

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, August 8th, 2006 at 6:30 P.M.

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

Spencer Reavie and Jeff Garnett representing the group of individuals and businesses involved in creating Main Street Architectural guidelines met with Council to discuss adoption of the guidelines and establishment of a Guideline Committee to assist with reviewing building permits and construction standards in the future. Council agreed to set up a meeting between the Town, the delegation and Mr. Derm English from Provincial Planning Branch.

Resolution #141/06

Moved by Councillor Montgomery

Seconded by Councillor Bily

WHEREAS a copy of the minutes of the last regular meeting dated July 11th, 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 July 11th, 2006 be adopted as presented.

Carried.

Resolution #142/06

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 #14941 to Cheque #15110 inclusive in the amount of \$179,430.84.

Carried.

Resolution #143/06

Moved by Councillor Pushka

Seconded by Councillor Radford

WHEREAS Ralph Hamilton will complete his probationary period effective August 15th, 2006;

THEREFORE BE IT RESOLVED that Ralph Hamilton be appointed to the position of Garbage Collector/Town Labourer effective August 16th, 2006 at a monthly rate of \$1,729.42.

Carried.

Resolution #144/06

Moved by Councillor Montgomery

Seconded by Councillor Bily

That By-law No. 1465/08/06 of the Town of Russell to amend By-law No. 1454/05/05 re: authorizing the replacement of sewage forcemain pumps and installation of a standby power source at the lift station and the borrowing of money to complete the project be introduced and a first time.

Carried.

Resolution #145/06

Moved by Councillor Radford

Seconded by Councillor Bily

That By-law No. 1466/09/06 of the Town of Russell to amend By-law No. 1362/05/98 re: authorizing of borrowing to purchase Lot 3, Block 2, Plan 33986 be introduced and read a first time.

Carried.

Resolution #146/06

Moved by Councillor Montgomery

Seconded by Councillor Pushka

That the Council of the Town of Russell approve the appointment of Joan Clement and Anne MacIsaac as their representatives on the Regional Employment Resource Centre's Governing Board of Directors and Financial and Admin Committee for 2006/2007.

Carried.

Resolution #147/06

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS as Section 261(1) of the Municipal Act reads in part

“A council may make a grant to or otherwise assist

- (a) a charitable or non-profit organization, association or corporation;”

AND WHEREAS a number of organizations have requested financial assistance from the Town of Russell;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the following grants for 2006:

North Western Marquette Festival Association	\$ 250.00
Russell Chamber of Commerce	\$11,158.38
Senior Services of Banner County	\$ 1,000.00
Russell Swimming Pool Inc.	\$ 2,500.00
Russell & District Regional Library	\$12,696.00
Russell Flying Club	\$ 1,000.00
Russell Agricultural Society	\$ 1,000.00
Russell Horticultural Society	\$ 500.00

Carried.

Resolution #148/06

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 the Westerly 20 meters perp. of the Northerly 1299 feet of NW ¼ 34-20-28 WPM as identified as File # P9043853;

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;

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

Carried.

Resolution #149/06

Moved by Councillor Radford

Seconded by Councillor Montgomery

WHEREAS the Town of Russell has received an application from MTS requesting numerous Rights-of-Way changes as a result of the Highway #16 upgrade project identified in a Plan No. 551 dated July 18th, 2006;

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 replacement services as identified in the application dated July 18th, 2006;

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

Carried.

Resolution #150/06

Moved by Councillor Bily

Seconded by Councillor Radford

WHEREAS Muscular Dystrophy is a group of neuromuscular disorders that have no known cure. In almost all cases, there are few treatments and no way to stop the disorder's progression. Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education.

AND WHEREAS people today have the opportunity to live longer lives because of breakthroughs in medical research, and;

AND WHEREAS Muscular dystrophy is a neuromuscular disorder that affects many and has no known cure, and;

AND WHEREAS Only through the support of the community may a cure be found;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Russell does hereby declare September 2006 as "Muscular Dystrophy Awareness Month" in the Town of Russell.

Carried.

Resolution #151/06

Moved by Councillor Radford

Seconded by Councillor Montgomery

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

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 29th day of August A.D., 2006.

Mayor, Town of Russell

C.A.O., Town of Russell