

Special meeting of the Council of the Town of Russell, held at the Council Chambers, Russell, Manitoba on Tuesday, September 21st, 2010 at 7:00 p.m.

Mayor Merril Kiliwnik presiding and Councillors Bonnie Bily, Eldon Montgomery and Willis Pushka 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 #236/10

Moved by Councillor Montgomery

Seconded by Councillor Bily

That By-law No. 1524/12/10 of the Town of Russell to amend By-law No. 1514/02/10 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.

Council adjourned.

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

Mayor, Town of Russell

C.A.O., Town of Russell