

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Wednesday, April 21st, 2010 at 6:00 p.m.

Mayor Merril Kiliwnik presiding and Councillors Eldon Montgomery, 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 #88/10

Moved by Councillor Radford

Seconded by Councillor Montgomery

WHEREAS a copy of the minutes of the last regular meeting dated April 13th, 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 April 13th, 2010 be adopted as presented.

Carried.

Andy Klein of Mudrock met with Council to provide them with a progress report on website design and transition.

Sgt. Matt Lavallee, Corporal Scott McCauley and Corporal Brett Church of the RCMP met with Council to discuss a number of issues including success in solving the recent Break & Enters and a Drug Bust within the community.

Resolution #89/10

Moved by Councillor Radford

Seconded by Councillor Montgomery

That By-law No. 1513/01/10 of the Town of Russell to establish to amend By-law No. 1443/07/04 as read a third time be passed and signed and sealed by the Mayor and CAO.

Carried.

IN FAVOUR: Kiliwnik, Montgomery, Pushka, Radford
OPPOSED: None

Resolution #90/10

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS the Town of Russell had received an offer to purchase dated April 19th, 2010 from Glen Hayden for a lot in MacIsaac Crescent;

AND WHEREAS the offer is subject to the following conditions:

- Possession date of June 1st, 2010
- That the rock and stone pile will be removed prior to possession

THEREFORE BE IT RESOLVED that the Council of the Town of Russell accept the offer from Glen Hayden with the following conditions:

1. Possession date June 1st, 2010 or sooner
2. All other terms the same.

AND FURTHER BE IT RESOLVED that the C.A.O. be authorized to sign the said offer to purchase on behalf of the Town of Russell.

Carried.

Resolution #91/10

Moved by Councillor Pushka

Seconded by Councillor Montgomery

That By-law No. 1517/05/10 of the Town of Russell to authorize the sale and transfer of Part Lot 2, Block 1, Plan 37031 and Parcel E, Plan 49414 be introduced and read a first time.

Carried.

Councillor Pushka excused himself from the meeting citing a potential conflict of interest in regards to the offer to purchase of Lot 7, Plan 49415.

Resolution #92/10

Moved by Councillor Radford

Seconded by Councillor Montgomery

WHEREAS the Town of Russell had received an offer to purchase dated April 14th, 2010 from Willis Pushka for a lot in Maclsaac Crescent;

AND WHEREAS the offer is subject to the following conditions:

- Possession date of September 30th, 2010
- House to be built at buyer's discretion.

THEREFORE BE IT RESOLVED that the Council of the Town of Russell accept the offer of Willis Pushka with the following conditions:

3. Possession date of September 30th or sooner
4. All other terms the same.

AND FURTHER BE IT RESOLVED that the C.A.O. be authorized to sign the said offer to purchase on behalf of the Town of Russell.

Carried.

Resolution #93/10

Moved by Councillor Montgomery

Seconded by Councillor Radford

That By-law No. 1518/06/10 of the Town of Russell to authorize the sale and transfer of Lot 7, Plan 49415 be introduced and read a first time.

Carried.

Upon completion of the discussion regarding the offer to purchase of Lot 7, Plan 49415 Councillor Pushka returned to the meeting.

Resolution #94/10

Moved by Councillor Pushka

Seconded by Councillor Montgomery

WHEREAS the Manitoba Water Services Board has requested the Town of Russell for a list of projects for consideration by Manitoba Water Services Board over the next 5 years;

AND WHEREAS the Town of Russell requires that its water plant be expanded and upgraded;

AND WHEREAS the Town of Russell sewage lagoon primary cell requires an upgrade;

AND WHEREAS the Town of Russell continues to have maintenance problems with its primary source of water i.e. the Town wells;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell provide the following projects and estimated costs to Manitoba Water Services Board for the next 5 year period:

1. Water plant upgrade & expansion for a total cost of \$4.5 million.
2. Lagoon primary cell renovation for a total cost of \$1 million.
3. Replacement of town well for a total cost of \$250,000.

Carried.

Resolution #95/10

Moved by Councillor Pushka

Seconded by Councillor Montgomery

WHEREAS, Subsection 162(1) of the Municipal Act states that every council must adopt a Financial Plan for each fiscal year in a form approved by the Minister and consisting of an operating budget, a capital budget, an estimate of operating revenue and expenditures for the following fiscal year and a five year Capital Expenditure Program;

AND WHEREAS, Subsection 162(2) of the Municipal Act states that the council must give public notice and hold a public hearing before adopting the plan;

AND WHEREAS, the Financial Plan for 2010, as completed by the Council of the Town of Russell was presented at a public hearing held April 13th, 2010;

NOW THEREFORE BE IT RESOLVED THAT the Financial Plan for the Town of Russell for the year 2010 as set out in a form approved by the Minister be and the same is hereby adopted:

OPERATING REQUIREMENTS

General Government Services	\$ 388,850.00
Protective Services	\$ 376,250.00
Transportation Services	\$ 808,350.00
Environmental Health Services	\$ 160,375.00
Public Health & Welfare Services	\$ 50,000.00
Environmental Development Services	\$ 27,250.00
Economic Development Services	\$ 168,500.00
Recreation and Cultural Services	\$ 186,760.00
Fiscal Services	\$4,871,397.31
Surplus Appropriations	Nil
Allowance for Tax Assets	\$ 5,234.98
	<u>\$7,042,967.29</u>

CAPITAL REQUIREMENTS

Borne by operating	\$ -----
Borne by reserves	\$ 180,000.00
Borne by debenture issue	\$ -----
	<u>\$ 180,000.00</u>

UTILITY OPERATING REQUIREMENTS

Total	\$ 825,538.00
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UTILITY CAPITAL REQUIREMENTS

Borne by operating	\$ 35,000.00
Borne by reserves	\$ 115,000.00
Borne by debenture issue	\$ -----
	<u>\$ 150,000.00</u>

AND FURTHER BE IT RESOLVED THAT the said Financial Plan shall be incorporated and form part of the 2010 Levy By-Law #1519/07/10.

