

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 9TH, 2007

Meeting was called to order at 9:00 a.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. 1 Kelly Gaetz
Agenda BE IT RESOLVED that the agenda be hereby adopted as amended. Carried.

Read Minutes:

Res. 2 Miscavitch Dobush
Minutes BE IT RESOLVED that the minutes of December 19th, 2006 Regular Meeting of Council be waived and adopted as written. Carried.

Unfinished Business:

- a.) Dog Control Survey, Presentation, Petition and Update – Refer to Res. 3,4,5 & 6/07 - CAO read presentation sent by B & J Roy
- b.) Walter Kuz Refund Request – Reeve reviewed file – no change to previously denied request
- c.) Recycling Depot at Hadashville – Councillor Yaremchuk to research
- d.) Whitemouth Joint Meeting – Council reviewed subjects to be discussed
- e.) In Camera Contractor Report – Refer to Res. 7 & 8/07

Res. 3 Yaremchuk Lund
Dog Control Survey WHEREAS all members of Council have had the opportunity to review the Singbeil 48E, 70N and 71N Roads dog control survey, letter, and mailing list; THEREFORE BE IT RESOLVED that Council approve the survey and authorize the survey to be sent. Carried.

Res. 4 Yaremchuk Miscavitch
Request for Reimbursement of Impound Fee WHEREAS on November 30, 2006 per RM of Reynolds By-Law No. 7/05, a by-law enforcement officer impounded a dog for running at large; WHEREAS Council has received a request to reimburse the dog owner for the impoundment fee of \$125.00 paid to the RM of Reynolds plus compensation for lost wages and gas; THEREFORE BE IT RESOLVED that impoundment fee and compensation expense be reimbursed to the dog owner. Defeated.

Prior to calling the question, Councillor Kelly requested a recorded vote.

FOR: Nil

AGAINST: Kelly, Dobush, Yaremchuk, Shandroski, Pelletier, Miscavitch, Lund, Gaetz

Res. 5 Dobush Yaremchuk
Receipt of Petition Against Dog Control RESOLVED that Council has received, as a matter of record, a petition from Bonnie Wasnie for the residents along roads 48E and 71N with regards to the opposition of the dog control by-law and enforcement of, and request to amend the by-law to exclude the above area. Carried.

Res. 6 Miscavitch Pelletier
PBE Patrols BE IT RESOLVED that authorization be given to the CAO to arrange for Prairie By-Law Enforcement to conduct scheduled dog patrols until January 23rd, 2007 per the By-Law Enforcement Agreement. Carried.

Res. 7 Kelly Dobush
In Camera RESOLVED that Council do now move into a Committee of the Whole in camera to discuss: the conduct of an investigation under, or enforcement of, a by-law; and a matter than in its preliminary stages and respecting which discussion in public could prejudice a the municipality's ability to carry out it's activities. Carried.

Res. 8 Miscavitch Pelletier
Resume Reg. Mtg. RESOLVED that the Committee of the Whole be adjourned and the Council resume former order of business. Carried.

Accounts:

- a.) Payment of Accounts – Refer to Res. 10/07
- b.) Municipal Lawyer 2006 Invoice – Refer to Res. 11/07
- c.) Cancel Cheque #7431 – Refer to Res. 12/07
- d.) Tanker Differential Repair – Refer to Res. 9/07

Res. 9
Fire Vehicle
Repairs

Kelly Pelletier
BE IT RESOLVED that the emergency equipment repairs expense in the amount of \$208.22 to repair the fire rescue van starter and \$988.75 to repair the fire truck rear differential from Dobush Service be hereby approved for payment; and
BE IT FURTHER RESOLVED that the labour of 10 hours to assist repair the differential be approved at the fire fighter rate of 12.00 per hour as recorded on Bob Dobush's December Fire Fighter expense report; and
BE IT FURTHER RESOLVED that the labour of 1 hours to assist the installation of the rescue van starter and 10 hours to assist in the repair of the differential be approved at the fire fighter rate of 12.00 per hour as recorded on Glenn Prosser's December Fire Fighter expense report; and
BE IT FURTHER RESOLVED that the labour of 5 hours to assist to repair the differential be approved at the fire fighter rate of 12.00 per hour as recorded on Djon Hellesoe's December Fire Fighter expense report.
Carried.

Res. 10
Accounts

Yaremchuk Miscavitch
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 7458 to 7520 in the amount of \$23,394.82 be approved for payment.
Carried.

Res. 11
Legal Fees

Miscavitch Gaetz
BE IT RESOLVED that the 2006 municipal lawyer services expense in the amount of \$2,828.52 from McCandless Tramley Municipal Lawyers be hereby approved for payment.
Carried.

Res. 12
Cancel Chq.
7431

Kelly Yaremchuk
WHEREAS a duplicate payment was processed for October fire department training;
THEREFORE BE IT RESOLVED, that cheque number 7431, payable to Djon Hellesoe, in the amount of \$20.80, be hereby cancelled.
Carried.

