

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Monday, April 30th, 2007 at 7:00 p.m.

Mayor Merril Kiliwnik presiding and Councillors Bonnie Bily, Eldon Montgomery and Willis Pushka in attendance.

Call to Order – 7:00 p.m.

Resolution #90/07

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated April 10th, 2007 and of the special meeting dated April 18th, 2007 have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular meeting and of the special 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 10th, 2007 and of the special meeting dated April 18th, 2007 be adopted as presented.

Carried.

Resolution #91/07

Moved by Councillor Montgomery

Seconded by Councillor Pushka

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Royal Bank, Russell Branch, of Cheque #16117 to Cheque #16171 inclusive in the amount of \$77,381.73.

Carried.

Resolution #92/07

Moved by Councillor Montgomery

Seconded by Councillor Bily

That By-law No. 1474/01/07 of the Town of Russell to authorize the upgrade and expansion of the Town of Russell Wastewater Treatment Facility and the expenditure and borrowing of money to complete the project as a local improvement as amended and read a second time be passed.

Carried.

Resolution #93/07

Moved by Councillor Bily

Seconded by Councillor Montgomery

That By-law No. 1474/01/07 of the Town of Russell to authorize the upgrade and expansion of the Town of Russell Wastewater Treatment Facility and the expenditure and borrowing of money to complete the project as a local improvement as read a third time be passed and signed and sealed by the Mayor and CAO.

Carried.

IN FAVOUR: Bily, Montgomery, Pushka, Kiliwnik,
OPPOSED: None

Resolution #94/07

Moved by Councillor Montgomery

Seconded by Councillor Bily

That By-law No. 1479/06/07 of the Town of Russell re: 2007 Tax Levies be introduced and read a first time.

Carried.

Resolution #95/07

Moved by Councillor Pushka

Seconded by Councillor Montgomery

That the Council of the Town of Russell approve a \$250 contribution to the Relay for Life 2007.

Carried.

Resolution #96/07

Moved by Councillor Bily

Seconded by Councillor Montgomery

WHEREAS the Council of the Town of Russell has received a request from Sean & Leanne Bily for the purchase of Lot 12, Plan 23138 dated April 20th, 2007;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell agree to sell Lot 12, Plan 23138 to Sean & Leanne Bily for the purchase price of \$9,000 subject to the following conditions:

1. That transfer of title for the property will not be completed until after the construction of a building has been initiated. The Council of the Town of Russell will however provide a letter of intent if necessary to Sean & Leanne Bily.
2. That all legal costs associated with the transfer of the property be divided 50/50 between the Town and Sean & Leanne Bily.
3. That Sean & Leanne Bily be responsible for all development costs for the lot including but not limited to items such as fill material, utility hook up and servicing, etc.
4. That if Sean & Leanne Bily fail to start construction by April 30th, 2008 the Town of Russell's offer to sell Lot 12, Plan 23138 will be revoked.
4. That Sean & Leanne Bily will be required to complete a building permit application for the placement of a residential home on Lot 12, Plan 23138.
5. If a used RTM is to be placed on the property identified, that the house to be moved onto the lot must meet Manitoba Building Code and be pre-approved by Council.

Carried.

Resolution #97/07

Moved by Councillor Bily

Seconded by Councillor Pushka

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;

THEREFORE, LET IT BE KNOWN THAT I, Merril Kiliwnik, Mayor of the Town of Russell, do hereby proclaim that the month of May shall be known as "Hearing and Speech Month".

Carried.

Resolution #98/07

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS the Town of Russell has adopted Administration Policy No. 12;

AND WHEREAS the Council wished to amend Administration Policy No. 12 regarding timing of the payment of the Building Incentive Grant;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the amendments to Administration Policy No. 12 and adopt the amended policy as attached.

Carried.

Resolution #99/07

Moved by Councillor Montgomery
Seconded by Councillor Bily

WHEREAS the Town of Russell has initiated the tax sale process with regards to Roll No. 89800;

AND WHEREAS the owner located on Roll No. 89800 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 11th, 2007 between the Town of Russell and the owner of the property identified in Roll No. 89800 for the payment of tax arrears for 2005;

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

Carried.

Resolution #100/07

Moved by Councillor Pushka
Seconded by Councillor Bily

WHEREAS the Town of Russell has provided notice to a certain individuals requesting payment of arrears of business tax;

AND WHEREAS some individuals have chosen not to address the situation with Council;

THEREFORE BE IT RESOLVED that the following account be forwarded to Woody Langford for collection:

Roll No. B122	1-6160	\$ 560.34
Roll No. B127	1-6160	\$ 79.25
Roll No. B610	7/9-95-0	\$1,922.82
Roll No. B1300	Fees	\$ 193.21

Carried.

Resolution #101/07

Moved by Councillor Montgomery
Seconded by Councillor Pushka

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 provide authority to Willis Dilts o discharge firearms for the purpose of dealing with the crow, grackle and gopher nuisance problem in the Town of Russell for the period April 15th, 2007 to June 30th, 2007;

AND FURTHER BE IT RESOLVED that the individuals be remunerated at the rate of \$200 per month plus out of pocket expenses for ammunition.

Carried.

Resolution #102/07

Moved by Councillor Bily
Seconded by Councillor Pushka

That the Council of the Town of Russell approve the following summer regular council meeting schedule:

- July 10th, 2007 6:30 p.m. Russell Civic Centre
- July 24th, 2007 Cancelled
- July 31st, 2007 7:00 p.m. Russell Civic Centre
- August 14th, 2007 Cancelled
- August 21st, 2007 6:30 p.m. Russell Civic Centre
- August 28th, 2007 Cancelled

Carried.

Resolution #103/07

Moved by Councillor Bily

Seconded by Councillor Pushka

That the financial statement for the month of March, 2007 as submitted to and examined by Council be approved.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 8th day of May A.D., 2007.

Mayor, Town of Russell

C.A.O., Town of Russell