

Minutes of the Regular Meeting of the Council of the Municipality of Russell Binscarth, held in the Council Chambers, Russell, Manitoba on Tuesday, January 19<sup>th</sup>, 2016.

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

**1. Call to Order – 7:05 pm**

**2. Confirmation of Agenda and Added Items**

**Resolution #1/16**

Moved by Councillor Havelange

Seconded by Councillor Laferriere

That the agenda and additional items for the Municipality of Russell Binscarth dated January 19<sup>th</sup>, 2016 be approved as presented.

Carried.

**3. Confirmation of Minutes from Previous Meetings**

**Resolution #2/16**

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Wishart

WHEREAS a copy of the minutes of the regular meeting of Municipality of Russell Binscarth dated December 29<sup>th</sup>, 2015 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 office;

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 December 29<sup>th</sup>, 2015 be adopted as presented.

Carried.

**4. Items Held from Previous Meeting – Unfinished Business**

**5. Delegation - None**

**6. Hearings – Conditional Use 03/15**

**7. Committee Reports**

➤ **Recreation Culture Health & Protective Services Sector Committee – Status Report**

**Resolution #3/16**

Moved by Councillor Cadieux

Seconded by Councillor Kingdon-Chartier

That the Council of the Municipality of Russell Binscarth accept the Recreation Culture Health & Protective Services Sector Committee report dated January 6<sup>th</sup>, 2016 as presented by Chairperson Brent Havelange.

Carried.

**Resolution #4/16**

Moved by Councillor Havelange

Seconded by Councillor Wishart

That Council of the Municipality of Russell Binscarth approve the adoption of Admin Policy #20.

Carried.

**Resolution #5/16**

Moved by Councillor Havelange

Seconded by Councillor Cadieux

That Council of the Municipality of Russell Binscarth approve the adoption of Admin Policy #21.

Carried.

**Resolution #6/16**

Moved by Councillor Fraser

Seconded by Councillor Laferriere

That Council of the Municipality of Russell Binscarth approve the adoption of Admin Policy #22.

Carried.

**Resolution #7/16**

Moved by Councillor Havelange

Seconded by Councillor Wishart

That the Council of the Municipality of Russell Binscarth approve the request of Major Pratt School Parent Advisory Council to release the balance in the Middle Years Playground Trust held by the Municipality of Russell Binscarth to the Playground Enhancement Project subject to the provision of a resolution from the MPS PAC.

Carried.

**Resolution #8/16**

Moved by Councillor Havelange

Seconded by Councillor Kingdon-Chartier

WHEREAS the Town of Russell advanced funds to the Russell and Area Heritage and Arts Committee for the creation and printing of a community history book;

AND WHEREAS repayment of the advance was to occur from proceeds of history book sales;

AND WHEREAS books sales have declined in recent years and a balance of \$26,000 remains outstanding on the financial books of the Municipality;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth approve a contribution to the Russell and Area Heritage and Arts Committee by way of writing off the \$26,000 outstanding receivable currently recorded with the Municipality of Russell Binscarth;

AND FURTHER BE IT RESOLVED that Russell and Area Heritage and Arts Committee provide formal public recognition of the Municipality's contribution to the group.

Carried.

**Resolution #9/16**

Moved by Councillor Havelange

Seconded by Councillor Laferriere

WHEREAS the Russell & Area Heritage and Arts Committee (RAHAC) has requested a contribution to their accessibility project at the heritage Church and Museum;

AND WHEREAS the Municipality of Russell Binscarth has provided a significant contribution to RAHAC regarding other ventures;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth deny the request for a contribution to RAHAC's accessibility project at the Heritage Church and Museum.

Carried.

**Resolution #10/16**

Moved by Councillor Havelange

Seconded by Councillor Fraser

That the Council of the Municipality of Russell Binscarth enter into an agreement with the Province of Manitoba for cost sharing of Dutch Elm Disease Control and Tree Removal through the Community Forest Grant Program for the year ending March 31<sup>st</sup>, 2017 and that the C.A.O. be authorized to sign the said agreement on behalf of the Municipality.

Carried.

