

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 JULY 26TH, 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)

ASSISTANT CHIEF

ADMINISTRATIVE OFFICER: Trudy Turchyn

Res. 314 Yaremchuk Dobush
Agenda Resolved that the agenda be hereby adopted, as amended. Carried.

READING OF MINUTES

Res. 315 Creedon Miscavitch
Minutes Resolved that reading of minutes of June 14th, 2005 (as amended) and
June 28th, 2005 regular meeting of council be waived and adopted as written. Carried.

UNFINISHED BUSINESS

a.) Graveling in Ward 3

Res. 316 Kelly Dobush
Graveling Resolved that the expense for the RM of Brokenhead to gravel the following roads, be
hereby
Ward 3 approved by Council:
- Road between Sections 30 & 19-12-9E (Richters)
- Road between Sections 30 & 31-12-9E (Demers) Carried.

b.) Outstanding Achievement Certificate presentation – abey to grand opening of
Fire Hall/Emergency Operations Centre

c.) Seine Rat River Conservation District – Assistant CAO to invite Sheldon Anderson
to a council meeting

d.) MEMO 2 day Media Relations course

Res. 317 Lavergne Creedon
MEMO Media Resolved that Faye Nixon, Emergency Co-ordinator, be hereby authorized to attend
Course MEMO Emergency Media Relations (2 day) course on November 30th and
December 1st, 2005 at St-Pierre-Jolys
And Be It Resolved that she be paid \$12.00 per hour plus expenses. Carried.

e.) Recycling Tender

Res. 318 Miscavitch Lavergne
Recycling Resolved that the RM of Reynolds tender for the pick-up of recyclables from the recycling
Tender depots (Hadashville, Prawda & East Braintree) to the Whitemouth-Reynolds-North
Whiteshell Waste Management Facility as follows:
1. That tenders close on August 15th, 2005 at 4:00 p.m.
2. That the specs drawn up be hereby approved by Council.
3. That D. Shendroski's 30 day notice of resignation, be hereby accepted. Carried.

f.) Financial Plan special meeting August 11th, 2005

Res. 319 Yaremchuk Kelly
Special Mtg. Resolved that a Special meeting be held on August 11th, 2005 at 9:15 p.m. at the
Reynolds Recreation Centre to address:
- First reading to Financial Plan by-law. Carried.

g.) Fire Protection:

i.) Items for discussion from Al Nazar – cc: council

Res. 320 Dobush Kelly
Turn out gear Resolved that the purchase of 2 sets of turn out gear for new firefighters, at a cost of
approximately \$1,680.00 each (plus taxes) be hereby approved by council. Carried.

Res. 321 Creedon Lavergne
Tags & Decals Resolved that the expense for accountability tags and fire fighter decals for the new
recruits be hereby approved by Council. Carried.

HEARING DELEGATION

7:45 p.m. Dean Zorn, Animal Control Officer, attended the meeting to advise Council as to the services he provides.

Res. 322 Kelly Yaremchuk
 In Camera Resolved that Council do now move into a Committee of the Whole (in camera) to discuss contract matters. Carried.

Res. 323 Miscavitch Lund
 Resume Bus. Resolved that the Committee of the Whole be adjourned and the council resume former order of business. Carried.

Mr. Zorn left the meeting at 8:15 p.m.

Unfinished Business continued:

ii.) Site finishing contract – cc: council

Res. 324 Kelly Yaremchuk
Fire Hall Site Resolved, that Polar Enterprises be paid \$8,994.00 plus GST, to cover the fire hall site finishing completed to date. Carried.
Finishing

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Ron Funk, ERDI	Condition of Provincial Highways mtg.	Refer to Res. 325
AMM	Deadline for Resolutions for 2005 Conv.	File A11
Brent Reid, Agr. Rep.	Water testing on Whitemouth River	Councillor Creedon to research
Ron Lemieux Min. Highways	Highways 50/50 Grant Program	File G-I-A file
W. Ignatenko	2006 Assessment complaint	Refer to Brd. of Revision
Berger Peat Moss	Location of processing plant	cc: council-reply
Robert Smerechynski	Request to read Whitemouth River Flood Reduction report	reply
Linda McFadyen, IGAT	Requirements under New Planning Act	cc: council-File P2
W. Hildebrand, CCCD	Expansion of CCCD	cc: council-file C14
L & C Smith	Dog Control by-law	File Dog Bylaw file
MB Highways	Greyhound Decisions	cc: Kelly-File Motor Transp Brd. file

Res. 325 Miscavitch Lund
Hwy. Condition Resolved, that Reeve Emery be authorized to attend the September 19th, 2005 meeting, at the Sungro Centre in Beausejour, regarding the condition of provincial highways; And Be It Resolved that he be paid in accordance with By-law No. 2/05. Carried.
Mtg.

