

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 NOVEMBER 21ST, 2006

Meeting was called to order at 7:00 p.m.

PRESENT: REEVE: Donna Shandroski
COUNCILLORS: Garry Gaetz (Ward 1)
Andy Pelletier (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

Res. 526 Kelly Yaremchuk
Agenda BE IT RESOLVED that the agenda be hereby adopted as amended. Carried.

Read Minutes:

Res. 527 Miscavitch Gaetz
Minutes BE IT RESOLVED that the minutes of November 7th, 2006 Regular Meeting of Council be waived and adopted as written. Carried.

Delegation:

- 7:00 p.m. Corporal Glen Reitlo, Lac du Bonnet RCMP introduced himself to council and advised on policing strategies being implemented. He also addressed local concerns brought up by council.
- 7:20 p.m. Ginette Lussier, General Manager of Eastman Regional Development Corporation, updated council of projects under development; status of Reynolds Ambulance Service; and cell phone and high speed internet service. She also spoke on Pine Grove Rest Area and agreed to investigate the promotion of the Sandilands Trail trails to an all season trail.

Unfinished Business:

- a.) Dog Control Update and Agreement – Councillor Miscavitch reported and CAO advised of complaints received – Refer to Res. 528/06
- b.) Rennie Walking Trail Update – Councillor Lund to attend a TransCanada Trail meeting (date not yet scheduled)
- c.) Holiday Lighting – Refer to Res. 529/06
- d.) Recycling Depots – CAO and Councillor Kelly to inquire

Res. 528 Miscavitch Dobush
Dog Control BE IT RESOLVED that authorization be given to the CAO to arrange for Prairie By-Law
Patrols Enforcement to conduct scheduled dog patrols beginning November 22 until December 18, 2006 per the By-Law Enforcement Agreement;
BE IT FURTHER RESOLVED THAT authorization be given to the CAO to arrange additional patrols as deemed necessary. Carried.

Res. 529 Gaetz Pelletier
Holiday BE IT RESOLVED that Council authorize the holiday lighting period for December 15, 2006 to
Lighting January 12th, 2007. Carried.

Accounts:

- a.) Financial Statement for October – Refer to Res. 530/06
- b.) Payment of Accounts – Refer to Res. 531/06
- c.) CP Rail Non-payment of Beausejour Fire Call – CAO reviewed reply from CP
- d.) Cancel Cheque Required – Refer to Res. 532/06
- e.) Fire Dept Pager/Charger Repairs – Refer to Res. 533/06

Res. 530 Kelly Yaremchuk
Fin. Stat. BE IT RESOLVED that the financial statement for the month of October 2006 be accepted as presented. Carried.

Res. 531 Lund Dobush
Accounts WHEREAS, the accounts for The Rural Municipality of Reynolds for the period ending November 30th, 2006 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED, that cheques numbered 7326 to 7359 in the amount of \$1,474,178.83 be approved for payment. Carried.

Accounts continued:

Res. 532 Pelletier Miscavitch
Cancel Chq. WHEREAS, the Office of the Fire Commissioner has advised that no fee is charged for municipal fire fighters to attend courses; THEREFORE BE IT RESOLVED, that cheque number 7247, payable to Minister of Finance, in the amount of \$340.00 for registration fee for Fire Dept. Management course, be hereby cancelled. Carried.

Res. 533 Dobush Yaremchuk
Pager & Chger BE IT RESOLVED expense in the amount of \$90.40 from Micro-Hightech Communications
Repair for repair of one Keynote pager and one Keynote charger, be hereby approved. Carried.

Communications:

| <u>FROM</u> | <u>SUBJECT</u> | <u>DISPOSITION</u> |
|--|--|----------------------------------|
| AMM | Nov 14 News Bulletin News Release to Welcome Russ Wyatt MB Hydro Power Smart Conference Display | File A11 File A11 File A11 |
| Red River Basin | January 23-25/07 Conference in Fargo | File I5 |
| MB Culture Heritage Tourism | Midwinter School Registered Historic Places | File C20 |
| MB Crime Stoppers | Program and Support | Refer to Res. 534/06 File G6 |
| Reynolds Ag Society Linda Rzyhak, Secretary | 2006 Grant Expenditures | File G6 |
| C.J. Rzyhak | Assessment Inquiry | File B12 cc: Assessment |
| MPSC | November News Bulletin | File M12A |
| FCM | Sustainable Community Awards Update | File F1A |
| Transportation Safety Board | Railway Investigation Report | File C2 |

Res. 534 Kelly Gaetz
Crimestopper BE IT RESOLVED that the CAO be authorized to pay the 2006 contribution to Crime Stoppers
2006 Contrib. in the amount of \$129.80 (10 cents per capita). Carried.

By-laws:

- a.) By-Law No. 11/06, being a by-law to govern the organization of the RM and the committees – Refer to Res. 535/06
- b.) By-Law No. 12/06, being a by-law to regulate proceedings and conduct of council and committees – Refer to Res. 536/06

Res. 535 Miscavitch Dobush
By-law 11/06 BE IT RESOLVED that By-Law No. 11/06, being a by-law to govern the organization of the RM and the committees be read a first time. Carried.

