

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 MAY 23RD, 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 Agenda:

Barbara Roy Letter of Resignation

Res. 231 Lavergne Miscavitch
Agenda Resolved that the agenda be hereby adopted as amended. Carried.

Read Minutes:

Res. 232 Yaremchuk Dobush
Minutes Resolved that reading of minutes of May 9th, 2006 regular meeting of council be waived and adopted as written. Carried.

Res. 233 Lund Creedon
Minutes Resolved that reading of minutes of May 18th, 2006 special meeting of council be waived and adopted as presented. Carried.

Unfinished Business:

- a.) Street light at corner of #506 & Fire Hall Road – apply for Hydro estimate
- b.) Seine Rat River Conservation District – CAO advised council on her conversation with Sheldon Anderson of Water Stewardship, wherein he advised that a resolution be passed in the fall to join the Conservation District in 2007 – refer to Res. 234/06
- c.) Credit Union Account and expenditures for Fire Dept. – CAO reported on her discussion with Steve Day of SICU – SICU to send letter to signing authorities

Res. 234 Kelly Dobush
SRRCD Mtgs WHEREAS soil and water management is a priority of Reynolds Municipality; AND WHEREAS the RM of Reynolds will consider a proposal to be a member of the Seine Rat River Conservation District (SRRCD) in the fall of 2006 for membership in the 2007 year; AND WHEREAS Councillor Creedon will be attending the 2006 SRRCD meetings to become informed and updated on the SRRCD; THEREFORE, BE IT RESOLVED that Councillor Creedon be authorized to attend the SRRCD meetings; and BE IT FURTHER RESOLVED that she be paid in accordance with Bylaw No. 2/05. Carried.

Delegations:

7:15 p.m. Tom Nixon, Acting Fire Chief attended the council meeting to discuss the following issues:

- Fire Department By-law – CAO advised of status
- Fire Chief position – Tom Nixon to retain Acting status until by-law adopted
- Motor Vehicle Incidents – refer to Res. 235/06
- Fire Department Inventory – refer to Res. 236/06
- Fire fighter training – Tom Nixon to arrange for instructors
- Hazmat and Vehicle Extrication training – Tom Nixon to make arrangements
- Mutual Aid meetings – Tom Nixon to continue attending meetings as guest
- Minor vehicle maintenance – CAO has authority to expend funds
- Fire Department Committee – council to wait for by-law
- Hose washer – Tom Nixon obtained a used hose washer from MB Conservation
- Fire Hall East overhead door – settlement reached
- Storage shed – difficult to obtain estimates at this time of year
- Computer for fire hall – old office computers very slow – will try using computer again

Tom Nixon left the meeting at 8:35 p.m.

Res. 235 Lavergne Miscavitch
MVI Be It Resolved that council authorize that the Reynolds Fire Department be automatically
Call Out called and attend to all motor vehicle accidents with the municipality. Carried.

Delegation continued:

Res. 236 Yaremchuk Kelly
Fire Hall Be It Resolved that council approve the expense to have inventory for the Fire Hall be
Inventory completed. Carried.

Unfinished Business continued:

- d.) Denis Andrews Consultants – plans and specifications – CAO advised council that plans for Rocky Ridge Road have been received
- e.) River Water Testing Funding – Whitemouth Reynolds Soil & Water – refer to Res. 237/06
- f.) EMO team meeting, mock disasters attendance – refer to Res. 238 & 239/06
- g.) Manitoba Town & Country advertising for Eastern Region – refer to Res. 240/06
- h.) 50/50 Road Graveling – increased gravel costs – PW Chairman M. Yaremchuk reported on revised graveling program
- i.) Fire Department's April 13th door incident – refer to Res. 241/06
- j.) Reynolds Ambulance Service viability – refer to Res. 242/06
- k.) Reynolds Community Club April 20/06 letter - reply
- l.) Fire Protection:
 - a) Fire tanker "T" repairs – refer to Res. 243/06

Res. 237 Miscavitch Lavergne
Water Test. Resolved, that funding in the amount of \$1,000.00 be approved for Whitemouth-Reynolds Soil & Water Conservation committee for assist with water testing on the Whitemouth River. Carried.

Res. 238 Kelly Dobush
Pandemic Mtg. Resolved that Council authorize that Faye Nixon, EMO Co-ordinator, arrange to hold a pandemic meeting with the EMO team. Carried.

Res. 239 Credon Lund
Mock Disaster Resolved that Council authorize that Faye Nixon, EMO Co-ordinator, attend the mock disaster
Falcon Lake at Falcon Lake on May 30th. Carried.

Res. 240 Yaremchuk Kelly
Tourism Ad. Resolved that Council approve the expense for \$244.80 to advertise in the Winnipeg Free Press Town and Country during a special section focussing on the Eastman region of Manitoba. Carried.

Res. 241 Credon Lavergne
Fire Hall E. Resolved that Council approve the expense for \$875.88 be paid to Reimer Overhead Doors
Door Ltd. for repairs to the fire hall door from the April 13th incident. Carried.

