

The Inaugural Meeting of the Council of the Municipality of Russell Binscarth, held in the Council Chambers, Russell, Manitoba on Thursday, November 1st, 2018 at 7:00 P.M.

Mayor Cheryl Kingdon-Chartier, Councillors Estha Baseley, Rene Cadieux, Ray Elliot, Marg Fraser, Danny Galatiuk and Barry Wishart in attendance.

Notice of the meeting was given to all members of Council in accordance with Subsection 151(2) of the Municipal Act.

1. Call to Order – 7:00 pm

Mayor Cheryl Kingdon-Chartier, Councillors Estha Baseley, Rene Cadieux, Ray Elliot, Marg Fraser, Danny Galatiuk and Barry Wishart signed the Oath of Office.

2. Confirmation of Agenda and Added Items

Resolution #336/18

Moved by Councillor Wishart

Seconded by Councillor Galatiuk

That the special meeting agenda for the Municipality of Russell Binscarth dated November 1st, 2018 be approved as presented.

Carried.

3. Confirmation of Minutes from Previous Meeting – N/A

4. Items Held from Previous Meeting – Unfinished Business – N/A

5. Delegations – N/A

6. Hearings – N/A

7. Committee Reports – N/A

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

Resolution #337/18

Moved by Councillor Elliott

Seconded by Councillor Cadieux

That Councillor Barry Wishart be appointed Deputy Mayor for the years 2018 & 2019.

Carried.

{PRIVATE }Resolution #338/18

Moved by Councillor Galatiuk

Seconded by Councillor Fraser

That the Council of the Municipality of Russell Binscarth approve the following individuals as having signing authority for RBC Account #04427 100-676-6;

Mayor Cheryl Kingdon-Chartier

Deputy Mayor Barry Wishart

Councillor Ray Elliott

and that all Cheques, Notes, etc. be signed by one of the 3 Council members listed above and countersigned by Nicole Burdeniuk, Assistant Chief Administrative Officer.

Carried.

Resolution #339/18

Moved by Councillor Galatiuk

Seconded by Councillor Fraser

That the Vanguard Credit Union be the primary provider of financial services for the Municipality of Russell Binscarth and that all Cheques, Notes, etc. be signed by Cheryl Kingdon-Chartier, Mayor or Barry Wishart, Deputy-Mayor or Ray Elliott, Councillor and countersigned by Nicole Burdeniuk, Assistant Chief Administrative Officer;

That Nicole Burdeniuk, Assistant Chief Administrative Officer, be authorized to receipt for vouchers and verify accounts;

That Nicole Burdeniuk, together with Mayor Cheryl Kingdon-Chartier or Deputy-Mayor Barry Wishart or Ray Elliott, Councillor be authorized to receipt for Bonds and Securities.

Carried.

- **By-law No. 60/07/18**

{PRIVATE }Resolution #340/18{tc \l 1 "Resolution #132/02"}

Moved by Councillor Wishart

Seconded by Councillor Fraser

That By-law No. 60/07/18 of the Municipality of Russell Binscarth providing for the organization of the Municipality and its committees and to repeal By-law No. 22/22/15 be introduced and read a first time.

Carried.

- **By-law No. 61/08/18**

{PRIVATE }Resolution #341/18{tc \l 1 "Resolution #132/02"}

Moved by Councillor Cadieux

Seconded by Councillor Baseley

That By-law No. 61/08/18 of the Municipality of Russell Binscarth to regulate the proceedings and conduct of the council and its committees and repeal By-law No. 02/02/15 be introduced and read a first time.

Carried.

{PRIVATE }

9. General Business – N/A

10. Administrative Issues

Resolution #342/18{tc \l 1 "Resolution #132/02"}

Moved by Councillor Elliott

Seconded by Councillor Baseley

WHEREAS the Russell Binscarth Communities in Bloom has been designated as a project that may receive donations from the Living Legacy Community Foundation;

AND WHEREAS the Foundation must provide funds to municipal corporations or other charitable entities;

THEREFORE BE IT RESOLVED that the Municipality of Russell Binscarth agree to accept funds from the Living Legacy Community Foundation on behalf of the Russell Binscarth Communities in Bloom;

AND FURTHER BE IT RESOLVED that the Municipality of Russell Binscarth agree to forward all funds received from the Living Legacy Community Foundation on behalf of the Russell Binscarth Communities in Bloom.

Carried.

Resolution #343/18{tc \l 1 "Resolution #132/02"}

Moved by Councillor Wishart

Seconded by Councillor Galatiuk

WHEREAS 5310911 Manitoba Association Inc. (o/a Russell Main Street Revitalization) has been designated as a project that may receive donations from the Living Legacy Community Foundation;

AND WHEREAS the Foundation must provide funds to municipal corporations or other charitable entities;

THEREFORE BE IT RESOLVED that the Municipality of Russell Binscarth agree to accept funds from the Living Legacy Community Foundation on behalf of 5310911 Manitoba Association Inc;

AND FURTHER BE IT RESOLVED that the Municipality of Russell Binscarth agree to forward all funds received from the Living Legacy Community Foundation on behalf of 5310911 Manitoba Association Inc.

Carried.

Resolution #344/18{tc \l 1 "Resolution #132/02"}

Moved by Councillor Elliott

Seconded by Councillor Cadieux

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 1st, 2019 and that the Acting C.A.O. be authorized to sign the said agreement on behalf of the Municipality.

Carried.

Resolution #345/18{tc \l 1 "Resolution #132/02"}

Moved by Councillor Wishart

Seconded by Councillor Fraser

That the Council of the Municipality of Russell Binscarth acquire Shane Huberdeau with Hudeau Tech for the provision of computer technical services.

Carried.

Resolution #346/18{tc \l 1 "Resolution #132/02"}

Moved by Councillor Cadieux

Seconded by Councillor Baseley

That the Council of the Municipality of Russell Binscarth sit as a Committee of the Whole in Camera.

Carried.

The Council discussed personnel issues in the In Camera session.

Resolution #347/18{tc \l 1 "Resolution #132/02"}

Moved by Councillor Galatiuk

Seconded by Councillor Cadieux

That the Council return to regular session.

Carried.

11. Correspondence – N/A

12. Notice of Motion - None

13. **Next Meeting** – November 13th, 2018

14. Adjournment

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

Mayor, Municipality of Russell Binscarth

{PRIVATE }C.A.O., Municipality of Russell

Binscarth