

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 SEPTEMBER 26<sup>TH</sup>, 2006

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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

Res. 440 Lavergne Miscavitch  
Agenda Resolved that the agenda be hereby adopted as amended. Carried.

**Read Minutes:**

Res. 441 Kelly Dobush  
Minutes RESOLVED that the minutes of September 12th, 2006 regular meeting of council be waved and adopted as written. Carried.

**Hearing Delegations:**

Denis Andrews Consulting report summarizing the recommendations and plan profiles on the Molson Drain was distributed to Council and a copy was provided to the Voss's.

7:05 p.m. Wayne and Kim Voss and Russell Joyce, residents from the Molson area, attended the council meeting to request the reconstruction of the Molson Drain. Mrs. Voss presented the Chairman with a letter to Council and petition. A video tape was played, showing the current condition of the drain. Also played was a video showing water being pumped from the Voss' basement sump. Mr. Joyce advised Council of his concerns with ponding water. Mr. and Mrs. Voss stressed their desire for reconstruction of the Molson Drain. Reeve Emery thanked the delegates for their attendance. The delegation left the meeting at 7:40 p.m.

Res. 442 Lund Creedon  
Petition Resolved that Council has received, as a matter of record, a petition from Wayne & Kimberley  
Molson Drain. Voss with regards to Molson Drainage Ditch Reconstruction and Maintenance. Carried.

Public Works Chairman, Councillor Dobush and Councillor Miscavitch to inspect Molson Drain on Wednesday, September 27<sup>th</sup>, 2006 and make recommendation.

**Unfinished Business:**

- a.) Road 71N Name Request – Refer to Res. 443/06
- b.) Dog Control Complaint, Procedures, and By-Law – CAO reviewed response sent to D & T Demers and further complaints received – Refer to Res. 444/06
- c.) Zoning if changed ownership of a 'grandfathered' use – CAO reviewed response sent to W. Loewen
- d.) Subdivision Application Pt RL 51-9-12E – Refer to Res. 445/06
- e.) Subdivision Application NE 28-7-14E – Refer to Res. 446/06
- f.) Tender for Heritage Road Lowering and Ditch Reshape – CAO and Public Works Chairman advised of concerns in verifying permission has been received from CP Railway to increase water flow into private drain. - Refer to Res.447 & 448/06
- g.) Tender for Recycling Pick-up – Hadashville, McMunn, and Prawda – Refer to Res. 449 & 450/06
- h.) Election Officials Rate – confirmed rates to remain as set by Resolution 360/06
- i.) Fire Prevention Officer – abeyed

Res. 443 Yaremchuk Dobush  
Rd 71N WHEREAS Council has considered the request to name Road 71N (between Sections 30  
Name and 31-12-9E);  
BE IT RESOLVED that Council is in agreement that Road 71N remain as a numbered Road 71N. Carried.  
Prior to the calling of the question, Councillor Lavergne requested a recorded vote.  
FOR: Yaremchuk, Dobush, Emery, Lund, Creedon  
AGAINST: Kelly, Lavergne, Miscavitch

Unfinished Business continued:

Res. 444 Miscavitch Lavergne  
Dog Control WHEREAS Council has considered the request to amend the dog control by-law;  
Area BE IT RESOLVED that Council is in agreement that the current dog control by-law stands and continues to be in effect for the entire Township 12 Range 9E. Carried.  
Prior to the calling of the question, Councillor Miscavitch requested a recorded vote.  
FOR: Kelly, Dobush, Yaremchuk, Emery, Lund, Creedon  
AGAINST: Lavergne, Miscavitch

Res. 445 Kelly Dobush  
Subd. PT RL Resolved that the Proposal to Subdivide pt. River Lot 51, 9-12E (File No. 4611-06-5102, dated  
51-9-12E August 16<sup>th</sup>, 2006 by C & L Silinski be and is hereby approved subject to the following  
Silinski conditions:  
1. That the owner be responsible for the costs of constructing any new, modified or relocated access to said lot and is required to obtain a permit from the Department of Transportation and Government Services. prior to the commencement of said works.  
2. That an easement agreement be entered into with MTS Allstream Inc.  
3. That capital cost dedication fee of \$200.00 per lot created be paid to the RM of Reynolds.  
4. That the property taxes be paid in full. Carried.

