

Minutes of the Regular Meeting of the Council of the Municipality of Russell Binscarth, held in the Council Chambers, Russell, Manitoba on Tuesday, September 19th, 2017.

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

1. Call to Order – 7:05 pm

2. Confirmation of Agenda and Added Items

Resolution #323/17

Moved by Councillor Wishart

Seconded by Councillor Cadieux

That the agenda and additional items for the Municipality of Russell Binscarth dated September 19th, 2017 be approved as presented.

Carried.

3. Confirmation of Minutes from Previous Meetings

Resolution #324/17

Moved by Councillor Cadieux

Seconded by Councillor Wishart

WHEREAS a copy of the minutes of the last regular meeting of Municipality of Russell Binscarth dated August 29th, 2017 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 of August 29th, 2017 be adopted as presented.

Carried.

4. Delegation - None

5. Items Held from Previous Meeting – Unfinished Business

Resolution #325/17

Moved by Councillor McNabb

Seconded by Councillor Kingdon-Chartier

WHEREAS the Municipality of Russell Binscarth has received Conditional Use Application No. CU 02/17 from Russell Game & Fish for the development of shooting range on NE ¼ 8-20-28W;

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 02/17 be approved.

Carried.

In Favour: Derkach, Cadieux, Laferriere, McNabb
Opposed: Kingdon-Chartier, Wishart
Abstained: Fraser

6. Hearing – None

7. Committee Reports

➤ Infrastructure & Public Utilities Sector Committee – Status Report

Resolution #326/17

Moved by Councillor Wishart

Seconded by Councillor Cadieux

WHEREAS the Municipality of Russell Binscarth has received a request from Russell Beef n' Barley Festival Committee for the closure of town streets in conjunction with the Beef n' Barley Festival events to be held October 7th, 2017;

THEREFORE BE IT RESOLVED that the Municipality of Russell Binscarth approve the request of the Russell Beef n' Barley Committee for the closure of Main Street (PTH #623) as follows:

- from the north side of the Multiplex, south to Vanguard Credit Union
- Westbourne Street from Main Street west to Shell River Avenue
- Westbourne Street from Main Street east to Smellie Block backlane
- Multiplex parking lot

on Saturday, October 7th, 2017 from 1:00 p.m. to 4:00 p.m. subject to;

1. The Russell Beef 'n Barley Committee informing all emergency services of the date and timing of the street closings;
2. The Russell Beef 'n Barley Committee causing to be published in the Russell Banner an advertisement, pre-approved by the Municipality, identifying the street closure including the date and timing.

Carried.

Resolution #327/17

Moved by Councillor Wishart

Seconded by Councillor Cadieux

That Council of the Municipality of Russell Binscarth accept the Infrastructure & Public Utilities Sector Committee report dated September 12th, 2017 as presented by Chairman Barry Wishart.

Carried.

➤ Personnel & Policy Sector Committee – Status Report

Resolution #328/17

Moved by Councillor Kingdon-Chartier

Seconded by Councillor McNabb

That Council of the Municipality of Russell Binscarth accept the Personnel & Policy Sector Committee report dated September 12th, 2017 as presented by Councillor Cheryl Kingdon-Chartier.

Carried.

Councillor Havelange arrived at the meeting.

➤ Economic Development, Finance & Commerce Sector Committee – Status Report

Resolution #329/17

Moved by Councillor Laferriere

Seconded by Councillor Cadieux

That the financial statement for the month of August, 2017 as submitted to and examined by Council be approved.

Carried.

Resolution #330/17

Moved by Councillor Wishart

Seconded by Councillor Fraser

WHEREAS Parkwest Regional Employment Development Centre is facing funding challenges due to cutbacks from the Federal Government;

AND WHEREAS PREDC provides a valuable service to the community;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth approve the request of PREDC for municipal support and provide a contribution of \$1.12/capita for 2018;

AND FURTHER BE IT RESOLVED that money allocated to PREDC be funded from the Municipality's 2018 budget.

Carried.

Resolution #331/17

Moved by Councillor Havelange

Seconded by Councillor McNabb

WHEREAS the Chief Administrative Officer (CAO) position is vacant effective September 1, 2017;

AND WHEREAS senior administrative staff members have agreed to acquire additional workload and greater responsibilities until the CAO position is filled.

THEREFORE BE IT RESOLVED THAT Council of the Municipality of Russell Binscarth accept the Economic Development, Finance & Commerce Sector Committee report including a memo dated September 12, 2017 regarding additional compensation for administrative staff.

Carried.

Resolution #332/17

Moved by Councillor Wishart

Seconded by Councillor Fraser

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

Cheque #4333 – 4422 and Payroll & Indemnities Direct Deposit (#91768-91822) in the amount of \$434,749.04 from the Municipality of Russell Binscarth General Account #11041038630 at the Vanguard Credit Union.

Carried.

Resolution #333/17

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Havelange

That Council of the Municipality of Russell Binscarth accept the Economic Development, Finance & Commerce Sector Committee report dated September 11th, 2017 as presented by Chairman Len Derkach.

Carried.

