

Minutes of the Regular Meeting of the Council of Municipality of Russell Binscarth held in the Council Chambers, Russell, Manitoba on Tuesday, April 9th, 2019.

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

Also in attendance: James Fielder, CAO, Nicole Burdeniuk, Assistant C.A.O, Wes Anderson

1. Call to Order – 7:00 pm

2. Confirmation of Agenda and Added Items

Resolution #73/19

Moved by Councillor Galatiuk

Seconded by Councillor Wishart

BE IT RESOLVED THAT the agenda and additional items for the Municipality of Russell Binscarth dated April 9th, 2019 be approved as presented.

Carried.

3. Confirmation of Minutes from Previous Meetings

Resolution #74/19

Moved by Councillor Cadieux

Seconded by Councillor Baseley

WHEREAS a copy of the minutes of the last regular meeting of Municipality of Russell Binscarth dated March 26th, 2019 has been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular meeting of the Municipality of Russell Binscarth has 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 dated March 26th, 2019 be adopted as presented.

Carried.

4. Items Held from Previous Meeting – Unfinished Business

5. Delegation – 7:00 pm

Bruce and Connie Christopher re: Access to their farm land from industrial park area.

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 #75/19

(Crow and Grackle Problem)

Moved by Councillor Galatiuk

Seconded by Councillor Fraser

BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth provide authority to Geordie Daneliuk to discharge firearms for the purpose of dealing with the crow and grackle problem in the town of Russell and Roy Cheyne for the purpose of dealing with the crow and grackle problem in the village of Binscarth for the period April 15th, 2019 to June 30th, 2019.

Carried.

➤ **Infrastructure & Public Utilities**

➤ **Economic Development, Finance & Commerce**

Resolution #76/19 *(UNESCO Biosphere Membership Dues)*

Moved by Councillor Cadieux

Seconded by Councillor Wishart

BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth approves the membership to Riding Mountain UNESCO World Biosphere Reserve in the amount of \$200.00 for the year of 2019.

Carried.

Resolution #77/19 *(Alex Bender Subdivision)*

Moved by Councillor Fraser

Seconded by Councillor Cadieux

WHEREAS Alex Bender has submitted a proposal to create a subdivision on PT NE ¼ Sec. 31-20-29W, to separate an existing yard site from the agricultural land as it has become surplus and no longer required for the farming operation.

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth support the Proposed Plan of Subdivision for PT NE ¼ Sec. 31-20-39W by Alex Bender subject to the following conditions:

1. Payment of all (if any) taxes currently outstanding on the property.

Carried.

Resolution #78/19 *(January 2019 Financials)*

Moved by Councillor Galatiuk

Seconded by Councillor Baseley

BE IT RESOLVED THAT the financial statements for the month of January 2019 as submitted to be examined by Council be approved.

Carried.

Resolution #79/19 *(Accounts)*

Moved by Councillor Cadieux

Seconded by Councillor Wishart

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

Cheque #6871 – 6946 and Payroll & Indemnities Direct Deposit (#92911-92966) in the amount of \$166,098.25 from the Municipality of Russell Binscarth General account #11041038630 at Fusion Credit Union

Carried.

➤ **Personnel & Policy**

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

9. Other Business

Resolution #80/19 *(MIT Plans for Binscarth)*

Moved by Councillor Fraser

Seconded by Councillor Baseley

BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth approves the plans as presented by Manitoba Infrastructure for the Binscarth turn off.

Carried.

Opposed: Cadieux

10. Administrative Issues

Resolution #81/19 *(In Camera)*

Moved by Councillor Wishart

Seconded by Councillor Galatiuk

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

Carried.

Council discussed the personnel and economic development issue in the In Camera Session.

Resolution #82/19 (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.

Resolution #83/19 (Tax Sale)

Moved by Councillor Cadieux

Seconded by Councillor Galatiuk

WHEREAS the Municipality of Russell Binscarth has initiated the tax sale process with regards to Roll No. 66800;

AND WHEREAS the owner located on Roll No. 66800 is interested in entering into an agreement for payment of tax arrears;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth approve the agreement dated April 3rd, 2019 between the Municipality of Russell Binscarth and the owner of the property identified in Roll No. 66800 for the payment of tax arrears for 2017;

AND FURTHER BE IT RESOLVED that the Mayor and C.A.O be authorized to sign the said agreement.

Carried.

11. Correspondence was reviewed and considered.

12. Notice of Motion

13. Next Meeting – April 23rd, 2019

14. Adjournment –

Resolution #84/19 (Adjournment)

Moved by Councillor Baseley

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 April 23rd, 2019.

Carried.

Adopted this 23rd day of April A.D., 2019.

Mayor, Municipality of Russell Binscarth

C.A.O., Municipality of Russell Binscarth