

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 MARCH 14th, 2006

Meeting was called to order at 9:00 a.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: Jeanne Kozak
RECORDING SECRETARY: Barbara Roy

The following items were added to the agenda.

Unfinished Business:

Fire Protection

- Letter from L. Ryall dated March 9, 2006 re: B. Kuypers

Accounts:

F. Nixon's re: February, 2006 expense claim

Communications:

F. Nixon Letter received on March 9/06 requesting to attend Heavy Urban Search & Rescue seminar on March 28, 2006

F. Nixon Letter received on March 9/06 regarding Telecommunications Manager & Transportation Manager

K. Platford, Falcon - Police-Community Consultation cc Council
Beach RCMP - Creation of RCMP Community Office cc Council

J. Masi, AMM Increased compensation rates for responding to Motor Vehicle Accidents

Res. 88
Agenda

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

READ MINUTES

Res. 89
Minutes

Yaremchuk Dobush
Resolved that reading of minutes of February 9th, 2006 special meeting and February 14th and 21st, 2006 regular meetings of council be waived and adopted as written.

Carried.

HEARING DELEGATION

9:05am

- Rosilyn Jensen attended the meeting along with Louise Chisholm and Daryl Brooke.

- Rosilyn Jensen presented to Council a petition regarding the poor road condition of Rink Road in Rennie. The condition of the road has caused several minor accidents, Rosilyn submitted to council photo's of the road conditions and a recent vehicle accident that happened on February 19, due to extremely icy conditions.

- Councillors Lund & Yaremchuk informed them of the meeting they had with D. Malkoske – Dept. of Highways, on February 24th, 2006. Ms. Jensen was advised to continue to contact the RM or Councillor Lund with respect to the road conditions.

Res. 90
Accept
Petition

Lund Creedon
Resolved that Council hereby accepts the petition presented by Rosilyn Jensen to provide better road maintenance in the roads in Rennie.

Carried.

They left the meeting at 9:25 a.m.

9:50 a.m. - Jerry Spoor attended the meeting of Council in support of his letter requesting Council to change date or location of the financial public hearing which was scheduled for April 24th, 2006 at the Reynolds Community Club in Prawda. The reason being that Sojourn – a senior University choir from Saskatchewan, is coming to the community on said date. Council agreed to make the change – either to the fire hall or the date change.

Abey to next meeting.

Mr. Spoor left the meeting at 9:55 a.m.

UNFINISHED BUSINESS:

a.) AMM re: Federal Gas Tax Funding Agreement – 2005-2010

Res. 91
Gas Tax
Funding

Kelly Yaremchuk
Resolved that the Reeve and CAO be hereby authorized to sign, on behalf of the municipality, the Gas Tax Funding Agreement between The Government of Manitoba and the Rural Municipality of Reynolds.

Carried.

b.) B. Wasnie re: survey monument–conditions for the proposal to subdivide pt. NW 3-12-9E Reply

- Advise of G. Tramley's email of March 12/06 File Singbeil subdivision

c.) Eastman Reg. Dev. Inc. re: 2006 membership Abey

d) M. Dubois, Dept. of W.S. re: Cook's Creek C.D. expansion Reply
- Minutes of District Expansion Meeting held on File C14
February 22/06 cc Council

e) W. Kuz re: Naming of streets, roads in the Hamlet of Rennie Abey – Councillors to review and call RM Office with changes.

f.) Building road on road allowance between Section 19 & 20-8-9E Councillor Creedon report. Abey – CAO to contact Pipeline for information.

g.) Prairie Bylaw Enforcement Ltd – February, 2006 report File
CAO to contact for which roads were patrolled.

h) CAO Report:

- Office

Water pump and tank had to be replaced, Whiteshell Plumbing fixed water Problem

Advised about increasing the memory for the computer hard drive – server

- High Speed Internet

Hydro has completed the internet upgrade

Granite advised high speed internet hook-up should be around Mar 12-24/06

- Fire Hall

CAO advised that T. Nixon, Acting Fire Chief wanted to know if the fire hall would be hooked up to high speed internet. Council is not prepared to install high speed internet at the fire hall at this time. CAO to arrange for MTS dial-up internet service for the fire hall.

CAO advised that T. Nixon, Acting Fire Chief would like a computer/desk chair.

- Generator

CAO advised that there is a \$10,000.00 cap for generator grant monies under the JEPP program – therefore municipality will be receiving an additional \$1,020.03.

She advised that the generator was completely installed on March 8, 2006 and that PJ Electric will be send bill to municipality for preparing gravel pad site for the generator building. Councillor Dobush advised that there will some levelling of excessive material in early spring.

CAO advised diesel fuel will be delivered by Co-op this week. CAO to request them to add additives, for longer storage time.

Councillor Dobush to check for proper ventilation, and for regulations pertaining to 'sitting fuel';

- Fire Department Bylaw
CAO advised that draft Fire Department Bylaw has been sent to solicitor on March 13, 2006 to review.