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

Resolution #334/17

Moved by Councillor Havelange

Seconded by Councillor McNabb

That the Council of the Municipality of Russell Binscarth approve the construction of a base for the bronze plaque recognizing special Olympian, Darren Boryskavich, to be located at the Russell Civic Centre and that the Mayor or a council designate participate in the unveiling ceremony to be held on October 7th, 2017 at 1PM

Carried.

Resolution #335/17

Moved by Councillor Havelange

Seconded by Councillor Laferriere

BE IT RESOLVED that the Council of the Municipality of Russell Binscarth advise the Liquor and Gaming Authority of Manitoba that they consider:

- The “Beef & Barley Festival” to be held on October 6th & 7th

to be a municipally recognized significant event for the year 2017 thus allowing all licensed beverage rooms and vendors within the municipality an extension to their business hours as per LGA Regulations.

Carried.

Resolution #336/17

Moved by Councillor Havelange

Seconded by Councillor Fraser

WHEREAS the Russell Binscarth Communities in Bloom program continues to provide beautification efforts in the communities of Binscarth and Russell;

AND WHEREAS the committee has applied to the 2017 Hometown Manitoba Meeting Places program for funding towards new boulevard and hanging planters;

AND WHEREAS monies are being held in trust by the Municipality to support the ongoing efforts of the Communities in Bloom program;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth support the committee’s application to the 2017 Hometown Manitoba Meeting Places program at the funding level outlined in the application.

Carried.

Resolution #337/17

Moved by Councillor Havelange

Seconded by Councillor Kingdon-Chartier

BE IT RESOLVED that the Council of the Municipality of Russell Binscarth approve a request to waive the fees charged to the Russell Park and Playground Committee for the June 6, 2017 Variance totaling \$120.48.

Carried.

Resolution #338/17

Moved by Councillor McNabb

Seconded by Councillor Cadieux

WHEREAS the Municipality of Russell Binscarth has received funding approval from the Governments of Canada and Manitoba through the Public Transit Infrastructure Fund to replace the existing handi van with a new one.

AND WHEREAS Senior Services for Banner County has received two proposals for the purchase that are within the budget specified for this project.

AND WHEREAS Senior Services for Banner County is recommending that the Municipality purchase the Allstar 22’ van through Move Mobility.

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth approve the purchase of the new handi van through Move Mobility at a total cost of \$98,414.23 plus taxes.

FURTHER BE IT RESOLVED that the Municipality provide assistance with tendering the sale of the current handivan.

Carried.

Resolution #339/17

Moved by Councillor Havelange

Seconded by Councillor McNabb

That Council of the Municipality of Russell Binscarth accept the Recreation Culture Health & Protective Services Sector Committee report dated September 13th, 2017 as presented by Chairman Brent Havelange.

Carried.

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

Resolution #340/17

Moved by Councillor Cadieux

Seconded by Councillor Wishart

That By-law No. 47/06/17 of the Municipality of Russell Binscarth to amend By-law No. 1573/07/13 establishing sewer and water rates within the community of Russell by adding fees for septic haulers as read a second time be passed.

Carried.

Resolution #341/17

Moved by Councillor Wishart

Seconded by Councillor Cadieux

That By-law No. 47/06/17 of the Municipality of Russell Binscarth to amend By-law No. 1573/07/13 establishing sewer and water rates within the community of Russell by adding fees for septic haulers as read a third time be passed and signed and sealed by the Mayor and Assistant CAO.

Carried.

IN FAVOUR: Derkach, Kingdon-Chartier, Cadieux, Fraser, Havelange, Laferriere, McNabb, Wishart
OPPOSED: None

9. Other Business

Resolution #342/17

Moved by Councillor Laferriere

Seconded by Councillor Kingdon-Chartier

WHEREAS Regulation No. 26/2014 states that the newly amalgamated Municipality of Russell Binscarth be composed of 8 councillors and a mayor for the next general election;

AND WHEREAS a review has been conducted with regards to the current structure of Council;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth recommend reducing the number of councillors from 8 to 6 plus a mayor for the 2018 election.

Carried.

10. Administrative Issues

Resolution #343/17

Moved by Councillor Wishart

Seconded by Councillor McNabb

That By-law No. 50/09/17 of the Municipality of Russell Binscarth to authorize the payment of indemnities and mileage to the members of council for the year 2017 be introduced and read a first time.

Carried.

Resolution #344/17

Moved by Councillor McNabb

Seconded by Councillor Wishart

That the Council of the Municipality of Russell Binscarth appoint TAXervice to complete the Municipality's tax sale process for 2017.

Carried.

Resolution #345/17

Moved by Councillor Wishart

Seconded by Councillor Cadieux

WHEREAS the Municipality of Russell Binscarth has acquired Part of NW ¼ Sec. 3 & SW ¼ Sec. 10-21-28W;

AND WHEREAS registration of the Plan of Works identified in WLTO Deposit 0277/17 is required;

THEREFORE BE IT RESOLVED that the CAO be authorized to sign the said Plan on behalf of the Municipality.

Carried.

11. Correspondence was reviewed and considered.

12. Notice of Motion

13. Next Meeting – October 10th, 2017

14. Adjournment

Adopted this 10th day of October A.D., 2017.

Mayor, Municipality of Russell Binscarth

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