

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 JANUARY 23RD, 2007

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. 28 Kelly Miscavitch
Agenda BE IT RESOLVED that the agenda be hereby adopted as amended. Carried.

Read Minutes:

Res. 29 Dobush Pelletier
Minutes BE IT RESOLVED that the minutes of January 9th, 2007 Regular Meeting of Council be waived and adopted as written. Carried.

Delegations:

7:00 p.m. David & Tracey Demers and Bonnie Wasnie attended the meeting regarding the Dog Control By-law along Singbeil Road and Roads 70N and 71N. David Demers was the spokesperson for the group. Mr. Demers spoke to council of their annoyance that the by-law was not removed from their area. Bonnie Wasnie advised that a public meeting would be held and council is expected to attend to explain the reasons that the by-law was not removed. Reeve Shandroski advised that council would be reviewing the results of the dog control survey later in the meeting.

7:15 p.m. Tom Nixon, Fire Chief, attended the meeting to meet the new councillors and update council on the structure fires fought by the fire department and the benefit of being a part of a Mutual Aid District. Tom stressed the need for water, education and safety. He also reported that ten of the fire fighters are currently taking Level 1 training. Reeve Shandroski thanked Chief Nixon for attending the meeting.

Unfinished Business:

- a.) Recycling Depot at Hadashville – Councillor Yaremchuk reported
- b.) Grader Tires Purchase for Rennie 2005/2006 Grading – Councillor Pelletier reported – Councillor Lund to confirm with Parks staff – Res. 30/07
- c.) 2007 Caretaking Agreement at Fire Hall – Refer to Res. 31/07
- d.) Drainage Work/Projects 2007 Ward Forms – copies to council – to be completed and returned for February 22, 2007 meeting
- e.) Ward Meetings dates and locations for 2007 – Refer to Res. 32/07

Res. 30 Yaremchuk Lund
Grader Tires WHEREAS grader tire price quotes have been received from KK Penner (Blumenort),
Rennie Beausejour Tire, and Adrian Tire (Lac du Bonnet).
BE IT RESOLVED that the Rennie road grading 2005 and 2006 expense purchase of two grader tires Continental TG2 from KK Penner for \$895.00 be hereby approved. Carried.

Res. 31 Dobush Gaetz
Fire Hall BE IT RESOLVED that Reynolds renew the caretaking contract for the Reynolds Fire Hall with
Cleaning Janice Hayward for one year with the same terms and conditions. Carried.

Res. 32 Miscavitch Dobush
2007 Ward BE IT RESOLVED that the 2007 Ward Meeting dates and locations be scheduled as follows:
Meetings Ward 1 – 7:00 pm on April 12th at the Maple Inn in Richer East
Ward 2 – 7:00 pm on April 16th at Ste. Rita Friendly Hands Club
Ward 3 – 7:00 pm on April 5th at Superior Inn in Beausejour
Ward 4 – 7:00 pm on April 18th at Rennie Community Club
Wards 5/6/7 – 7:00 pm on April 4th at Reynolds Community Club in Prawda
BE IT FURTHER RESOLVED that the respective Ward Councillor, Reeve and CAO expenses to attend be hereby authorized. Carried.

Accounts:

- a.) Beausejour/Brokenhead Fire Service Retainer 2007 – Refer to Res. 33/07
- b.) MMAA 2007 Membership – Refer to Res. 34/07
- c.) FCM 2007 Membership – Refer to Res. 35/07
- d.) Trudy Turchyn Desk Surround – Refer to Res. 36/07
- e.) Payment of Accounts – Refer to Res. 37 & 38/07

Res. 33 Kelly Miscavitch
Fire Service
Retainer BE IT RESOLVED that Council approve the 2007 retainer fee payable to the Town of Beausejour in the amount of \$7,630.00 per the Beausejour/Brokenhead Fire Agreement. Carried.

Res. 34 Yaremchuk Gaetz
MMAA Fee BE IT RESOLVED that Council approve the 2007 Manitoba Municipal Administrator's Association membership fee of \$175.00. Carried.

