

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 19TH, 2006

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Meeting was called to order at 6:30 p.m.

PRESENT: REEVE: Donna Shandroski  
COUNCILLORS: Garry Gaetz (Ward 1)\*  
Andy Pelletier (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: Holly Krysko  
RECORDING SECRETARY: Trudy Turchyn

\* Councillor Gaetz arrived at 7:55 p.m. Council agreed to start the meeting at 6:30 p.m. to allow for taking of council pictures once Councillor Gaetz arrives.

Res. 571 Miscavitch Pelletier  
Agenda BE IT RESOLVED that the agenda be hereby adopted as amended. Carried.

**Read Minutes:**

Res. 572 Dobush Kelly  
Minutes BE IT RESOLVED that the minutes of December 5th, 2006 Regular Meeting of Council be waived and adopted as written. Carried.

**Unfinished Business:**

- a.) Dog Control Update and Agreement – CAO reported to Council on additional complaints of dogs running at large and instructions for Animal Control Officer to visit dog owners – Refer to Res. 573 & 574/06
- b.) Putting up Xmas Lights – Refer to Res. 575 & 576/06
- c.) Walter Kuz Refund Request – Reeve reported on meeting with W. Kuz – abey to Jan. 9/07 meeting

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

Res. 573 Kelly Yaremchuk  
Dog Control BE IT RESOLVED that Council authorize the CAO to draft a dog control survey to be sent to the residents of the Northwest corner of Township 12 Range 9E (along Singbeil Road and Road 71N). Carried.  
Survey FOR: Yaremchuk, Shandroski, Miscavitch, Lund  
AGAINST: Pelletier, Dobush, Kelly

Res. 574 Miscavitch Lund  
Dog Patrols BE IT RESOLVED that the scheduled dog patrols continue from December 19<sup>th</sup> until January 9<sup>th</sup>, 2007 per dog patrol agreement. Carried.

Res. 575 Dobush Kelly  
Christmas BE IT RESOLVED that the account from Scott Wagner in the amount of \$60.00, and the  
Lights H/P/EB account from Travis Kuypers in the amount of \$50.00, for putting up the Reynolds Christmas lights in Hadashville, Prawda, East Braintree, and McMunn be hereby approved by Council and that payment be made. Carried.

Res. 576 Lund Miscavitch  
Christmas BE IT RESOLVED that Council approve the expense for Bill Sorenson to put up the Reynolds  
Lights Rennie Christmas lights in Rennie. Carried.

**Delegation:**

7:10 p.m. Corporal Kevin Platford, Falcon Lake RCMP attended the meeting to present Council with a July to December policing statistics report. Corporal Platford advised on programs implemented locally by the RCMP and he addressed concerns raised.

**Accounts:**

- a.) Financial Statement for November – Refer to Res. 577/06
- b.) 2007 Interim Budget – Refer to Res. 578/06
- c.) Payment of Accounts – Refer to Res. 579 & 580/06
- d.) Deputy Reeve Signing Authority – Refer to Res. 581/06
- e.) Fire Chief November Expense Account – Refer to Res. 582/06
- f.) Emergency Coordinator Nov Expense Account – Refer to Res. 583/06

**Accounts continued:**

- g.) Toews Fuel Supplied for Parkview Fire – Refer to Res. 584/06
- h.) Birch River Builders Generator Supplied for Fire – Refer to Res. 585/06
- i.) New Recruits Resolution / Payment – Refer to Res. 586 & 587/06

Res. 577 Yaremchuk Kelly  
Fin. Stat. BE IT RESOLVED that the financial statement for the month of November 2006 be accepted as presented. Carried.

Res. 578 Dobush Miscavitch  
Interim Oper. WHEREAS Section 163 of the Municipal Act provides that council may adopt an interim  
Budget operating budget;  
 THEREFORE BE IT RESOLVED that Council hereby adopts the following interim operating budget for the year 2007:

General Government Services	\$220,000.00	
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	\$665,000.00	
Capital Requirements:		
- Borne by Operating	\$100,000.00	
- Borne by Reserve	<u>\$400,000.00</u>	
TOTAL	\$500,000.00	Carried.

Res. 579 Pelletier Lund  
Accounts WHEREAS, the accounts for The Rural Municipality of Reynolds for the period ending December 31ST, 2006 have been examined and found to be in order;  
 NOW THEREFORE BE IT RESOLVED, that cheques numbered 7392 to7452 in the amount of \$118,811.88 be approved for payment. Carried.