➤ **Infrastructure & Public Utilities Sector Committee – Status Report**

**Resolution #11/16**

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Fraser

That the Council of the Municipality of Russell Binscarth accept the Infrastructure & Public Utilities Sector Committee report dated January 6<sup>th</sup>, 2016 as presented by Chairperson Barry Wishart.

Carried.

**Resolution #12/16**

Moved by Councillor Wishart

Seconded by Councillor Fraser

WHEREAS the Municipality of Russell Binscarth has had discussions with Manitoba Infrastructure and Transportation to allow the Municipality of Russell Binscarth to become responsible for snowplowing and snowclearing for PTH #608 (Russell Street) in Binscarth;

AND WHEREAS suitable compensation has been offered by Manitoba Infrastructure and Transportation sufficient to cover the costs that would be incurred by the Municipality;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth approve the snow removal agreement dated December 5<sup>th</sup>, 2015 between the Government of Manitoba represented by the Minister of Infrastructure and Transportation and the Municipality of Russell Binscarth at a rate of \$57.41 per centimeter of average snowfall;

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

Carried.

**Resolution #13/16**

Moved by Councillor Wishart

Seconded by Councillor Havelange

That the Council of the Municipality of Russell Binscarth hereby adopt Public Works Policy #3 regarding Snow Clearing and Storage.

Carried.

➤ **Personnel & Policy Sector Committee – Status Report**

**Resolution #14/16**

Moved by Councillor Wishart

Seconded by Councillor Laferriere

That the Council of the Municipality of Russell Binscarth accept the Personnel & Policy Sector Committee report dated January 12<sup>th</sup>, 2016 as presented by Chairperson Cheryl Kingdon-Chartier.

Carried.

**Resolution #15/16**

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Havelange

That the Council of the Municipality of Russell Binscarth accept the memo dated January 13<sup>th</sup>, 2016 regarding staff salaries and approve the salaries for each employee identified as per the memo.

Carried.

**Resolution #16/16**

Moved by Councillor Cadieux

Seconded by Councillor Laferriere

THAT the Council of the Municipality of Russell Binscarth apply for the following Summer Student positions:

- 5 positions under the 2016 Canada Summer Jobs Program

AND THAT the Chair of the Personnel & Policy Committee and C.A.O. be authorized to sign the application on behalf of the Municipality of Russell Binscarth.

Carried.

➤ **Economic Development, Finance & Commerce Sector Committee**

**Resolution #17/16**

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Fraser

That the Council of the Municipality of Russell Binscarth accept the Economic Development, Finance & Commerce Sector Committee report dated January 11<sup>th</sup>, 2016 as presented by Chairperson Cheryl Kingdon-Chartier.

Carried.

**Resolution #18/16**

Moved by Councillor Wishart

Seconded by Councillor Fraser

WHEREAS Gary & Lynne Dreilich have submitted a proposal to create a subdivision from a previous yardsite on a portion of the NW ¼ 17-19-29W;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth approve the Proposed Plan of Subdivision for a portion of NW ¼ 17-19-29W by Gary & Lynne Dreilich subject to the following conditions:

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

Carried.

**Resolution #19/16**

Moved by Councillor Laferriere

Seconded by Councillor Cadieux

That the Council of the Municipality of Russell Binscarth approve the Easement request of Crown Lands and Property Agency on behalf of MTS Inc. on a fraction of NE 33-20-29W as identified in File No. P9121976 (004);

AND FURTHER BE IT RESOLVED that the CAO be authorized to sign the said agreements.

Carried.

**Resolution #20/16**

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Havelange

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

Cheque #1395 – 1496 and Payroll & Indemnities Direct Deposit (#90620-90677) in the amount of \$266,862.97 from the Municipality of Russell Binscarth General account #11041038630 at the Vanguard Credit Union.

Carried.

