

Minutes of the Regular Meeting of the Council of the Municipality of Russell Binscarth, held in the Council Chambers, Russell, Manitoba on Tuesday, January 2nd, 2018.

Mayor Len Derkach presiding and Councillors Cheryl Kingdon-Chartier, Rene Cadieux, Nick Foisy, Marg Fraser, Brent Havelange, Robert Laferriere, Damien McNabb and Barry Wishart in attendance.

1. Call to Order – 7:00 pm

2. Confirmation of Agenda and Added Items

Resolution #1/18

Moved by Councillor Cadieux

Seconded by Councillor Wishart

That the agenda and additional items for the Municipality of Russell Binscarth dated January 2nd, 2018 be approved as presented.

Carried.

3. Confirmation of Minutes from Previous Meetings

Resolution #2/18

Moved by Councillor Cadieux

Seconded by Councillor Fraser

WHEREAS a copy of the minutes of the Board of Revision for the 2018 General, Personal Property and Business Assessment Rolls and of the regular meeting of Municipality of Russell Binscarth dated December 12th, 2017 have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the Board of Revision for the 2018 General, Personal Property and Business Assessment Rolls and of the regular meeting of Municipality of Russell Binscarth have been posted in the municipal offices;

THEREFORE BE IT RESOLVED that the reading of the minutes be dispensed with;

AND FURTHER BE IT RESOLVED that the minutes of the Board of Revision for the 2018 General, Personal Property and Business Assessment Rolls and of the regular meeting dated December 12th, 2017 be adopted as presented.

Carried.

4. Delegation:

David Klassen, Rick Thom, Bryce Patterson, Lori Gallant and Sandie Ross representing Perbuck Limited met with Council to discuss the proposed sale of property. The sale of property will be discussed at a further meeting.

Resolution #3/18

Moved by Councillor Foisy

Seconded by Councillor McNabb

That the Council of the Municipality of Russell Binscarth sit as a Committee of the Whole in Camera.

Carried.

Council discussed economic development issues in the In Camera session.

Resolution #4/18

Moved by Councillor Fraser

Seconded by Councillor Foisy

That the Council return to regular session.

Carried.

5. Items Held from Previous Meeting – Unfinished Business – None

6. Hearings - None

7. Committee Reports

- **Recreation Culture Health & Protective Services Sector Committee**
- **Infrastructure & Public Utilities Sector Committee – Status Report**

Resolution #5/18

Moved by Councillor Wishart

Seconded by Councillor Cadieux

That the Council of the Municipality of Russell Binscarth approve the Application for Licence To Construct Water Control Works for the clean out of ditch to improve water flow on SW 26-21-28W.

Carried.

Resolution #6/18

Moved by Councillor Wishart

Seconded by Councillor Cadieux

That the Council of the Municipality of Russell Binscarth approve the amendment of an incorrect utility bill with interest charges waived at 458 Main St. N. which should have been charged a minimum bill.

Carried.

Resolution #7/18

Moved by Councillor Wishart

Seconded by Councillor Cadieux

That the Council of the Municipality of Russell Binscarth approve the reduction of the sewer and water connection invoice to Countryview Homes for the duplex on North Fork subdivision to reflect their equipment and supplies that was used for this installation.

Carried.

Resolution #8/18

Moved by Councillor Wishart

Seconded by Councillor Cadieux

That the Council of the Municipality of Russell Binscarth agree to renew the Imperial Oil License Agreement which is currently being used as Dog Park located at Lot O, Block 1, Plan 7723 for a further 5 year term (May 1, 2018 to April 30, 2023).

Carried.

Resolution #9/18

Moved by Councillor Wishart

Seconded by Councillor Cadieux

That Council of the Municipality of Russell Binscarth accept the Infrastructure & Public Utilities Sector Committee report dated December 28th, 2017 as presented by Chairman Barry Wishart.

Carried.

- **Personnel & Policy Sector Committee**

Resolution #10/18

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Wishart

That Council of the Municipality of Russell Binscarth approve the agreement dated December 5th, 2017 appointing Shawn Stuckey as the Chief Administrative Officer.

Carried.

Economic Development, Finance & Commerce Sector Committee – Status Report

Resolution #11/18

Moved by Councillor Havelange

Seconded by Councillor McNabb

WHEREAS Russell's Lots-A-Tots Inc. is seeking to expand their day care centre to meet community demands for services.

AND WHEREAS they are required to borrow funds in order to proceed with the expansion project.

BE IT RESOLVED that the Council of the Municipality of Russell Binscarth provide a loan of up to \$300,000.00 to Russell's Lots-A-Tots Inc. for their day care expansion project upon the condition that they receive approval of funding through the Province of Manitoba, Early Learning and Child Care Building Fund and meet their proposed project fundraising goal.

AND FURTHER BE IT RESOLVED that the Economic Development, Finance and Commerce Committee be authorized to negotiate the terms the loan agreement with the Russell's Lots-A-Tots Inc. Board of Directors.

AND FURTHER BE IT RESOLVED that the Mayor and Chief Administrative Officer is authorized to sign the agreement on behalf of council.

Carried.

Resolution #12/18

Moved by Councillor Havelange

Seconded by Councillor McNabb

BE IT RESOLVED that the Council of the Municipality of Russell Binscarth enter into a partnership agreement with Gambler First Nation on the creation of a training/incubation centre to be constructed in the Municipality of Russell Binscarth.

