

Minutes of the Regular Meeting of the Council of Municipality of Russell Binscarth, held in the Council Chambers, Russell, Manitoba on Tuesday, November 13th, 2018.

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

Also in attendance: Nicole Burdeniuk, Assistant CAO, Marcia Rowat, CDO and Wes Anderson

1. Call to Order – 7:00 pm

2. Confirmation of Agenda and Added Items

Resolution #348/18

Moved by Councillor Wishart

Seconded by Councillor Galatiuk

That the agenda and additional items for the Municipality of Russell Binscarth dated November 13th, 2018 be approved as presented.

Carried.

3. Confirmation of Minutes from Previous Meetings

Resolution #349/18

Moved by Councillor Cadieux

Seconded by Councillor Baseley

WHEREAS a copy of the minutes of the last regular meeting of Municipality of Russell Binscarth dated October 2nd, 2018 and of the special meetings dated October 2nd, October 15th, 2018 and the Inaugural meeting of November 1st, 2018 have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular meeting and of the special meetings of the Municipality of Russell Binscarth have 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 October 2nd, 2018 and of the special meetings dated October 2nd, October 15th, 2018 and the Inaugural meeting of November 1st, 2018 be adopted as presented.

Carried.

4. Delegation: None

5. Items Held from Previous Meeting – Unfinished Business – None

6. Hearings:

7:30 p.m. – Conditional Use 04/18

Resolution #350/18

Moved by Councillor Galatiuk

Seconded by Councillor Fraser

WHEREAS the Council of the Municipality of Russell Binscarth has scheduled and provided notice of their intention to sit for a Conditional Use Hearing and a Variance Hearing in regards to Conditional Use Application 04/18 of Jessica and Jeremy Jamieson;

AND WHEREAS the time being 7:30 p.m.;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth sit for Conditional Use Hearing in regards to Application 04/18.

Carried.

Conditional Use 04/18

In attendance: None

Mayor Kingdon-Chartier opened the hearing to presentations regarding Conditional Use 04/18.

No presentations were made.

The Mayor asked for final comments.

Resolution #351/18

Moved by Councillor Wishart

Seconded by Councillor Galatiuk

BE IT RESOLVED that the Conditional use Hearing for Conditional Use Application 04/18 be closed;

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

Carried.

Resolution #352/18 (Conditional Use)

Moved by Councillor Cadieux

Seconded by Councillor Elliott

WHEREAS the Municipality of Russell Binscarth has received Conditional Use Application No. CU 04/18 from Jessica & Jeremy Jamieson for the placement of a 24 ft x 12 ft storage building at the back of their business on Lot 2, Plan 21325 - 350 Main Street N;

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 04/18 be approved.

Carried.

7. Committee Reports

- **Recreation Culture Health & Protective Services**
- **Infrastructure & Public Utilities**
- **Personnel & Policy**
- **Economic Development, Finance & Commerce**

Resolution #353/18 (PREDC Contribution)

Moved by Councillor Baseley

Seconded by Councillor Elliott

WHEREAS Parkwest Regional Employment Development Centre is facing funding challenges due to cutbacks from the Provincial 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 2019;

AND FURTHER BE IT RESOLVED that money allocated to PREDC be funded from the Municipality's 2019 budget.

Carried.

Resolution #354/18 (Gift of Land)

Moved by Councillor Wishart

Seconded by Councillor Elliott

That the Council of the Municipality of Russell Binscarth approve and accept the donation of the subdivided portion of property located at Lots 14, 15, 16, Block 83, Plan O; and identified in the Plan of Survey Deposit # 1615 – 2017; from 6394711 Manitoba Ltd. at a value of \$10,500.

Carried.

Resolution #355/18 (WOLG-Phase II)

Moved by Councillor Wishart

Seconded by Councillor Fraser

WHEREAS the Westman Opportunities Leadership Group (WOLG) is pursuing phase 2 of their initiative to establish a soybean processing facility in Western Manitoba;

AND WHEREAS the Municipality of Russell Binscarth is a partner in the project;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth approve the contribution of \$5,000 in 2019 to the Westman Opportunities Leadership Group for continued participation in the efforts being made to attract a soybean processing facility to western Manitoba.

Carried.

ABSTAINED: Elliott

Resolution #356/18 (YIC 2018 Membership)

Moved by Councillor Fraser

Seconded by Councillor Elliott

That the Council of the Municipality of Russell Binscarth approve payment of the 2018 annual membership fee of \$2,000.00 to the Yellowhead Investment Corridor Project.

