

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 FEBRUARY 21ST, 2006

Meeting was called to order at 7:00 pm

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: Barbara Roy

Res. 66
Agenda

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

UNFINISHED BUSINESS:

A.) Balance of February 14th, 2006 council meeting

1. COMMUNICATIONS:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Highway Traffic Bd.	Copy of letter sent to Richard Marshall Regarding access driveway onto PTH#44	File H10 Denied
C. Smith	Community billboard – Molson area	Abey to spring.
A.M.M.	- Municipal Officials Seminar - Mayors, Reeves & CAO's mtg.	cc Council Refer to Res. 67 cc Emery Refer to Res. 68
S. Rossington, MB Agric. Eastman GO Team	Open house – Feb. 3/06	Refer to Res. 69 File 8A
Manitoba Conservation	Man. Pesticide Regulation 94/88R	File M3A
HED Insurance	Accident Insur. - Volunteer Firefighters	File Ins. binder cc Council T. Nixon, A.F.C.
Cooks Creek C.D.	- 2006-2007 Municipal Levy - Copy of letter sent to W. Hildebrand dated Jan. 16/06	File C14 File C14
Eastman Reg. Dev. Inc.	2006 membership	Abey
Frontier Centre/M.S.E.A.	Switchgrass Conference	File A8
R. Lemieux, MLA	Spring Frolic Dinner	File M15A
Man. Industry, Mines	Amendments to Schedules A and C of Quarry Mineral Regulation MR 65/92	File L8
M. Teillet, Director Prov. Planning	- New Planning Legislation Comes Into Force - Summary of new & changed provisions	File P2 cc Council File P2 cc Council
David Young	Comments submitted to Councillor Yaremchuk regarding TetRES Consultants report (Whitemouth River: Flood-Frequency Reduction Feasibility Study)	File Reynolds Water Feasibility file cc Council
Highway Traffic Bd.	Copy of letter sent to Mark Thompson Dated Jan. 20/06	File H10
Office of Fire. Comm.	Life safety systems	File F6A

Unfinished Business cont'd.

RM of Springfield	- Public hearing – Bylaw No. 6-05 - Public hearing – Bylaw No. 6-06 - Public hearing – Bylaw No. 6-07	File P2 File P2 File P2
L. Bereze	FCM – Land Management Project Workshop	File A11
G. Koroluk	Copy of article in Wpg. Free Press Regarding Sandilands Prov. Forest aquifer	File P6 cc Council

Res. 67
A.M.M. Yaremchuk Dobush
Resolved that expense for Council and CAO to attend the Municipal Officials Seminar in Brandon on February 26th to 28th, 2006 be hereby approved. Carried.

Res. 68
Mayors,
Reeves &
CAO's Mtg. Lund Creedon
Resolved that Reeve Emery & CAO be hereby authorized to attend the Mayors, Reeves & CAO's meeting on Marcy 23rd, 2006 at the RM of Franklin and that they be paid in accordance with Bylaw No. 2/05. Carried.

Res. 69
Man. Agric.
Open Hse. Miscavitch Lavergne
Whereas Councillor Kelly attended the Eastman Go Team Launch open house on February 3rd, 2006 at Steinbach.
Therefore Be It Resolved that this be hereby confirmed by Council and that he be paid in accordance with Bylaw No. 2/05. Carried.

2. GENERAL BUSINESS:

- a.) Attendance report for Assistant CAO for the month of January, 2006 - Refer to Res. 70
- cc Council
- b.) Attendance report for CAO for the month of January, 2006 - Refer to Res. 71
- cc Council

Res. 70
Attend. Report
Staff Kelly Dobush
Resolved that the January, 2006 attendance report for the Assistant CAI be hereby accepted as presented. Carried.

Res. 71
Attend. Report
CAO Lund Creedon
Resolved that the January, 2006 attendance report for the CAO be hereby accepted as presented. Carried.

3. COMMITTEE REPORTS

- J. Miscavitch reported on attendance to the ACL – Whiteshell Lab meeting held on February 9th, 2006 in Pinawa.
- A. Kelly reported on attendance to the Eastman Go Team Open House held on February 3rd, 2006 in Steinbach.

4. AGENDA ADDITIONS

a.) Accounts:

Res. 72
D. Toews
License
Expense Yaremchuk Kelly
Resolved that expense for Dalen Toews license test & physical examination for Class 4 License in July, 2005 be hereby approved for payment. Carried.

b.) General Business:

- i. Building road on road allowance between Section 19 & 20-8-9E (Councillor Creedon) - abey – Councillor Creedon to investigate & bring back to Mar 14/06 mtg.

B. CAO REPORT

- Office chair for EMO Co-ordinator
- Virus on 2 office computer hard drives & anti virus programs
CAO advised of the costs to clean the hard drives – approx. \$130.00 each
CAO advised of the costs associated with purchasing upgrades for the anti virus software, versus purchasing new software every year, CAO was instructed to purchase the new software every year;

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Unfinished Business Cont'd:

CAO advised the cost would be approx. \$86.00 to install anti virus software on the computer at the fire hall. It was noted that the EMO lap top should also be done.