Res. 242 Lavergne Miscavitch
Ambulance WHEREAS the Reynolds Ambulance Service provides a vital service to the residents of the
Support municipality;
Be It Resolved that the RM of Reynolds support the Reynolds Ambulance in their efforts to continue at the EMS site at Prawda
Be It Further Resolved that Council work with NEHA and Reynolds Ambulance to maintain the existing service at Prawda.
Be It Further Resolved that Council communicate their concerns to the Minister of Health and the local MLA and MP. Carried.

Res. 243 Lund Credon
"T" on Tanker Resolved, that accounts from Action Fire Ems. and Glenn Prosser, for re-design of "T" on fire tanker, be hereby approved by council. Carried.

Accounts:

- a.) Payment of Accounts – refer to Res. 244/06
- b.) Dust Control per VLT Policy for Molson – refer to Res. 245/06
- c.) Glen Prosser April expense account – refer to Res. 246/06
- d.) Severance Pay for retired CAO Jeanne Kozak – refer to Res. 247/06
- e.) EMO April expense account – refer to Res. 248/06

Res. 244 Yaremchuk Dobush
Accounts WHEREAS, the accounts for The Rural Municipality of Reynolds for the period ending May 31st, 2006 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED, that cheques numbered 6804 to 6849 in the amount of \$17,340.71 be approved for payment. Carried.

Accounts continued:

Res. 245 Kelly Yaremchuk
Dust Control Resolved that the following persons be hereby reimbursed for a portion of their costs they paid for dust control as per resolution no. 133/04:

Brian Grant	\$56.25	
Louise Vallee	\$56.25	
Bob Mazur	\$56.25	
Jeff Daher	\$56.25	
Gary Singbeil	\$56.25	
Stacy Morley	\$56.25	
Wes Pearce	\$56.25	
Pat Miscavitch	\$56.25	
Virginia Groch	\$75.00	
Cecil Chase	\$75.00	Carried.

Res. 246 Miscavitch Lavergne
Pre-flood Mtg. Resolved, that April expense account for Glenn Prosser, Emergency Transportation &
G Prosser Telecommunications Manager, be hereby approved for payment. Carried.

Res. 247 Kelly Dobush
CAO retirement Whereas under By-law 18/95 Article #9 the retiring CAO is entitled to severance pay in the
Severance amount of one week for every complete year of continuous employment or portion thereof;
Pay Therefore Be It Resolved, that severance pay for twelve and five-twelfths (12 5/12) weeks be paid directly to Jeanne Kozak's RRSP account at Steinbach Credit Union. Carried.

Res. 248 Dobush Yaremchuk
EMO April Resolved, that April expense account for Faye Nixon, Emergency Co-ordinator be hereby
Expense approved for payment. Carried.

Communication:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Wendy Senkow	Drainage Issue in yard	refer to PW
Manitoba EMO	JEPP Grants approved	abey
MB Intergovernmental Affairs	Board of Revision to be held October 10, 2006	refer to Res. 249/06
MMAA	MB Ombudsman Brown Bag Talks	File 05
Ste. Anne Hospital Fund	Golf Tournament on May 27 th	File M18
MMAA	Education Session on New Council	refer to Res. 250/06 File M12
RM of Springfield	Community Planning Services Letter and Minister's reply	File P2
Steinbach RCMP	April Occurrence Stats	File P4
RM of Tache	By-Law No. 15-2006 Development Plan Amendment	File P2
Whitemouth River Planning District	Public Hearing SE 13-08-12E Dev. Plan Amendment	File W16
MB Transportation and Gov. Services	May 24 th Highway Traffic Board Hearing Ste. Anne Co-op at #1 & #11 intersection	File H10
Prairie By-Law Enforcement	Response to complaint by T & D Demers	CAO to request visit to complainant & patrol
AMM	Provincial Responses	refer to Res. 251/06 File A11

Res. 249 Lund Creedon
Brd. of Rev. Whereas Resolution #488/2005 appointed Council of the RM of Reynolds as the Board of Revision;
 Be It Resolved that the Board of Revision relating to the 2007 Assessment Roll be hereby scheduled to be held on October 10th, 2006, commencing at 6:30 p.m. Carried.

Res. 250 Kelly Dobush
Education
Session Be It Resolved that CAO, Holly Krysko be hereby authorized to attend the MMAA Education Session "Ready? Set, Go!" The Role of a CAO in Preparing New Members Elected to Office to be held on June 2nd, 2006 at Winnipeg; and
Be it further resolved that the registration fee and all expenses be hereby authorized to be paid. Carried.

Res. 251 Kelly Yaremchuk
AMM June
District Mtg. Resolved that members of Council, who can attend, be hereby authorized to attend the AMM June District meeting which is to be held at the Friedensfeld Community Centre, in the RM of Hanover on June 12th, 2006 and that each member be paid in accordance with By-law No. 2/05; and
Be It Further Resolved that the CAO be hereby authorized to attend and that all expenses be paid. Carried.

