

Minutes of the Regular Meeting of the Council of the Municipality of Russell Binscarth, held in the Council Chambers, Russell, Manitoba on Monday, October 30th, 2017.

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

1. Call to Order – 7:05 pm

2. Confirmation of Agenda and Added Items

Resolution #372/17

Moved by Councillor Cadieux

Seconded by Councillor Fraser

That the agenda and additional items for the Municipality of Russell Binscarth dated October 30th, 2017 be approved as presented.

Carried.

3. Confirmation of Minutes from Previous Meetings

Resolution #373/17

Moved by Councillor Fraser

Seconded by Councillor Cadieux

WHEREAS a copy of the minutes of the last regular meeting of Municipality of Russell Binscarth dated October 10th, 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 October 10th, 2017 be adopted as presented.

Carried.

4. Delegation:

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

6. Hearings:

7:30 p.m. – Local Improvement Plan 03/17

Resolution #374/17

Moved by Councillor Cadieux

Seconded by Councillor Fraser

WHEREAS the Council of the Municipality of Russell Binscarth has scheduled a Public Hearing regarding upgrades to infrastructure on Russell Main Street as a local improvement for 7:30 p.m.;

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

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth sit for a Public Hearing regarding upgrades to infrastructure on Russell Main Street and the expenditure and borrowing of money to complete the project as a local improvement.

Carried.

In attendance:

Mark Keating

Terrie Petz-Welwood

Ray Elliott

Deena Bishop

Bruce Christopher

Alex Bishop

Matthew Davidson	Gary Anderson	Kris Fingas
Rod Laycock	Elaine Laycock	Juniper Blyth
Lorissa Cook	Rachel Driedger	

Mayor Derkach opened the hearing to presentations.

Presentations were made by:

Matt Davidson	Lorissa Cook	Kris Fingas
Deanna Bishop	Ray Elliott	Bruce Christopher
Rachel Driedger	Gary Anderson	

Written letters were also received from Roy & Shirley Melnyk, Marianne Choptiuk, Sharon Murphy and Al & Beulah Marshall regarding Local Improvement Plan 03/17.

The Mayor asked for final comments and thanked everyone in attendance.

Resolution #375/17

Moved by Councillor Cadieux

Seconded by Councillor Wishart

That the Public Hearing regarding Local Improvement Plan 03/17 regarding upgrades to infrastructure on Russell Main Street and the expenditure and borrowing of money to complete the project as a local improvement be adjourned and that Council return to regular session.

Carried.

7. Committee Reports

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

Resolution #376/17

Moved by Councillor Wishart

Seconded by Councillor Laferriere

BE IT RESOLVED THAT the Council of the Municipality of Russell Binscarth agree to purchase a sponsorship of \$1,000.00 for the 2018 Russell Lions Prairie Walleye Classic Fishing Derby.

Carried.

Resolution #377/17

Moved by Councillor Fraser

Seconded by Councillor Cadieux

That Council of the Municipality of Russell Binscarth accept the Recreation Culture Health & Protective Services Sector Committee report dated October 18th, 2017 as presented by Councillors Marg Fraser and Robert Laferriere.

Carried.

➤ **Infrastructure & Public Utilities Sector Committee – Status Report**

Resolution #378/17

Moved by Councillor Wishart

Seconded by Councillor Fraser

That the Council of the Municipality of Russell Binscarth approve Agreement # XRUS01081PA with CP for the installation and maintenance of 1 -271mm HDPE DR 17 Pipe Conveying Sewage Running On, Under and Across CP Tracks and Right of Way, CP Mile 10.81 Russell Subdivision at a total cost of \$2,205.00 including taxes;

AND FURTHER BE IT RESOLVED that the Mayor and Acting CAO be authorized to sign the said Agreement # XRUS01081PA on behalf of the Municipality of Russell Binscarth.

Carried.

