

Minutes of the special meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Monday, January 2nd, 2012 at 9:00 a.m..

Mayor Chris Radford presiding and Councillors Brent Havelange, Willis Pushka 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 #01/12

Moved by Councillor Shuya

Seconded by Councillor Havelange

That By-law No. 1555/19/11 of the Town of Russell to authorize the sale and transfer of Lot 1, Plan 35337 as read a second time be passed.

Carried.

IN FAVOUR: Radford,Havelange,Shuya
OPPOSED: Pushka

Resolution #02/12

Moved by Councillor Havelange

Seconded by Councillor Shuya

That By-law No. 1555/19/11 of the Town of Russell to authorize the sale and transfer of Lot 1, Plan 35337 as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

IN FAVOUR: Radford,Havelange,Shuya
OPPOSED: Pushka

Resolution #03/12

Moved by Councillor Pushka

Seconded by Councillor Shuya

WHEREAS subsection 252(2) of the Municipal Act provides for the collection of sewer and water accounts and garbage fee including penalty by the municipality in the same manner as a tax may be collected or enforced under this Act;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell apply accounts which remain outstanding as of December 31st, 2011 from the attached list of sewer and water and garbage fee accounts including penalty to the 2011 Tax Roll.

Carried.

Resolution #04/12

Moved by Councillor Pushka

Seconded by Councillor Havelange

That the Town of Russell apply for 3 positions under the Hometown Green Team Program and that the Mayor and C.A.O. be authorized to sign the application on behalf of the Town of Russell.

Carried.

Council adjourned.

Adopted this 10th day of January A.D., 2012.

Mayor, Town of Russell

C.A.O., Town of Russell