

The Inaugural Meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, November 2nd, 2010 at 7:00 P.M.

Mayor Chris Radford, Councillors Brent Havelange, Keith Popp, Willis Pushka and Lyndon Shuya in attendance.

Notice of the meeting was given to all members of Council in accordance with Subsection 151(2) of the Municipal Act.

Mayor Chris Radford and Councillors Brent Havelange, Keith Popp, Willis Pushka and Lyndon Shuya signed the Oath of Qualification and Declaration of Office.

Using the process of secret ballots nominations for deputy-mayor were as follows:

Brent Havelange
Keith Popp
Willis Pushka

Resolution #278/10

Moved by Councillor Havelange

Seconded by Councillor Pushka

That Councillor Keith Popp be appointed Deputy Mayor for the year 2010.

Carried.

Resolution #279/10

Moved by Councillor Havelange

Seconded by Councillor Popp

That the ballots and nominations used in the election of deputy-mayor be destroyed.

Carried.

Resolution #280/10

Moved by Councillor Havelange

Seconded by Councillor Pushka

That the Royal Bank of Canada be the bankers for the Town of Russell and that all Cheques, Notes, etc. be signed by Christopher Radford, Mayor or Keith Popp, Deputy-Mayor or Councillor Brent Havelange and countersigned by W.R. Melnyk, Chief Administrative Officer;

That W.R. Melnyk, Chief Administrative Officer, be authorized to receipt for vouchers and verify accounts;

That W.R. Melnyk, together with Mayor Christopher Radford or Deputy-Mayor Keith Popp be authorized to receipt for Bonds and Securities.

Carried.

Resolution #281/10

Moved by Councillor Pushka

Seconded by Councillor Havelange

That the Council of the Town of Russell sit as a Committee of the Whole in Camera.

Carried.

The Council discussed economic development issues.

Resolution #282/10

Moved by Councillor Shuya

Seconded by Councillor Popp

That the Council return to regular session.

Carried.

Resolution #283/10

Moved by Councillor Havelange

Seconded by Councillor Pushka

That the regular meeting of Council scheduled for Tuesday, November 23rd, 2010 at 7:00 p.m. be changed to Tuesday, November 30th, 2010 at 7:00 p.m.

Carried.

Resolution #284/10

Moved by Councillor Popp

Seconded by Councillor Shuya

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.

Council adjourned.

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

Mayor, Town of Russell

C.A.O., Town of Russell