

MINUTES OF SPECIAL MEETING OF COUNCIL FOR THE RURAL MUNICIPALITY OF REYNOLDS HELD IN THE COUNCIL CHAMBER OF THE MUNICIPAL ADMINISTRATION OFFICE IN HADASHVILLE, MANITOBA ON AUGUST 8TH, 2006

Meeting was called to order at 2:40 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

The meeting was called in conformity with the requirements of the Municipal Act.

The meeting was called to address:

Meeting with Denis Andrews and Engineer Bruce Harding of Denis Andrews Consulting to discuss the proposed drainage projects completed specs.

Res. 381
Agenda

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

Delegations:

2:30 p.m.

Bruce Harding and Denis Andrews of Denis Andrews Consulting attended the council meeting to discuss the following.

1) The completed survey and specifications for the following drainage projects:

- a) Ste. Rita Ducharme Road North
- b) Ste. Rita Ducharme Road South
- c) Molson Heritage Road
- d) Rennie Rocky Ridge Road.

2) Molson Voss Drain – incomplete survey to date Dennis Andrews to provide report with recommendations.

3) Medika Drain – general discussion on recommendations and current situation.

Dennis Andrews will complete project reports with costs and recommendations for project supervision and tender requirements.

Adjournment:

MOTION: M/S Kelly/Dobush that meeting be adjourned at 5:10 p.m. to meet again at at 7:00 p.m. (August 8, 2006) for a Regular Meeting of Council.

Reeve Eugene Emery

Holly Krysko
Chief Administrative Officer

(Subject to errors & omissions)

Note: Following the meeting there was an on-site inspection of the Medika Drain. CAO, Reeve Emery, and Councillors Miscavitch, Yaremchuk, Kelly, and Dobush attended with Dennis Andrews and Bruce Harding.