

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, April 8<sup>th</sup>, 2008 at 6:30 p.m.

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

**Committee reports started at 6:30 p.m.**

**Resolution #60/08**

Moved by Councillor Radford

Seconded by Councillor Bily

WHEREAS a copy of the minutes of the last regular meeting dated March 25<sup>th</sup>, 2008 have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular 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 March 25<sup>th</sup>, 2008 be adopted as presented.

Carried.

**Resolution #61/08**

Moved by Councillor Montgomery

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 #17510 to Cheque #17568 inclusive in the amount of \$70,100.36.

Carried.

**Resolution #62/08**

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS Manitoba Hydro is installing infrastructure for Lots 1-3, Block 2, Plan 6664;

AND WHEREAS a formal easement agreement must be completed between the Town and Manitoba Hydro to permit the installation of infrastructure along a 3 meter easement on the south side of Lots 10-14, Block 128, Plan 377;

THEREFORE BE IT RESOLVED that the Council approve the easement agreement between the Town of Russell and Manitoba Hydro for the provision of a 3 meter easement on the south side of Lots 10-14, Block 128, Plan 377 as identified in the Offer of Easement and attached map dated April 8<sup>th</sup>, 2008;

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

Carried.

**Resolution #63/08**

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS the Town of Russell has received an Offer to Purchase from Kevin and LaVerne Tomsha for the purchase of Lots 11, 12 and 13, Block 1, Plan 705;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the Offer to Purchase dated April 8<sup>th</sup>, 2008 from Kevin and LaVerne Tomsha for the purchase of Lots 11, 12 and 13, Block 1, Plan 705 as identified in CT # 97329;

AND FURTHER BE IT RESOLVED that the Mayor and C.A.O be authorized to sign the acceptance for the said Offer to Purchase.

Carried.

**Resolution #64/08**

Moved by Councillor Pushka

Seconded by Councillor Radford

That the regular meeting of Council scheduled for Tuesday, April 22<sup>nd</sup>, 2008 at 7:00 p.m. be changed to Wednesday, April 30<sup>th</sup>, 2008 at 6:00 p.m.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 30<sup>th</sup> day of April A.D., 2008.

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Mayor, Town of Russell

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C.A.O., Town of Russell