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

**9. Other Business**

**10. Administrative Issues**

**Resolution #21/16**  
Moved by Councillor Havelange  
Seconded by Councillor Kingdon-Chartier  
That the Council of the Municipality of Russell Binscarth approve the following appointments to Committees in 2016:

<u>COMMITTEES for 2016</u>		
COMMITTEE	COUNCIL MEMBER	AT LARGE
RUSSELL BINSKARTH/ RIDING MOUNTAIN WEST SOLID WASTE MANAGEMENT	Councillor Rene Cadieux	
RUSSELL & AREA EDUCATION & TRAINING	Mayor Len Derkach	
CHAMBER OF COMMERCE	Councillor Brent Havelange	
RUSSELL REGIONAL MULTI-PLEX COMMITTEE	Councillor Brent Havelange	
RUSSELL & DIST. RECREATION COMMISSION	Councillor Brent Havelange	
	Councillor Robert Laferriere	
RUSSELL & DIST. REGIONAL LIBRARY BOARD	Councillor Robert Laferriere	Colynda Wyatt/Robin Robinson
		Rachel Chipelski/Connie Berg
		Kim Magnowski
RUSSELL VETERINARY SERVICES DISTRICT BD.	Councillor Nick Foisy	
RUSSELL MUNICIPAL AIRPORT COMMISSION	Councillor Barry Wishart	
TRI-ROADS PLANNING DISTRICT BOARD	Mayor Len Derkach	
	Councillor Cheryl Kingdon-Chartier	
	Councillor Nick Foisy	
GEORGE P. BULEZIUK CENTRE OP. COMM.	Councillor Brent Havelange	
SNR. SERV OF BANNER COUNTY BD OF DIR.	Councillor Marg Fraser	Louise Ewankiw/Bob Schmidt
		Jayne Totte/Victor Cozens
		Ron Greig/Eileen Heap
SHELLMOUTH ASSINBOINE VALLEY ECONOMIC DEVELOPMENT GROUP (SAVED)	Councillor Cheryl Kingdon-Chartier	
LAKE OF THE PRAIRIES CONSERVATION DIST. SD#3 SD#4	Cheryl Kingdon-Chartier	Garry Clunas
	Damien McNabb	Brent Burton
YELLOWHEAD HIGHWAY ASSOCIATION REP.	Councillor Damien McNabb	
RUSSELL HEALTH ISSUES COMMITTEE	Councillor Marg Fraser	
BANNER COUNTY HEALTH FOUNDATION	Councillor Marg Fraser	
ROSSBURN SUBDIVISION TRAIL ASSOCIATION	Councillor Damien McNabb	Chris Radford for 2015 and 2016
EMERGENCY MEASURES COORDINATOR		Wes Anderson
MAIN STREET REVITALIZATION	Councillor Brent Havelange	
	Mayor Len Derkach	
SAFER COMMUNITIES	Councillor Robert Laferriere	
BINSKARTH HALL	Councillor Marg Fraser	
GORDON ORR MUSEUM	Councillor Damien McNabb	
CROSBY CONSERVATION	Councillor Cheryl Kingdon-Chartier	
SHELLMOUTH LIAISON COMMITTEE	Councillor Barry Wishart	

Carried.

**Resolution #22/16**  
Moved by Councillor Kingdon-Chartier  
Seconded by Councillor Havelange  
The Council of the Municipality of Russell Binscarth approve the following sponsorship:

- Russell Rams Hockey (6 & Under) \$100.00

Carried.

**Resolution #23/16**  
Moved by Councillor Cadieux  
Seconded by Councillor Fraser  
THAT the Council of the Municipality of Russell Binscarth approve proposal submitted by RBC Royal Bank for the provision of a \$500,000 20 year debenture at a rate of 3.68% fixed for the term of the debenture;

AND FURTHER BE IT RESOLVED that the CAO be authorized to sign the necessary documentation in order to secure the interest rate as identified in the proposal.

Carried.

**Resolution #24/16**

Moved by Councillor Havelange

Seconded by Councillor Kingdon-Chartier

That By-law No. 26/01/16 of the Municipality of Russell Binscarth to amend By-law No. 12/12/15 for the installation of new wells and pipeline to service the community of Russell as a local improvement be introduced and read a first time.

Carried.

**11. Correspondence was reviewed and considered.**

**12. Notice of Motion**

**13. Next Meeting** - February 9<sup>th</sup>, 2016 – Regular Council Meeting

**14. Adjournment**

Adopted this 9<sup>th</sup> day of February A.D., 2016.

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Mayor, Municipality of Russell Binscarth

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C.A.O., Municipality of Russell Binscarth