

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 OCTOBER 10TH, 2006

Meeting was called to order at 8:00 p.m.

PRESENT: REEVE:	Eugene Emery	absent
DEPUTY REEVE:	Robert Dobush	
COUNCILLORS:	Phyllis Creedon	(Ward 1)
	Marc Lavergne	(Ward 2)
	John Miscavitch	(Ward 3)
	Chris Lund	(Ward 4)
	Maurice Yaremchuk	(Ward 5)
	Alan Kelly	(Ward 7)

CHIEF ADMINISTRATIVE OFFICER:	Holly Krysko
RECORDING SECRETARY:	Trudy Turchyn

Res. 473
Agenda Lavergne Miscavitch
Resolved that the agenda be hereby adopted as amended. Carried.

Read Minutes:

Res. 474
Minutes Kelly Yaremchuk
RESOLVED that the minutes of September 26th, 2006 regular meeting of council be waved and adopted as written. Carried.

Public Hearing:

7:45 p.m. VO 3-06 Lorraine and Barry Palmer – to allow the addition of a “granny flat” on Part NE ¼ 31-12-9EPM lying SE of SE limit of Transmission Line 966.

- present are Lorraine and Barry Palmer to answer any questions of Council

Res. 475
VO-3-06 Yaremchuk Kelly
Whereas Lorraine and Barry Palmer have applied to the Council of the RM of Reynolds for approval of a variation order under Section 2.12 and Section 9.3.3 of the RM of Reynolds Zoning Bylaw No. 11/03 in order to vary the established restriction of “dwelling, factory built house or mobile home, one family, when located on a lot approved in accordance with the Whitemouth River Planning District Development Plan” to allow the temporary addition of a mobile home (to be used as a ‘granny flat’) to Part of NE ¼ 31-12-9EPM lying SE of SE limit of Transmission Line 966
And Whereas Council has considered the application and representations made for it;
Therefore Be It Resolved that the RM of Reynolds hereby approve V.O. 3-06 subject to the following conditions:
That Lorraine, Barry and Alana Palmer enter into a development agreement (to be registered as a caveat at the Palmer’s expense) with the Rural Municipality of Reynolds to have the mobile home removed once Lorraine and Barry cease to reside in it. Carried.

Unfinished Business:

- a.) Road 71N Name Request – CAO to respond
- b.) Dog Control Complaint, Procedures, and By-Law – CAO reported

General Discussion:

- a.) Ward Change Notification – CAO advised Council on proposal to send notice to voters who now are registered to vote in a new ward.

Unfinished Business continued:

- c.) Molson Drain Clean-out – Councillor Miscavitch reported on inspection and maintenance proposed
- d.) Medika Drain Survey – CAO reported that Denis Andrews Consulting will be sending a report with recommendations – abey survey
- e.) Extraction Equipment – Refer to Res. 476/06

Res. 476
Jaws of Life Lavergne Creedon
WHEREAS Council has received three equipment quotes on the price of extraction equipment for the Fire Department;
BE IT RESOLVED that Council is in agreement to purchase this equipment from ABC Fire and Safety Equipment for a cost of \$11,094.43 payable when purchased, and the remaining \$11,094.43 payable in March 2007;
FURTHER RESOLVED that the \$3,187.38 remaining funds received from the Trans Canada grant go towards this purchase. Carried.

Prior to the calling of the question, Councillor Kelly requested a recorded vote.
FOR: Kelly, Dobush, Lavergne, Lund, Creedon
AGAINST: Miscavitch, Yaremchuk

Accounts:

- a.) Payment of Accounts – Refer to Res. 477 & 478/06
- b.) Fire Chief September Expense Account – Refer to Res. 479/06
- c.) Emergency Coordinator September Expense Account – Refer to Res. 480/06

Res. 477
Accounts Kelly Yaremchuk
WHEREAS, the accounts for The Rural Municipality of Reynolds for the period ending October 15th, 2006 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED, that cheques numbered 7188 to 7230 in the amount of \$25,965.90 be approved for payment. Carried.

Res. 478
Accounts Lund Miscavitch
WHEREAS, the accounts for The Rural Municipality of Reynolds for the period ending October 15th, 2006 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED, that cheques numbered 7231 to 7238 in the amount of \$6,539.16 be approved for payment. Carried.

Res. 479
FC Expense Yaremchuk Kelly
RESOLVED that the September expense account for Tom Nixon, Acting Fire Chief, be hereby approved by Council. Carried.

Res. 480
EMO Expense Creedon Lavergne
BE IT RESOLVED that the September 2006 expense account for Faye Nixon, Emergency Co-ordinator, be hereby approved by Council. Carried.