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

Bylaws:

Res. 252 Creedon Lund
Annual Est.
By-law 7/06 Resolved that By-law No. 7/06, being a by-law to adopt the annual estimates of the Municipality and levy taxes for 2006, be read a second time. Carried.

Res. 253 Yaremchuk Kelly
Annual Est.
By-law 7/06 Resolved that By-law No. 7/06, being a by-law to adopt the annual estimates of the Municipality and levy taxes for 2006, be read a third time, and be hereby adopted. Carried.

As per requirements of Section 137 of the Municipal Act
For: Yaremchuk, Kelly, Lavergne, Miscavitch, Lund, Emery, Creedon
Against: Dobush

Res. 254 Miscavitch Lavergne
Amend Zoning
By-law 8/06 Resolved that By-Law No. 8/06, being a bylaw to amend The Rural Municipality of Reynolds Zoning By-law No. 11-03, be read a first time. Carried.

General Business:

- a.) Office maintenance – refer to Res. 255/06
- b.) Spring Flood EMO Disaster Financial Assistance – refer to Res. 256/06
- c.) Beavers on NE 26-12-10E – Councillor Miscavitch reported on matter
- d.) Donation for silent auction at McConnell School of Dance recital – refer to Res. 257/06
- e.) Garbage in the Recycling Bins –CAO to send letter to offender - Councillor Yaremchuk to research further
- f.) MTS Calling Cards for Council – CAO gave councillors new cards
- g.) VLT Policy and Donations - abey
- h.) Service Canada Satellite Office at RM office – CAO advised on status of service
- i.) Tax Sale Auction Date – proposed for October 19th – refer to Res. 258/06
- j.) Forestry Rd 13 & Mostoway Road grading – refer to Res. 259/06
- k.) Road 71N gravelling – refer to Res. 260/06
- l.) Pitrun on Samec & Boggy Roads – refer to PW
- m.) Office closures in summer months – CAO reported on matter

Res. 255 Dobush Kelly
Office Repairs Resolved that Council approve the following office repairs:
- re-caulk around the windows and above the front door of the office building;
- remove, clean out, replace and close the sides of the office sign;
- fill the gap between the entrance floor and footing;
- glue replacement tiles in doorway
Further Resolved that the CAO arrange for the work to be completed by an available contractor. Carried.

Res. 256 Yaremchuk Creedon
EMO DFA Whereas the Emergency Measures Organization requires a Council resolution requesting disaster financial assistance for the spring flood be submitted by May 29th, 2006; and Whereas at the present time the Reynolds Municipality has experienced no significant effects of the spring flood, however, the Reynolds Council must consider that a 'domino' effect of the spring flood may be experienced later in the summer season;
Whereas previously the Reynolds Municipality experienced severe flooding during the month of June 2005; and
Whereas the Reynolds Municipality anticipates the 2006 spring flooding effects may yet occur, causing damage to private property and public infrastructure in the Municipality;
Therefore Be It Resolved that the Rural Municipality of Reynolds hereby requests that the Manitoba Emergency Measures Organization provide disaster financial assistance for public and private sector damages. Carried.

General Business continued:

Res. 257 Dobush Kelly
Donation Resolved that Council approve the donation of a RM of Reynolds golf shirt for the McConnell School of Dance silent auction occurring at their dinner and dance recital on May 28th, 2006.
Carried.

Res. 258 Lund Creedon
Tax Sale Resolved, that the Tax Sale Auction date be set for October 19th, 2006 at 2:00 p.m. in the
Date Council chambers of the Reynolds municipal office. Carried.

Res. 259 Yaremchuk Kelly
Grade #13 Resolved, that expense for RM of Springfield to grade Forestry Rd. 13 and Mostoway Rd. be
& Mostoway hereby approved by council. Carried.

Res. 260 Lavergne Miscavitch
Gravel Resolved, that expense for RM of Brokenhead to gravel Road 71N from Singbeil Road east
Rd 71N for one-half mile, be hereby approved by council. Carried.

Addition to the Agenda:

Res. 261 Yaremchuk Dobush
In Camera Resolved that Council do now move into a Committee of the Whole (in camera) to discuss
personnel matters. Carried.

Res. 262 Lund Creedon
Resume Resolved that the Committee of the Whole be adjourned and council resume former order of
Business business. Carried.

Res. 263 Yaremchuk Kelly
Office Clerk Resolved that Council accepts the resignation of the Office Clerk, Barbara Roy.
Resignation Carried.

General Discussion:

- Public Works Tour to be held May 30th, 2006 (Tuesday) at 8:00 a.m.

ADJOURNMENT

MOTION: M/S Kelly/Yaremchuk that meeting be adjourned at 10:25 p.m. to meet again on June 13th, 2006 (Tuesday) at 7:00 p.m. for a regular meeting.

Reeve Eugene Emery

Holly Krysko
Chief Administrative Officer

(Subject to errors & omissions)