

Special meeting of the Council of the Town of Russell, held at the Council Chambers, Russell, Manitoba on Tuesday, September 7th, 2010 at 8:30 p.m.

Deputy-Mayor Eldon Montgomery presiding and Councillors Bonnie 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 #222/10

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS the Town of Russell has received a request from the Russell Inn to use a portion of the Public Right of Way designated as a ditch for the service road on the north side of Highway No. 16 adjacent to Lot 2, Plan 20538 for the placement of a retaining wall;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the request of the Russell Inn to encroach a distance of 3.5 meters or 12 feet onto the Right of Way of the north service road adjacent to Lot 2, Plan 20538 for the construction of a retaining wall subject to the signing of a formal easement and use agreement.

Carried.

Council adjourned.

Adopted this 16th day of September A.D., 2010.

Mayor, Town of Russell

C.A.O., Town of Russell