

Minutes of the Regular Meeting of the Council of Municipality of Russell Binscarth, held in the Council Chambers, Russell, Manitoba on Tuesday, March 12th, 2019.

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: James Fielder, CAO, Nicole Burdeniuk, Assistant CAO, Marcia Rowat, CDO, Wes Anderson and Louise Ewankiw

1. Call to Order – 7:00 pm

2. Confirmation of Agenda and Added Items

Resolution #42/19

Moved by Councillor Elliott

Seconded by Councillor Wishart

BE IT RESOLVED THAT the agenda and additional items for the Municipality of Russell Binscarth dated March 12th, 2019 be approved as presented.

Carried.

3. Confirmation of Minutes from Previous Meetings

Resolution #43/19

Moved by Councillor Galatiuk

Seconded by Councillor Baseley

WHEREAS a copy of the minutes of the last regular meeting of Municipality of Russell Binscarth dated February 26th, 2019 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 dated February 26th, 2019 be adopted as presented.

Carried.

4. Items Held from Previous Meeting – Unfinished Business

5. Delegation

6. Hearings - None

7:00 p.m. – Conditional Use 01/19

Resolution #44/19

Moved by Councillor Fraser

Seconded by Councillor Cadieux

WHEREAS the Council of the Municipality of Russell Binscarth has scheduled and provided notice of their intention to sit for a Conditional Use Hearing in regards to Conditional Use Application 01/19 of Russell and Area Heritage and Arts Committee Inc.;

AND WHEREAS the time being 7:00 pm;

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth sit for a Conditional Use Hearing in regards to Application 01/19.

Carried.

Conditional Use 01/19

In attendance: Louise Ewankiw

Mayor Kingdon-Chartier opened the hearing to presentations regarding Conditional Use 01/19.

Louise Ewankiw made a presentation on behalf of the Russell and Area Heritage and Arts Committee Inc. for the relocation of the Gilmour house to Lot 10 and 11, Plan 667 for a museum.

The Mayor asked for final comments.

Resolution #45/19

Moved by Councillor Elliott

Seconded by Councillor Wishart

BE IT RESOLVED that the Conditional Use Hearing for Conditional Use Application 01/19 be closed;

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

Carried.

Resolution #46/19

Moved by Councillor Fraser

Seconded by Councillor Elliott

WHEREAS the Municipality of Russell Binscarth has received Conditional Use Application No. CU 01/19 from the Russell and Area Heritage and Arts Committee Inc. to allow for the relocation of the Gilmour House to Lot 10 and 11, Plan 667, for the purpose of operating a museum, which is an assembly use in an area zoned Residential Single-Family.

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 01/19 be approved.

Carried.

7. Committee Reports

➤ **Councillor reports re: Appointed Committees**

Council members gave reports on the appointed committees that they are on.

➤ **Recreation Culture Health & Protective Services**

Resolution #47/19 (Grant – Gordon Orr Museum)

Moved by Councillor Fraser

Seconded by Councillor Baseley

BE IT RESOLVED THAT the Binscarth and District Gordon Orr Memorial Museum make application to Manitoba Culture, Heritage and Tourism for a grant under the Designated Heritage Building Grants Program for an amount of up to \$7,000.00 for the purpose of Floor and Wall Restoration;

AND, that we, the Council of the Municipality of Russell Binscarth recognize the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for;

AND, that we, the Municipality of Russell Binscarth guarantee that there are adequate funds available to complete the project and to continue to operate the facility.

Carried.

➤ **Infrastructure & Public Utilities**

Resolution #48/19 (Aggregate & Gravel)

Moved by Councillor Cadieux

Seconded by Councillor Wishart

BE IT RESOLVED THAT the submission received from Russell Redi Mix Concrete in response to the public tender provided by the Municipality of Russell Binscarth for the provision of aggregate material be accepted for 2019 as follows:

GRAVEL

At a rate of \$9.97/yd for crush, supply and spread Class “A” Traffic Gravel subject to verification that the material to be supplied meets Class “A” Traffic Gravel specifications.