- Building for generator at the Emergency Services Building (Fire Hall)

CAO advised of information pertaining to application to Dept. of Highways regarding location of parking lot and conversation with Al Rushworth. It was noted that there is no final building location certificate for the fire hall and CAO advised she is unable to determine if the location of the building for the generator is in compliance with the Department of Highways regulations without a Building Location Certificate.

CAO advised she contacted Building Inspector – no permit is required for the said building.

CAO advised that P.J. Electric will be doing the trenching prior to the delivery of the building. It was noted that perhaps P.J. Electric would prepare the site for the building (gravel pad, etc.) Councillor Dobush to meet with Tom Wiebe of Palm Lite Systems to discuss the building location, gravel pad, etc. CAO to arrange for meeting for Friday, February 24th, 2006.

- Fire Fighting Reserve Fund

CAO discussed the implementation of a Fire Fighting Equipment Reserve Fund. Council instructed CAO to prepare a Bylaw – levy amount \$25,000.00/yr for 2006, 2007 & 2008

- Dog Control Bylaw ; pound, etc.:

CAO advised of conversation with Beausejour Animal Hospital on February 21, 2006 – Reynolds still waiting for copy of draft agreement from them.

CAO asked council as to what amendments they would like pertaining to the Dog Control Bylaw. CAO to contact solicitor to discuss re-wording the Dog Control Bylaw to include how to ticket, incentives for early payments, grandfather clause of the amount of dogs owned by one owner

CAO asked as to when Council wanted Prairie Bylaw Enforcement to do patrols. CAO was instructed to have them do a patrol every two weeks until end of March, 2006 and it will be evaluated thereafter.

- Civic Addressing:

CAO advised that the final information was emailed to MTS last week. MTS will now enter the information into their system and then send back for final proofing.

Res. 73
Office/
Computer
Expenses

Lavergne Miscavitch

Resolved that expense for the following be hereby authorized:

- Office chair for the EMO Co-ordinator;
- Anti-virus for the fire hall computer & EMO laptop;
- 1 only 3 Com Switch Office connect 5 5-port;
- Complete clean up of 2 office computer hard drives;
- Microsoft Office 2003 (Windows XP Professional) for counter computer and EMO Co-ordinator laptop. Carried.

Res. 74
CAO
Report

Lund Miscavitch

Resolved that the CAO's report be hereby accepted as presented. Carried.

C. FIRE PROTECTION:

- Letter dated February 9, 2006 from CN regarding traffic accident on July 14th, 2005. Abey

ACCOUNTS

Res. 75
Financial
Statement

Kelly Yaremchuk

Resolved, that the financial statement for the month of January, 2006 be accepted as presented. Carried.

Res. 76
Accounts

Lund Lavergne

Whereas, the accounts for The Rural Municipality of Reynolds for the period ending February 28th, 2006 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED, that cheques numbered 6517 to 6539 in the amount of \$35,581.52 be approved for payment. Carried.

Res. 77
Fire Call
Ste. Anne

Kelly Dobush

Resolved that accounts from RM of Ste. Anne, in the amount of \$6,945.16 for Firefighting services, be hereby approved by Council. Carried.

Res. 78
Fire
Extinguishers

Creedon Miscavitch

Resolved that expense to refill and test fire extinguishers at ABC Fire & Safety, in the amount of \$119.36 be hereby approved. Carried.

COMMUNICATIONS:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
R. Domstad, CN	Stop sign at Old Hwy. #15 Crossing	File C12-W2
L. Baker, HED	-Revised certificate of insurance due to Accident Insur. for volunteer fighters - Email dated Feb. 10/06 Accident Insurance – Volunteer firefighters	Refer to Res. 79 File Ins. binder CAO instructed to advise HED to re-instate coverage.
M. Dubois, Dept. of W.S.	Cook's Creek C.D. expansion budget – replace Page 7	File C14
Man. IAT	2006 municipal election seminars	Refer to Res. 80
AMM	Federal Gas Tax Funding Agreement 2005 to 2010	cc Council Abey
L. Boulet	Requesting donation for Agassiz Festival Of the Arts 2006	Refer to Res. 81
Sunrise School Div.	2006/2007 draft budget meeting	File S4
Man. Agric.	Session – Creating Opportunities – Adding Value in Rural & Northern Man.	File A8
Man. Weed Super. Assoc.	Seminar – March 22 nd , 2006	File W8
H. Laren, Man. Transp.	Speed zone – portion of PR #506	File Speed limit PR 506 Abeyance file
RM of Tache	Inter-municipal curling bonspiel	File M18
W. Kuz	Naming of streets, roads in the Hamlet of Rennie	Abey
Office of the Auditor General	Conducting an audit of the Province's Management of contaminated sites & landfills	File W2
N. Fisher Fisheries & Oceans	Copy of letter sent to S. Zalitch, Prawda Water Service dated Feb. 15/06 re: Raw Water Intake Reconstruction & Birch River Erosion Protection	File P5 cc Yaremchuk, Dobush, Emery
C. Ishii, FCM	The Green Municipal Fund Makes New Energy Project Funding available to Municipal Governments	File F1A
E. Rempel	Info Fair in Brandon – March 8/06	File A11
F. Schellenberg	2006 West Nile Virus Planning/Cost Shared formula	File W22
M. Boreskie, Assess. Br.	Total municipal assessment - year 2006	File M22
Man. Historical Society	Centennial Farm recognition program	File A8
Man. Agriculture	Century Farm Application forms	File A8 cc Kelly
Twin Eagle Contracting	Offering to provide services	File M18 cc Yaremchuk Miscavitch

