

MUNICIPALITY OF RUSSELL BINSKARTH
AGENDA
Tuesday, December 4th, 2018 at 7:00 p.m.
Russell Civic Centre

1. Regular Meeting Call to Order – 7:00 pm

2. Confirmation of Agenda and Added Items

3. Confirmation of Minutes from Previous Meetings – November 13th, 2018

4. Items Held from Previous Meeting – Unfinished Business

- i. Binscarth Cemetery

5. Delegation: 7:00 p.m.

- Dr. Allan Preston – Westman Opportunities Leadership Group
- Anita Zimmer - RAHAC

6. Hearings: None

7. Committee Reports:

1) Recreation Culture Health & Protective Services

- i. Resolution re: Appointment of at large member to Assiniboine Valley Recreation Commission
- ii. Resolution re: Applications to Hometown Green Team and Canada Summer Jobs
- iii. Information re: Air Services
- iv. West204 Cycle Club re: Use of Millennium Park and donation
- v. Email from Prairie Mountain RCMP re: Invitation to Safer Communities Meeting in Roblin on December 8th, 2018 at 9:00 a.m. at their Community Centre on the east side of Roblin.

2) Infrastructure & Public Utilities

- i. Resolution re: Applying for funding to the Federation of Canadian Municipality Green Municipal Fund for funding support and approval of in-kind contribution.
- ii. Resolution re: Chamber of Commerce request for street closure for Santa Parada
- iii. Resolution re: Approve Water Rights License to divert & use water in NE 9-21-27W
- iv. Sewer & Water issue – 404 MacIsaac Crescent (Wes to discuss)

3) Personnel & Policy

- i. Resolution re: Accept resignation of Utility Clerk.
- ii. Resolution re: Accept resignation of Administrative Assistant.

4) Economic Development, Finance & Commerce

- i. Resolution re: Support proposed plan of subdivision-SW ¼ 10-21-28W
- ii. Request from Asessippi Ski Area & Resort for sponsorship of a fireworks evening in December during Christmas break.
- iii. Information re: Modernizing the Conservation Districts Program Update
- iv. Office of the Fire Commissioner re: Permit issued to FWS Industrial Projects Canada re: Viterra Grain Storage
- v. Report re: Spear Lake Fish Salvage and Relocation -Fall 2018 Program & Nov. 20th meeting notes
- vi. Resolution to accept the financial statement for the month of October, 2018

- vii. Resolution re: List of Accounts for Approval.

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

- i. Resolution – 1st reading – By-law No. 62/09/18 re: Indemnity & Mileage

9. Other Business

- i. Santa Parade Float – Dec 20/18 at 6:00 p.m.?????
- ii. Is anyone interested in attending the Fireman's Christmas Party – Dec 15/18??

10. Administrative Issues

- i. Resolution re: List of 2018 Tax Cancellations
- ii. Resolution re: S & W account to be added to 2018 Tax Roll.
- iii. Discussion re: Living Legacy Community Foundation – grant/postage
- iv. Resolution re: Accept quote for painting Civic Centre
- v. Management Report

11. Correspondence

- i. Oct 11/18 – PWSD Regular Board Meeting Minutes
- ii. Oct 25/18 – PWSD Inaugural Meeting Minutes
- iii. Nov/18 – Yellowhead Highway Assoc. – Invitation to 73rd Annual General Meeting to be held on April 5th, 2019 in Edmonton.
- iv. Nov 6/18 – Letter to Penny Gilson, PMH re: Request to meeting with PMH
- v. Nov 6/18 – Letter to Sokolyk Holding – Acknowledge of no longer providing consulting services to WRMDA.
- vi. Nov 9/18 – Letter from Honourable Jeff Wharton re: Congrats to new council
- vii. Nov 9/18 – PWSD Executive Summary of Nov 8th Regular Board Meeting
- viii. Nov 10/18 – Letter from Crime Stoppers re: Request for financial support.
- ix. Nov 16/18 – Letter from EMO re: Emergency alert test message to go out Nov 28th at 1:55 p.m.
- x. Nov 16/18 – Letter from Hon. Jeff Wharton re: Change to 2018 MB Education Property Tax Credit
- xi. Nov 19/18 – Letter to PREDC re: Approval of municipal support.
- xii. Nov 23/18 – PWSD – Executive Summary of Nov 22nd Regular Board Meeting.
- xiii. Nov 28/18 – Cypher Environmental's Products re: Dust control and making presentation to council
- xiv. Nov 29/18 – Letter from Honourable Jeff Wharton re: Bill 12: The Red Tape Reduction & Government Efficiency Act.

12. Notice of Motion

13. In Camera

14. Next Meeting – December 18th, 2018

15. Adjournment