AND FURTHER BE IT RESOLVED that the Municipality of Russell Binscarth provide, as their contribution to the partnership agreement, the required land and infrastructure for the proposed training/incubation centre.

Carried.

In Favour: Derkach, Kingdon-Chartier, Cadieux, Foisy, Fraser, Havelange, Laferriere, McNabb
Opposed: Wishart

Resolution #13/18

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Foisy

BE IT RESOLVED that the Council of the Municipality of Russell Binscarth provide a donation of \$300.00 towards the costs of facility rental for the West Region Child and Family Services, Inc, annual Youth Conference that will be held in Russell on February 13th and 14th, 2018.

Carried.

Resolution #14/18

Moved by Councillor Havelange

Seconded by Councillor Kingdon-Chartier

WHEREAS both education and prevention efforts are key parts to the strategy of combating zebra mussel infestation;

BE IT RESOLVED that the Municipality of Russell Binscarth send a letter of support to the Minister of Sustainable Development regarding the need for continued public and boater education efforts along with the establishment of decontamination stations at the junction of Highways 10 and 16 by Minnedosa, at the junction of Highways 16 and 83 at Russell, on Highway 5 near Roblin, at Dauphin and at the US border south of Boissevain.

Carried.

Resolution #15/18

Moved by Councillor Fraser

Seconded by Councillor Kingdon-Chartier

That the Council of the Municipality of Russell Binscarth approves payments as follows:

Cheque #4828 – 4904 in the amount of \$236,607.60 from the Municipality of Russell Binscarth General Account #110410386350 at the Vanguard Credit Union.

Carried.

Resolution #16/18

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Havelange

That Council of the Municipality of Russell Binscarth accept the Economic Development, Finance & Commerce Sector Committee reports dated January 2nd, 2018 as presented by Chairman Len Derkach.

Carried.

8. Action/Recommendation Items – Resolutions/By-laws

Resolution #17/18
Moved by Councillor McNabb
Seconded by Councillor Cadieux
That By-law No. 52/11/17 of the Municipality of Russell Binscarth to authorize the change in number of councilors elected at large for the next general municipal election as read a second time be passed.

Carried.

9. Other Business

10. Administrative Issues

Resolution #18/18
Moved by Councillor Wishart
Seconded by Councillor Fraser
That the Council of the Municipality of Russell Binscarth approve the 2018 Interim Budget as required by Section 163 of The Municipality Act to provide the Municipality of Russell Binscarth with spending authority from January 1st, 2018 until such time that the annual financial plan is adopted as follows:

<u>OPERATING REQUIREMENTS</u>	
General Government Services	\$ 200,000.00
Protective Services	\$ 125,000.00
Transportation Services	\$ 250,000.00
Environmental Health Services	\$ 60,000.00
Public Health & Welfare Services	\$ 40,000.00
Environmental Development Services	\$ 10,000.00
Economic Development Services	\$ 100,000.00
Recreation and Cultural Services	\$ 100,000.00
Fiscal Services	<u>\$ 200,000.00</u>
Total	\$1,085,000.00

<u>CAPITAL REQUIREMENTS</u>	
Borne by operating	\$ 100,000.00
Borne by reserves	Nil
Borne by debenture issue	Nil
Total	<u>\$ 100,000.00</u>

<u>UTILITY OPERATING REQUIREMENTS</u>	
Russell	\$ 150,000.00
Binscarth	<u>\$ 50,000.00</u>
Total	\$ 200,000.00

<u>UTILITY CAPITAL REQUIREMENTS</u>	
Borne by operating-Russell	\$ 25,000.00
Borne by operating-Binscarth	\$ 10,000.00
Borne by reserves	Nil
Borne by debenture issue	Nil
Total	<u>\$ 35,000.00</u>

Carried.

Resolution #19/18

Moved by Councillor Fraser

Seconded by Councillor Wishart

That the Council of the Municipality of Russell Binscarth approve the following appointments:

Municipal Solicitors:

Woody Langford of Sims & Company

Greg Tramley of McCandless & Associates

Jeff Palamar of Taylor McCaffery

Carried.

Resolution #20/18

Moved by Councillor Wishart

Seconded by Councillor Fraser

That the regular meeting of the Council of the Municipality of Russell Binscarth scheduled for Tuesday, January 23rd, 2018 at 7:00 p.m. be changed to Thursday, January 25th, 2018 at 7:00 p.m.

Carried.

Resolution #21/18

Moved by Councillor Wishart

Seconded by Councillor Fraser

WHEREAS the Municipality of Russell Binscarth has a commitment with the Vanguard Credit Union for banking services which expires December 31st, 2017;

AND WHEREAS the Municipality of Russell Binscarth has requested a response to Requests for Proposals from both Vanguard Credit Union Ltd. and the Royal Bank, Russell Branch;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth approve the proposal provided by Vanguard Credit Union dated December 18th, 2017 for the provision of banking services to the Municipality of Russell Binscarth for the period January 1st, 2018 to December 31st, 2021;

AND FURTHER BE IT RESOLVED that the Mayor and Acting C.A.O. be authorized to sign the necessary agreements to finalize contract obligations.

Carried.

11. Correspondence was reviewed and considered.

12. Notice of Motion

13. Next Meeting – January 25th 2018

14. Adjournment

Adopted this 25th day of January A.D., 2018.

Mayor, Municipality of Russell Binscarth

C.A.O., Municipality of Russell Binscarth