

Minutes of the Special Meeting of the Council of Municipality of Russell Binscarth held in the Council Chambers, Russell, Manitoba Tuesday August 7<sup>th</sup>, 2019 to deal with Delegation and Operation issues.

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, Nicole Burdeniuk, ACAO.

**1. Call to Order – 7:00 PM**

**2. Order of Business**

**Resolution #192/19**

Moved by Councillor Elliott

Seconded by Councillor Galatiuk

BE IT RESOLVED that the special meeting agenda for the Municipality of Russell Binscarth dated August 7<sup>th</sup>, 2019 be approved as presented.

Carried.

**Delegation - 7:00 P.M. – Viterra - Ron Simmons**

To discuss the temporary blocking of the intersection due to the loading of cars at Viterra.

**Resolution #193/19**

Moved by Councillor Elliott

Seconded by Councillor Baseley

BE IT RESOLVED that the Council of the Municipality of Russell Binscarth have approved the request to change phone/internet service provider from BellMTS to Westman Cable for our 13-Hosted phones and internet located at the Binscarth and the Russell Offices.

Carried.

**Resolution #194/19**

Moved by Councillor Fraser

Seconded by Councillor Cadieux

BE IT RESOLVED that the Council of the Municipality of Russell Binscarth have approved the request to update our services with All-Net, the update includes Website Package, Connect by All-Net and the Service Tracker.

BE IT FUTHER RESOLVED that the Council of the Municipality of Russell Binscarth agreed to the cost of \$12,810.00 per year.

Carried.

**Resolution #195/19**

Moved by Councillor Wishart

Seconded by Councillor Baseley

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

Carried.

Council discussed economic development & operational issues in the in Camera Session.

**Resolution #196/19**

Moved by Councillor Baseley

Seconded by Councillor Galatiuk

BE IT RESOLVED that the Council of the Municipality of Russell Binscarth return to regular session.

Carried.

**3. Next Meeting – August 13<sup>th</sup>, 2019**

**4. Adjournment – 9:15 PM**

**Resolution #197/19** *(Adjournment)*

Moved by Councillor Fraser

Seconded by Councillor Elliott

BE IT RESOLVED that the special meeting of Council be adjourned at 9:15 PM to the next regular council meeting being August 13<sup>th</sup>, 2019.

Carried.

Adopted this 13<sup>th</sup> day of August A.D., 2019

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Mayor, Municipality of Russell Binscarth

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C.A.O., Municipality of Russell Binscarth