

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 12TH, 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) absent
Maurice Yaremchuk (Ward 5)
Robert Dobush (Ward 6)
Alan Kelly (Ward 7)

CHIEF ADMINISTRATIVE OFFICER: Holly Krysko
RECORDING SECRETARY: Trudy Turchyn
ACTING FIRE CHIEF: Tom Nixon

Res. 420 Lavergne Miscavitch
Agenda RESOLVED that the agenda be hereby adopted as amended. Carried.

Read Minutes:

Res. 421 Yaremchuk Dobush
Minutes RESOLVED that the minutes of August 22nd, 2006 regular meeting of council be waved and adopted as written. Carried.

Res. 422 Creedon Miscavitch
Minutes RESOLVED that the minutes of August 22nd, 2006 Conditional Use Hearing of council be waved and adopted as written. Carried.

Hearing Delegations:

7:05 p.m. Dog By-Law Complainant – Request to amend Dog By-Law – delegation did not attend – CAO reviewed letter received from Tracey & David Demers; complaint received; and steps taken to resolve issue – CAO to advise Mr. and Mrs. Demers that Council will not amend the area the Dog Control By-law covers

Unfinished Business:

- a.) Fire Department By-Law Review – CAO provided Council with draft by-law and reviewed content of by-law – CAO to amend some clauses and contact solicitor for clarification
- b.) Zoning if changed ownership of a 'grandfathered' use - abeyed
- c.) Johnson/Senkow drainage culvert – PW Chairman reported that project is complete
- d.) Tender for Recycling Pick-up – Hadashville, McMunn, and Prawda – Refer to Res. 423/06
- e.) 911 Update and Municipal Entrance Signs – Assistant CAO reported on status of 911 – CAO reported on cost for signs - refer to Res. 439/06
- f.) Fire Prevention Officer – abeyed

Res. 423 Miscavitch Lavergne
Recycling RESOLVED that Council approve the tender for recyclables pick-up from Hadashville, Prawda, and East Braintree Depots specifications as presented and the tender be advertised
Tender in the local papers for close September 25, 2006. Carried.
Notice

Accounts:

- a.) Payment of Accounts – Refer to Res. 424/06
- b.) Whitemouth Fire Dept August 22nd Vehicle Fire – Refer to Res. 425/06
- c.) Pizzey Non-recyclables Charge – Refer to Res. 426/06
- d.) Project 6 Ward 6 Approval – culvert cleaned at Zamec – Refer to Res. 427/06
- e.) Fire Chief August Expense Account – Refer to Res. 428/06

Res. 424 Yaremchuk Kelly
Accounts WHEREAS, the accounts for The Rural Municipality of Reynolds for the period ending September 15th, 2006 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED, that cheques numbered 7104 to 7159 in the amount of \$33,803.10 be approved for payment. Carried.

Res. 425 Kelly Dobush
Fire Service Resolved that account from the RM of Whitemouth, in the amount of \$1323.56 for firefighting
Whitemouth services, be hereby approved by Council and that payment be made. Carried.

Res. 426 Creedon Miscavitch
Non-recycling RESOLVED, that additional expense for Bill Pizzey Trucking to pick up non-recyclables in August, 2006 for \$75.00, be hereby confirmed by council. Carried.

Accounts continued:

Res. 427 Yaremchuk Kelly
Zamec Rd. RESOLVED that account from N. Kupiak and Sons in the amount of \$445.20 for completion
PW Project of Public Works Project 6 in Ward 6 to clean culvert and ditch and fill with clay material at
South Side of Zamec Road corner with 506, be hereby approved by Council and that payment
be made. Carried.

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

Res. 428 Lavergne Creedon
Fire Chief BE IT RESOLVED that the August expense account for Tom Nixon, Acting Fire Chief, be
August Exp. hereby approved by Council. Carried.

General Business:

- a.) Dog Complaint, Procedures, and By-Law – refer to Hearing Delegations
- b.) Attendance Reports CAO and Assistant – Refer to Res. 429 & 430/06
- c.) Cancelled cheques #6393 and #7007 – Refer to Res. 431/06
- d.) Staff Holidays and Casual Coverage – Refer to Res. 432 & 433/06
- e.) Emergency Coordinator Training Requests – Refer to Res. 434/06
- f.) Finance Committee Meeting – postponed
- g.) Change in Meeting Dates – Refer to Res. 435/06
- h.) Election Officials Rate - abeyed
- i.) Fire Protection:
 - Grass Cutting at the Fire Hall – Refer to Res. 438/06
 - Chief & Deputy Emergency Services College Course Requests – Refer to Res. 436 & 437/06
 - Jaws of Life Purchase and Extraction Training - Tom Nixon, Acting Fire Chief reported on use of jaws of life at vehicle extracation training and advised of need for jaws of life when attending accidents on the TransCanada Highway.