Res. 580 Kelly Yaremchuk  
Accounts WHEREAS, the accounts for The Rural Municipality of Reynolds for the period ending December 31ST, 2006 have been examined and found to be in order;  
 NOW THEREFORE BE IT RESOLVED, that cheques numbered 7453 to7457 in the amount of \$7,003.79 be approved for payment. Carried.

Res. 581 Pelletier Miscavitch  
Deputy Reeve BE IT RESOLVED that the Deputy Reeve, Maurice Yaremchuk, is designated as a signing  
Signing official. Carried.

Res. 582 Kelly Dobush  
FC Nov. Exp. BE IT RESOLVED that the November expense account for the Fire Chief, Tom Nixon, in the amount of \$839.78 be hereby approved by Council. Carried.

Res. 583 Dobush Yaremchuk  
EC Nov. Exp. BE IT RESOLVED that the November expense account for Emergency Co-ordinator, Faye Nixon, in the amount of \$ 1,444.29 be hereby approved by Council. Carried.

Councillor Gaetz arrived at the council meeting.

Res. 584 Pelletier Lund  
Emerg. Fuel WHEREAS, the Reynolds Fire Dept. required additional fuel to operate the pumper at the fire on December 6-7, 2006;  
 THEREFORE BE IT RESOLVED that Council approve the expense of \$540.00 payable to Michael Toews for supply and delivery of fuel. Carried.

Res. 585 Kelly Dobush  
Emerg. WHEREAS, the Reynolds Fire Dept. required a generator at the fire on December 6-7, 2006;  
Generator THEREFORE BE IT RESOLVED that Council approve the expense of \$68.00 payable to Birch River Builders for supplying a generator with fuel. Carried.

Res. 586 Miscavitch Gaetz  
FF Training WHEREAS Jason Toews attended first aid training for the Reynolds Fire Department on  
J. Toews October 17th, 2006;  
 AND WHEREAS Jason Toews previously attended four training/fire practices at no expense;  
 BE IT RESOLVED that Council approve the attendance of Jason Toews at the first aid training on October 17, 2006 and that payment of \$20.00 be authorized. Carried.

**Accounts continued:**

Res. 587  
FF Training  
T. Birss

Pelletier Dobush  
WHEREAS Terrance Birss attended a Reynolds fire practice on September 28<sup>th</sup>, 2006 and also attended first aid training on October 10<sup>th</sup>, 2006;  
AND WHEREAS Terrance Birss previously attended four training/fire practices at no expense;  
BE IT RESOLVED that Council approve the attendance of Terrance Birss at the fire practice on September 28<sup>th</sup>, 2006 and first aid training on October 10, 2006 and that payment of \$40.00 be authorized. Carried.

8:15 p.m. Council recessed to allow for taking of pictures. The meeting resumed at 8:55 p.m.

**Communications:**

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Villa Youville Inc.	Letter of Support Request	Refer to Res. 588/06

The following correspondence was abeyed to the January 9<sup>th</sup>, 2007 council meeting:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
ERDI	2007 Membership	
AMM	Internet Crystal Meth Training	
John Rogers, Conservation	Beaver Removal Program	
RCMP (Steinbach)	Occurrence Stats for November	
Mary Greber, WRBCFDC	Regional Economic Development Strategy	
Brett Wareham, Manitoba Infrastructure and Trans	Jurisdiction/Ownership of Main Market Roads RE: Drainage Practice	
MB Infrastructure and Trans	Cc on Proposed Access to Pt. RL 19-8-13E	
Dianne Smerechynski	Yearly Caretaking Request	
Community Planning	Cc Subdivision Application NW 17-8-9E	
Town of Lac du Bonnet	Public Hearing of Zoning By-Law Amendment	
MB Transportation and Government Services	Cc of Permit Required on NW 9-8-12E	
Brokenhead River Planning	Public Meeting on Development Plan Alteration	
RM of Piney	Cc Pembina Valley Letter to Conservation Minister	
Community Place Program	Grant Applications Available	
Winnipeg River BCFDC	Showcasing Eastern Manitoba Computer Library Equipment News Release	
RCMP	"D" Division 05/06 Review	

Res. 588  
Villa Youville  
Housing

Pelletier Gaetz  
WHEREAS the Villa Youville is planning on renovating the previous nursing section into 24 units of Supportive Housing and 5 units of Assisted Living for community residents who are unable to continue to live independently;  
THEREFORE BE IT RESOLVED that Reynolds Council provide a letter of support for this project. Carried.

