

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 APRIL 25th, 2006

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: Holly Krysko
RECORDING SECRETARY: Barbara Roy

The following items were added to the agenda.

Correspondence:

ESRI Canada re: Internet live meeting on April 26, 2006
Free webcast to demonstrate software on infrastructure mgmt.

Accounts:

General Business:

- 1) Years of service plaque and thank-you/retirement gift, donation letters
- 2) AMM Municipal Visit on May 16th mid morning (am or 10 am) – 19th not possible
- 3) Spruce Siding Road culvert purchase
- 4) Ste. Rita recycling bin excessive garbage
- 5) Acting Fire Chief, Tom Nixon's request for:
 - two-way radio's
 - storage shed
 - hose washer, pressure washer, and digital camera

Res. 187
Agenda

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

Unfinished Business:

a.) Street light at corner of #506 & Fire Hall Road Abey for Hydro estimate.

Res. 188
Attend
Seine Rat
River CD
Meeting

Dobush Kelly
Be It Resolved that Council approve Councillor Creedon's attendance at the Seine Rat River CD Meeting on April 18, 2006.

Be It Further Resolved that this be paid in accordance with By-law No. 2/05. Carried.

Delegations:

7:15 p.m.

Mr. David Prudhomme from Prairie By-Law Enforcement presented to Council a summary of the dog control procedures and activity for the Molson area. Month end reports are submitted to Reynolds on a regular basis. They started patrols in January with the removal of dogs from a burned trailer. Patrols were also done in March, and approximately five verbal cautions were given.

Mr. Prudhomme reported on a live trap being delivered to a residence, written permission was obtained from said resident as well as guidelines in the event of an animal getting into said trap.

Council advised Mr. Prudhomme of a letter of complaint from a residence, Mr. Prudhomme requested a copy of said letter and will in turn advise his staff to reply to complaint letter and Mr. Prudhomme will submit to Council the response. Council thanked Mr. Prudhomme for attending.

7:45 p.m. Mr. Bert Kuypers presented himself to Council, Mr. Al Nazar was not present.

Mr. Kuypers presented to Council copies of an account with the Credit Union. It has been brought to Council's attention that the account is in a negative balance. Mr. Kuypers provided an explanation of the account and described the expenses that were purchased for the Fire Department.

Council advised Mr. Kuypers to attend at the bank with the CAO to determine where the account stands at present time. Council thanked Mr. Kuypers for attending.

8:20 p.m. Mr. Kuypers left the meeting.

8:30 p.m. Mr. Tom Nixon – Acting Fire Chief was unable to attend, however did submit a report which was delivered by the CAO.

Mr. Nixon reported on having a Police presence in the community. Council agrees to have some sort of Police presence at the Fire Hall. CAO was instructed to send a letter to the RCMP with a copy to Tom Nixon.

Unfinished Business cont'd

- c.) Dog Control – letter from C & L Smith re: Animal Control Officer cc Council
- d.) Denis Andrews Consultants – plans and specifications for: Abey
 - Ducharme Rd. S
 - Ducharme Rd. N
 - Heritage Rd
- e.) Office computer system – remote access program Refer to Res. 189
Refer to Res. 190
- f.) Bulletin Board at Molson File C12-W3
- g.) Horses running at large complaint response Councillor Kelly reported on this.
- h.) ERDI Economic Development Fund Reeve Emery reported on this.
- i.) Rink Road repairs (Rennie) and culvert Refer to Res. 191
Refer to Res. 192
- j) Jeanne Kozak's assistance for three days File
- k) JEPP Grant claim received File G4
- j) Fire Protection:
 - a.) Vehicle Incident and Residential/Farm Incident Reports File F4
 - b.) Reynolds Fire Department petty cash account Denied
File F4

Res. 189 Lund Miscavitch
Computer Resolved that expense of \$150.00 plus taxes to purchase the
Software PC Anywhere program to provide remote access for Northwest Digital to repair the office computers, be hereby approved. Carried.

Res. 190 Yaremchuk Kelly
Computer Resolved that expense for a computer technician call out to perform work
Technician on the e-mail setup on the office computers, be hereby confirmed by
Service Call Council. Carried.

Res. 191 Lund Creedon
Rink Rd. Resolved, that the expense for one only 36" X 42' heavy gauge
Culvert culvert for Rink Road, be hereby approved by Council. Carried.

Res. 192 Yaremchuk Dobush
Geotextile Resolved, that the expense for a 12'6" X 360' roll of geotextile
Cloth cloth be hereby approved by Council. Carried.

Accounts:

Res. 193
Accounts Lavergne Lund
WHEREAS, the accounts for The Rural Municipality of Reynolds for the period ending April 30th, 2006 have been examined and found to be in order.
Now Therefore Be It Resolved that cheques numbered 6699 to 6762 in the amount of \$20,644.74 be approved for payment. Carried.

Res. 194
T. Nixon
Expense Kelly Dobush
Resolved, that Tom Nixon's Fire Fighter expense claim for April 7th, 15th and 20th, 2006 be hereby approved for payment. Carried.

