

Minutes of the Regular Meeting of the Council of Municipality of Russell Binscarth held in the Council Chambers, Russell, Manitoba on Tuesday, May 28th, 2019.

Mayor Cheryl Kingdon-Chartier presiding and Councillors Estha Baseley, Rene Cadieux, Ray Elliott, Marg Fraser, Danny Galatiuk and Barry Wishart in attendance.

Also in attendance: James Fielder, CAO, Marcia Rowat, EDO.

1. Call to Order – 7:00 pm

2. Confirmation of Agenda and Added Items

Resolution #130/19

Moved by Councillor Galatiuk

Seconded by Councillor Baseley

BE IT RESOLVED THAT the agenda and additional items for the Municipality of Russell Binscarth dated May 28th, 2019 be approved as presented.

Carried.

3. Confirmation of Minutes from Previous Meetings

Resolution #131/19

Moved by Councillor Wishart

Seconded by Councillor Elliott

WHEREAS a copy of the minutes of the last regular meeting of Municipality of Russell Binscarth dated May 14th, 2019 has been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular meeting and of the special meetings of the 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 last regular meeting of May 14th, 2019 be adopted as presented.

Carried.

4. Items Held from Previous Meeting – Unfinished Business

5. Delegation

7:00 P.M. – RCMP, Staff Sgt. Matt Lavalley and Cpl. Brett Church

Presented report – reviewed and acknowledged. Council requested that the previous report format was preferred.

6. Hearings: None

7. Committee Reports

➤ **Councillor reports re: Appointed Committees**

Council members gave reports on the appointed committees that they are on.

➤ **Recreation Culture Health & Protective Services**

Resolution #132/19 *(Visitor Guide Ad)*

Moved by Councillor Cadieux

Seconded by Councillor Fraser

BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth approve the placement of a ½ page ad in the 2020-2021 APT Visitor Guide at a cost of \$575 plus applicable taxes;

AND FUTHER BE IT RESOLVED that the Municipality request APT place their ad on the inside back cover of the Guide.

Carried.

Resolution #133/19 *(HERO Club Donation)*

Moved by Councillor Galatiuk

Seconded by Councillor Baseley

BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth approve the donation of 70 juice boxes for HERO Club Fundraiser at the Binscarth School.

Carried.

Resolution #134/19 *(Take A Year of Lotto)*

Moved by Councillor Wishart

Seconded by Councillor Elliott

BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth approve to provide a guarantee for the prizes to be awarded by the Take a Year Off Lottery Group to maximum of \$70,000.00

Carried.

➤ **Infrastructure & Public Utilities**

Resolution #135/19 *(License to Construct Water Control)*

Moved by Councillor Cadieux

Seconded by Councillor Baseley

BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth approve the Application for License To Construct Water Control Works for the replacement of an 18” culvert with a 24” culvert to improve water flow on SE 23-20-29W

Carried.

➤ **Personnel & Policy**

Resolution #136/19 *(COR Training)*

Moved by Councillor Cadieux

Seconded by Councillor Wishart

BE IT RESOLVED that the Council of the Municipality of Russell Binscarth approves the recommendation to send Loren Argue to the COR Safety Training in Brandon June 10-14, 2019

Carried.

Resolution #137/19 *(Summer Students)*

Moved by Councillor Galatiuk

Seconded by Councillor Fraser

BE IT RESOLVED the Council of the Municipality of Russell Binscarth approves the hiring of the 6th summer student position.

Defeated.

➤ **Economic Development, Finance & Commerce**

Resolution #138/19 (Accounts)

Moved by Councillor Cadieux

Seconded by Councillor Elliott

BE IT RESOLVED that the Council of the Municipality of Russell Binscarth approves payments as follows:

Cheque #7055 - 7106 in the amount of \$100,893.40 from the Municipality of Russell Binscarth General account #11041038630 at Fusion Credit Union

Carried.

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

9. Other Business

10. Administrative Issues

Resolution #139/19 (In Camera)

Moved by Councillor Baseley

Seconded by Councillor Elliott

BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth sit as a Committee of the Whole in Camera.

Carried.

Council discussed Personal and Policy in the in Camera Session.

Resolution #140/19 (Out of Camera)

Moved by Councillor Fraser

Seconded by Councillor Baseley

BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth returns to regular session.

Carried.

11. Correspondence was reviewed and considered.

12. Notice of Motion

13. Next Meeting – June 11th, 2019

14. Adjournment – 9:45 P.M.

Resolution #141/19 (Adjournment)

Moved by Councillor Elliott

Seconded by Councillor Wishart

BE IT RESOLVED THAT that the regular meeting of Council be adjourned at 9:40 pm to the next regular council meeting being June 11th, 2019.

Carried.

Adopted this 11th day of June A.D., 2019

Mayor, Municipality of Russell Binscarth

C.A.O., Municipality of Russell Binscarth