Res. 446 Lund Creedon  
Subd. PT NE Resolved that the Proposal to Subdivide pt. NE ¼ 28-7-14E (File No. 4611-06-5088, dated  
28-7-14E June 28<sup>th</sup>, 2006 by B Rinas be and is hereby approved subject to the following conditions:  
Rinas 1. That if survey monuments are missing and are required for the Plan of Subdivision, the owner is responsible for paying the municipality the amount in excess of funds approved of by the Property Registry, Winnipeg Land Titles Office.  
2. That a building location certificate be prepared for the yardsite parcel showing the location of all buildings and the sewage disposal system in relation to the proposed lot lines.  
3. That any other variation orders be obtained, if required, as a result of the building location certificate.  
4. That the owner be responsible for the costs of constructing any new, modified or relocated access to said lot and is required to obtain permission from the Rural Municipality of Reynolds and/or the Department of Transportation and Government Services prior to the commencement of said works.  
5. That an easement agreement be entered into with MTS Allstream Inc.  
6. That capital cost dedication fee of \$200.00 per lot created be paid to the RM of Reynolds.  
7. That the property taxes be paid in full. Carried.

Res. 447 Yaremchuk Dobush  
Open Tender RESOLVED that the RM of Reynolds open the Heritage Road Lowering and Ditch Reshape tenders received. Carried.

Res. 448 Lund Miscavitch  
Heritage Rd. RESOLVED that the RM of Reynolds does not accept any tender for the Heritage Road  
Tender lowering and ditch reshape, at this time. Carried.

Res. 449 Dobush Yaremchuk  
Open Tender RESOLVED that the RM of Reynolds open the Hadashville, Prawda, and East Braintree recycling tenders received. Carried.

Res. 450 Kelly Yaremchuk  
Recycling Resolved that the RM of Reynolds hereby accepts the tender received from Markus Benzler  
Tender for hauling recyclables from the Hadashville, Prawda, and East Braintree Recycling Depots to the Whitemouth-Reynolds-North-Whiteshell Waste Management Facility, for the sum of \$550.00/month. Carried.

**Accounts:**

- a.) Financial Statement for August – Refer to Res. 451/06
- b.) Payment of Accounts – Refer to Res. 452/06
- c.) Graveling and Grass Cutting on Mostoway – Refer to Res. 453/06
- d.) Disease Control Mask – Refer to Res. 454/06
- e.) Culvert Installation at Spruce Siding- Refer to Res. 455/06

Res. 451 Lavergne Miscavitch  
Fin. Stat. RESOLVED that the financial statement for the month of August 2006 be accepted as presented. Carried.

Res. 452 Kelly Dobush  
Accounts WHEREAS, the accounts for The Rural Municipality of Reynolds for the period ending September 30<sup>th</sup>, 2006 have been examined and found to be in order;  
NOW THEREFORE BE IT RESOLVED, that cheques numbered 7160 to 7187 in the amount of \$20,506.00 be approved for payment. Carried.

Accounts continued:

Res. 453 Lavergne Lund  
Mostoway Rd. Resolved that accounts from the RM of Springfield, in the total amount of \$7,482.00 for  
Gravel/Grade gravelling, grading and mowing Mostoway Rd. and Forestry Rd. 13, be hereby confirmed by  
Mowing Council and that payment be made. Carried.

Res. 454 Dobush Yaremchuk  
Fire Dept. Resolved that account from Action Fire EMS, in the amount of \$25.55 plus GST for one box  
Masks of Medic TB exposure control masks, be hereby confirmed by Council and that payment be  
 made. Carried.