Res. 195
R. Dobush
Expense Yaremchuk Kelly
Resolved, that Bob Dobush's fire Fighter expense claim for April 15th, 2006 be hereby approved for payment. Carried.

Communication:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
M. Cancade, Assistant MP Vic Toews	Bill 602P Response e-mail charge a hoax	File M15A
MMAA	Manitoba Leg Process Session at Convention questions	File M12
RCMP Steinbach	March Occurrence Stats	File P4
MB Hydro	Interruption of Service on May 10, 8am – 12 pm Hadashville, Prawda, Medika, McMunn, East B.	File M10
MB Intergovernmental Affairs	Certificate of Approval to Subdivide: NW ¼ 30-12-9E File: 4611-05-5024	File Subdivision
MB Municipal User Group	AGM and Conference on June 1 & 2	Refer to Res. 196
MMAA	June 2006 Newsletter "Should you be at work today?"	File M12 cc Pers. Comm
K Saunders Taekwondo	Taekwondo Equipment funding request	Abey
RM of Tache	Public Hearing - Development Plan By-law 10-2006	File P2
RM of LaBroquerie	Public Hearing – Road Closing By-law 3-2006	File P2
Red River Basin Comm.	Restoring the Health of Lake Winnipeg Report	File R20
M. Greber, WRBCFDC	EDAM Spring Forum May 3-5 at Falcon Lake	File Comm Files
Hwy Traffic Brd.	May 2, 2006 sign on PTH 1 SW ¼ 5-8-14E	File H10
MB Farm & Rural Stress Line	Brochure for 1-866-367-3276	File M18
T&D Demers	Thank you for clearing ditches on Singbeil Road	File C12-W3
North Eastman Parent-Child Centred Coalition	Bright Beginnings Annual Forum April 28 th , 9 am–3 pm in Beausejour	Refer to Res. 197
AMM	Education May 4 – Essential Elements of Local Government.	Refer to Res. 198
AMM	Rural Forum April 27 – 29 in Brandon	File A11

Communication cont'd:

Res. 196
MMUG
AGM &
Conference

Lavergne Creedon
Resolved that Holly Krysko be hereby authorized to attend the Manitoba Municipal User Group AGM and Conference which is to be held on June 1st & 2nd, 2006 in Portage La Prairie, and;

Be It Further Resolved that the registration fee and all expenses be hereby authorized to be paid. Carried.

Res. 197
Bright
Beginnings
Forum

Creedon Miscavitch
Resolved that Councillor Kelly be hereby authorized to attend Bright Beginnings, North Eastman Parent-Child Centred Coalition annual Forum held on April 28th, 2006 at Beausejour, and;

Be It Further Resolved that expenses be paid in accordance with By-law No. 2/05. Carried.

Res. 198
AMM
Education
Session

Kelly Yaremchuk
Resolved that CAO, Holly Krysko be hereby authorized to attend the AMM Education Session on the Essential Elements of Local Government to be held on May 4th, 2006 at Winnipeg, and;

Be It Further Resolved that the registration fee and all expenses be hereby authorized to be paid. Carried.

Bylaws:

Res. 199
By-Law 6/06

Lavergne Lund
Resolved that By-Law No. 6/06, being a by-law for the remuneration and vacation time of the Chief Administrative Officer, be given first reading. Carried.

Agenda Additions

Correspondence:

ESRI Canada re: Internet live meeting on April 26, 2006 File C13
Free webcast to demonstrate software
on infrastructure mgmt.

General Business:

Res. 200
Plaque &
Retirement
Gift for
CAO

Lavergne Lund
Resolved that Council authorize the purchase of a 'years of service' plaque and a retirement gift of \$250.00, for the former CAO Jeanne Kozak. Carried.

10:00 p.m. MOTION: M/S Dobush/Kelly that the meeting continue for 15 minutes.

AMM Municipal Visit on May 16th mid morning AMM Visit is for
(am or 10 am) – 19th not possible May 16th, 2006.

Res. 201
Culvert
Spruce
Siding Rd.

Yaremchuk Dobush
Resolved, that the expense for one only 60" X 60' heavy gauge culvert for Spruce Siding Road be hereby approved by Council. Carried.

Res. 202
Ste. Rita
Recycling
Excess
Garbage

Dobush Kelly
Resolved that Council approve Andy Pelletier's request to charge an additional fee of \$20.00 to haul away excessive garbage from the Ste Rita recycling shed when required and approved by Councillor Lavergne. Carried.

Res. 203
Pressure
Washer
E. Dobush

Miscavitch Lavergne
Be It Resolved that a pressure washer for \$350.00 be purchased
from Ed Dobush. Honda 3,000 psi.

Carried.

ADJOURNMENT

MOTION: M/S Kelly/Dobush that meeting be adjourned at 10:25 p.m. to meet again on
May 9th, 2006 (Tuesday) at 7:00 p.m. for a regular meeting.

Reeve Eugene Emery

Holly Krysko
Chief Administrative Officer

(Subject to errors & omissions)