

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, April 26th, 2011 at 7:00 p.m.

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

Resolution #67/11

Moved by Councillor Havelange

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated April 12th, 2011, have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular 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 April 12th, 2011 be adopted as presented.

Carried.

Resolution #68/11

Moved by Councillor Havelange

Seconded by Councillor Popp

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Royal Bank, Russell Branch, of Cheque #21980 to Cheque #22024 inclusive in the amount of \$591,296.62.

Carried.

Resolution #69/11

Moved by Councillor Pushka

Seconded by Councillor Shuya

WHEREAS the Council of the Town of Russell was scheduled to sit for a Conditional Use Hearing in regards to the application of Braendle Bruce Funeral Service No. 02/11 on April 12th, 2011;

AND WHEREAS the April 12th, 2011 Hearing was postponed as requested by the proponent to be reconvened at 8:00 p.m., April 26th, 2011;

AND WHEREAS the time being 8:00 p.m.;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell sit for a Conditional Use Hearing in regards to the application of Braendle Bruce Funeral Service Conditional Use Application No. 02/11.

Carried.

Mayor Chris Radford announced Braendle Bruce Funeral Service have withdrawn their application regarding CU-02/11.

Resolution #70/11

Moved by Councillor Shuya

Seconded by Councillor Pushka

BE IT RESOLVED that the Conditional Use Public Hearing for CU-02/11 be closed;

AND FURTHER BE IT RESOLVED that the Council return to regular session.

Carried.

Resolution #71/11

Moved by Councillor Pushka

Seconded by Councillor Havelange

WHEREAS the Town of Russell has budgeted for the purchase of a front mount mower;

AND WHEREAS the Town of Russell has obtained quotations from Murray's Farm Supplies, Mazur Group and Maple Farm Equipment for the supply of a front mount mower;

THEREFORE BE IT RESOLVED that the Town of Russell accept the quote of Murray's Farm Supplies for the provision of a front mount mower Model #Kubota F2680E as per their quotation dated April 20th, 2011 in the amount of \$14,500 plus applicable taxes, net of the Town Trade-In of a 2001 Kubota GF1800 Front Mount Mower.

FURTHER BE IT RESOLVED that Murray's must supply a replacement mower if parts take longer than a 2 working days turn around.

Carried.

Resolution #72/11

Moved by Councillor Pushka

Seconded by Councillor Havelange

WHEREAS the Town of Russell has budgeted for the purchase of a utility tractor and front end loader;

AND WHEREAS the Town of Russell has obtained a quotation from Murray's Farm Supplies and Maple Farm Equipment for the supply of a utility tractor and front end loader;

THEREFORE BE IT RESOLVED that the Town of Russell accept the quote of Maple Farm Equipment for the provision of a utility tractor and front end loader Model # JD4105 & JD300CX as per their quotation dated December 30th, 2010 in the amount of \$24,995.00 plus applicable taxes.

Carried.

Resolution #73/11

Moved by Councillor Shuya

Seconded by Councillor Pushka

WHEREAS the Council of the Town of Russell has received a proposal from Blue Moon Water c/o Luc & Liane Huberdeau for the construction of an addition to their building located at 147 Main Street North, Lots 24-26, Block 83, Plan "0" and a refurbishment of the Main Street frontage of the renovated building;

AND WHEREAS the site identified within the proposal are found in the "CC" Zone of the Town of Russell and require a Conditional Use Application;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell agree to hear the said application regarding the expansion and renovation of the existing building located at 147 Main Street North as CU-03/11 on Tuesday, May 24th, 2011 at 7:30 P.M.

Carried.

Resolution #74/11

Moved by Councillor Havelange

Seconded by Councillor Popp

That By-law No. 1539/03/11 of the Town of Russell to authorize the sale and transfer of Desc Lots 10 and 11, Block 128, Plan 377 be introduced and read a first time.

Carried.

Resolution #75/11

Moved by Councillor Pushka

Seconded by Councillor Shuya

That By-law No. 1540/04/11 of the Town of Russell to authorize the sale and transfer of Lot 5, Block 1, Plan 37031 be introduced and read a first time.