Res. 35 Gaetz Lund
FCM Fee BE IT RESOLVED that Council approve the 2007 Federation of Canadian Municipalities membership fee of \$220.57. Carried.

Res. 36 Miscavitch Kelly
Desk Ext.
Wall BE IT RESOLVED that Council approve the account to Trudy Turchyn in the amount of \$75.00 for the material cost of the office desk extension wall. Carried.

Res. 37 Gaetz Pelletier
Accounts
Dec. 31/06 WHEREAS, the accounts for The Rural Municipality of Reynolds for the period ending December 31ST, 2006 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED, that cheques numbered 7522 to7534 in the amount of \$9,456.01 be approved for payment. Carried.

Res. 38 Kelly Yaremchuk
Accounts WHEREAS, the accounts for The Rural Municipality of Reynolds for the period ending January 31ST, 2007 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED, that cheques numbered 7535 to7578 in the amount of \$227,378.33 be approved for payment. Carried.

General Business:

- a.) Dog Control Survey – Council reviewed copies of returned surveys – refer to Notice of Motion & Res. 39/07
- b.) Springfield Boundary Agreement – CAO to obtain further information
- c.) AMM and MMAA Conventions 2007 – Refer to Res. 40 & 41/07
- d.) Harassment and Violence Policy - abey
- e.) Office Safety Kit, Smoke Detector, & Extinguishers – Refer to Res. 42/07
- f.) MMAA Course Request Feb 15-16 – Refer to Res. 43/07
- g.) Fire Protection:
 - 1) Fire Incident Reports - Jan 11/12 – Council reviewed reports

Notice of Motion:

Councillor Yaremchuk gave written notice that, at the next regular evening meeting of council, he will introduce a motion to rescind Resolution 444/06

Res. 444
Dog Control
Area WHEREAS Council has considered the request to amend the dog control by-law;
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.

Res. 39 Miscavitch Pelletier
Dog Patrols BE IT RESOLVED that authorization be given to the CAO to arrange for Prairie By-Law Enforcement to conduct scheduled dog patrols until February 22nd, 2007 per the By-Law Enforcement Agreement. Carried.

Res. 40 Kelly Dobush
MMAA
Conference BE IT RESOLVED that Council authorize the attendance of CAO at the Manitoba Municipal Administrators' Association (MMAA) annual Conference to be held in Brandon on April 22 – 25, 2007;
BE IT FURTHER RESOLVED that all expenses to attend be hereby authorized. Carried.

Res. 41 Kelly Yaremchuk
AMM Convent.
Rooms BE IT RESOLVED that Council authorize the CAO to reserve rooms for the attendance of Council members and the CAO at the Association of Manitoba Municipalities (AMM) annual Convention to be held in Brandon on November 26 – 29, 2007. Carried.

General Business continued:

Res. 42 Pelletier Miscavitch
Office Safety BE IT RESOLVED that Council approve the expense for the following safety items from ABC
Items Fire and Safety for the Municipal Office:
 1) First Aid Kit \$50.25
 2) Smoke Detector \$49.00, and
 3) Fire Extinguisher Service and Recharge. Carried.

Res. 43 Gaetz Lund
MMAA Course BE IT RESOLVED that Council authorize the attendance of the CAO at the MMAA Course
Feb. 15 & 16 "Stop, Listen and Learn" to be held in Winnipeg on February 15 and 16th, 2007;
 BE IT FURTHER RESOLVED that the registration fee of \$249.00 plus all expenses to attend
 be hereby authorized. Carried.

