

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, August 21st, 2007 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 5:00 p.m.

Call to Order – 5:30 p.m.

Kevin Hickman and Jim MacArther representing the Department of Highways met with Council to discuss the Highway #16 Upgrade Project.

Resolution #182/07

Moved by Councillor Montgomery

Seconded by Councillor Bily

WHEREAS a copy of the minutes of the last regular meeting dated July 31st, 2007 and of the special meeting dated August 2nd, 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 July 31st, 2007 and of the special meeting dated August 2nd, 2007 be adopted as presented.

Carried.

Resolution #183/07

Moved by Councillor Pushka

Seconded by Councillor Montgomery

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Royal Bank, Russell Branch, Russell Branch, of Cheque #16555 to Cheque #16616 inclusive in the amount of \$83,839.15.

Carried.

Resolution #184/07

Moved by Councillor Montgomery

Seconded by Councillor Pushka

That By-law No. 1484/11/07 of the Town of Russell to amend Town of Russell Parking By-law No. 1154 and By-law No. 1267 authorizing the creation of angular parking on the south side of Augusta Street from Main Street west be introduced and read a first time.

Carried.

Resolution #185/07

Moved by Councillor Montgomery

Seconded by Councillor Bily

WHEREAS Mayor Merril Kilwinik will be unavailable to perform his duties as signing authority for the Town of Russell from August 28th, 2007 to October 8th, 2007;

THEREFORE BE IT RESOLVED that for the period August 28th, 2007 to October 8th, 2007, Chris Radford be named as an additional signing authority for Account No. 1006766 and that all Cheques, Notes, etc. be signed by Merril Kiliwnik, Mayor or Eldon Montgomery, Deputy-Mayor, or Chris Radford, Councillor and countersigned by W.R. Melnyk, Chief Administrative Officer.

Carried.

Resolution #186/07

Moved by Councillor Radford

Seconded by Councillor Pushka

That the Town of Russell approve the request of Terry Rolfe for permission to close Berg Crescent on Saturday, September 8th, 2007 from 5 p.m. to 10 p.m.

Carried.

Resolution #187/07

Moved by Councillor Pushka

Seconded by Councillor Radford

WHEREAS Manitoba Hydro and MTS Allstream Inc. have installed utility services on the Lot 1, Plan 23599 as per the attached plan;

AND WHEREAS a formal easement agreement must be completed between the Town and Manitoba Hydro and MTS Allstream Inc. to provide for the placement of the infrastructure on the above noted property;

THEREFORE BE IT RESOLVED that the Council approve the easement agreement between the Town of Russell and Manitoba Hydro and MTS Allstream Inc. on Lot 1, Plan 23599 in SW ¼ 3-21-28 WPM as identified on the attached plan;

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

Carried.

Resolution #188/07

Moved by Councillor Montgomery

Seconded by Councillor Radford

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

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 11th day of September A.D., 2007.

Mayor, Town of Russell

C.A.O., Town of Russell