Carried.

Resolution #76/11

Moved by Councillor Havelange

Seconded by Councillor Popp

That the Council of the Town of Russell accept the tender of Russell Redi-Mix Concrete dated April 19th, 2011 to supply and stockpile:

- 1050 cubic yards of crushed Traffic Gravel, Class "A" at a price of \$14.00 per cubic yard
- 400 cubic yards of winter sand at a price of \$13.00 per cubic yard

plus applicable taxes.

Carried.

Resolution #77/11

Moved by Councillor Pushka

Seconded by Councillor Shuya

WHEREAS the Elks and Royal Purple of Canada have established a program to bring about the earliest possible identification of the hearing impaired child by continuing to search out ways to assist in the detection, development and rehabilitation of these children;

AND WHEREAS such detection and development in infancy is vitally important if appropriate assistance in developing language and speech are to be provided;

AND WHEREAS assistance is needed to coordinate and update all programs in Canada in their ongoing campaign to search, find and treat this hidden handicap in Canadian children through continued coordination and consultation with qualified professionals in the area of hearing and speech impairment;

AND WHEREAS the Elks and Royal Purple endorse May as Hearing and Speech Month in Canada and have designated the first Saturday in May as their "Public Information Day";

THEREFORE, LET IT BE KNOWN THAT I, Chris Radford, Mayor of the Town of Russell, do hereby proclaim that the month of May shall be know as "Hearing and Speech Month" and Saturday, May 7th, 2011 shall be known as "Public Information Day".

Carried.

Resolution #78/11

Moved by Councillor Shuya

Seconded by Councillor Pushka

WHEREAS the Town of Russell has initiated the tax sale process with regards to Roll No. 55300;

AND WHEREAS the owner located on Roll No. 55300 is interested in entering into an agreement for payment of tax arrears;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the agreement dated April 18th, 2011 between the Town of Russell and the owner of the property identified in Roll No. 55300 for the payment of tax arrears for 2009;

AND FURTHER BE IT RESOLVED that the Mayor and C.A.O. be authorized to sign the said agreement.

Carried.

Resolution #79/11

Moved by Councillor Pushka

Seconded by Councillor Havelange

THEREFORE BE IT RESOLVED that the Town of Russell appoint Genivar as their engineers to provide field services and professional engineering services for the MacIsaac Crescent Phase II development as identified in their letter of April 25th, 2011 at a total cost of \$32,950 including costs plus applicable taxes;

AND FURTHER BE IT RESOLVED that the CAO be authorized to sign the said proposal on behalf of the Town of Russell.

Carried.

Resolution #80/11

Moved by Councillor Popp

Seconded by Councillor Shuya

WHEREAS the Town of Russell has passed Resolution No. 62/11 providing for acceptance of the quote from Centaur Products Inc. for the supply of 460 chairs including cup holders, aisle letters, seat numbers and lettering layout less a credit for local labour assistance.

AND WHEREAS Council is concerned about its ability to find sufficient volunteers to meet the total time requirement for the installation of the chairs;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell accept the quote from Centaur Products Inc. for the supply of 460 chairs including cup holders, aisle letters, seat numbers and lettering layout installed by Centaur for a total price of \$73,713.00 plus applicable taxes.

Carried.

Resolution #81/11

Moved by Councillor Havelange

Seconded by Councillor Popp

WHEREAS the Town of Russell has an option to purchase Lot 1, Plan 35337 from Adolph and Muriel Walter;

AND WHEREAS the Council feels that it is in the best interest of the community to exercise the option and purchase Lot 1, Plan 35337;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell agree to exercise their option for the purchase of Lot 1, Plan 35337 from Adolph and Muriel Walter for the sum of \$55,000 plus GST;

AND FURTHER BE IT RESOLVED that the Mayor and CAO sign all the necessary documents to complete the title transfer.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 10th day of May A.D., 2011.

Mayor, Town of Russell

C.A.O., Town of Russell