Res. 79
Fire Fighter
Insurance

Yaremchuk Dobush
Whereas the cost for volunteer fire fighter insurance has been amended;
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 January 1st, 2006. Carried.

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Communications cont'd:

Res. 80
Municipal
Election
Seminar

Lavergne Lund
Resolved that CAO and SEO be hereby authorized to attend the Municipal Election Seminar in Lac du Bonnet on April 20th, 2006, and
Be It Further Resolved that all expenses be hereby authorized to be paid.
Carried.

Res. 81
Agassiz
Festival
Of the Arts

Kelly Dobush
Resolved that a donation in the amount of \$100.00 be hereby given to the Agassiz Festival of the Arts for 2006.
Carried.

BY-LAWS

Res. 82
By-law 2/06.

Creedon Miscavitch
Resolved that By-law No. 2/06, being a bylaw to establish a ward system for Election purposes, be read for first time.
Carried.

Res. 83
By-law 2/06

Yaremchuk Dobush
Resolved that By-law No. 2/06, being a bylaw to establish a ward system for Election purposes, be read a second time.
Carried.

CAO noted that notice will be put in paper, according to the Act, regarding Council's intention to give 3rd reading to Bylaw No. 2/06 at the March 14th, 2006 council meeting. CAO was instructed to send a copy of the notice to residents of the municipality.

GENERAL BUSINESS

a.) Drainage work projects & ward work project forms for 2006 budget.
CAO reminded council the deadline date was February 21st, and if they were not submitted to have them in forthwith as the PW Committee will be reviewing the requests at the upcoming PW Committee meeting.

b.) 2006 Budget

Res. 84
Public Works
Meeting

Miscavitch Lavergne
Resolved that a Public Works meeting be held on March 2nd, 2006 commencing at 7:00 p.m. to discuss budget items.
Carried.

Res. 85
Finance
Meeting

Kelly Yaremchuk
Resolved that a Legislative, Finance and Personnel Committee meeting be held on March 22nd, 2006 commencing at 7:00 p.m. to review draft budget.
Carried.

Res. 86
Public
Hearing

Lund Miscavitch
Resolved that the RM of Reynolds hold a Public Hearing to present the 2006 Financial Plan on April 24th, 2006 at the Reynolds Community Club Prawda at 7:00 p.m.
Carried.

COMMITTEE REPORTS

- A. Kelly reported on attendance to the Whitemouth-Reynolds Community Wellness Coalition meeting on January 24th, 2006, at the Reynolds School in Prawda.
- M. Lavergne reported on attendance to an Ambulance meeting on February 1st, 2006, in Prawda.
- Reeve Emery reported attendance on January 30th, 2006, Winnipeg River – CFDC in Lac du Bonnet.

AGENDA ADDITIONS

COMMUNICATIONS:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
B. Wasnie	Conditions for the Proposal to Subdivide pt. NW 30-12-9E a.) access to lot b.) survey monument	Reply Abey

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

Communications continued:

L.A. Bailie Manitoba Water Stewardship Public meetings – Proposed regulation defining Water Quality Management Zones for Nutrients. Refer to Res. 87

B. & R. Jensen Road conditions of Curling Rink Rd. C. Yaremchuk/Lund to discuss with Don

Res. 87
Mb. Water
Stewardship
Public Mtg.

Kelly Yaremchuk
Resolved that all members of Council, that can attend and CAO, be hereby authorized to attend the Manitoba Water Stewardship public meeting on March 8th, 2006 at Lac du Bonnet or March 9th, 2006 at Steinbach, regarding proposed regulation defining Water Quality Management Zones for Nutrients and that they be paid in accordance with Bylaw No. 2/05.
Carried.

GENERAL BUSINESS

Equipment Hourly Quotes

- CAO advised equipment quotes were sent out to various contractors which were informed of a deadline for submissions.
- CAO further advised one quote passed deadline date. Council decided to accept late quote, however if occurrence of same contractor in future, Council will review matter.

ADJOURNMENT

MOTION: M/S Dobush/Kelly that meeting be adjourned at 10:20 p.m. to meet again on March 14th, 2006 (Tuesday) at 9:00 a.m. for a regular meeting.

Reeve Eugene Emery

Jeanne Kozak
Chief Administrative Officer

(Subject to errors & omissions)