Res. 429 Dobush Kelly
CAO Attend. RESOLVED that the August 2006 attendance report for the CAO, Holly Krysko, be hereby
Report accepted as presented. Carried.

Res. 430 Creedon Miscavitch
Assist. CAO RESOLVED that the August 2006 attendance report for the Assistant CAO, Trudy Turchyn,
Attend. Report be hereby accepted as presented. Carried.

Res. 431 Dobush Kelly
Cancel Chq. Resolved that cheque no. 6393 in the amount of \$1385.00 payable to Denis Andrews
6393 & 7007 Consultants and cheque no. 7007 in the amount of \$927.69 payable to Manitoba Hydro be
cancelled. Carried.

Res. 432 Miscavitch Lavergne
Carry-over RESOLVED that Council approve the carry over of 15 days vacation leave for the Assistant
Vacation CAO. Carried.

Res. 433 Yaremchuk Kelly
Casual Office RESOLVED that Council authorize the CAO to select and hire a part-time casual office
Employee employee to begin training in order to provide for relief during vacation and assist the office
during the busy time. Carried.

Res. 434 Kelly Dobush
Emerg. Op. BE IT RESOLVED that Council approve the attendance of the Emergency Coordinator,
Centre Faye Nixon, at the Emergency Operations Centre Course in East St. Paul on
Course September 12 - 14 2006; and
BE IT FURTHER RESOLVED that all attendance expenses be hereby authorized.
Carried.

Res. 435 Miscavitch Lavergne
Council Mtg. RESOLVED that Council approve the change in the following regular Council Meeting dates:
Dates
Changed Tuesday November 14th to Tuesday November 7th, 2006.
Tuesday November 28th to Tuesday November 21st, 2006.

Tuesday December 12th to Tuesday December 5th, 2006.
Tuesday December 26th to Tuesday December 19th, 2006. Carried.

Res. 436 Creedon Lavergne
Search & BE IT RESOLVED that the Fire Chief and 2 firefighter(s) be hereby authorized to attend
Rescue Ground Search and Rescue training session in Richer on October 20, 21 & 22, 2006 and
Course BE IT FURTHER RESOLVED that the registration fee and all expenses be hereby authorized
to be paid. Defeated

General Business continued:

- Res. 437 Dobush Kelly
Emerg. Serv. BE IT RESOLVED that the Fire Chief and Deputy Fire Chief be hereby authorized to attend
College Manitoba Emergency Services College training sessions in Brandon on
Training October 12, 13 & 14, 2006 and
 BE IT FURTHER RESOLVED that the registration fee and all expenses be hereby authorized
 to be paid. Carried.
- Res. 438 Dobush Kelly
Fire Hall Grass RESOLVED that Council authorize grass cutting at the Fire Hall. Carried.

Agenda Additions:

Communication:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
L. Palmer	Permission for Granny Flat	CAO to advise

Unfinished Business:

- M. Lavergne advised that no communication has been received from NEHA regarding the extension of the ambulance service. CAO to follow up on RM letter requesting confirmation of extension.

General Discussion:

- a.) Well Funding in Prawda - abeyed
- b.) Whitemouth CAO Position – CAO advised of opening at RM of Whitemouth

Unfinished Business continued:

- Res. 439 Lavergne Miscavitch
911 Signs RESOLVED that Council authorize the purchase of 10 911 signs at the highway entrances to the Municipality for an approximate price of \$60.00 per sign from Airmaster. Carried.

Communication:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Larry McDonald	Forestry Rd 13 Condition and Gravel	Abey
RM of Tache	Inter-Municipal Golf Tournament September 21 st in Lorrette	File M18
RM of Whitemouth	Public Hearing Zoning Amendment Lot 1, Parcel 1, Plan 3131	File P2
MB Culture Heritage and Tourism	October 11 th meeting with Community	Abey
MTS	Pedestal Installation at SW 15-8-9E	Abey
Barbary Roy	Request to Rename Road 71N	Abey
KidSport Manitoba	Registration Forms and Funding Request	Abey
Manitoba Health	West Nile Updates	File W22
AMM	Invitation to attend Nov 27-30 Convention in Wpg	File A11
AMM	August 21 / Sept 5 News Bulletins	File A11
AMM/MMAA	New Council Seminars	File A11

ADJOURNMENT

MOTION: M/S Yaremchuk/Dobush that meeting be adjourned at 10:25 p.m. to meet again on September 26th, 2006 (Tuesday) at 7:00 p.m. for a regular meeting of council.

 Reeve Eugene Emery

 Holley Krysko
 Chief Administrative Officer

(Subject to errors & omissions)