11:55 a.m.

Council recessed for lunch then resumed the meeting at 1:10 p.m.

Communications: (*abeyed from previous December 19th Meeting)

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
*ERDI	2007 Membership	Refer to Res. 13/07
*John Rogers, Conservation	Beaver Removal Program	File B20
*RCMP(Steinbach)	Occurrence Stats for November	File P4
*Mary Greber, WRBCFDC	Regional Economic Development Strategy	Refer to Res. File E2
*Brett Wareham, Manitoba Infrastructure and Trans	Jurisdiction/Ownership of Main Market Roads RE: Drainage Practice	abey
*MB Infrastructure and Trans	Cc on Proposed Access to Pt. RL 19-8-13E	File H6
*Community Planning	Cc Subdivision Application NW 17-8-9E	File Subd. file
*Town of Lac du Bonnet	Public Hearing of Zoning By-Law Amendment	File P2
*MB Transportation and Government Services	Cc of Permit Required on NW 9-8-12E	File CU 1/06
*Brokenhead River Planning	Public Meeting on Development Plan Alteration	File P2
*RM of Piney	Cc Pembina Valley Letter to Conservation Minister	File P6
*Community Place Program	Grant Applications Available	cc: Comm. Clubs File G4

Communications continued:

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
*Winnipeg River BCFDC	Showcasing Eastern Manitoba Computer Library Equipment News Release	File W10
*RCMP	"D" Division 05/06 Review	File P4

Delegation:

1:50 p.m.

Vic Toews, MP for Provencher, attended the meeting to: advise council on government programs; answer questions from council and to offer any assistance or direction he or his office might be able to provide to the municipality. Numerous issues affecting the municipality were brought to Minister Toews' attention. Reeve Shandroski thanked Minister Toews for his attendance.

Minister of InterGov Affairs	2006 Final Gas Tax Payment	File N8
RM of Whitemouth Whitemouth Lions Club	Thanks for Holiday Train Attendance	File Fire Dept.
South Eastman Health	Formal Update on Jan 22 at Steinbach	Reeve to meet with Faye Nixon File EMO Pandemic
Bob Edmundson, MTS	Retirement	File M14
Community Planning	Beausejour Office Staff Changes	File P2
Manitoba Good Roads	2007 Membership Invitation	File M4
TransCanada	Andrea McLandress Community Relations Officer	File T16
Fire Commissioner Office	On-line Reporting System	File F6A
Order of Manitoba	Nomination Forms	File M18
MTS – 911 Service	Service Contract/9-1-1 Has Arrived	File M14
Manitoba Conservation	Wastewater Effluent Jan 18 th Session	File M3A
Marc Bruyere, EMO	Good Samaritan Protection Act	File E8
AMM	Dec 14 th News Bulletin	File A11

Res. 13
ERDI
Membership

Miscavitch Gaetz
BE IT RESOLVED that Council approve the 2007 membership into the Eastman Regional Development Inc. and authorize the 2007 membership fee expense of \$1,036.58.
Carried.

Res. 14
Economic
Devel. Wkshp

Kelly Lund
BE IT RESOLVED that Councillors Kelly & Yaremchuk attend the Regional Economic Development Workshop to be held on January 17, 2007 in Lac du Bonnet from 5:00 to 9:00 p.m.
FURTHER BE IT RESOLVED that expenses to attend be hereby authorized.
Carried.

General Business:

- a.) Staff Attendance Reports – Refer to Res. 15/07
- b.) Ward Meetings for 2007 – dates to be confirmed – Refer to Res. 16/07
- c.) Council/Staff/Fire Fighter 2007 Rates – Refer to Res. 17/07
- d.) Drainage Work/Projects 2007 Ward Forms – abey
- e.) Councillor and PW Committee Ward Inspections – Refer to Res. 18/07
- f.) 2007 Caretaking Agreement Office/Fire Hall – Refer to Res. 19/07
- g.) AMM Education Courses – Refer to Res. 20 & 21/07

4:00 p.m.

MOTION: Miscavitch/Lund that meeting continue for 15 minutes.

