Minutes of the Special Meeting of the Council of the Municipality of Russell Binscarth, held in Council Chambers, Russell, Manitoba on Monday, October 15th, 2018 to deal with Conditional Use 03/18 and personnel issues.

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

Also in attendance Nicole Burdeniuk, Acting CAO, Marcia Rowat, CDO and Wes Anderson.

- 1. Call to Order 7:00 pm
- 2. Order of Business:

Resolution #332/18

Moved by Councillor Kingdon-Chartier Seconded by Councillor Havelange That the special meeting agenda for the Municipality of Russell Binscarth dated October 15th, 2018 be approved as presented.

Carried.

Resolution #333/18

Moved by Councillor Havelange Seconded by Councillor Wishart WHEREAS the Council of the Municipality of Russell Binscarth has scheduled and provided notice of their intention to sit for a Conditional Use Hearing in regards to Conditional Use Application 03/18 of Viterra Inc;

AND WHEREAS the time being 7:00 p.m.;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth sit for Conditional Use Hearing in regards to Application 03/18.

Carried.

Conditional Use 03/18

In attendance: Terrie Petz, Dale Sawchuk, Rick Melnyk, Kim Cochrane, Garnet Cochrane

Mayor Derkach opened the hearing to presentations regarding Conditional Use 03/18.

Garnet Cochrane expressed concern regarding the temporary closing of the crossing at Viterra.

The Mayor asked for final comments.

Resolution #334/18

Moved by Councillor Wishart Seconded by Councillor Cadieux BE IT RESOLVED that the Conditional Use Hearing for Conditional Use Application 03/18 be closed;

AND FURTHER BE IT RESOLVED that the Council return to regular session.

Carried.

Resolution #335/18

Moved by Councillor Foisy Seconded by Councillor Kingdon-Chartier

WHEREAS the Municipality of Russell Binscarth has received Conditional Use Application No. CU 03/18 from Viterra Inc. for establishment of new bins and equipment at the Viterra Grain facility;

AND WHEREAS the Council of the Municipality of Russell Binscarth has held a Public Hearing regarding the Application;

THEREFORE BE IT RESOLVED that Conditional Use Application No. CU 03/18 be approved.

Carried.

- 3. Next Meeting Regular Meeting of Council to be held on November 13th, 2018.
- 4. Adjournment.

Adopted this 13th day of November A.D., 2018.

Mayor, Municipality of Russell Binscarth

Acting C.A.O., Municipality of Russell Binscarth