

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, August 29th, 2006 at 7:00 P.M.

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

Resolution #152/06

Moved by Councillor Radford

Seconded by Councillor Montgomery

WHEREAS a copy of the minutes of the last regular meeting dated August 8th, 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 August 8th, 2006 be adopted as presented.

Carried.

Resolution #153/06

Moved by Councillor Bily

Seconded by Councillor Montgomery

That the Council of the Town of Russell sit as a Committee of the Whole in Camera.

Carried.

While in camera Council discussed an economic development opportunity in the community.

Resolution #154/06

Moved by Councillor Radford

Seconded by Councillor Pushka

That the Council return to regular session.

Carried.

Resolution #155/06

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 #15111 to Cheque #15202 inclusive in the amount of \$93,472.83.

Carried.

Resolution #156/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

That By-law No. 1467/10/06 of the Town of Russell to authorize and provide for the sale and transfer of Lot 1, Block 1, Plan 6664 to Iv's Construction be introduced and a first time.

Carried.

Resolution #157/06

Moved by Councillor Bily

Seconded by Councillor Pushka

That By-law No. 1467/10/06 of the Town of Russell to authorize and provide for the sale and transfer of Lot 1, Block 1, Plan 6664 to Iv's Construction as read a second time be passed.

Carried.

Resolution #158/06

Moved by Councillor Bily

Seconded by Councillor Pushka

That the Town of Russell approve the agreement dated August 29th, 2006 between the Town of Russell and Damien McNabb together with Cross Town Motors Roblin Ltd. for the lease of Lots 4/5, Plan 42985;

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

Carried.

Resolution #159/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

That the Council of the Town of Russell accept the RFP response of Boyce Electric in the amount of \$8,995.20 for the conversion of lighting in the Town of Russell facilities as outlined in its call for proposals.

Carried.

Resolution #160/06

Moved by Councillor Pushka

Seconded by Councillor Bily

That the Council of the Town of Russell approve the agreement with Asessippi Ski Area & Winter Park for the provision of a chair lift advertising sign for a three year term to end with 2008/09 ski season at a rate of \$125 per year;

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

Carried.

Resolution #161/06

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS the Town of Russell has received an application from MTS requesting a Right of Way on Parcel A, Plan 31022 NLTO as identified as File # P9043853 (008);

THEREFORE BE IT RESOLVED THAT the Council of the Town of Russell approve the municipal Right of Way application from MTS for the provision of infrastructure as identified in the application of File #P9043853(008);

AND FURTHER BE IT RESOLVED THAT the CAO be authorized to sign the said application.

Carried.

Resolution #162/06

Moved by Councillor Montgomery

Seconded by Councillor Bily

WHEREAS Subsection 184 (1) of the Municipal Act requires municipalities to appoint their own auditors;

AND WHEREAS the Town of Russell has tendered the audit of their accounting records for 2006, 2007, 2008, 2009 and 2010;

THEREFORE BE IT RESOLVED that the Town of Russell accept Sensus proposal to provide audit service to the Town of Russell for the fiscal years ending December 31st, 2006, 2007, 2008, 2009, 2010 at a fee of \$6,470 annually.

Carried.

Resolution #163/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

WHEREAS the Town of Russell has received a request from the Redliners Auto Club for the closure of streets in conjunction with hosting of a Soap Box Derby;

AND WHEREAS the Redliners Auto Club has identified Pelly Avenue from the westerly extension of Mather Street through to Russell Street for the event;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the request the Redliners Auto Club and the Town agree to close Pelly Avenue from the western extension of Mather Street to Russell Street including street intersections at Heather Street and Lawrence Street between 9:00 a.m. and 5:00 p.m. on Sunday, September 17th, 2006 subject to the following;

1. That the Redliners Auto Club provide for an attendant at each identified barricade during the time of the event to assist with traffic control.
2. That the Redliners Auto Club inform all emergency services of the date and timing of the street closings;
3. That the Redliners Auto Club cause to be published in the Russell Banner an advertisement, pre-approved by the Town, identifying the route for the Derby and that the advertisement include dates and timing of the street closures.

Carried.

Resolution #164/06

Moved by Councillor Bily

Seconded by Councillor Radford

That the financial statement for the month of July, 2006 as submitted to and examined by Council be approved.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 12th day of September A.D., 2006.

Mayor, Town of Russell

C.A.O., Town of Russell