- h.) New Council Seminar – Feb 1 at Ste. Anne – Refer to Res. 22/07
- i.) Gravel and Road Maintenance Course – File M18
- j.) Grader Tires Purchase for Rennie 2005/2006 Grading – Councillor Pelletier to research

General Business continued:

- k.) Springfield and La Broquerie Fire Agreements – Refer to Res. 23/07
- l.) Fire Protection:
 - 1) Eastman Mutual Aid Resolution – Refer to Res. 24 & 25/07
 - 2) Fire Incident Report Dec 27/06 – CAO advised Council on Fire Call

- Res. 15 Miscavitch Yaremchuk
Attendance BE IT RESOLVED that the December 2006 attendance report for the CAO, Holly Krysko and
Reports Assistant CAO, Trudy Turchyn; and the casual office position, Ginette Kiedyk, be hereby
accepted as presented. Carried.
- Res. 16 Miscavitch Kelly
Reschedule WHEREAS the MMAA Annual Convention is being held on April 22nd to 25th, 2007 in
Apr. 24/07 Mtg. Brandon;
THEREFORE BE IT RESOLVED that the regularly scheduled council meeting on Tuesday
evening on April 24th, 2007 be changed to April 19th, 2007. Carried.
- Res. 17 Yaremchuk Gaetz
Leg./Fin/ BE IT RESOLVED that a Finance and Personnel Committee meeting be scheduled for
Personnel Mtg. January 24th, 2007 at 6:30 pm. Carried.
- Res. 18 Kelly Pelletier
Ward Inspect. BE IT RESOLVED that each Councillor is hereby authorized during 2007 to make inspections
in their ward; and
BE IT FURTHER RESOLVED that the Reeve and the Chairman of the Public Works
Committee are authorized to make inspections in any ward during 2007; and
BE IT FURTHER RESOLVED that Council Members are hereby authorized to make
inspections in any ward at the request of the Reeve, during 2007; and
BE IT FURTHER RESOLVED Public Works Committee Members of Council are hereby
authorized to make inspections in any wards during 2007 at the request of the Chairman of
the Public Works Committee. Carried.
- Res. 19 Lund Gaetz
Office BE IT RESOLVED that Reynolds renew the caretaking contract with Dianne Smerechynski for
Caretaking one year with the same terms and conditions. Carried.
- Res. 20 Kelly Miscavitch
MSO BE IT RESOLVED that Council authorize the attendance of all of Council and the CAO at the
Seminar AMM 2007 Municipal Officials Seminar and Trade Show to be held in Brandon on
February 26 and 27th, 2007;
BE IT FURTHER RESOLVED that all expenses to attend be hereby authorized.
Carried.
- Res. 21 Yaremchuk Pelletier
Reschedule WHEREAS the Municipal Officials Seminar is being held on February 27th in Brandon the
Feb. 27/07 Mtg. same day as the regularly scheduled Council Meeting;
THEREFORE BE IT RESOLVED that the regularly scheduled council meeting on Tuesday
evening on February 27th, 2007 be changed to February 22nd, 2007. Carried.
- Res. 22 Gaetz Miscavitch
New Council BE IT RESOLVED that Council authorize the attendance of the Reeve, Councillors Gaetz and
Seminar Pelletier and Kelly, and the CAO at the New Council Seminar to be held in Ste. Anne on
Thursday February 1 from 9:30 am to 4:00 pm;
BE IT FURTHER RESOLVED that the registration fee of \$50.00/member and all expenses to
attend be hereby authorized. Carried.
- Res. 23 Dobush Lund
Fire Agreement BE IT RESOLVED that Council authorize the CAO to draft an agreement with the RM of
Springfield for the renewal of Fire Protection Services. Carried.
- Res. 24 Yaremchuk Kelly
Mutual Aid WHEREAS Reynolds has been accepted into the Eastman Mutual Aid Fire District by District
District Resolution on November 15, 2006;
THEREFORE BE IT RESOLVED that Council hereby confirm that the Reynolds Municipality
(Reynolds Fire Department) is a member of the Eastman Mutual Aid Fire District.
Carried.
- Res. 25 Miscavitch Dobush
Attend Mutual WHEREAS Reynolds has been accepted into the Eastman Mutual Aid Fire District by District
Aid Mtgs. Resolution on November 15, 2006;
THEREFORE BE IT RESOLVED that the Reynolds Fire Chief be authorized to attend the
Eastman Mutual Aid Fire District meetings. Carried.

Additions to the Agenda:

- a.) Citizen Representative on Fire Department Committee – Reeve Shandroski advised Council of interest in an individual
- b.) Memorandum of Understanding – Reeve Shandroski advised Council that a MOU should be prepared for property owners who allow access to a water supply for the fire department – CAO to prepare
- c.) Accounts Payable – Refer to Res. 26/07

Res. 26
Account Pay.

Miscavitch Gaetz
BE IT RESOLVED, that cheque number 7521 for G. Gaetz in the amount of \$602.55 be approved for payment. Carried.

General Discussion:

- a.) 911 and Civic Address Letter – CAO advised Council on proposed confirmation of civic addresses
- b.) Xmas Dog Incident and RCMP Letter – Reeve Shandroski reported on incident
- c.) AMM and MMAA 2007 Conventions – abey

ADJOURNMENT

Res. 27
Adjournment

Miscavitch Gaetz
BE IT RESOLVED that this meeting of Council does now adjourn, the time being 4:45 p.m. Carried.

Reeve Shandroski

Holly Krysko
Chief Administrative Officer

(Subject to errors & omissions)