

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, October 26th, 2010 at 7:00 p.m.

Mayor Merril Kiliwnik presiding and Councillors Bonnie Bily, Eldon Montgomery and Chris Radford in attendance.

Sgt. Matt Lavalley and Corporal Brett Church of the RCMP met with Council to discuss policing issues.

Resolution #264/10

Moved by Councillor Radford

Seconded by Councillor Montgomery

WHEREAS a copy of the minutes of the last regular meeting dated October 12th, 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 October 12th, 2010 be adopted as presented.

Carried.

Resolution #265/10

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 #21215 to Cheque #21308 inclusive in the amount of \$1,115,111.28.

Carried.

Resolution #266/10

Moved by Councillor Radford

Seconded by Councillor Bily

That By-law No. 1526/14/10 of the Town of Russell to authorize the closure of a municipal road as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

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

Resolution #267/10

Moved by Councillor Montgomery

Seconded by Councillor Bily

That By-law No. 1527/15/10 of the Town of Russell to authorize the Amendment of Zoning By-law No. 1443/07/04 as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

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

Resolution #268/10

Moved by Councillor Bily

Seconded by Councillor Montgomery

That By-law No. 1531/19/10 of the Town of Russell to amend Zoning By-law No. 1443/07/04 being the Town of Russell Zoning By-law be introduced and read a first time.

Carried.

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

Resolution #269/10

Moved by Councillor Bily

Seconded by Councillor Radford

That By-law No. 1532/20/10 of the Town of Russell to authorize the sale and transfer of Lot 4, Block 1, Plan 37031 be introduced and read a first time.

Carried.

Upon completion of the discussion regarding the offer to purchase of Lot 4, Block 1, Plan 37031, Councillor Montgomery returned to the meeting.

Resolution #270/10

Moved by Councillor Radford

Seconded by Councillor Montgomery

That By-law No. 1533/21/10 of the Town of Russell to establish a new Schedule "A" to By-law No. 1403/04/01 be introduced and read a first time.

Carried.

Resolution #271/10

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, December 14th, 2010 regarding amendments to Zoning By-law No. 1443/07/04 as identified in By-law No. 1531/19/10.

Carried.

Resolution #272/10

Moved by Councillor Bily

Seconded by Councillor Montgomery

WHEREAS the speed zone on Highway # 45 east of Highway #16 has increased from 70 km per hour to 100 km per hour within the boundaries of the Town of Russell;

AND WHEREAS a majority of Highway #45 within the boundaries of the Town of Russell is in a residential area;

AND WHEREAS provision of a speed limit of 100 km per hour within a residential area in the Town of Russell is not permitted anywhere else;

AND WHEREAS the local RCMP have expressed a concern regarding the speed limit on Highway #45 within the Town of Russell boundaries;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell as traffic authority request the Highway Traffic Board consider a change to the speed limit currently allowed on Highway #45 within the boundaries of the Town;

AND FURTHER BE IT RESOLVED that the Council of the Town of Russell request the Highway Traffic Board reduce the speed on Highway #45 from 100 km per hour to 70 km per hour.

Carried.

Resolution #273/10

Moved by Councillor Bily

Seconded by Councillor Montgomery

WHEREAS The Town of Russell is the owner of a 255 Massey Tractor;

AND WHEREAS the Town has received an offer to purchase from the Russell Golf and Country Club for the 255 Massey Tractor;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell accept the offer from the Russell Golf and Country Club for the purchase of a 255 Massey Tractor for the price of \$3,000.00 including all taxes on an as is/where is basis.

Carried.

Resolution #274/10

Moved by Councillor Montgomery

Seconded by Councillor Radford

WHEREAS the Town of Russell has partnered with the Main Street Revitalization Committee to revamp the commercial core of the Town;

AND WHEREAS part of the program initiated by the Main Street Revitalization Program is a reconfiguration of sidewalks, crosswalks and lighting on Main Street from Russell Street to Darcy Street;

AND WHEREAS a plan for the reconfiguration of Main Street was developed by Lombard North Group dated 2010;

THEREFORE BE IT RESOLVED that the Town of Russell approve the plan developed by the Lombard North Group on behalf of the Main Street Revitalization Committee regarding an upgrade and reconfiguration of sidewalks, crosswalks and lighting on Main Street from Russell Street to Darcy Street.

Carried.

Resolution #275/10

Moved by Councillor Montgomery

Seconded by Councillor Radford

WHEREAS the RM of Russell has entered into an agreement with Mary Ruth Davidson, Lorne Ritchie Davidson, Wanda Marie Davidson and William Bruce Davidson for the purchase of property for an industrial park;

AND WHEREAS the Town of Russell and RM of Russell are in favour of jointly developing the land purchased by the RM of Russell as an industrial park;

THEREFORE BE IT RSOLVED that the Council of the Town of Russell approve the development agreement between the Town of Russell, the RM of Russell dated October 26th, 2010 for the joint development of the Davidson property as an industrial park.

Carried.

Resolution #276/10

Moved by Councillor Bily

Seconded by Councillor Montgomery

WHEREAS the Town of Russell accept the proposal from the Grain Web Ltd. dated October 21st, 2010 for the provision of website design and maintenance;

THEREFORE BE IT RESOLVED that the Town of Russell accept the proposal as submitted by Grain Web Ltd. at a cost of \$728.00 plus GST per month for a term of 36 months to run from November 1st, 2010 to October 31st, 2013.

Carried.

Resolution #277/10

Moved by Councillor Montgomery

Seconded by Councillor Bily

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

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 9th day of November A.D., 2010.

Mayor, Town of Russell

C.A.O., Town of Russell