Res. 536 Gaetz Yaremchuk
By-law 12/06 BE IT RESOLVED that By-Law No. 12/06, being a bylaw to regulate the proceedings and conduct of the Council and the Committees be read a first time. Carried.

General Business:

- a.) Convention Resolution – Council to withdrawn resolution pending further information
- b.) Convention Banquet – Council to verify attendees
- c.) New Council Pictures – Refer to Res. 537/06
- d.) Christmas Ad and Hours – Refer to Res. 538 & 539/06
- e.) Business Cards – Refer to Res. 540/06

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

General Business continued:

- f.) December 8/06 Services Canada Ceremony – Refer to Res. 541/06
- g.) Emergency Coordinator Meeting Requests – Refer to Res. 542 & 543/06
- h.) JEPP Grant Computer and Projector Purchase – Refer to Res. 544/06
- i.) Fire Protection:
 - Mutual Aid Meeting in LaBroquerie – Refer to Res. 545/06

Res. 537 Yaremchuk Kelly
Council BE IT RESOLVED that Council authorize the following expense for Council photographs to be
Photo purchased from Mark Baribeau:
1) \$100.00 fee for taking photos and mileage
2) \$15.00 for 2 - 8 x 7 Council photos at \$7.50 each
3) \$17.10 for 9 - 4 x 5 Council photos at \$1.90 each
4) \$ 7.50 for 2 - 5 x 7 Reeve photos at \$3.75 each Carried.

Res. 538 Miscavitch Gaetz
Christmas Ad BE IT RESOLVED that Council authorize the expense for a Christmas ad in the Dawson Trail
Dispatch December issue for a cost of \$104.00. Carried.

Res. 539 Pelletier Kelly
Christmas BE IT RESOLVED that the Reynolds Municipal Office be closed between the Stat Holidays of
Office Hours Christmas and New Years Day for the following dates: (Wednesday) December 27,
(Thursday) 28, and (Friday) 29th. Carried.

Res. 540 Kelly Dobush
Business BE IT RESOLVED that Council authorize the expense for business cards for the office, the
Cards Reeve and Councillor Pelletier, the CAO, the Fire Chief at a cost of \$53.00 per name
(quantity of 500 cards), and the Emergency Coordinator at a cost of \$20.70 (quantity of 100
with flat ink). Carried.

Res. 541 Miscavitch Pelletier
Services BE IT RESOLVED that authorization be hereby given for Deputy Reeve Yaremchuk and
Canada Councillor Kelly to attend the Services Canada Ceremony being held on December 8th at
Opening 10:30 a.m. at the Reynolds Municipal Office;
BE IT FURTHER RESOLVED that all expenses to attend be hereby authorized.
Carried.

Res. 542 Lund Yaremchuk
Pandemic Mtg. BE IT RESOLVED that Council approve the attendance of the Emergency Coordinator,
Faye Nixon, at the Southeast Pandemic Planning meeting in Steinbach on
November 21st 2006 from 9:30 to 11:30; and
BE IT FURTHER RESOLVED that all attendance expenses be hereby authorized.
Carried.

Res. 543 Kelly Gaetz
NE Emerg. BE IT RESOLVED that Council approve the attendance of the Emergency Coordinator,
Co-ord. Mtg. Faye Nixon, at the Northeast Network of Emergency Coordinators Group meeting in
Beausejour on November 22nd 2006 from 1:30 to 3:30; and
BE IT FURTHER RESOLVED that all attendance expenses be hereby authorized.
Carried.

Res. 544 Pelletier Dobush
JEPP Computer WHEREAS a JEPP (Joint Emergency Preparedness Program) has approved a grant of 50%
& Projector on the purchase of a computer (cost of 999.99) and projector (cost of 1,499.99) for the
Reynolds Emergency Operations Centre (EOC);
BE IT RESOLVED that Council approve the purchase of a computer for the EOC at a price
not to exceed \$999.99, and a projector at a price not to exceed \$1,499.99;
BE IT FURTHER RESOLVED that Council authorize the Emergency Coordinator and Fire
Chief to research and purchase the most cost effective computer and projector that will meet
the needs of the EOC. Carried.

Res. 545 Yaremchuk Kelly
SE Mutual BE IT RESOLVED that Council confirm the attendance of the Fire Chief and
Aid Mtg. Councillor Dobush at the Southeast Mutual Aid Meeting held in Lorette on
November 15, 2006;
BE IT FURTHER RESOLVED that all expenses to attend be hereby authorized.
Carried.

Agenda Additions:

- a.) Heritage Road Sign – abeyed to next meeting
- b.) Correspondence regarding Highway #1 turning lane onto PR 506 – abeyed to next meeting

General Discussion:

- a.) Jurisdiction of Main Market Roads – abeyed to next meeting
- b.) Highways Level of Service Report – abeyed to next meeting

ADJOURNMENT

Res. 546
Adjournment

Miscavitch Kelly
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 10:20 p.m.
Carried.

Reeve Shandroski

Holly Krysko
Chief Administrative Officer

(Subject to errors & omissions)