Carried.

Resolution #357/18 (September Financial Statement)

Moved by Councillor Wishart

Seconded by Councillor Elliott

That the financial statement for the month of September, 2018 as submitted to and examined by Council be approved.

Carried.

Resolution #358/18 (Accounts)

Moved by Councillor Baseley

Seconded by Councillor Cadieux

That the Council of the Municipality of Russell Binscarth approves payments as follows: Cheque #6093 – 6325 and Payroll & Indemnities Direct Deposit (#92562-92691) in the amount of \$717,681.70 from the Municipality of Russell Binscarth General account #11041038630 at the Vanguard Credit Union.

Carried.

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

Resolution #359/18 (Organizational By-law No. 60/07/18)

Moved by Councillor Galatiuk

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 committee and to repeal By-law No. 22/22/15 as amended and read a second time be passed.

Carried.

Resolution #360/18 (Organizational By-law No. 60/07/18)

Moved by Councillor Wishart

Seconded by Councillor Elliott

That By-law No. 60/07/18 of the Municipality of Russell Binscarth providing for the organization of the Municipality and its committee as read a third time be passed and signed and sealed by the Mayor and Acting CAO.

Carried.

In Favour: Kingdon-Chartier, Baseley, Cadieux, Elliott, Fraser, Galatiuk, Wishart
Opposed: None

Resolution #361/18 (Procedural By-law No. 61/08/18)

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 to repeal By-law No. 02/02/15 as amended and read a second time be passed.

Carried.

Resolution #362/18 (Procedural By-law No. 61/08/18)

Moved by Councillor Fraser

Seconded by Councillor Elliott

That By-law No. 61/08/18 of the Municipality of Russell Binscarth to regulate the proceedings and conduct of the Council and its committee as read a third time be passed and signed and sealed by the Mayor and Acting CAO.

Carried.

In Favour: Kingdon-Chartier, Baseley, Cadieux, Elliott, Fraser, Galatiuk, Wishart
Opposed: None

9. Other Business

Board of Revision was scheduled for 6:00 p.m. however there were no appeals received and the Board was then cancelled.

Resolution #363/18 (2019 Assessment Rolls)

Moved by Councillor Baseley
Seconded by Councillor Cadieux
That the Council of the Municipality of Russell Binscarth adopt the Real Property Assessment Roll, Personal Property Assessment Roll and Business Assessment Roll as prepared by Manitoba Local Government Assessment Services as the 2019 Assessment Rolls for the Municipality of Russell Binscarth.

Carried.

10. Administrative Issues

Resolution #364/18 (Donation to Family Dance)

Moved by Councillor Galatiuk
Seconded by Councillor Wishart
That Council of the Municipality of Russell Binscarth approve a donation to the Christmas Family Night Dance in the amount of \$100.00.

Carried.

Resolution #365/18 (2018/19 Committees)

Moved by Councillor Wishart
Seconded by Councillor Fraser

COMMITTEE	COUNCIL MEMBER
RUSSELL BINSKARTH/RIDING MOUNTAIN WEST SOLID WASTE MANAGEMENT COMMITTEE	Rene Cadieux Ray Elliott
RUSSELL & AREA EDUCATION & TRAINING	Cheryl Kingdon-Chartier/Marg Fraser (Alt)
CHAMBER OF COMMERCE	Ray Elliott/Marg Fraser (Alt)
RUSSELL REGIONAL MULTI-PLEX COMMITTEE	Danny Galatiuk/Estha Baseley (Alt)
RUSSELL & DIST. RECREATION COMMISSION (2 reps)	Ray Elliott Danny Galatiuk
RUSSELL & DIST. REGIONAL LIBRARY BOARD	Estha Baseley
RUSSELL VETERINARY SERVICES DISTRICT BD.	Barry Wishart
RUSSELL MUNICIPAL AIRPORT COMMISSION	Danny Galatiuk
TRI-ROADS PLANNING DISTRICT BOARD & STEERING COMMITTEE (3 reps)	Cheryl Kingdon-Chartier Ray Elliott Barry Wishart
GEORGE P. BULEZIUK CENTRE OP. COMM.	Ray Elliott
SNR. SERV OF BANNER COUNTY BD OF DIR.	Marg Fraser
SHELLMOUTH ASSINBOINE VALLEY ECONOMIC DEVELOPMENT GROUP (SAVED) (2 reps)	Cheryl Kingdon-Chartier Barry Wishart
LAKE OF THE PRAIRIES CONSERVATION DIST. SD#3	Cheryl Kingdon-Chartier/Danny Galatiuk (Alt)
YELLOWHEAD HIGHWAY ASSOCIATION REP.	Barry Wishart
RUSSELL HEALTH ISSUES COMMITTEE	Marg Fraser/Estha Baseley (Alt)
ROSSBURN SUBDIVISION TRAIL ASSOCIATION	Barry Wishart
EMERGENCY MEASURES COORDINATOR	Wes Anderson
MAIN STREET REVITALIZATION	Ray Elliott
SAFER COMMUNITIES/RESTORATIVE JUSTICE/RCMP	Marg Fraser/Danny Galatiuk (Alt)
BINSKARTH HALL	Estha Baseley
GORDON ORR MUSEUM	Rene Cadieux
CROSBY CONSERVATION	Cheryl Kingdon-Chartier & Barry Wishart
SHELLMOUTH LIAISON COMMITTEE	Ray Elliott
YELLOWHEAD INVESTMENT CORRIDOR INITIATIVE	Estha Baseley
ASSINIBOINE RIVER BASIN INITIATIVE	Cheryl Kingdon-Chartier & Barry Wishart
WOLG (Soybean)	Marcia Rowat (EDO)
INTERNAL OPERATIONAL CONTACT FOR IPU (Interim)	Roads Utilities Personnel
	Barry Wishart Rene Cadieux Cheryl Kingdon-Chartier/Marg Fraser

