

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, March 23<sup>rd</sup>, 2010 at 7:00 p.m.

Mayor Merril Kiliwnik presiding and Councillors Bonita Bily, Willis Pushka and Chris Radford in attendance.

Joan Clement and Norma Schmidt representing the Russell Horticultural Society met with Council to discuss the Communities in Bloom Program, community flower beds and planting and the current commitment being made by the Horticultural Society in assisting the Town to accomplish both.

**Resolution #58/10**

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS a copy of the minutes of the last regular meeting dated March 9<sup>th</sup>, 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 March 9<sup>th</sup>, 2010 be adopted as presented and amended.

Carried.

**Resolution #59/10**

Moved by Councillor

Seconded by Councillor

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Royal Bank, Russell Branch, of Cheque #20367 to Cheque #20421 inclusive in the amount of \$158,295.16.

Carried.

**Resolution #60/10**

Moved by Councillor Pushka

Seconded by Councillor Bily

That By-law No. 1503/02/09 of the Town of Russell to amend By-law No. 1443/07/04 as read a second time be passed.

Carried.

**Resolution #61/10**

Moved by Councillor Radford

Seconded by Councillor Pushka

That By-law No. 1515/03/10 of the Town of Russell to authorize the sale of Lots 24 and 25, Block 82, Plan "0" be introduced and read a first time.

Carried.

**Resolution #62/10**

Moved by Councillor Bily

Seconded by Councillor Pushka

That By-law No. 1516/04/10 of the Town of Russell to establish campaign expenses and contribution limits associated with municipal elections be introduced and read a first time.

Carried.

**Resolution #63/10**

Moved by Councillor Pushka

Seconded by Councillor Radford

That the Council of the Town of Russell schedule a public meeting to present the 2010 Town of Russell Financial Plan as per section 162(2) of the Municipal Act for April 13<sup>th</sup>, 2010 at 7:00 p.m. in the Brad Room – Russell Civic Centre.

Carried.

**Resolution #64/10**

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS Karen Bicknell is interested in selling property owned by her in Block 93, Plan "0" in the Town of Russell;

AND WHEREAS the Council feels the purchase of the property will be of benefit to the Town;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the purchase of Lot 4, Block 93, Plan "0" for a total price of \$6,250 plus all legal fees and 2009 taxes;

AND FURTHER BE IT RESOLVED that the Mayor and C.A.O. be authorized to sign all documents necessary to complete the transfer.

Carried.

**Resolution #65/10**

Moved by Councillor Radford

Seconded by Councillor Bily

WHEREAS Mayor Merrill Kilwinik and Deputy-Mayor Eldon Montgomery will be unavailable to perform their duties as signing authorities for the Town of Russell from March 1<sup>st</sup>, 2010 to March 31<sup>st</sup>, 2010;

THEREFORE BE IT RESOLVED that for the period March 1<sup>st</sup>, 2010 to March 31<sup>st</sup>, 2010, Willis Pushka, Councillor be named as an additional signing authority for Account No. 1006766 and that all Cheques, Notes, etc. be signed by Merrill Kiliwnik, Mayor or Eldon Montgomery, Deputy-Mayor, or Willis Pushka, Councillor and countersigned by W.R. Melnyk, Chief Administrative Officer.

Carried.

**Resolution #66/10**

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS Subsection 365(2) of the Municipal Act requires Council to designate a year for which properties must be offered for sale;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell designate 2009 as their designated year for the Town of Russell tax sale;

AND FURTHER BE IT RESOLVED that all taxes or portions of taxes in arrears as of December 31st, 2008 must be offered for sale by auction.

Carried.

**Resolution #67/10**

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS Subsection 365(1) of the Municipal Act requires that all properties in arrears of taxes for a designated year must be sold by auction;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell establish their tax sale date as Friday, November 26<sup>th</sup>, 2010 at 1:00 p.m. to be held at 178 Main Street North and that the Mayor attend to represent the interest of the Town.

Carried.

**Resolution #68/10**

Moved by Councillor Pushka

Seconded by Councillor Bily

That the Council of the Town of Russell approve a donation of \$200 toward the Palliative Care fundraising project for the creation of a 4-Season Sunroom at the Russell Health Centre.

Carried.

**Resolution #69/10**

Moved by Councillor Radford

Seconded by Councillor Bily

WHEREAS the community of Russell is pursuing the establishment of a regional multi-plex;

AND WHEREAS an application was made to the Building Canada Fund which received approval under Project # BCF-CC1140;

AND WHEREAS the Town of Russell is in favor of entering into the agreement with the Province of Manitoba and the Federal Government of Canada as identified in the agreement for Project # BCF-CC1140;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the contribution agreement under the communities component of the Canada/Manitoba Building Canada Fund for Project #BCF-CC1140 in the amount of \$6 million to be divided 1/3, 1/3, 1/3 between the Town, Province and the Federal Government;

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

Carried.

**Resolution #70/10**

Moved by Councillor Radford

Seconded by Councillor Pushka

That the financial statement for the month of February, 2010 as submitted to and examined by Council be approved.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 13<sup>th</sup> day of April A.D., 2010.

\_\_\_\_\_  
Mayor, Town of Russell

\_\_\_\_\_  
C.A.O., Town of Russell