

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 JUNE 27TH, 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: Trudy Turchyn

Addition to the agenda:

General Business

Tom Nixon, Acting Fire Chief Shendroski house burning practice

Res. 306 Lavergne Miscavitch
Agenda Resolved that the agenda be hereby adopted as amended. Carried.

Read Minutes:

Res. 307 Yaremchuk Dobush
Minutes Resolved that reading of minutes of June 13th, 2006 regular meeting of council be waived and adopted as written. Carried.

Delegations:

7:00 p.m. Ginette Lussier, General Manager, Eastman Regional Development Corporation attended the council meeting to introduce herself and advise council on the direction in which she plans to take ERDC. She also discussed areas of concern ERDC will be focusing on.

Read Minutes continued:

CAO introduced the suggestion to remove the mover and seconder from the resolutions recorded in the minutes, per discussion at a training seminar. Council advised to continue to record this information in the minutes.

7:30 p.m. Faye Nixon, Emergency Co-ordinator attended the meeting to discuss the number and type of meetings she attends. She requested to attend the SEHA pandemic meetings. CAO to review the 2006 budget figures for Emergency Measures with Faye Nixon.

Unfinished Business:

- a.) Garbage in the Recycling Bins – CAO to write to recycling contractors
- b.) Storage Shed at Firehall – Shed to remain at the school
- c.) Prairie By-Law Enforcement further response to complaint – personal visit not yet done – Refer to Res. 308/06
- d.) Reynolds Ambulance Service viability – notices for information session sent out - Refer to Res. 309/06
- e.) VLT Policy and Donations – Refer to Res.310/06
- f.) Public Works Project Approvals – Refer to Res. 311 & 312/06
- g.) Spraying Approval – Refer to Res. 313, 314 & 315/06
- h.) Dog Complaints/Live Trap Availability – Refer to Res. 308/06

Res. 308 Kelly Dobush
PBLE Whereas there have been several written complaints submitted for dogs running at large in the Molson area;
Dog Patrol Be it resolved that authorization be given to the CAO to arrange for Prairie By-Law Enforcement, per the By-Law Enforcement Agreement, to conduct a bi-weekly dog patrol for the month of July; and
Be it further resolved that authorization be given for Prairie By-Law Enforcement, to contact both the complainant and the dog owners involved.
Be it further resolved that if the situation persists and the dogs continue to run at large the CAO be further authorized to arrange for a live trap to be placed on the complainant's property. Carried.

Unfinished Business continued:

Res. 309 Kelly Yaremchuk
Ambulance Whereas the RM of Reynolds supports the Reynolds Ambulance in their efforts to continue
Information at the EMS site at Prawda; and
Session Whereas it is the opinion of Council this is in the best interests of the Municipality;
Be it resolved that authorization be given to all members of Council, CAO and Assistant CAO
to attend the June 29th Public Information Session at 7:00 p.m. ; and
Be it further resolved the Council be paid in accordance with By-law No. 2/05.
Carried.

Res. 310 Miscavitch Lavergne
Amend VLT Be it resolved that VLT Grant Policy be amended to include a clause 4 as follows:
Policy Council may review other non-profit community organizations that request and present to
Council for their consideration.
Carried.

Res. 311 Lund Lavergne
Ward 7 PW Be it resolved that Council hereby authorizes the following Ward 7 public works project:
Projects Project (1): Wye Road - Senkow Property driveway drainage, lower culvert to the East
then dig out ditch
Be it further resolved that Maurice Yaremchuk, Public Works Chairman, supervise said
project; and
Be it further resolved that he be paid in accordance with By-law No. 2/05. Carried.

Res. 312 Dobush Kelly
Ward 5 PW Resolved that Council hereby authorizes the following Ward 5 public works projects:
Projects Project 1: Spruce Siding (Hazel Creek) install a 60" x 60" thru grade culvert
Project 2: Drainage Cleanout – RL 28-8-12E (north side) & RL 1-9-12E (south side)
Project 3: Spur Road – between the SW ¼ of Sec. 21 & SE ¼ of Sec. 22-8-12E – replace &
extend culvert on North side of GWWD.
Project 4: Drainage cleanout between Sec. 33 & 28-9-12E
Project (C): Spur Road Turnaround – add fill and mixed gravel material
Project (D): Zamec Road Pit Run
100 yards gravel on Boggy River Road at River Lot 3 & 4-8-14E
Be it further resolved that Maurice Yaremchuk, Public Works Chairman, supervise said
project; and
Be it further resolved that he be paid in accordance with By-law No. 2/05. Carried.

Res. 313 Miscavitch Creedon
Spray Molson Be it resolved that Council hereby authorizes the Whitemouth Reynolds Weed Control District
Drain expense to spray the Molson Drain as per Councillor Miscavitch's supervision.
Carried.

Res. 314 Yaremchuk Kelly
Spray Bndry Be it resolved that Council hereby authorizes the Whitemouth Reynolds Weed Control District
Rd. Ward 1 expense to spray Boundary Road directly North of #1 Highway for approximately ½ mile to
turnaround.
Carried.

