

Minutes of the Regular Meeting of the Council of the Municipality of Russell Binscarth, held in the Council Chambers, Russell, Manitoba on Tuesday, December 8th, 2015.

Mayor Len Derkach presiding and Councillors Rene Cadieux, Nick Foisy, Marg Fraser, Brent Havelange, Robert Laferriere, Damien McNabb and Barry Wishart in attendance.

1. Call to Order – 7:05 pm

2. Confirmation of Agenda and Added Items

Resolution #357/15

Moved by Councillor Cadieux

Seconded by Councillor Laferriere

That the agenda and additional items for the Municipality of Russell Binscarth dated December 8th, 2015 be approved as presented.

Carried.

3. Confirmation of Minutes from Previous Meetings

Resolution #358/15

Moved by Councillor McNabb

Seconded by Councillor Havelange

WHEREAS a copy of the minutes of the regular meeting of Municipality of Russell Binscarth dated November 17th, 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 November 17th, 2015 be adopted as presented.

Carried.

4. Items Held from Previous Meeting – Unfinished Business

Resolution #359/15

Moved by Councillor McNabb

Seconded by Councillor Havelange

WHEREAS the Council of the Municipality of Russell Binscarth is completing an annual review of its Indemnity By-law;

AND WHEREAS Council would prefer a Citizens Committee of 3 persons complete the review on council compensation rather than doing the review internally;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth approve the appointment of:

- Bob Ross
- Pam Galatiuk
- Pat Orsak

to a 3 person committee who is to review and consider indemnities and compensation levels for Council members of the Municipality of Russell Binscarth;

AND FURTHER BE IT RESOLVED that the Committee submit its findings to the Municipality on or before January 15th, 2016.

Carried.

5. Delegation - None

6. Hearings- None

7. Committee Reports

➤ **Transportation Committee – Status Report**

Resolution #360/15

Moved by Councillor Wishart

Seconded by Councillor Laferriere

That the Council of the Municipality of Russell Binscarth approve the contribution of \$630 towards the cost of installing a culvert in the access road of Brian and Eleanor Muir.

Carried.

Resolution #361/15

Moved by Councillor Wishart

Seconded by Councillor Fraser

WHEREAS the Municipality of Russell Binscarth completed a public tender process for the sale of their 1996 F150 Ford ½ Ton;

AND WHEREAS the only tender received was less than salvage value for the unit;

THEREFORE BE IT RESOLVED that the Council of Municipality of Russell Binscarth reject the tender offer of \$25 submitted by Walter Reti because the offer was below the salvage value of the vehicle;

AND FURTHER BE IT RESOLVED that the Municipality accept the offer from Hi-Way Garage of \$200 for the purchase of the 1996 F150 Ford ½ Ton owned by the Municipality.

Carried.

Mayor Derkach excused himself from the Chair to speak to Public Works Policy #1

Councillor Havelange assumed the Chair position.

Discussion was held regarding Public Works Policy #1.

Mayor Derkach resumed the Chair.

Resolution #362/15

Moved by Councillor Wishart

Seconded by Councillor Havelange

That the Council of the Municipality of Russell Binscarth hereby adopt Public Works Policy #1 regarding Urban Driveways and Rural Approaches.

Carried.

Resolution #363/15

Moved by Councillor Wishart

Seconded by Councillor Fraser

That the Council of the Municipality of Russell Binscarth hereby adopt Public Works Policy #2 regarding installation of culverts and covering of ditches in North Fork Village Phase I.

Carried.

Resolution #364/15

Moved by Councillor Wishart

Seconded by Councillor Cadieux

That the Council of the Municipality of Russell Binscarth accept the quote of Moulson Welding for the provision of a 2015 - 18 foot heavy duty equipment trailer including 2 – 7,000 lb. axles and flip up ramps for a total price of \$5,775 including GST;

AND FURTHER BE IT RESOLVED that the CAO be authorized to sign any paperwork necessary to complete the purchase.

Carried.

Resolution #365/15

Moved by Councillor Wishart

Seconded by Councillor McNabb

WHEREAS the Municipality of Russell Binscarth has received an agreement request from MTS allowing for the placement of infrastructure along Provincial Drain #4 adjacent to Highway #16 within the NW 33-20-29W as identified on the Plan referenced in MTS File #9121976;

THEREFORE BE IT RESOLVED THAT the Council of the Municipal of Russell Binscarth approve the Municipal Right of Way Agreement from MTS as identified on the Plan referenced in MTS File #9121976;

AND FURTHER BE IT RESOLVED THAT the CAO be authorized to sign the said agreement.

