

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, January 24th, 2012 at 6:30 p.m.

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

Council completed its final review of its 2011 Strat Plan. Council agreed to have an initial meeting regarding the 2012 Plan on February 22nd, 2012.

Resolution #13/12

Moved by Councillor Havelange

Seconded by Councillor Popp

WHEREAS a copy of the minutes of the last regular meeting dated January 10th, 2012 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 January 10th, 2012 be adopted as presented.

Carried.

Resolution #14/12

Moved by Councillor Pushka

Seconded by Councillor Shuya

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Vanguard Credit Union, Russell Branch of Cheque #16090 to Cheque #16160 inclusive in the amount of \$280,227.69.

Carried.

Resolution #15/12

Moved by Councillor Shuya

Seconded by Councillor Pushka

That By-law No. 1556/01/12 of the Town of Russell to authorize and provide for the transfer of a portion of the ownership of the Russell Airport to the Rural Municipality of Russell and Russell Flying Club Inc. as read a second time be passed.

Carried.

Resolution #16/12

Moved by Councillor Pushka

Seconded by Councillor Shuya

That By-law No. 1556/01/12 of the Town of Russell to authorize and provide for the transfer of a portion of the ownership of the Russell Airport to the Rural Municipality of Russell and Russell Flying Club Inc. as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

IN FAVOUR: Radford,Havelange,Popp,Pushka,Shuya

OPPOSED: None

Resolution #17/12

Moved by Councillor Havelange

Seconded by Councillor Shuya

That the Town of Russell apply for 3 positions under the Canada Summer Jobs 2012 for a maximum of 560 hours and that the C.A.O. of the Town of Russell be authorized to sign the application on behalf of the Town of Russell.

Carried.

Resolution #18/12

Moved by Councillor Shuya

Seconded by Councillor Havelange

That the Council of the Town of Russell approve the following appointments:

Town Solicitors: Brooks Mack of Layh & Associates
Greg Tramley of McCandless & Associates

Carried.

Resolution #19/12

Moved by Councillor Shuya

Seconded by Councillor Pushka

WHEREAS, lymphedema is an accumulation of lymphatic fluid that causes swelling in the arms, legs, or other areas of the body and affects both men, women and children; and

WHEREAS, the swelling caused by lymphedema can lead to severe infection or loss of the use of limbs; and

WHEREAS, patients suffering from lymphedema must endure physical discomfort and disfigurement and cope with the distress caused by these symptoms; and

WHEREAS, no drug or effective surgical treatment for lymphedema currently exists; and

WHEREAS, research in all areas of lymphedema has been notably limited; and

WHEREAS, lymphedema, which has no cure and can occur anytime, has a severe financial, physical, and psychological impact on patients;

NOW THEREFORE WE, the Council, of the Town of Russell do hereby proclaim March 6th, 2012 to be LYMPHEDEMA AWARENESS DAY in Russell, Manitoba.

Carried.

Resolution #20/12

Moved by Councillor Pushka

Seconded by Councillor Havelange

That the regular meeting of Council scheduled for Tuesday, February 14th, 2012 at 6:30 p.m. be changed to Tuesday, February 7th, 2012 at 6:30 p.m.

Carried.

Resolution #21/12

Moved by Councillor Havelange

Seconded by Councillor Pushka

That Amy Tweet be appointed as a member at large to the Russell & District Recreation Commission for 2012.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 7th day of February A.D., 2012.

Mayor, Town of Russell

C.A.O., Town of Russell