AGGREGATE

To supply and stockpile:

- 1,500 tonnes of crushed Traffic Gravel, Class “A” at a price of \$13.00/tonne
- 150 tonnes of Reject Sand at a price of \$11.00/tonne
- 300 tonnes of Winter Sand at a price of \$12.50/tonne
- 100 tonnes of screened Black dirt at a price of \$16.30/tonne

Plus applicable taxes.

Carried.

➤ **Economic Development, Finance & Commerce**

Resolution #49/19 (Biosphere Reserve)

Moved by Councillor Fraser

Seconded by Councillor Cadieux

BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth approve the contribution of costs for facility rent and lunch to host a Biosphere Water Stewardship Day proposed to be held in Russell in mid-April 2019 by the Riding Mountain UNESCO World Biosphere Reserve.

Carried.

Resolution #50/19 (Accounts)

Moved by Councillor Wishart

Seconded by Councillor Galatiuk

BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth approves payments as follows:

Cheque #6738-6811 and Payroll & Indemnities Direct Deposit (#92861a-92910) in the amount of \$185,600.02 from the Municipality of Russell Binscarth General account #11041038630 at the Fusion Credit Union.

Carried.

➤ **Personnel & Policy**

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

9. Other Business

10. Administrative Issues

Resolution #51/19 (Tax Sale)

Moved by Councillor Elliott

Seconded by Councillor Galatiuk

WHEREAS the Municipality of Russell Binscarth is holding a Tax Sale on March 19, 2019 at 6:30 pm;

AND WHEREAS the Municipality of Russell Binscarth needs to assign a Designated Officer to bid on property at the tax sale;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth assign James Fielder as the Designated Officer to bid on behalf of the Municipality of Russell Binscarth at the said tax sale.

Carried.

Marcia Rowat, CDO and Wes Anderson left Council Meeting.

Resolution #52/19 (In Camera)

Moved by Councillor Fraser

Seconded by Councillor Baseley

BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth sit as a Committee of the Whole in Camera.

Carried.

Councillor Baseley was excused from the Council Meeting citing a conflict of interest in regards to the Binscarth Park & Pool.

Council discussed the personnel and economic development issue in the In Camera Session.

Resolution #53/19 (Out of Camera)

Moved by Councillor Wishart

Seconded by Councillor Galatiuk

BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth returns to regular session.

Carried.

Councillor Baseley returned to Council Meeting

Resolution #54/19 (Environment Act Charges)

Moved by Councillor Cadieux

Seconded by Councillor Baseley

WHEREAS the Municipality of Russell Binscarth was served with Environment Act charges for not reporting to the Director a release of a pollutant and for releasing a pollutant concerning the sewer line break under Provincial Highway No. 83 in 2016 and 2017;

THEREFORE BE IT RESOLVED THAT:

1. Council authorizes the Municipality to enter a guilty plea to releasing a pollutant offence between April 12 and May 12, 2017 in violation of section 31 of the Environment Act, and agrees to pay the Province's testing costs \$500.00, with understanding the Crown is asking for a fine for the guilty plea.
2. Council Authorizes James Fielder to represent t the Municipality at the Court Proceedings and enter a guilty plea on the Municipality's behalf.

Carried.

11. Correspondence was reviewed and considered.

12. Notice of Motion

13. Next Meeting – March 26th, 2019

14. Adjournment –

Resolution #55/19 (Adjournment)

Moved by Councillor Fraser

Seconded by Councillor Elliott

BE IT RESOLVED THAT that the regular meeting of Council be adjourned at 9:30 pm to the next regular council meeting being March 26th, 2019.

Carried.

Adopted this 26th day of March A.D., 2019.

Mayor, Municipality of Russell Binscarth

C.A.O., Municipality of Russell Binscarth