Carried.

Resolution #366/15

Moved by Councillor Wishart

Seconded by Councillor Havelange

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 from Main Street;

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 November 5th, 2015 between the Government of Manitoba represented by the Minister of Infrastructure and Transportation and the Municipality of Russell Binscarth at a rate of \$72.05 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.

➤ **Public Utilities Committee – Status Report**

Resolution #367/15

Moved by Councillor Cadieux

Seconded by Councillor McNabb

That the Council of the Municipality of Russell Binscarth approve the adoption of the Ground Water Interference Policy as submitted by the Public Utilities Committee.

Carried.

Resolution #368/15

Moved by Councillor Havelange

Seconded by Councillor McNabb

That the Council of the Municipality of Russell Binscarth accept the quote of Steinbach Trailers for the provision of a 2015 - 16 foot cargo trailer for a price of \$6,685 plus GST;

AND FURTHER BE IT RESOLVED that the CAO be authorized to sign any paperwork necessary to complete the purchase.

Carried.

➤ **Economic Development Committee – Status Report**

➤ **Recreation Culture Parks & Youth Committee – Status Report**

Resolution #369/15

Moved by Councillor Havelange

Seconded by Councillor Foisy

That Council of the Municipality of Russell Binscarth approve a donation to the Christmas Family Night Dance in the amount of \$100.00.

Carried.

➤ **Legislative & Finance Committee**

Resolution #370/15

Moved by Councillor Foisy

Seconded by Councillor Havelange

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

Cheque #1130 – 1287 and Payroll & Indemnities Direct Deposit (#90565-90619) in the amount of \$1,646,520.26 from the Municipality of Russell Binscarth General account #11041038630 at the Vanguard Credit Union.

Carried.

Resolution #371/15

Moved by Councillor Havelange

Seconded by Councillor Foisy

That By-law No. 24/24/15 of the Municipality of Russell providing for a business assessment be introduced and read a first time.

Carried.

Resolution #372/15

Moved by Councillor Foisy

Seconded by Councillor Havelange

That By-law No. 25/25/15 of the Municipality of Russell to establish water and sewer rates for the Binscarth utility be introduced and read a first time.

Carried.

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

Resolution #373/15

Moved by Councillor Foisy

Seconded by Councillor Laferriere

That By-law No. 22/22/15 of the Municipality of Russell to repeal By-law No. 01/01/15 and provide for the organization of the Municipality and it's committees as read a second time be passed.

Carried.

Resolution #374/15

Moved by Councillor Laferriere

Seconded by Councillor McNabb

That By-law No. 22/22/15 of the Municipality of Russell to repeal By-law No. 01/01/15 and provide for the organization of the Municipality and it's committees as read a third time be passed and signed and sealed by the Mayor and CAO.

Carried.

In Favor: Derkach, Cadieux, Foisy, Fraser, Havelange, Laferriere, McNabb, Wishart
Opposed: None

9. Other Business

10. Administrative Issues

Resolution #375/15

Moved by Councillor Havelange

Seconded by Councillor McNabb

That By-law No. 23/23/15 of the Municipality of Russell Binscarth to designate a group of persons as the head of the local public body for the purpose of the Freedom of Information and Protection of Privacy Act be introduced and read a first time.

Carried.

Resolution #376/15

Moved by Councillor Foisy

Seconded by Councillor Fraser

WHEREAS Section 80 of the Freedom of Information and Public Privacy Act requires that every public body appoint a Head;

AND WHEREAS THE Municipality of Russell Binscarth has passed By-law No. 23/23/15 appointing Council as the head for FIPPA purposes;

AND WHEREAS Section 81 of the Freedom of Information and Public Privacy Act provides for delegates of duties by the Head to any person;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth delegate duties and responsibilities dealing with Administration and responding to requests under FIPPA to the CAO of the Municipality.

Carried.

Resolution #377/15

Moved by Councillor Fraser

Seconded by Councillor Laferriere

That the Council of the Municipality of Russell Binscarth approve the contribution of \$300 to the Major Pratt School Yearbook for the year 2016.

Carried.

11. Correspondence was reviewed and considered.

12. Notice of Motion

13. Next Meeting – December 29th, 2015 – Regular Council Meeting

14. Adjournment

Adopted this 29th day of December A.D., 2015.

Mayor, Municipality of Russell Binscarth

C.A.O., Municipality of Russell Binscarth