Communications:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Markus Benzler/ Alfred Forth	Burning Site Request Additional Hours	Councillor Dobush to check
RCMP	July and August Occurrence Stats	File P4
Nelsen River Construction	Camp Site on NE 7-89-13E for PTH 1	File H6
Ginette Lussier, ERDI	Notify for Support of Any Issues	CAO to reply File E2
RM of Lac du Bonnet	Conditional Use Hearing SW 19-14-9E	File P2
RM of Ste. Anne	Conditional Use Hearing S 4-7-8E	File P2
MMAA	EAP Newsletter Fall 2006	File M12
Mary Greber, WRBCFDC	Oct 30 / Lac du Bonnet Small Business Event	Refer to Res. 481/06
Canada CMHC	Guides to Water Efficiency Available at \$2	File M8
MB Cons Districts Assoc.	31 st Annual Convention Dec 5&6 in Brandon	Refer to Res. 482/06 File C13A
Census 2006	Card of Thanks	File C4
Manitoba Health	West Nile Updates	File W22
MPSC	October Bulletin Third Quarter Claim Nov 1 2006 Recycling Workshops	File M12A File M12A File M12A
Cultural Capital of Canada	Newsletter	File M18
Minister of Intergov. Affairs	VLT Revenue Payments	File V6
Citizenship and Immigration	October 16-22 Citizenship Week	File M18

Res. 481
WRBCFDC
Bus. Month Yaremchuk Kelly
RESOLVED that Councillor Lund be hereby authorized to attend Winnipeg River Brokenhead CFDC's Small Business Month Wine and Cheese event which is to be held on October 30th, 2006 in Lac du Bonnet;
BE IT FURTHER RESOLVED that the expenses to attend be hereby authorized. Carried.

Res. 482 Kelly Yaremchuk
MB Conserv.
District
Convention RESOLVED that Councillor Creedon be hereby authorized to attend Manitoba Conservation District Association's Annual Convention which is to be held on December 5 & 6, 2006 in Brandon;
BE IT FURTHER RESOLVED that the registration and expenses to attend be hereby authorized. Carried.

By-laws:

- a) By-Law No. 10/06, being a by-law to establish and regulate the Reynolds Fire Department, 2nd Reading

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

Res. 483 Kelly Yaremchuk
Fire Dept.
By-law 10/06 RESOLVED that By-Law No. 10/06, being a by-law to establish and regulate the Reynolds Fire Department, be read a second time. Carried.

General Business:

- a.) 2006 Cancellations to the Roll Taxes - abey
- b.) Attendance Reports CAO and Assistant – Refer to Res. 484 & 485/06
- c.) Prawda Highway Turn-off – Refer to Res. 486/06
- d.) Rennie Walking Trail - abey
- e.) Lot 1 RL 9-18-14 Access Culvert Request – Refer to Res. 487/06
- f.) VLT Grants to Community Clubs – Refer to Res. 488/06
- g.) Fire Protection:
 - New Recruits – Refer to Res. 489/06

Res. 484 Yaremchuk Kelly
CAO Attend. RESOLVED that the September 2006 attendance report for the CAO, Holly Krysko, be hereby accepted as presented. Carried.

Res. 485 Miscavitch Lavergne
Assist. CAO
Report RESOLVED that the September 2006 attendance report for the Assistant CAO, Trudy Turchyn, be hereby accepted as presented. Carried.

Res. 486 Kelly Yaremchuk
Hwy. #1
Turning Lane RESOLVED that Transportation and Government Services Department and Minister Ron Lemieux be contacted to request a turning lane at the intersection of Prawda and Highway #1. Carried.

Res. 487 Lund Creedon
Access
RL 9-8-14E RESOLVED that Council has no objections to Troy and Sheri Milne installing, at their own expense, a culvert to create an access from Boggy River Road to Lot 1 Plan 18048 RL 9-8-14E, subject to an on site inspection. Carried.

Res. 488 Yaremchuk Kelly
VLT Grants WHEREAS the RM of Reynolds is in receipt of the 2006 VLT revenues from the Province; THEREFORE BE IT RESOLVED that a grant, in the amount of \$1,000.00 be hereby given to the following clubs as per VLT policy as amended (Res. 133/04):
Ste. Rita Friendly Hands Club, Rennie Community Club, Reynolds Agricultural Society, Reynolds Community Club and Midwinter Heritage Association. Carried.

Res. 489 Lavergne Miscavitch
Fire Dept.
New Recruit BE IT RESOLVED that Council accepts the Acting Fire Chief's recommendation and application of Terrance Birss as a volunteer fire fighter of the Reynolds Fire Department. Carried.

Agenda Additions:

- a.) Pembina Valley Environmental Hearing Nov 7 & 14, 2006

ADJOURNMENT

MOTION: M/S Miscavitch/Lavergne that meeting be adjourned at 10:18 p.m. to meet again on October 24th, 2006 (Tuesday) at 7:00 p.m. for regular meeting of council.

Deputy Reeve Robert Dobush

Holly Krysko
Chief Administrative Officer

(Subject to errors & omissions)