

Minutes of the special meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Saturday, June 18th, 2011 at 8:00 a.m.

Mayor Chris Radford presiding and Councillors Brent Havelange, Keith Popp and Lyndon Shuya 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 #157/11

Moved by Councillor Popp

Seconded by Councillor Pushka

WHEREAS the Council of the Town of Russell has received a proposal from Logan Stevens Construction on behalf of St. Joseph Roman Catholic Church for the construction of an addition to their building located at 338 Augusta Street East, Lots 8,9,10 & 11, Block 117, Plan 377;

AND WHEREAS the site identified within the proposal is found in the "RS" 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 of the existing building located at 338 Augusta Street East as CU 05-11 on Tuesday, July 5th, 2011 at 8:30 P.M.

Carried.

Resolution #158/11

Moved by Councillor Pushka

Seconded by Councillor Shuya

BE IT RESOLVED that the Council of the Town of Russell advise the Liquor Control Commission that they consider:

- Russell Festival & Events – Russell Summer Football Festival on July 28, 2011

to be the second community event for the year 2011.

Carried.

Resolution #159/11

Moved by Councillor Havelange

Seconded by Councillor Pushka

That the Town of Russell approve the request of the Fundraising Committee for Ron & Judy Gareau for permission to close Centennial Crescent from Scarth Avenue to the southern projection of the eastern boundary of Lot 33, Plan 867 from 5 p.m. to 9 p.m. on Friday, June 17th, 2011 subject to the following;

1. That the Fundraising Committee for Ron & Judy Gareau inform all emergency services of the date and timing of the street closings.

Carried.

Council adjourned.

Adopted this 28th day of June A.D., 2011.

Mayor, Town of Russell

C.A.O., Town of Russell