**General Business:**

- a.) Recycling Depot at Hadashville – Councillor Yaremchuk reported - CAO to investigate relocation of depot
- b.) Springfield Fire Agreement - abey
- c.) Media/Meeting Alternate Spokesperson – Refer to Res. 589/06
- d.) Municipal Decision Making Course Request – Refer to Res. 590/06
- e.) Suicide Intervention Skills Training Jan 11 & 12 – Refer to defeated Res. 591/06
- f.) VLT Policy and Revenues – CAO reviewed year end status
- g.) Christmas Hamper/Bonus/Tree – Refer to Res. 592, 593 (defeated) & 594/06
- h.) 911 Notice to Residents – Refer to Res. 595/06

**General Business continued:**

- i.) Fire Protection:
  - 1) Parkview Fire Report – cc: Council
  - 2) Mutual Aid Meeting in La Broquerie – Refer to Res. 596/06
  - 3) Fire Equipment and Vehicle Repairs Budget – Refer to Res. 597/06

Res. 589 Miscavitch Pelletier  
Spokesperson BE IT RESOLVED that Councillor Kelly be appointed as the spokesperson to the media and at meetings to represent Council, when the Reeve is unable to attend. Carried.

Res. 590 Dobush Yaremchuk  
U of MB  
Seminar BE IT RESOLVED that Council approve the attendance of the Assistant CAO at University of Manitoba Extended Education Course – Municipal Action and Decision Making: Doing It Right the First Time to be held on January 26, 2007 in Winnipeg; and  
BE IT FURTHER RESOLVED that the registration of \$135.00 and all other attendance expenses be authorized for payment. Carried.

Res. 591 Pelletier Yaremchuk  
ASSIST  
Workshop BE IT RESOLVED that Council authorize the attendance of Councillor Kelly at the Applied Suicide Intervention Skills Training 2 Day Workshop to be held in Beausejour on January 11 and 12, 2007;  
BE IT FURTHER RESOLVED that the registration fee of \$80.00 and all expenses to attend be hereby authorized. Defeated.

Res. 592 Kelly Pelletier  
Hampers BE IT RESOLVED that Council approve the grant of \$500.00 for Christmas Hampers supplied by the New to You of Whitemouth;  
AND FURTHER BE IT RESOLVED that this be taken from the VLT revenues. Carried.

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

Res. 593 Pelletier Dobush  
Christmas  
Bonus BE IT RESOLVED that Council authorize a Christmas bonus of \$200.00 (\$100.00 per person) for the permanent full-time municipal staff. Defeated.

FOR: Gaetz, Pelletier, Kelly, Dobush  
AGAINST: Lund, Miscavitch, Yaremchuk, Shandroski

Res. 594 Lund Gaetz  
Christmas  
Decorating WHEREAS Councillor Pelletier delivered a Christmas tree to the office at no expense;  
THEREFORE BE IT RESOLVED that Council approve the expense for a tree stand and decorations for the office tree. Carried.

Res. 595 Pelletier Gaetz  
911 Notice WHEREAS Council has reviewed the 911 Official Announcement Notice as presented;  
THEREFORE BE IT RESOLVED that Council approve the notice and authorize that it be sent to all ratepayers/residents of the Municipality. Carried.

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

Res. 596 Kelly Yaremchuk  
SE Mutual Aid  
Mtg. BE IT RESOLVED that Council authorize the attendance of Councillor Dobush at the Southeast Mutual Aid Meeting to be held in La Broquerie on December 20, 2006;  
BE IT FURTHER RESOLVED that all expenses to attend be hereby authorized. Carried.

FOR: Gaetz, Lund, Pelletier, Yaremchuk, Dobush, Kelly  
AGAINST: Miscavitch, Shandroski

Res. 597 Yaremchuk Kelly  
Fire Dept.  
Equipment BE IT RESOLVED that the following equipment be purchased for the Reynolds Fire Department:

- 1) eight helmet and 4 L-shaped flashlights
- 2) work lights and extension cords
- 3) Air Compressor
- 4) Creeper
- 5) Grease Gun
- 6) 5 pairs of coveralls

Carried.

- a.) Office Chair – refer to Res. 598/06
- b.) In camera contractor report – abey
- c.) dog control petition received by fax on Dec. 19/06 – abey

Res. 598  
Office Chair

Miscavitch Gaetz  
BE IT RESOLVED that the CAO be hereby authorized to purchase an office chair.  
Carried.

**General Discussion:**

- a.) Reynolds Christmas Newsletter – cc: Council
- b.) Ward Meetings for 2007 - abey

**ADJOURNMENT**

Res. 599  
Adjournment

Yaremchuk Gaetz  
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 10:00 p.m.  
Carried.

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Reeve Shandroski

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Holly Krysko  
Chief Administrative Officer

(Subject to errors & omissions)