robert Dobush; Al Nazar & Tom Nixon – 3 hrs. each plus mileage
Fire Report No. HA-05-10-06: Jeff Zalitach 3.25 hrs. plus mileage Carried.

3.) Incident Command Course – January, 2006

Res. 598
Incident
Command
Course

Creedon Lavergne
Whereas Al Nazar was approved under resolution No. 475/05 to attend the Incident Command Certified Course in Brandon on November 20th to 25th, 2005 and
Whereas the course was cancelled and rescheduled to January 9th – 11th, 2006 and
Whereas Al Nazar is unable to attend the course on said dates
Therefore Be It Resolved that either the Acting Fire Chief, Deputy Chief or Acting Deputy Chief be designated as alternates for attendance to the Incident Command course. Carried.

4.) Equipment requests

Res. 599
Fire Equip.

Kelly Dobush
Resolved that the following equipment be hereby purchased for the Reynolds Fire Department:

2 – MSA breathing apparatus with tanks - from ABC Fire & Safety
2 – Dragon fly – from ABC Fire & Safety
1 – 2 ½" multi-purpose nozzle – from Action Carriere
1 – Propak – from Action Carriere
2 – Hydraulic jacks – from Action Carriere
2 – Double female connectors – from Action Carriere
2- double male connectors – from Action Carriere
2- forestry nozzles – from Action Carriere Carried.

ACCOUNTS

a.) Payment of accounts

Res. 600
Accounts

Miscavitch Creedon
WHEREAS, the accounts for The Rural Municipality of Reynolds for the period ending December 31st, 2005 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED, that cheques numbered 6307 to 6354 in the amount of \$43,061.69 be approved for payment. Carried.

b.) Town of Beausejour – fire call invoice dated Nov. 29/05

Res. 601
Fire Call

Yaremchuk Kelly
Resolved that invoice received from The Town of Beausejour for fire protection service call in the amount of \$1,040.14 be authorized to be paid. Carried.

Accounts continued:

c.) Interim Operating Budget – 2006

Res. 602
Interim Oper.

Lavergne Miscavitch

Whereas Section 163 of the Municipal Act provides that council may adopt an interim operating budget

Therefore Be It Resolved that Council hereby adopts the following interim operating budget for the year 2006:

General Government Services	\$120,000.00
Protective Services	\$150,000.00
Transportation Services	\$175,000.00
Environmental Health Services	\$ 25,000.00
Public Health and Welfare Services	\$ 10,000.00
Environmental Development Services	\$ 25,000.00
Economic Development Services	\$ 30,000.00
Recreation and Cultural Services	\$ 5,000.00
Fiscal Services	<u>\$ 25,000.00</u>
TOTAL	\$565,000.00

Capital Requirements:

- Borne by Operating	\$100,000.00
- Borne by Reserve	<u>\$200,000.00</u>

TOTAL \$300,000.00 Carried.

d.) Cancel cheque No. 6328

Res. 603
Cancel Chq.

Kelly Dobush

Resolved, that cheque number 6328, payable to Municipalities Trading Co. MB Ltd. in the amount of \$17,046.77 be hereby cancelled. Carried.

e.) Dobush Service invoices for snow removal at fire hall site

Res. 604
Snow removal
Fire Hall

Creedon Miscavitch

Resolved that Dobush Service invoice Nos. 12, 14 & 18 for snow removal at the fire hall site & road to fire hall access be hereby authorized to be paid. Carried.

Res. 556
Cancel Chq.

Yaremchuk Kelly

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

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
NEHA	Joint Pandemic Planning Info. Session	Refer to Res. 605
M. Bruyere	- Pandemic Contingency Plan for your Community - Thank you for hosting MEM course, etc.	File E8 cc: F. Nixon File EMO Accreditation file
Cooks Creek C.D.	Salmon Lake Agreement	File Forestry Rd. file – cc: council
ERDI	Eastman Regional Econ. Dev. Fund	abey, cc: council
A.M.M.	New Deal Calculations	file "New Deal (gas tax revenues) permanent file
Workers Comp. Bd.	2006 WCB Assessment rate	File W12 & copy 2006 Budget file
EMTA	Discover Manitoba 2006	File E3
Brandon University	Leafy spurge – Ag Days 2006	File A8
Man. Tax Assist. Office	Riparian Tax Credit	File counter
Sheperd & Stevens	Monument restoration – north of Sec. 19-12-9E	File Monument Restoration abeyance file cc: subd. file

ADJOURNMENT

MOTION: M/S Kelly/Creedon that meeting be adjourned at 10:13 p.m. to meet again on January 10th, 2006 (Tuesday) at 9:00 a.m. for regular meeting of council. Carried.

Reeve Eugene Emery

Jeanne Kozak
Chief Administrative Officer

(Subject to errors & omissions)