

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 MAY 9th, 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: Barbara Roy

Res. 204 Lavergne Miscavitch
Agenda Resolved that the agenda be hereby adopted as amended. Carried.

Read Minutes:

Res. 205 Creedon Miscavitch
Minutes Resolved that reading of minutes of April 11th, 2006 regular meeting of council be waived and adopted as written. Carried.

Res. 206 Kelly Yaremchuk
Minutes Resolved that reading of minutes of April 13th, 2006 special meeting of council be waived and adopted as amended. Carried.

Res. 207 Yaremchuk Dobush
Minutes Resolved that the minutes of April 25th, 2006 regular meeting of council adopted as presented. Carried.

Unfinished Business:

- a.) Street light at corner of #506 & Fire Hall Road - Abye for Hydro estimate.
- b.) Seine Rat River Conservation District - CAO waiting for call back from manager.
- c.) MMA Municipal Visit on May 16, 2006 at 3:00 p.m. – Available Councillors to attend.
- d.) Denis Andrews Consultants – plans and specifications. Rocky Ridge Road changes made and is near completion. Molson drain requires more work before completion.

Res. 208 Miscavitch Lavergne
Molson Drain Resolved that Council approve the additional expense for Dennis Andrews to get further
Levels levels for the Molson drain for an approximate cost of \$500.00. Carried.

Delegations:

7:15 p.m. Ms. G. Kiedyk from K. Saunders Taekwondo Academy of Self Defense Hadashville Branch presented to Council. She provided a summary of the academy's accomplishments and goals for self discipline and well being, as well as self defense. Ms Keidyk described the challenges of funding and their fund raising efforts. Council thanked Ms. Kiedyk for attending.

7:45 p.m. Jim Hays, CEO; Judy Coleman, Programs and Services; and Jay Ferens, EMS Manager from North Eastman Health Association presented to Council on the viability of the Reynolds Ambulance Service. They provided an operational review and described the challenges of; human resources, training and education, response times, staff distribution, competent skill level, ambulance station issues, and changes in legislation. Council thanked the delegates for attending.

Res. 209 Lavergne Dobush
Saunders Resolved that a donation in the amount of \$1000.00 be hereby given to K. Saunders
Taekwondo Taekwondo Hadashville Branch to assist with cost of equipment \$420.00 and the remainder for the operation of the Academy. Carried.

e.) River Water Testing Funding, Whitemouth Reynolds Soil & Water – review fax sent from Bert Kuypers on funding requirements and if the Boggy and Birch Rivers can be tested.

f.) Retirement plaque, gift, and donation letters – Barbara Roy provided an update on the silent auction donations and showed Council the years of service plaque.

g.) Jeanne Kozak's assistance for three days – is now completed.

Unfinished Business cont'd

h.) Fire Department's April 13th door incident – warranty work vs invoice meeting to be held at the fire hall on May 10th with Dan & Gil Construction, Reimer Overhead Doors, Councillor Dobush, Fire Chief, and CAO.

i.) Fire Protection:

- a) Vehicle Incident and Residential/Farm Incident Reports
- b) Equipment Request for radio's, storage shed, camera, hose washer

Res. 210
Digital
Camera

Creedon Lavergne
Resolved that Tom Nixon, Acting Fire Chief, be hereby authorized to be reimbursed for the purchase of a digital camera (\$349.95) and a battery pack and memory card for a total amount including taxes of \$468.32 for use at the Fire Department; and Be further resolved that the purchase of this camera be funded from the TransCanada Grant to be used for the purchase of fire equipment. Carried.

Res. 211
Air Tanks

Yaremchuk Dobush
Resolved that Council approve the purchase of two air tanks for breathing apparatus, for the Fire Department. Carried.

- c) Level generator dirt pile, level yard and seed grass, foundation clean-up

Res. 212
Fire Hall
Yard

Lavergne Kelly
Resolved that Council authorize the following work to be performed at the Fire Hall by N Kupaik and Sons: 1) level the dirt pile from the generator site; 2) disc and level the firehall yard and seed grass; and 3) clean up the foundation from the fire training house. Carried.

Accounts:

Res. 213
Financial
Statement

Yaremchuk Kelly
Resolved that the financial statement for the month of April, 2006 be accepted as presented. Carried.

Res. 214
Accounts

Creedon Miscavitch
WHEREAS, the accounts for The Rural Municipality of Reynolds for the period ending May 9^h, 2006 have been examined and found to be in order; Now Therefore Be It Resolved, that cheques numbered 6763 to 6803 in the amount of \$38,231.03 be approved for payment. Carried.

Res. 215
Seddons
Grass Fire

Lavergne Miscavitch
Resolved that Council approve the Town of Beausejour expense for the amount of \$2,756.47 for the April 23rd grass and bush fire attended to at #6 Seddons Corner. Carried.

