

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, May 25<sup>th</sup>, 2010 at 6:30 p.m.

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

Sgt. Matt Lavallee and Corporal Brett Church of the RCMP met with Council to discuss use of ATV's and snowmobiles in Town limits.

**Resolution #129/10**

Moved by Councillor Radford

Seconded by Councillor Bily

WHEREAS a copy of the minutes of the last regular meeting dated May 11<sup>th</sup>, 2010 and of the special meeting dated May 13<sup>th</sup>, 2010 have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular meeting and of the special meeting of the Town of Russell have 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 May 11<sup>th</sup>, 2010 and of the special meeting dated May 13<sup>th</sup>, 2010 be adopted as presented.

Carried.

**Resolution #130/10**

Moved by Councillor Bily

Seconded by Councillor Montgomery

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Royal Bank, Russell Branch, of Cheque #20616 to Cheque #20662 inclusive in the amount of \$71,519.52.

Carried.

**Resolution #131/10**

Moved by Councillor Radford

Seconded by Councillor Bily

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

Carried.

**Resolution #132/10**

Moved by Councillor Bily

Seconded by Councillor Radford

That By-law No. 1514/02/10 of the Town of Russell authorizing the development of the Russell Regional Multi-Plex and the expenditure and borrowing of money to complete the project as a local improvement as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

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

Councillor Montgomery excused himself from the meeting citing a potential conflict of interest in regards to the offer to purchase of Lot 4, Plan 49415 and Lot 3, Block 1, Plan 37031.

**Resolution #133/10**

Moved by Councillor Bily

Seconded by Councillor Radford

WHEREAS the Town of Russell had received an offer to purchase dated May 14<sup>th</sup>, 2010 from Gloria Zimmer for a lot in Maclsaac Crescent;

AND WHEREAS the offer is subject to the following conditions:

- Possession date of June 11<sup>th</sup>, 2010
- Financing be approved for the purchaser
- That the name of Russell Rudolph Zimmer be on the title when registered at Neepawa Land Titles Office

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

1. Possession date of June 11<sup>th</sup>, 2010
2. Financing be approved for the purchaser
3. That the name of Russell Rudolph Zimmer be on the title when registered at Neepawa Land Titles Office
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 #134/10**

Moved by Councillor Radford

Seconded by Councillor Bily

That By-law No. 1522/10/10 of the Town of Russell to authorize the sale and transfer of Lot 4, Plan 49415 be introduced and read a first time.

Carried.

**Resolution #135/10**

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS the Town of Russell had received an offer to purchase dated May 25<sup>th</sup>, 2010 from Roy and Shirley Melnyk for a lot in Maclsaac Crescent;

AND WHEREAS the offer is subject to the following conditions:

- Possession date of June 15<sup>th</sup>, 2010

THEREFORE BE IT RESOLVED that the Council of the Town of Russell accept the offer of Roy and Shirley Melnyk with the following conditions:

1. Possession date of June 15<sup>th</sup>, 2010
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 #136/10**

Moved by Councillor Pushka

Seconded by Councillor Radford

That By-law No. 1523/11/10 of the Town of Russell to authorize the sale and transfer of Lot 3, Block 1, Plan 37031 be introduced and read a first time.

Carried.

Upon completion of the discussion regarding the offers to purchase of Lot 3, in Block 1, Plan 37031 and Lot 4, Plan 49415 Councillor Montgomery returned to the meeting.

**Resolution #137/10**

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS the Town of Russell requires an upgrade to the phone system located at the Russell Civic Centre;

AND WHEREAS the Town has received a proposal from MTS Allstream Inc. dated May 14<sup>th</sup>, 2010;

THEREFORE BE IT RESOLVED that the Town of Russell accept the proposal from MTS Allstream Inc. for the provision and installation of a KXTDA30 Phone System and 10 KXDT346 telephones, 3 blue tooth headsets, a USB module telephone set programming system as well as installation and training at a total price of \$8,553.97 plus applicable taxes.

AND FURTHER BE IT RESOLVED that the CAO be authorized to sign any contracts or agreements necessary to complete the telephone upgrade.

Carried.

**Resolution #138/10**

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS the Town of Russell currently has an agreement with the Province of Manitoba and the Federal Government regarding the provision of Gas Tax Funds to the Town of Russell;

AND WHEREAS the current agreement expired on March 31<sup>st</sup>, 2010;

AND WHEREAS the Federal Government and the Province of Manitoba have provided for an extension of the current Gas Tax Agreement from April 1<sup>st</sup>, 2010 to March 31<sup>st</sup>, 2014;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the Gas Tax Extension Agreement between the Town of Russell and the Province of Manitoba for the provision of Gas Tax Funding to the Town of Russell for the 4 year period ending March 31<sup>st</sup>, 2014 in the total amount of \$351,707.60 or \$87,926.90 annually;

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

Carried.

**Resolution #139/10**

Moved by Councillor Pushka

Seconded by Councillor Radford

That the Town of Russell appoint Richard Michel as Cemetery Caretaker at the Russell Memorial Cemetery at the post probationary rate for cemetery attendant effective June 1<sup>st</sup>, 2010.

Carried.

**Resolution #140/10**

Moved by Councillor Pushka

Seconded by Councillor Bily

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

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 8<sup>th</sup> day of June A.D., 2010.

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Mayor, Town of Russell

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C.A.O., Town of Russell