

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, April 11th, 2006 at 6:30 P.M.

Mayor Merrill Kiliwnik presiding and Councillors Bonita Bily, Eldon Montgomery, Willis Pushka and Chris Radford in attendance.

Resolution #60/06

Moved by Councillor Montgomery

Seconded by Councillor Bily

WHEREAS a copy of the minutes of the last regular meeting dated March 28th, 2006 have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular 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 March 28th, 2006 be adopted as presented.

Carried.

Resolution #61/06

Moved by Councillor Bily

Seconded by Councillor Radford

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Vanguard Credit Union Ltd., Russell Branch, of Cheque #14520 to Cheque #14584 inclusive in the amount of \$70,708.46.

Carried.

Resolution #62/06

Moved by Councillor Radford

Seconded by Councillor Montgomery

THAT By-law No. 1460/03/06 of the Town of Russell to provide for the participation of the Town of Russell Fire Department in Mutual Aid as read a second time be passed.

Carried.

Resolution #63/06

Moved by Councillor Bily

Seconded by Councillor Pushka

THAT By-law No. 1460/03/06 of the Town of Russell to provide for the participation of the Town of Russell Fire Department in Mutual Aid as read a third time be passed and signed and sealed by the Mayor and CAO.

Carried.

IN FAVOUR: Bily, Kiliwnik, Montgomery, Pushka, Radford

OPPOSED: None

Resolution #64/06

Moved by Councillor Radford

Seconded by Councillor Pushka

That Mervin Cherowka be appointed to the position of Recycling Co-ordinator at a rate of \$1,820.92 per month effective April 1st, 2006.

Carried.

Resolution #65/06

Moved by Councillor Pushka

Seconded by Councillor Bily

That Town of Russell Public Works Policy No. 8 regarding Tree Retention on Memorial Avenue be hereby adopted as attached.

Carried.

Resolution #66/06

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS the Council of the Town of Russell has received a request from the Twin Valley Russell Co-op Gas Bar and Convenient Store for the re-designation of Lawrence Street from Highway #83 to Main Street as a truck route;

AND WHEREAS Lawrence Street from Highway #83 to Lawrence Street is a grant-in-aid street and has been constructed to withstand wear and tear from loaded trucks;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve an amendment to Schedule "D" of By-law No. 1403/04/01 and the map re-designating Lawrence Street from Highway #83 to Main Street as a truck route.

Carried.

Councillor Willis Pushka excused himself from the council meeting citing a potential conflict of interest in regards to the appointment of the enumerator for the Town of Russell.

Resolution #67/06

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS the Town of Russell must appoint election officials for the 2006 Election;

AND WHEREAS appointments of election officials no longer needs to be made by by-law;

THEREFORE BE IT RESOLVED that the Town of Russell appoint the following election officials:

- Wally R. Melnyk, Senior Election Official at a rate of \$250
- Amber Pushka, Enumerator at a rate of \$0.65 per name on the List of Electors

Carried.

Councillor Willis Pushka returned to the meeting.

Resolution #68/06

Moved by Councillor Montgomery

Seconded by Councillor Bily

WHEREAS the Council of the Town of Russell has passed By-Law No. 1398/10/00 regulating the use of firearms in the Town of Russell;

AND WHEREAS Section 3 of By-law No. 1398/10/00 allows Council to appoint individuals to discharge firearms to deal with pest control problems subject to approval by the RCMP;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the continuation of the crow, grackle and black bird nuisance control program in the Town of Russell for the period April 15th, 2006 to June 30th, 2006;

AND FURTHER BE IT RESOLVED that the mayor be permitted to search for appropriate candidates and that remuneration at the rate of \$200 per month plus out of pocket expenses for ammunition be provided.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 25th day of April A.D., 2006.

Mayor, Town of Russell

C.A.O., Town of Russell