- Res. 92 Dobush Kelly
Office/ Resolved that the CAO be hereby authorized to:
Computer 1.) increase the memory on one of the computer hard drives; and
Expenses 2.) purchase an office chair for the firechief at the fire hall. Carried.
- Res. 93 Miscavitch Lavergne
Committee of Resolved that Council do now move into a Committee of the
Whole Whole (in camera) to discuss personnel matters. Carried.
- Res. 94 Lund Miscavitch
Adjourn Comm. Resolved that the Committee of the Whole be adjourned and
of Whole council resume former order of business. Carried.
- CAO instructed to invite B. Kuypers and A. Nazar to the next council meeting.
- Res. 95 Miscavitch Lavergne
CAO Resolved that the CAO's report be hereby accepted as presented. Carried.
Report
- i.) Fire Protection:
1. Fire call report of February 17/06 – CAO advised that Acting File
CAO advised that Acting Fire Chief wants fire call cancellations
to go through dispatch not the fire hall.
- Res. 96 Yaremchuk Kelly
Fire Whereas, Bridgette Urben presented a "Fire Prevention" reading session at
Prevention Reynolds School on February 27th, 2006 for 1.5 hours;
Reading Therefore Be It Resolved that she be paid \$12.00 per hour plus kilometres.
Session Carried.
- Res. 97 Lavergne Lund
Expense Resolved, that Djon Hellesoe be hereby authorized to replace the wigwag
D. Hellesoe motor and repair the panel lights on the pumper;
And Be It Resolved that he be paid for five hours at \$12.00 per hour
plus kilometres. Carried.
- Res. 98 Creedon Lund
Fire Hall Resolved, that expense for a tire pressure gauge and windshield wiper fluid be
Misc. hereby approved. Carried.
- Res. 99 Kelly Dobush
Fire Hall Resolved that expense to repair the wig wag emergency lights; rear panel
Repairs lights & horn on Pumper be hereby approved. Carried.
to Equip.
- Res. 100 Miscavitch Lavergne
Fire Hall Resolved that the Acting Fire Chief be hereby authorized to have the 1983 Ford
Expense Fire Truck safetied at Blaney Enterprises. Carried.
Veh. Safety
- Res. 101 Kelly Yaremchuk
R. Dobush Resolved, that Bob Dobush be herby re-imbursed for the purchase of
Expense circuit breaker stud and a horn for the fire Dept. Pumper. Carried.

Manitoba Water	- Letter dated Feb. 27/06 – Water Quality Management Zones for Nutrients - Regulation Under The Man. Water Prot. Act - Issues & Options – Feb. 3/06	File M15B-P Reeve Emery cc Council
	- Questions & Answers – Feb. 2/06	cc Council File M15B-P
	- Technical Appendices: Issues & Options- Feb. 3/06	cc Council File M15B-P
B. Sawaka, C.P.S.	Mark Brodrick, Community Planner in Beausejour is leaving.	File P2
M. Greber, WRBCFDC	Festival workshop – March 25/06	File W10
Reynolds Comm. Club	Generator	Reply File R2
K. Wiebe	Roll #65456 – old trailer vandalized – requesting assessment be removed.	Refer to Assess. Br.
Hwy Traffic Board	Hearing – January 10, 2006	File H10
MB Agriculture	- Forage Symposium – March 23/06 - Covering New Ground – proposed priority areas for 06/07 programming	Refer to Res 117 File A8 cc Council
RM of Tache	- Public hearing– March 16/06 – B/L #6/06 - Public hearing – March 16/06 – B/L#3/06 - Public hearing – March 16/06 – B/L #8/06	File P2 File P2 File P2
MB Travel	- Tourism Conference – April 5-7/06 - Discover MB Adventure Expo – April 8-9/06	File T14 File T14
Red River Basin Comm.	Time for Action Water Mgnt. Workshop – Apr 19/06	Refer to Res 116

Res. 114
Accounts
MTC –
General
Insurance
Renewal

Lund Lavergne
Whereas the R.M. Of Reynolds is n receipt of the municipal general insurance renewal policy for the period April 1, 2006 to April 1, 2007.
Therefore Be It Resolved that the CAO be hereby authorized to sign, on behalf of the RM of Reynolds, the Statement of Locations/Items Certificate and Be It Further resolved that the renewal premium, in the amount of \$20,145.00 be hereby authorized to be paid to the Municipalities Trading Company of Manitoba Ltd.
Carried.

Res. 115
Municipal
Board
Order

Creedon Lavergne
Resolved that the CAO be hereby authorized to give a copy of the Municipal Board Order #E-05-042 dated May 2, 2005 to Peter Williams.
Carried.

Res. 116
Time For
Action
Water Mgnt
Workshop

Creedon Lavergne
Resolved that Reeve Emery be hereby authorized to attend the “Time For Action” Water Management Workshop on April 19, 2006 at Grand Forks and that be paid in accordance to By-law 3/05.
Carried.