Communications: - abeyed to February 13th, 2007 Meeting

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
MPI	SpeedWatch Brochure and Letter	
Minister of Agriculture	Adding Value in Rural & Northern MB Report	
Canadian Association of Fire Chiefs	Membership Application and Brochure	
MB Education	Premier's Volunteer Service Aware 2007	
MPSC	2006 Community Recycling Report January Monthly Bulletin	
RM of Tache	Public Hearing Amendment to Zoning By-Law	
Northwest Law Academy	By-Law Enforcement	
MMAA	EAP Winter 2006 Newsletter	
AMM	January 3/January 17 Newsletters	
Brent Reid, MB Ag	Jan 25 Whitemouth Soil & Water Meeting Invite	
Steinbach RCMP	December Occurrence Stats	
Barbara Roy	Request for copy of Dog Control Petition	
Manitoba Heritage	Success Stories Book	
Walter Kuz	Response to Denied Request	

Committee Reports:

- Councillor Dobush reported on attendance to Red River Basin Committee meeting at Winnipeg Beach on January 18th, 2007
- Councillor Dobush reported on attendance to South East Water Management Association meeting at Oakbank on December 11th, 2006
- Councillor Dobush reported on South East Mutual Aid meeting at La Broquerie on December 20th, 2007
- Councillor Yaremchuk reported on attendance to Whitemouth River Planning District meetings at Whitemouth on November 13th and December 11th, 2006 and January 8th, 2007
- Councillor Yaremchuk reported on attendance to Whitemouth Reynolds Weed Control District meeting at Whitemouth on December 11th, 2006
- Reeve Shandroski reported on attendance to Clean Environment Commission hearing at Friedensfeld on November 7th, 2006
- Reeve Shandroski reported on attendance to Reynolds Fire Committee meeting at Prawda on November 22nd, 2006
- Reeve Shandroski reported on attendance to LGD Ad Hoc Committee meeting at Winnipeg on November 29th, 2006

Committee Reports continued:

- Reeve Shandroski reported on attendance to Regional Municipal Forum at Lac du Bonnet on December 6th, 2006
- Councillor Pelletier reported on attendance to Whitemouth-Reynolds-North Whiteshell Waste Management Facility meeting at Whitemouth on December 11th, 2006
- Councillor Pelletier reported on attendance to Clean Environment Commission hearing in Friedensfeld on November 9th, 2006
- Councillor Miscavitch reported on attendance to North East Agassiz Water Management Association at Lac du Bonnet on January 17th, 2007
- Councillor Miscavitch reported on attendance to Eastman Regional Development Corporation meeting at Pine Falls on January 15th, 2007
- Councillor Miscavitch reported on attendance to Eastman Tourism Association meeting at Beausejour on January 18th, 2007
- Councillor Miscavitch reported on attendance to Eastman Regional Development Corporation meeting at St. Pierre on November 7th, 2007
- Councillor Miscavitch reported on attendance to North East Agassiz Water Management Association meeting at St. Clements on November 15th, 2007
- Councillor Lund reported on attendance to Community Futures Development Corporation meeting at Lac du Bonnet on December 11th, 2007

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

- Councillor Gaetz reported on attendance to Seine Rat River Conservation District meeting at La Broquerie on December 19th, 2006

Additions to the Agenda:

- a.) Acting Deputy Fire Chief for January – General Business – Refer to Res. 44/07
- b.) Pointe du Bois Hydro Meeting – Correspondence – File M10
- c.) Showcasing Eastern Manitoba – Correspondence – File T20

Res. 44
Acting Deputy
Chief

Lund Miscavitch
WHEREAS the Fire Chief is away on a course in January and has requested that Bert Kuypers remain as Acting Fire Chief and Djon Hellesoe remain as Acting Deputy Fire Chief until January 31st, 2007;
AND WHEREAS the Deputy Fire Chief, Bert Kuypers, assumes the position of Acting Fire Chief during the Fire Chief's absence;
THEREFORE BE IT RESOLVED that Djon Hellesoe continue as Acting Deputy Fire Chief until January 31st, 2007. Carried.

General Discussion:

- a.) Emergency Coordinator Update – CAO and Reeve reported on meeting with Emergency Coordinator – abey for written report from Co-ordinator

ADJOURNMENT

Res. 45
Adjournment

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

Reeve Donna Shandroski

Holly Krysko
Chief Administrative Officer

(Subject to errors & omissions)