Carried.

Resolution #96/10

Moved by Councillor Pushka

Seconded by Councillor Radford

That the Council of the Town of Russell adopt the Capital Expenditure Program for the years 2010 to 2015 inclusive in the amount of \$4,167,500 as detailed on the Capital Program form.

Carried.

Resolution #97/10

Moved by Councillor Radford

Seconded by Councillor Pushka

That By-law No. 1519/07/10 of the Town of Russell re: 2010 Tax Levies be introduced and read a first time.

Carried.

Resolution #98/10

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS the Council of the Town of Russell has passed By-Law No. 1398/10/00 regulating the use of firearms in the Town of Russell;

AND WHEREAS Section 3 of By-law No. 1398/10/00 allows Council to appoint individuals to discharge firearms to deal with pest control problems subject to approval by the RCMP;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell provide authority to George Honey to discharge firearms for the purpose of dealing with the crow and grackle problem in the Town of Russell for the period April 15th, 2010 to June 30th, 2010;

AND FURTHER BE IT RESOLVED that the individuals be remunerated at the rate of \$225 per month plus out of pocket expenses for ammunition.

Carried.

Resolution #99/10

Moved by Councillor Radford

Seconded by Councillor Pushka

That the Council of the Town of Russell accept the tender of Russell Redi-Mix Concrete dated April 12th, 2010 to supply and stockpile:

- 1025 cubic yards of crushed Traffic Gravel, Class "A" at a price of \$12.50 per cubic yard
- 400 cubic yards of winter sand at a price of \$11.50 per cubic yard
- 75 cubic yards of crushed rock at a price of \$22.50 per cubic yard

plus applicable taxes.

Carried.

Resolution #100/10

Moved by Councillor Radford

Seconded by Councillor Pushka

BE IT RESOLVED that the Town of Russell accept the quote of Maple Farm Equipment for the provision of a 2010 Bobcat S185 Skid Steer Loader subject to the following:

Total Price	\$28,500.00 Plus applicable taxes;
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AND FURTHER BE IT RESOLVED that the C.A.O. be authorized to sign all documents necessary to complete the purchase of the said Skid Steer Loader.

Carried.

Resolution #101/10

Moved by Councillor Pushka

Seconded by Councillor Montgomery

That the Council of the Town of Russell approve the following summer regular council meeting schedule:

- | | | |
|----------------------------------|-----------|----------------------|
| • July 6 th , 2010 | 6:30 p.m. | Russell Civic Centre |
| • July 13 th , 2010 | Cancelled | |
| • July 27 th , 2010 | Cancelled | |
| • August 10 th , 2010 | Cancelled | |
| • August 17 th , 2010 | 6:30 p.m. | Russell Civic Centre |
| • August 24 th , 2010 | Cancelled | |
| • August 31 st , 2010 | 7:00 p.m. | Russell Civic Centre |

Carried.

Resolution #102/10

Moved by Councillor Pushka

Seconded by Councillor Radford

WHEREAS the Elks and Royal Purple of Canada have established a program to bring about the earliest possible identification of the hearing impaired child by continuing to search out ways to assist in the detection, development and rehabilitation of these children;

AND WHEREAS such detection and development in infancy is vitally important if appropriate assistance in developing language and speech are to be provided;

AND WHEREAS assistance is needed to coordinate and update all programs in Canada in their ongoing campaign to search, find and treat this hidden handicap in Canadian children through continued coordination and consultation with qualified professionals in the area of hearing and speech impairment;

AND WHEREAS the Elks and Royal Purple endorse May as Hearing and Speech Month in Canada;

THEREFORE, LET IT BE KNOWN THAT I, Merril Kiliwnik, Mayor of the Town of Russell, do hereby proclaim that the month of May shall be known as "Hearing and Speech Month".

Carried.

Resolution #103/10

Moved by Councillor Pushka

Seconded by Councillor Montgomery

WHEREAS a fund to support Riley Zimmer for medical expenses incurred has requested the Living Legacy Community Foundation to establish a fund;

AND WHEREAS the Foundation must provide funds to municipal corporations or other charitable entities;

AND WHEREAS Riley Zimmer is not an approved organization for receipt of funds from a foundation;

THEREFORE BE IT RESOLVED that the Town of Russell agree to accept funds from the Living Legacy Community Foundation on behalf of Riley Zimmer for medical expenses incurred;

AND FURTHER BE IT RESOLVED that the Town of Russell agree to forward all funds received from the Living Legacy Community Foundation on behalf of Riley Zimmer to the Rally for Riley Fund.

Carried.

Resolution #104/10

Moved by Councillor Pushka

Seconded by Councillor Montgomery

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

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 11th day of May A.D., 2010.

Mayor, Town of Russell

C.A.O., Town of Russell