Resolution #379/17

Moved by Councillor Wishart

Seconded by Councillor Fraser

That Council of the Municipality of Russell Binscarth accept the Infrastructure & Public Utilities Sector Committee report dated October 17th, 2017 as presented by Chairman Barry Wishart.

Carried.

➤ **Personnel & Policy Sector Committee – Status Report**

Resolution #380/17

Moved by Councillor Laferriere

Seconded by Councillor Kingdon-Chartier

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 #381/17

Moved by Councillor Laferriere

Seconded by Councillor Fraser

That the Council return to regular session.

Carried.

Resolution #382/17

Moved by Councillor Cadieux

Seconded by Councillor Laferriere

That the Council of the Municipality of Russell Binscarth approve the Letter of Offer dated October 23rd, 2017 regarding the Term Labourer/Operator competition.

Carried.

IN FAVOUR: Derkach, Kingdon-Chartier, Cadieux, Fraser, Laferriere, Wishart
OPPOSED: Foisy

Resolution #383/17

Moved by Councillor Cadieux

Seconded by Councillor Laferriere

That Council of the Municipality of Russell Binscarth accept the Personnel & Policy Sector Committee report dated October 11th, 2017 as presented by Councillor Cheryl Kingdon-Chartier.

Carried.

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

Resolution #384/17

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Foisy

That By-law No. 51/10/17 of the Municipality of Russell Binscarth to repeal By-law No. 1468/11/06 of the Town of Russell providing for the limitations to Business Operation Hours on Sundays and Holidays be introduced and read a first time.

Carried.

Resolution #385/17

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Foisy

WHEREAS Melodie Deschamps has submitted a proposal to subdivide PT. SW ¼ Sec 34-20-28W to be consolidated with the adjacent lot to the north (CT 2719709);

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth approve the Proposed Plan of Subdivision for PT. SW ¼ Sec. 34-20-28W by Melodie Deschamps.

Carried.

Resolution #386/17

Moved by Councillor Foisy

Seconded by Councillor Kingdon-Chartier

BE IT RESOLVED that the Municipality of Russell Binscarth provide support for facility rental fees at the George P. Buleziuk Centre for the Adult Job Fair to be held on March 1st, 2018 as well as supporting in-kind costs associated with mailing invitations to area employers.

Carried.

Resolution #387/17

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Foisy

That the Council of the Municipality of Russell Binscarth approve the submission of an Application for a License to clean the ditch located on the NW ¼ 20-19-29W.

Carried.

Resolution #388/17

Moved by Councillor Foisy

Seconded by Councillor Kingdon-Chartier

That the Council of the Municipality of Russell Binscarth approve payment of the 2017 annual membership fee of \$2,000.00 to the Yellowhead Investment Corridor Project.

Carried.

Resolution #389/17

Moved by Councillor Foisy

Seconded by Councillor Kingdon-Chartier

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

Carried.

Resolution #390/17

Moved by Councillor Wishart

Seconded by Councillor Cadieux

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

Cheque #4510 – 4574 and Payroll & Indemnities Direct Deposit (#91878-91903) in the amount of \$320,483.62 from the Municipality of Russell Binscarth General Account #11041038630 at the Vanguard Credit Union.

Carried.

Resolution #391/17

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Laferriere

That Council of the Municipality of Russell Binscarth accept the Economic Development, Finance & Commerce Sector Committee reports dated October 23rd, 2017 as presented by Chairman Len Derkach.

Carried.

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

9. Other Business

10. Administrative Issues

Resolution #392/17

Moved by Councillor Wishart

Seconded by Councillor Kingdon-Chartier

That the increase in assessment as listed on the returns dated September 25th, 2017 and September 27th, 2017 submitted by Assessment Services be added to the 2017 Property Tax Roll under Section 326 of the Municipal Act.

Carried.

11. Correspondence was reviewed and considered.

12. Notice of Motion

13. Next Meeting – November 21st, 2017

14. Adjournment

Adopted this 21st day of November A.D., 2017.

Mayor, Municipality of Russell Binscarth

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