

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, February 23rd, 2010 at 6:30 p.m.

Mayor Merrill Kiliwnik presiding and Councillors Willis Pushka and Chris Radford in attendance.

Resolution #32/10

Moved by Councillor Pushka

Seconded by Councillor Radford

WHEREAS a copy of the minutes of the last regular meeting dated February 2nd, 2010 has been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular meeting of the Town of Russell 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 February 2nd, 2010 be adopted as presented.

Carried.

Resolution #33/10

Moved by Councillor Pushka

Seconded by Councillor Radford

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Royal Bank, Russell Branch, of Cheque #20211 to Cheque #20315 inclusive in the amount of \$169,150.63.

Carried.

Resolution #34/10

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS the Town of Russell has adopted Personnel Policy #1;

AND WHEREAS the Council wish to amend Personnel Policy #1;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve amended Personnel Policy #1 as attached.

Carried.

Resolution #35/10

Moved by Councillor Radford

Seconded by Councillor Pushka

That By-law No. 1510/09/09 of the Town of Russell to amend By-law No. 1443/07/04 being the Town of Russell Zoning By-law be introduced and read a first time.

Carried.

Resolution #36/10

Moved by Councillor Pushka

Seconded by Councillor Radford

That the Council of the Town of Russell schedule a Public Hearing for 8:00 p.m. on Tuesday, April 13th, 2010 regarding amendments to Zoning By-law No. 1443/07/04 as identified in By-law No. 1510/09/09.

Carried.

Resolution #37/10

Moved by Councillor Pushka

Seconded by Councillor Radford

THAT The Town of Russell approve the proposed Service delivery Pilot Agreement as submitted by APEDC, APT, Russell and District Chamber of Commerce and the Town of Russell to Travel Manitoba dated February 15th, 2010;

AND FURTHER BE IT RESOLVED that the CAO be authorized to sign the said agreement on behalf of the Town of Russell.

Carried.

Resolution #38/10

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS the Town of Russell has initiated the tax sale process with regards to Roll No. 55300;

AND WHEREAS the owner located on Roll No. 55300 is interested in entering into an agreement for payment of tax arrears;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the agreement dated February 12th, 2010 between the Town of Russell and the owner of the property identified in Roll No. 55300 for the payment of tax arrears for 2008;

AND FURTHER BE IT RESOLVED that the Mayor and C.A.O. be authorized to sign the said agreement.

Carried.

Resolution #39/10

Moved by Councillor Pushka

Seconded by Councillor Radford

WHEREAS municipalities who operate public water systems must provide an Annual Report regarding their system;

AND WHEREAS the Town of Russell has compiled its 2009 Public Water System Annual Report dated February 5th, 2010;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve and adopt the 2009 Town of Russell Public Water System Annual Report dated February 5th, 2010.

Carried.

Resolution #40/10

Moved by Councillor Radford

Seconded by Councillor Pushka

That the Town of Russell approve the following appointments:

Town Solicitors: Mason D. Jardine

Greg Tramley of McCandless & Associates

Jeff Palamar of Taylor, McCaffrey

Carried.

Resolution #41/10

Moved by Councillor Radford

Seconded by Councillor Pushka

That the Council of the Town of Russell approve the Financial Operations for the Town of Russell Utility as presented in Schedule 9 for Public Utilities Use only for the year ending December 31st, 2009.

Carried.

Resolution #42/10

Moved by Councillor Pushka

Seconded by Councillor Radford

That the financial statement for the month of December, 2009 as submitted to and examined by Council be approved.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 9th day of March A.D., 2010.

Mayor, Town of Russell

C.A.O., Town of Russell