Res. 117 Yaremchuk Kelly
Mb Forage
Symposium Resolved that Councillors Miscavitch and Lund be hereby authorized to attend the Manitoba Forage Symposium at Winnipeg on March 22nd & 23rd, 2006 and that they be paid in accordance with By-law 3/05.
And Be It Further Resolved that the registration fee hereby authorized to be paid.
Carried.

Bylaws:

Res. 118 Dobush Yaremchuk
By-law 3/06. Resolved that By-law No. 3/06, being a bylaw to create a fire equipment reserve, be read a first time. Carried.

Res. 119 Creedon Miscavitch
By-law 3/06 Resolved that By-law No. 3/06, being a bylaw to create a fire equipment reserve, be read a second time. Carried.

Res. 120 Kelly Yaremchuk
By-law 4/06. Resolved that By-law No. 4/06, being a bylaw to establish a reserve fund for the holding of Federal Gas Tax Funds, be read for first time. Carried.

Res. 121 Lund Lavergne
By-law 4/06 Resolved that By-law No. 4/06, being a bylaw to establish a reserve fund for the holding of Federal Gas Tax Funds, be read a second time. Carried.

Res. 122 Yaremchuk Dobush
By-law 5/06. Resolved that By-law No. 5/06, being a bylaw to delegate authority to the CAO to incur certain expenses, be read for first time. Carried.

Res. 123 Miscavitch Lund
By-law 5/06 Resolved that By-law No. 4/06, being a bylaw to delegate authority to the CAO to incur certain expenses, be read a second time. Carried.

General Business:

- a.) Hourly equipment quotes for 2006 cc Council
- b.) Report - Recycling Pick-up Costs – 2005 cc Council
- c.) Tax Sale

Res. 124 Lund Creedon
Tax
Sale Resolved that for the 2006 Tax Sale, the council of the RM of Reynolds hereby designates 2005 for tax sale purposes. Carried.

Res. 125 Kelly Dobush
Admin
Fee. Resolved that as per requirements of Section 363 (1(b) of the Municipal Act, the RM of Reynolds hereby sets the administration fee at \$50.00 for Tax Sales of Real Property. Carried.

Res. 126 Lavergne Miscavitch
Capital
Auction
Services Resolved that the RM of Reynolds hire Capital Auction Services to auction tax sale lands at the 2006 Tax Sale. Carried.

Res. 127 Yaremchuk Kelly
World
Invest.
Process
Server Resolved that the RM of Reynolds hire World Investigations Inc., Process Server, for serving tax sale notices as per Section 367 (1) of the Municipal Act. Carried.

d.) Set special meeting date

Res. 128
Special
Meeting
Date

Miscavitch Lavergne
Resolved that a special meeting be held on April 13th, 2006 commencing at 7:00 p.m. for the following purpose:
1.) Meeting with Mike McKernan, TetrES Consultants re: Whitemouth River: Flood-Frequency Reduction Feasibility Study report dated March, 2005.
Carried.

e.) Attendance report for Assistant CAO & Office Clerk for February, 2006
cc Council

Res. 129
Attendance
Report
Ass. CAO &
Off. Clerk

Kelly Dobush
Resolved that the February/06 attendance report for the Assistant CAO and Office Clerk be hereby accepted as presented.

Carried.

f.) Attendance report for CAO for February, 2006 cc Council

Res. 130
CAO
Attend.

Lund Miscavitch
Resolved that the February/06 attendance report for the CAO be hereby accepted as presented.

Carried.

Agenda Additions

Accounts:

Res. 131
F. Nixon
Expenses

Creedon Lavergne
Resolved that Faye Nixon's February, 2006 expense account be hereby approved for payment.
Carried.

COMMUNICATIONS:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
F. Nixon	Letter received on March 9/06 requesting to attend Heavy Urban Search & Rescue seminar on March 28, 2006	Refer to Res 132
F. Nixon	Letter received on March 9/06 regarding Telecommunications Manager & Trans. Mgr	Reply
K. Plattford, Falcon Beach RCMP	- Police-Community Consultation - Creation of RCMP Community Office	cc Council cc Council Abey until May 1 st , 2006
J. Masi, AMM	Increased compensation rates for responding to Motor Vehicle Accidents	File MPI

Res. 132
EMO Mtg.
Heavy Urban
Search &
Rescue

Kelly Yaremchuk
Resolved that Faye Nixon, EMO Co-ordinator be hereby authorized to attend the EMO meeting on March 28th, 2006 at Oakbank regarding "Heavy Urban Search and Rescue".
Carried.

ADJOURNMENT

MOTION: M/S Lavergne/Dobush that meeting be adjourned at 3.05 p.m. to meet again on March 28th, 2006 (Tuesday) at 7:00 p.m. for a regular meeting.

Reeve Eugene Emery

Jeanne Kozak
Chief Administrative Officer

(Subject to errors & omissions)