Communication:

| <u>FROM</u> | <u>SUBJECT</u> | <u>DISPOSITION</u> |
|---|---|---------------------------|
| Manitoba Health West Nile Program | Planning Document for Municipalities Training on Mosquito Control | File W22 |
| Julie Waldner | Library Membership | Refer Res. 216 File G6 |
| Green Spaces Consulting | Brochure | File B14 |
| Marlene Prosser Whitemouth School | Student's First Aid Recognition | Refer Res. 217 |
| MEIA | Annual Golf Tournament 2006 | File M18 |
| MB Family Services | Rural Jobs Project | File G4 |
| Lillian Kuchar Reynolds Community Hall | Emergency Co-ordination | Abey |
| MB Conservation Lands Branch | Part NE 23-10-14E Crown Lands Application | No concerns File L8 |
| Ste. Anne Co-op Oil Ltd | Discharge application caveat #1563581 | Abey |
| Steinbach Arts Council | May 2, 2006 School Exhibit Pixels III | File M18 |
| MB Community Planning | Conditional Approval Proposal to Subdivide Lot 1, Blk. 2, Plan 17990 | File Subdivision |

Communications continued:

| | | |
|---|--|----------|
| RM of Lac du Bonnet | Public Hearing – Zoning By-law 16-06 Pt. SE 21-15-11E | File P2 |
| Hwy Traffic Brd. | May 16, 2006 sign on PTH 1 14-8-13E | File H10 |
| Brokenhead River Planning District MB Farm & Rural | -Lots 13-26, Block 2, Plan 928 By-law -NW ¼ 29-13-7E By-law Amendment | File P2 |
| AMM | June 12, 2006 District June Meeting | File A11 |
| AMM | News Bulletin | File A11 |
| FCM | Federal Budget Advisory | File F1A |
| MB Ombudsman | 2005 Annual Report | File O5 |

Res. 216 Creedon Miscavitch
J Waldner Resolved that Juliana Waldner be hereby reimbursed for her Jake Epp Library
Library Card membership fee in the amount of \$67.00 as per Section 3 of the RM's VLT policy.
 Carried.

Res. 217 Kelly Dobush
James Harden Resolved that Council authorize Reeve Emery to present to James Harden
Certificate a certificate of recognition for his brave act of first aid which occurred at the
 Whitemouth School on October 25th, 2005. Carried.

Bylaws:

Res. 218 Yaremchuk Dobush
By-Law 6/06 Resolved that By-Law No. 6/06, as amended, being a by-law for the remuneration
 and vacation time of the Chief Administrative Officer, be given second reading.
 Carried.

Res. 219 Lavergne Miscavitch
By-Law 6/06 Resolved that By-Law No. 6/06, being a by-law for the remuneration and vacation
 time of the Chief Administrative Officer, be read a third time and be hereby adopted.
 Carried.

As per requirements of Section 137 of The Municipal Act
 FOR: Emery, Lavergne, Miscavitch, Creedon, Kelly, Dobush, Yaremchuk
 AGAINST: Nil
 ABSENT: Lund

General Business:

- a.) Attendance Report for Assistant CAO and Office Clerk for April
- b.) Attendance Report for CAO for April
- c.) 05 General Assistance Expenditure Report

Res. 220 Creedon Miscavitch
CAO Resolved that the April 2006 attendance report for the CAO be hereby accepted as presented.
Attendance Carried.

Res. 221 Kelly Dobush
Office Staff Resolved that the April 2006 attendance report for the Assistant CAO and Office Clerk be
Attendance hereby accepted as presented. Carried.

- d.) Culvert unplugged at Mile 86E (Davis Road) – Highways to place
- e.) Culverts required for Spur Road
- f.) Recycling Shed at School Full

Res. 222 Miscavitch Lavergne
Spur Rd. Resolved that the expense for one 36" X 50' heavy gauge culvert for Spur Road, be hereby
Culvert approved by Council. Carried.

Res. 223 Dobush Kelly
Recycling Resolved that Council approve the removal of recycling at the school. Carried.
at School

- g.) Recycling Bins containing garbage – CAO to prepare letters to those concerned
- h.) Building permit required at NW 6-9-13E - resident to be referred to Planning District
- i.) Molson Dust Control – List of residents to be sent for reimbursement under the VLT policy
- j.) EMO team meeting, mock disasters attendance – abeyed

AGENDA ADDITIONS

Unfinished Business:

Bert Kuypers: Credit Union account and expenditures for Fire Dept. – abeyed

General Business:

- a) Note from Dianne regarding the sign over the front door. - abeyed
- b) Note from John Miscavitch regarding dog patrol in the Molson area – CAO to contact Prairie By-Law for a patrol.
- c) Fax from Manitoba Town & Country regarding advertising - abeyed
- d) NEHA Joint Pandemic Planning Session on May 10th, 2006 – EMO coordinator to attend.
- e) CAO report from the Department of Highways on our 50/50 road gravelling – as gravelling cost have increased this year estimated amounts will need to be revised and reduced.

Accounts:

- Reimbursement for Dust Control as per Resolution 133/04.

Res. 224
Dust Control
VLTP Policy

Creedon Miscavitch
Resolved that the following persons be hereby reimbursed for a portion of their costs they paid for dust control as per resolution no. 133/04:

| | | |
|----------------------|----------|----------|
| Kimberly Isaac | \$ 72.16 | |
| Lydia Schroeder-Hart | \$144.33 | |
| Ramona Kreitling | \$144.33 | |
| Georges Laurin | \$ 72.16 | |
| Allan Thurston | \$144.33 | |
| Madeline Vauclair | \$144.33 | |
| Rachelle Anderson | \$144.33 | Carried. |

Communications:

FCM New Funding Opportunity for Brownfield Remediation File F1A

10:00 p.m. MOTION: M/S Kelly/Dobush that the meeting continue for 15 minutes.

ADJOURNMENT

MOTION: M/S Kelly/Dobush that meeting be adjourned at 10:30 p.m. to meet again on May 18th, 2006 at 7:00 p.m. for the financial plan public hearing.

Reeve Eugene Emery

Holly Krysko
Chief Administrative Officer

(Subject to errors & omissions)