

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Thursday, September 16th, 2010 at 6:30 p.m.

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

Committee reports started at 6:30 p.m.

Terry Rolfe and Marcia Rowat representing APED met with Council to discuss a funding agreement for January 1st, 2011 to December 31st, 2013.

Bob Sopuck, Candidate for the Conservative Party Canada for the Dauphin-Swan River Marquette Constituency met with Council to discuss current issues of concern.

Resolution #223/10

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS a copy of the minutes of the last regular meeting dated August 31st, 2010 and of the special meeting dated September 7th, 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 August 31st, 2010 and of the special meeting dated September 7th, 2010 be adopted as presented.

Carried.

Resolution #224/10

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 #21041 to Cheque #21103 inclusive in the amount of \$189,037.63.

Carried.

Resolution #225/10

Moved by Councillor Bily

Seconded by Councillor Pushka

That By-law No. 1515/03/10 of the Town of Russell to authorize the sale and transfer of Lots 24-25, Block 83, Plan "0" 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

Resolution #226/10

Moved by Councillor Radford

Seconded by Councillor Pushka

That By-law No. 1530/18/10 of the Town of Russell to establish a business fee in lieu of business taxes be introduced and read a first time be passed.

Carried.

Resolution #227/10

Moved by Councillor Bily

Seconded by Councillor Montgomery

That the increase in assessment as listed on the returns dated September 9th, 2010 submitted by the Provincial Assessment Branch be added to the 2010 Property Tax Roll under Section 326 of the Municipal Act.

Carried.

Resolution #228/10

Moved by Councillor Pushka

Seconded by Councillor Montgomery

That the Council of the Town of Russell schedule a Public Hearing for 7:30 p.m. on Tuesday, October 12th, 2010 to consider the closure of the municipal road identified as all that portion of Shell River Avenue between Darcy Street and Westbourne Street.

Carried.

Resolution #229/10

Moved by Councillor Radford

Seconded by Councillor Montgomery

That the Council of the Town of Russell schedule a Public Hearing for 8:00 p.m. on Tuesday, October 12th, 2010 regarding amendments to Zoning By-law No. 1443/07/04 as identified in By-law No. 1527/15/10.

Carried.

Councillor Pushka excused himself from the meeting citing a potential conflict of interest in regards to the issuance of Marriage Licenses.

Resolution #230/10

Moved by Councillor Radford

Seconded by Councillor Montgomery

BE IT RESOLVED THAT effective January 1st, 2010 the Council of the Town of Russell approve the payment of the net proceeds from the issuance of Marriage Licenses as payment to the individual staff member involved in completing the marriage license.

Carried.

Upon completion of the discussion regarding the issuance of Marriage Licenses Councillor Pushka returned to the meeting.

Resolution #231/10

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS the Russell-Silver Creek Nuisance Grounds has an Eco Centre Used Oil Depot as part of its operation;

AND WHEREAS a portion of the operating dollars used to support the Eco Centre are derived through contributions from the Manitoba Association of Resource Recovery Corp. (MARRC);

AND WHEREAS the current funding agreement between MARRC and the municipal partners involved in the Russell-Silver Creek Nuisance Grounds expired as of July 31st, 2010;

THEREFORE BE IT RESOLVED that the Town/RM of Russell/Silver Creek approve the agreement between MARRC and the municipal partners involved in the Russell-Silver Creek Nuisance Grounds for the operation and funding of the Eco Centre from August 1st, 2010 to July 31st, 2012;

AND FURTHER BE IT RESOLVED that the Mayor/Reeve and C.A.O. be authorized to sign the said agreement on behalf of the municipality.

Carried.

Resolution #232/10

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS the QuEST Emergency Plan was formally adopted in May 2005 by all municipal partners;

AND WHEREAS the municipal partners of QuEST i.e. Village of Binscarth, RM of Russell, Town of Russell, RM of Silver Creek must annually approve the Emergency Plan and its amendments;

AND WHEREAS the QuEST Emergency Plan was amended in 2010 as part of an ongoing review and update of the Plan;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the amendments to its Emergency Plan and adopt QuEST's revised Emergency Plan as Schedule "A" to By-law No. 1418/08/02;

AND FURTHER BE IT RESOLVED that the adoption of this resolution will constitute formal review of the Town of Russell Emergency Plan for 2010.

Carried.

Resolution #233/10

Moved by Councillor Pushka

Seconded by Councillor Bily

THAT the Council of the Town of Russell accept the quote from Maple Leaf Farm Equipment for the purchase of an 84 inch snowblade attachment at a net cost of \$1,783 plus applicable taxes.

Carried.

Resolution #234/10

Moved by Councillor Montgomery

Seconded by Councillor Bily

WHEREAS the Asessippi Parkland Economic Development Corporation (APED) has requested Council's consideration of a renewal of its participation in the member municipality funding agreement;

AND WHEREAS the Council of the Town of Russell believes it to be in the best interest of the Town to participate in APED;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve its participation in the APED funding agreement for the period January 1st, 2011 to December 31st, 2013 as identified in the proposal from APED dated September 3rd, 2010.

Carried.

Resolution #235/10

Moved by Councillor Radford

Seconded by Councillor Bily

WHEREAS Subsection 8.5 of the Town of Russell Procedural By-law No. 1471/14/06 states in part that

“ the item on the agenda under discussion at 10 p.m. will be the last item dealt with on that day. . . . ”

AND WHEREAS Section 8.5 of Town of Russell Procedural By-law No. 1471/14/06 permits for the extension for the time of adjournment for a maximum of ½ hour;

THEREFORE BE IT RESOLVED that the Council meeting be extended by 30 minutes and that the Council be permitted to sit and complete the current meeting agenda.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 28th day of September A.D., 2010.

Mayor, Town of Russell

C.A.O., Town of Russell