

Minutes of the Regular Meeting of the Council of Municipality of Russell Binscarth, held in the Council Chambers, Russell, Manitoba on Tuesday, September 11th, 2018.

Mayor Len Derkach presiding and Councillors Cheryl Kingdon-Chartier, Robert Laferriere and Barry Wishart in attendance. Marg Fraser via telephone.

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 #288/18

Moved by Councillor Wishart

Seconded by Councillor Kingdon-Chartier

That the agenda and additional items for the Municipality of Russell Binscarth dated September 11th, 2018 be approved as presented.

Carried.

3. Confirmation of Minutes from Previous Meetings

Resolution #289/18

Moved by Councillor Laferriere

Seconded by Councillor Wishart

WHEREAS a copy of the minutes of the last regular meeting of Municipality of Russell Binscarth dated August 28th, 2018 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 as amended dated August 28th, 2018 be adopted as presented.

Carried.

4. Delegation:

7:00 pm – Gary Anderson

Gary Anderson met with Council to discuss his concerns regarding the agreement with Main Street Revitalization regarding the arches.

7:15 pm – Caroline Hewson

Caroline Hewson met with Council to discuss a Regional Waste Plant initiative.

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

6. Hearings:

7. Committee Reports

➤ **Recreation Culture Health & Protective Services Sector Committee – No Report**

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

Resolution #290/18

Moved by Councillor Wishart

Seconded by Councillor Kingdon-Chartier

That the Council of the Municipality of Russell Binscarth approve the request made by Danny & Rachel Michalchuk for the provision of the installation of a water connection pipe from the main rural water line to a curb stop to be installed on NW 1-21-28W in accordance with SWI Policy No. 7.

Carried.

Resolution #291/18

Moved by Councillor Wishart

Seconded by Councillor Kingdon-Chartier

That the Council of the Municipality of Russell Binscarth accept the Infrastructure & Public Utilities Sector Committee report dated September 5th, 2018 as presented by Chairman Barry Wishart.

Carried.

➤ **Personnel & Policy Sector Committee – No Report**

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

Resolution #292/18

Moved by Councillor Wishart

Seconded by Councillor Laferriere

That the Council of the Municipality of Russell Binscarth proceed with the negotiation of the sale of Lots 13 and 14, Plan 791 for a sum of Twenty Thousand Dollars (\$20,000.00) to Jim Kilimnik for the construction of an Auto Repair Shop;

AND FURTHER BE IT RESOLVED that Municipal Management and Economic Development, Finance and Commerce Committee of Council be authorized to negotiate this agreement on behalf of the Municipality with direction and limitations from council.

Carried.

Resolution #293/18

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Wishart

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

Carried.

Resolution #294/18

Moved by Councillor Wishart

Seconded by Councillor Kingdon-Chartier

THEREFORE BE IT RESOLVED that the Council of the Municipality of Russell Binscarth approve and take full responsibility for the Financial Statements for the year ended December 31st, 2017;

AND FURTHER BE IT RESOLVED that Nicholas Foisy, Chairman of the Finance Committee be authorized to sign the Memo of Responsibility and Approval regarding the December 31st, 2017 Financial Statement;

AND FURTHER BE IT RESOLVED that Nicholas Foisy, Chairman of the Finance Committee and Acting CAO Nicole Burdeniuk be authorized to sign the Management Representation Letter.

AND FURTHER BE IT RESOLVED that Acting CAO Nicole Burdeniuk be authorized to sign the Statement of Responsibility section of the December 31st, 2017 Audited Financial Statement.

Carried.

Resolution #295/18

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Wishart

That the Council of the Municipality of Russell Binscarth approves payments as follows: Cheque #5940 – 6039 and Payroll & Indemnities Direct Deposit (#92514-92561) in the amount of \$627,749.42 from the Municipality of Russell Binscarth General account #11041038630 at the Vanguard Credit Union.

Carried.

Resolution #296/18

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Wishart

That the Council of the Municipality of Russell Binscarth accept the Economic Development, Finance & Commerce Sector Committee reports dated September 6th, 2018 as presented by Mayor Len Derkach.

Carried.

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

Resolution #297/18

Moved by Councillor Laferriere

Seconded by Councillor Wishart

That By-law No. 58/05/18 of the Municipality of Russell Binscarth to prescribe fees for Fire Prevention and Inspection Services within and outside the Boundaries of the Municipality of Russell Binscarth as read a second time be passed.

Carried.

Resolution #298/18

Moved by Councillor Laferriere

Seconded by Councillor Wishart

That By-law No. 58/05/18 of the Municipality of Russell Binscarth to prescribe fees for Fire Prevention and Inspection Services within and outside the Boundaries of the Municipality of Russell Binscarth as read a third time be passed and signed and sealed by the Mayor and Acting CAO.

Carried.

In Favour: Derkach, Kingdon-Chartier, Fraser, Laferriere, Wishart
Opposed: None

9. Other Business

10. Administrative Issues

Resolution #299/18

Moved by Councillor Kingdon-Chartier

Seconded by Councillor Wishart

That the Council of Municipality of Russell Binscarth approve the listing of the APT Ice Fishing Derby in 2019 for liability coverage through its Municipal Insurance Coverage in exchange for APT recognizing the total package as a Silver Sponsorship for the event.

Carried.

Resolution #300/18

Moved by Councillor Wishart

Seconded by Councillor Kingdon-Chartier

That Council of the Municipality of Russell Binscarth accept the memo dated September 6th, 2018 approving the hiring of public works staff.

Carried.

Resolution #301/18

Moved by Councillor Wishart

Seconded by Councillor Kingdon-Chartier

That By-law No. 59/06/18 of the Municipality of Russell Binscarth for the Prevention and Control of Outdoor Fires within the Municipality of Russell Binscarth be introduced and read a first time.

Carried.

11. Correspondence was reviewed and considered.

12. Notice of Motion

13. In Camera

14. Next Meeting – October 2nd, 2018

15. Adjournment

Adopted this 2nd day of October A.D., 2018.

Mayor, Municipality of Russell Binscarth

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