Carried.

Resolution #366/18 *(Banking Authorities)*

Moved by Councillor Cadieux

Seconded by Councillor Elliott

WHEREAS the Vanguard Credit Union is the primary provider of financial services;

AND WHEREAS internal transfers and CAFT are used as an electronic way of doing financial services;

THEREFORE BE IT RESOLVED that Nicole Burdeniuk, together with Mayor Cheryl Kingdon-Chartier or Deputy-Mayor Barry Wishart be authorized to do transfers using online banking and CAFT.

Carried.

Resolution #367/18 *(Civic Centre Renovations)*

Moved by Councillor Fraser

Seconded by Councillor Baseley

WHEREAS the 2018 Municipal budget identified a total of \$28,000.00 to be used for Russell Civic Centre renovations;

AND WHEREAS quotations for new carpet and new cabinetry have been received from local contractors;

AND WHEREAS staff are recommending that the Municipality proceed with the quotation received from Selby Home Centre, which is below the total budget for the project;

THEREFORE BE IT RESOLVED that council of the Municipality of Russell Binscarth proceed with the renovations of the Russell Civic Centre and that administrative staff be provided with the authority to contract the services of Selby Home Centre for this project.

Carried.

Resolution #368/18 *(Meeting Date Changes)*

Moved by Councillor Wishart

Seconded by Councillor Galatiuk

That the regular meeting of the Council of the Municipality of Russell Binscarth scheduled for Tuesday, November 27th, 2018 at 7:00 p.m. be cancelled and changed to Tuesday, December 4th, 2018 at 7:00 p.m. and Tuesday, December 11th, 2018 at 7:00 p.m. be cancelled and changed to Tuesday, December 18th, 2018 at 7:00 p.m.

Carried.

Resolution #369/18 *(Extend Meeting)*

Moved by Councillor Fraser

Seconded by Councillor Baseley

WHEREAS Subsection 8.5 of the Municipality of Russell Binscarth Procedural By-law No. 61/08/18 states in part that

“ the item on the agenda under discussion at 10 p.m. will be the last item dealt with on that day. . . . ”

AND WHEREAS Section 8.5 of Municipality of Russell Binscarth Procedural By-law No. 61/08/18 permits for the extension for the time of adjournment for a maximum of ½ hour;

THEREFORE BE IT RESOLVED that the Council meeting be extended by 30 minutes and that the Council be permitted to sit and complete the current meeting agenda.

Carried.

Resolution #370/18 *(In Camera)*

Moved by Councillor Wishart

Seconded by Councillor Fraser

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

Carried.

Council discussed personnel issues in the In Camera session.

Resolution #371/18 (*Out of Camera*)

Moved by Councillor Wishart

Seconded by Councillor Galatiuk

That the Council return to regular session.

Carried.

11. Correspondence was reviewed and considered.

12. Notice of Motion

13. Next Meeting – December 4th, 2018

14. Adjournment

Adopted this 4th day of December A.D., 2018.

Mayor, Municipality of Russell Binscarth

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