Res. 315 Dobush Kelly
Spray Brushed Be it resolved that Council hereby authorizes the Whitemouth Reynolds Weed Control District
Areas Supervisor, Bert Kuypers, to inspect the previously brushed areas; and
Be it further resolved that Council approve the spraying expense if Bert Kuypers determines
that it is required.
Carried.

Accounts:

- a.) Payment of Accounts – Refer to Res. 316/06
- c.) Fire Chief May expense account – Refer to Res. 317/06

Res. 316 Lund Creedon
Accounts Whereas, the accounts for The Rural Municipality of Reynolds for the period ending
June 30th, 2006 have been examined and found to be in order;
Now therefore be it resolved, that cheques numbered 6914 to 6952 in the amount of
\$14,552.00 be approved for payment.
Carried.

Res. 317 Miscavitch Lund
Fire Chief Be it resolved that council approve the additional May expense account for Acting Fire
Account Chief Tom Nixon.
Carried.

Communication:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Clara Smith	Dog complaints	Refer to Res. 308 File D2

Communications continued:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Prairie By-Law Enforcement	Information on Former Instructor M Sandham	File P4
RM of Alexander	Inter-Municipal Golf Tournament on July 12	File M18
Marc Bruyere, EMO	Closing of Prawda EMS letter to Jay Ferens	File A10
Barb Connell	Whiteshell Labs PLC July 10 meeting in Pinawa	Refer to Res. 318 File A5
AMM	June 16 News Bulletin	File A11
Manitoba Health	June 8/13/15 West Nile Virus Updates	File W22
Public Library Services	Newsletter Spring 2006	File M18
Trans & Gov Services	Bituminous Overlay / Detour for June 19-22	File H6
Lynda Bennett	Reporting Issuance of Quarry Lease	File L8
Minister of Conservation	Bear Smart Initiative	File M3A
Roger Langlais, Culture Heritage and Tourism	Regional Manager for Eastman Office	File C20
Cooks Creek CD Intergovernmental Affairs	Drainage Issues letter to Water Stewardship Minister	File C14
Public Utilities Board	Rules of Practice & Procedures Updated	File M18
MMAA	Performance Management System Program	Refer to Res. 319 File M12
Annette & Keith Johnson	Permission for ditching driveway	reply
Intergovernmental Affairs	Guide to Hiring Your CAO	File Procedure Manual
Steinbach RCMP	May Occurrence Stats	File P4
Vaughan Boles, MASC	Farmland School Tax Rebate Forms	File T2
InfraGuide	CD Based e-learning tools	File M18

Res. 318
Whiteshell
Labs PLC

Kelly Dobush
Be it resolved that Reeve Emery & John Miscavitch be hereby authorized to attend the Whiteshell Labs Decommissioning Public Liaison Committee (PLC) meeting and tour at Pinawa on July 10, 2006;
Be it further resolved that he be paid in accordance with By-law No. 2/05. Carried.

Res. 319
Performance
Management
Session

Lavergne Lund
Be it resolved that the CAO, Holly Krysko, be hereby authorized to attend the MMAA educational session "Performance Management and the Role of Management" on September 8, 2006 in Winnipeg; and
Be it further resolved that the registration fee of \$199.00 and all expenses be hereby authorized to be paid. Carried.

Bylaws:

a) Bylaw No. 8/06, being a bylaw to enter into a fire fighting service agreement with the Whiteshell Fire Dept – 2nd/3rd reading

Res. 320
By-law 8/06
SE Whiteshell
Fire Dept.

Dobush Kelly
Resolved that By-law No. 8/06, authorizing the RM of Reynolds to enter into a vehicle fire protection service agreement with the Southeast Whiteshell Fire Department, be read a second time. Carried.

Res. 321
By-law 8/06
SE Whiteshell
Fire Dept.

Creedon Lund
Resolved that By-law No. 8/06, authorizing the RM of Reynolds to enter into a vehicle fire protection service agreement with the Southeast Whiteshell Fire Department, be read a third time, and be hereby finally adopted. Carried.
FOR: Emery, Creedon, Lavergne, Miscavitch, Lund, Yaremchuk, Dobush, Kelly
AGAINST: nil

By-law continued:

b) Bylaw No. 9/06, being a bylaw to enter into a fire fighting agreement with the Beausejour Brokenhead Fire Dept – 2nd/3rd reading

Res. 322 Lavergne Miscavitch
By-law 9/06 Resolved that By-law No. 9/06, authorizing the RM of Reynolds to enter into a fire protection
Bsjr/Brknhd service agreement with the Town of Beausejour and the RM of Brokenhead be read a second
Fire Dept. time. Carried.