9:00 p.m. Len Turcotte, Animal Control Officer, appeared before Council to state his qualifications and present two proposals regarding dog control.

Mr. Turcotte left the meeting at 9:45 p.m.

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

ACCOUNTS

Res. 327 Dobush Kelly
Accounts Whereas, the accounts for The Rural Municipality of Reynolds for the period ending July 31st, 2005 have been examined and found to be in order; Now Therefore Be It Resolved, that cheques numbered 5832 to 5873 inclusive, in the amount of \$101,885.88 be approved for payment. Carried.

Accounts continued:

Res.328 Miscavitch Lavergne
Gravel Pine Resolved that expense for an additional 10 yards of gravel to Pine Grove Lagoon road be
Grove Lagoon hereby confirmed by council. Carried.

Res. 329 Lund Creedon
Beaver Control Resolved that expense in the amount of \$236.35, for concrete mesh and plastic ties for
making beaver blocks for culverts be hereby confirmed;
And Be It Further Resolved, that payment to Whitemouth Home Hardware, be hereby
authorized. Carried.

Res. 330 Kelly Dobush
Beaver dam Resolved that expense in the amount of \$225.00 for beaver dam removal in drainage
removal ditch east of River lot 86-9-12E (Krawetz) be hereby confirmed by Council.
Carried.

BY-LAWS

a.) By-law No. 7/05 being a Dog Control By-law – third reading – as amended

Res. 326 Yaremchuk Kelly
Dog Control Resolved that By-Law No. 7/05, being a bylaw to provide for the control of dogs within
Township 12-9E of the Rural Municipality of Reynolds, be read a third time and be hereby
finally adopted, as amended.

As per requirements of Section 137 of the Municipal Act:

FOR: Emery, Creedon, Yaremchuk, Lund, Miscavitch, Kelly
AGAINST: Dobush, Lavergne

b.) By-law No. 9/05 being a By-law to enter into a Fire Services agreement with the
RM of Tache - third reading – abey for response from Tache regarding forestry roads

GENERAL BUSINESS

a.) Re-shingling quotes

Res. 331 Miscavitch Lavergne
Re-shingling Resolved, that quotation of Jensen Contracting for the amount of \$3,349.10 to remove
RM Office roof and re-shingle the RM of Reynolds office roof before August 30th, 2005, be hereby
accepted. Carried.

b.) Registration fee U of MB – Municipal Administration

Res. 332 Yaremchuk Dobush
U of M fee Resolved, that the RM of Reynolds agrees to pay the registration fee for the Municipal
Administration Program for Trudy Turchyn. Carried.

c.) Granite Bay and Birch Street signs

Res. 333 Lund Creedon
Road Signs Resolved, that the Assistant CAO be authorized to order the following signs:
1 only Granite Bay
1 only Birch Street Carried.

d.) Gravel for Hadashville recycling shed

Res. 334 Kelly Dobush
Had. Recycl. Resolved that expense for 40 yards of gravel at the Hadashville recycling shed, be hereby
Gravel approved by council. Carried.

GENERAL DISCUSSION

Res. 335 Lavergne Miscavitch
In Camera Resolved that Council do now move into a Committee of the Whole (in camera) to
discuss personnel matters. Carried.

Res. 336 Yaremchuk Kelly
Resume Bus. Resolved that the Committee of the Whole be adjourned and the council resume former
order of business. Carried.

General Discussion continued:

Res. 337
Janitorial
Supplies

Lund Miscavitch
Resolved that Assistant CAO be hereby authorized to purchase janitorial supplies for the fire hall. Carried.

ADJOURNMENT

MOTION: M/S Lund/Miscavitch that meeting be adjourned at 10:30 p.m. to meet again on August 11th, 2005 (Thursday) at 9:15 p.m. for a special meeting of council. Carried.

Reeve Eugene Emery

Trudy Turchyn
Assistant Chief Administrative Officer

(Subject to errors & omissions)