

Special meeting of the Council of the Town of Russell, held in the Council Chambers, Russell Civic Centre, Russell, Manitoba on Wednesday, March 31st, 2010 at 12 Noon.

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

Notice of the meeting was given to all members of Council in accordance with Sub-Section 151(2) of The Municipal Act.

Resolution #71/10

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS the Council of the Town of Russell has scheduled a Public Hearing regarding the development of the Russell Regional Multi-Plex for 7:00 p.m.;

AND WHEREAS the time being 7:00 p.m.;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell sit for a Public Hearing regarding the development of the Russell Regional Multi-Plex and the expenditure and borrowing of money to complete the project as a local improvement.

Carried.

In attendance were:

Barry Coulter

Judy Usunier

Jon Usunier

Cindi Berg

Gerald Keating

Rod Laycock

Alan Stanchuk

Bruce Christopher

Gloria Rubeniuk

Elaine Laycock

Jeff Garnett

Mayor Merrill Kiliwnik opened the hearing and welcomed all those in attendance. Mayor Kiliwnik requested that Councillor Chris Radford provide the hearing with a recap of the project to date. Mayor Kiliwnik then requested CAO Wally Melnyk to review Local Improvement Plan 01/10.

Mayor Kiliwnik opened the floor to questions and presentations from those attending the hearing.

Mayor Kiliwnik asked if any individual attending objected to Local Improvement Plan 01/10. There were no objectors.

Resolution #72/10

Moved by Councillor Pushka

Seconded by Councillor Radford

That the Public Hearing regarding the development of the Russell Regional Multi-Plex 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.

Resolution #73/10

Moved by Councillor Radford

Seconded by Councillor Bily

That By-law No. 1514/02/10 of the Town of Russell to authorize the development of the Russell Regional Multi-Plex and the expenditure and borrowing of money to complete the project as a local improvement be introduced and read a first time.

Carried.

Council adjourned.

Adopted this 13th day of April A.D., 2010.

Mayor, Town of Russell

C.A.O., Town of Russell