Res. 455 Lund Creedon  
Culvert Replac. Resolved that account from Polar Enterprises, in the amount of \$383.50 for culvert  
Spruce Siding replacement in Spruce Siding area, be hereby confirmed by Council and that payment be  
 made. Carried.

**Communications**

| <u>FROM</u>                     | <u>SUBJECT</u>   | <u>DISPOSITION</u>   |
|---------------------------------|--|--|
| Larry McDonald                  | Forestry Rd 13 Condition and Gravel  | Council reviewed history – Refer to defeated Res. 456/06 – File C12-W2 |
| MB Culture Heritage and Tourism | October 11 <sup>th</sup> meeting with Community  | cc: Comm. Clubs<br>File C20  |
| MTS                             | Pedestal Installation at SW 15-8-9E  | Refer to Res. 457/06<br>File M14                                       |
| KidSport Manitoba               | Registration Forms & Funding Request   | Refer to Res. 458/06<br>File G4  |
| SEG Enterprises                 | Medika Drainage Ditch widening/<br>deepening   | Refer to Res. 459/06   |
| Vince Silvani                   | McMunn Recycling Depot Request<br>Access Road to RL 37-8-13E                             | Reply – File C12-W7<br>Reply – File C12-W7                             |
| AMM<br>AMM<br>AMM               | September 18 News Bulletin<br>2006 Partners Program<br>Resolution for One Vice President | File A11<br>File A11<br>File A11                                       |
| MB Intergovernmental            | Subdivision Regulation 137/2006  | cc: Lavergne<br>File P2  |
| Cooks Creek CD                  | Financial Statement & Water Mgmt Plan  | cc: Creedon<br>File C14  |
| FCM<br>FCM                      | 2005-2006 GMF Annual Report<br>Member Advisory Submission on<br>Infrastructure Plan      | File F1A<br>File F1A   |
| Manitoba Health                 | West Nile Updates  | File W22   |
| MPSC                            | September Bulletin   | File M12A  |
| Community Heritage MB           | Conference Oct 20 & 21 in Morden   | File C20   |
| MB Healthy Living               | October 5 Manitoba in Motion   | File M18   |

Res. 456 Yaremchuk Kelly  
Gravel #13 RESOLVED that Council is in agreement to gravel Forestry Roads 13 along section 30-10-9E.  
 Defeated.

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

Res. 457 Miscavitch Lavergne  
MTS RESOLVED that RM of Reynolds Council has no concerns with regards to the proposed MTS  
Pedestal installation of new pedestals on the road allowance at Dawson Road at various locations in  
15-8-9E the SW ¼ 15-8-9E. Carried.

Communication continued:

Res. 458 Kelly Dobush  
KidSport RESOLVED that RM of Reynolds donate \$100.00 to Manitoba KidSport;  
Grant FURTHER RESOLVED that the donation be charged from the VLT fund revenues. Carried.

Res. 459 Yaremchuk Dobush  
Medika Drain BE IT RESOLVED that Council authorize a profile to be completed from PR507 to PR506  
Profile along the Medika Drain. Carried.

**By-laws:**

- a) By-Law No. 10/06, being a by-law to establish and regulate the Reynolds Fire Department, 1st Reading

Res. 460 Kelly Dobush  
Fire Dept. RESOLVED that By-Law No. 10/06, being a by-law to establish and regulate the Reynolds  
By-law 10/06 Fire Department, be read a first time. Carried.

**General Business:**

- a.) Casual Office Position Filled – CAO advised that Ginnette Kiedyk was hired  
b.) 2006 Adds to the Roll Taxes – Refer to Res. 461/06  
c.) ERDI Gas Coop Funds Returned – Refer to Res. 462/06  
d.) Emergency Coordinator Training Requests – Refer to Res. 463/06

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

- e.) MMAA Eastern Region District Meeting – Refer to Res. 464/06  
f.) Fire Protection:  
- Fire Education Officer Request for Brandon Convention  
- Fire Chief Management Course Request  
- Jaws of Life Purchase  
- New Recruits

Res. 461 Yaremchuk Kelly  
2006 Added WHEREAS the Assessment Branch has submitted a List of Assessment Changes dated  
Taxes September 11<sup>th</sup>, 2006 which affect the 2006 tax roll;  
THEREFORE BE IT RESOLVED that the assessment changes be entered into the 2006 tax  
roll as shown as Schedule “A” attached hereto, and that the supplementary tax statements be  
done. Carried.