Res. 323 Yaremchuk Kelly
By-law 9/06 Resolved that By-law No. 9/06, authorizing the RM of Reynolds to enter into a fire protection
Bsjr/Brknhd service agreement with the Town of Beausejour and the RM of Brokenhead be read a third
Fire Dept. time, and be hereby finally adopted. Carried.
FOR: Emery, Creedon, Lavergne, Miscavitch, Lund, Yaremchuk, Dobush, Kelly
AGAINST: nil

General Business:

- a.) SE Whiteshell Fire Dept/Parks Fire Protection meetings – Refer to Res. 324 & 325
- b.) Beaver Removal on Pommer Road – Councillor Miscavitch reported
- c.) Moss Spur Road / Contour Road maintenance – Refer to Res. 326
- d.) Regional CAO Meeting – Refer to Res. 327
- e.) Fire Prevention Officer - abey
- f.) Tax Statements – Councillors received their tax statements
- g.) Fire Protection:
 - Incident Report June 15 – cc: council
 - Deputy Chief leave of absence – Refer to Res. 328 & 329
 - Pumper side window repair – Refer to Res. 330
 - Tanker & Rescue Van Inspections – Refer to Res. 331
- h.) Rennie Walking Trail Grant – Refer to Res. 332
- i.) Pembina Valley Water Co-op - abey
- j.) Emergency Coordinator:
 - TransCanada Emergency Response Orientation – Refer to Res. 333 & 334
 - Evacuation Mgmt Workshop & Wildfire Exercise – Refer to Res. 335

Res. 324 Kelly Yaremchuk
SEWFD Be it resolved that Council approve the attendance of Reeve Emery, at the South East
Mtg. Whiteshell Fire Department Meeting at Falcon Lake on May 31, 2006; and
Be it further resolved that he be paid in accordance with By-law No. 2/05. Carried.

Res. 325 Lavergne Miscavitch
Fire Services Be it resolved that Council authorize the attendance of Reeve Emery and CAO Holly Krysko at
to Parks the municipal meeting regarding the area's fire services to provincial parks on July 10, 2006;
and
Be it further resolved that all attendance expenses be hereby authorized. Carried.

Res. 326 Dobush Kelly
Moss Spur Rd. Be it resolved that Council approve the expense for RM of Whitemouth to gravel and grade
Mtnce Moss Spur Road within the limits of Reynolds at \$80.00 per hour for grading and gravelling
would be at cost. Carried.

Res. 327 Lavergne Miscavitch
CAO Mtg. Be it resolved that Council approve the attendance of the CAO, Holly Krysko, at the Regional
CAO meeting in Beausejour on June 22, 2006; and
Be it further resolved that all attendance expenses be hereby authorized. Carried.

Res. 328 Dobush Kelly
Leave of Be it resolved that Council accepts the leave of absence request from Bert Kuypers as the
Absence Deputy Fire Chief and Fire Fighter from the Reynolds Fire Department effective immediately.
Carried.

Res. 329 Lavergne Miscavitch
Acting Deputy Be it resolved that Council appoint Djon Hellesoe as Acting Deputy Fire Chief.
Chief Carried.

Res. 330 Dobush Kelly
Repair Pumper Be it resolved that Council approve the Fire Department's Pumper driver side window repair;
Window and
Further resolved that Council authorize the repair be completed by Djon Hellesoe.
Carried.

Res. 331 Lund Creedon
Safety Inspect. Be it resolved that Council approve the vehicle inspections for the Fire Department's tanker
and rescue van. Carried.

General Business continued:

Res. 332 Yaremchuk Kelly
Infrastructure Be It Resolved that Council authorize and endorse the Municipal Infrastructure Fund grant
Grant submission for the Rennie Walking Trail project. Carried.

Res. 333 Miscavitch Lavergne
TCP Be it resolved that Council approve the attendance of the Emergency Coordinator,
Orientation Faye Nixon, at the TransCanada Pipelines Emergency Response Orientation session in
Falcon Lake on June 20, 2006; and
Be it further resolved that all attendance expenses be hereby authorized. Carried.

Res. 334 Lund Creedon
TCP Be it resolved that Council approve the attendance of Reeve Emery at the TransCanada
Orientation Pipelines Emergency Response Orientation session in Falcon Lake on June 20, 2006; and
Be it further resolved that he be paid according to by-law 2/05. Carried.

Res. 335 Yaremchuk Kelly
Park Evac. Be it resolved that Council authorize the attendance of the Emergency Coordinator,
Workshop Faye Nixon, at the Whiteshell Park Evacuation Management Workshop and Wildfires
Exercise in Rennie on June 28, 2006; and
Be it further resolved that all attendance expenses be hereby authorized. Carried.

Addition to the agenda:

Res. 336 Miscavitch Lavergne
House burn Be it resolved that Acting Fire Chief Tom Nixon be hereby authorized to hold a fire fighting
practice to burn the building on Lot E of RL 19 – 8 – 13 per Sherry Shendroski's authorization.
Carried.

General Discussion:

- a.) Main Market Roads Ownership - abey
- b.) Springfield Zoning By-Law Public Hearing on June 15 - abey

ADJOURNMENT

MOTION: M/S Yaremchuk/Kelly that meeting be adjourned at 10:00 p.m. to meet again on
June 28th, 2006 (Wednesday) at 7:00 p.m. for a special meeting of council.

Reeve Eugene Emery

Holly Krysko
Chief Administrative Officer

(Subject to errors & omissions)