Res. 462 Yaremchuk Kelly  
Gas Co-op WHEREAS ERDI is requesting to return to the stakeholders of Eastman Regional  
Funds Development Inc., the remaining funds in their entirety, left over from the North Eastman  
Regional Gas Co-op, after its dissolution as of January 19<sup>th</sup>, 2004.  
BE IT RESOLVED that the R.M. of Reynolds authorize Eastman Regional Development  
Inc., to turn over in its entirety, the North Eastman Regional Gas Co-op Funds, to the  
Stakeholders of Eastman Regional Development Inc. Carried.

Res. 463 Lavergne Lund  
Telecomm. BE IT RESOLVED that Council authorize the attendance of the Emergency Coordinator,  
Course Faye Nixon, and the Telecommunications Officer, Glen Prosser, and the Acting Fire Chief,  
Tom Nixon, at the Emergency Telecommunications Course in Whitemouth on  
November 25<sup>th</sup> 2006; and  
BE IT FURTHER RESOLVED that all attendance expenses be hereby authorized. Carried.

Res. 464 Dobush Yaremchuk  
MMAA Mtg. BE IT RESOLVED that Council authorize the attendance of the CAO at the MMAA District  
Meeting in Ste. Jean on September 27<sup>th</sup> 2006; and  
BE IT FURTHER RESOLVED that all attendance expenses be hereby authorized. Carried.

Res. 465 Creedon Miscavitch  
Fire & Life BE IT RESOLVED that Council authorize the attendance of the Fire Education Officer, Brigitte  
Safety Urban, at the Fire & Life Safety Educator’s Seminar at the Manitoba Emergency Services  
Seminar Conference held in Brandon on October 12 to 14<sup>th</sup> 2006; and  
BE IT FURTHER RESOLVED that all attendance expenses and registration fee of \$259.70 be  
hereby authorized. Carried.

Res. 466 Dobush Kelly  
Fire Dept. BE IT RESOLVED that Council authorize the attendance of the Acting Fire Chief, Tom Nixon,  
Management at the Manitoba Emergency Services College Fire Department Management Course held in  
Course Carmen on January 12 to 14 and January 26 to 28, 2007; and  
BE IT FURTHER RESOLVED that all attendance expenses and registration fee of \$340.00 be  
hereby authorized. Carried.

General Business continued:

Res. 467  
Fire Dept.  
New Recruit

Yaremchuk Kelly  
BE IT RESOLVED that Council accepts the Acting Fire Chief's recommendation and application of Glen Prosser as a volunteer fire fighter of the Reynolds Fire Department.

Carried.

**Agenda Additions:**

- a.) Julian Toews Request for Access to RL 24 – refer to Res. 468/06

Res. 468  
Access  
RL 24-9-12E

Kelly Dobush  
RESOLVED that Council has no objections to Julian Toews installing, at his own expense, culvert to create an access from Whitemouth River Road West to RL 24-9-12E, size subject to on site inspection with the Public Works Chairman.

Carried.

**General Discussion:**

- a.) Well Funding in Prawda – no funding available
- b.) Municipal Council Rates Article – no concerns

**ADJOURNMENT**

MOTION: M/S Lavergne/Lund that meeting be adjourned at 10:30 p.m. to meet again on October 10<sup>th</sup>, 2006 (Tuesday) at 6:30 p.m. for Board of Revision followed by 7:00 p.m. regular meeting of council.

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Reeve Eugene Emery

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Holly Krysko  
Chief Administrative Officer

(Subject to errors & omissions)